Waverton Precinct Minutes Tuesday 1 September 2020



Meeting was held at Uniting Church Hall with correspondence laid out for viewing.

Meeting opened: 7.30pm

Chair: SF Minutes: SF Attendance: 6

1 Welcome and apologies

The Secretary, as Chair, welcomed residents and apologised for the absence of the Chair, IG. Other apologies included DM, BD and KA.

Attendees were reminded that the meeting was being held under COVID rules, with the correspondence available on a side table with disposable gloves for handling.

2 DA for Floating Dry Dock

The Chair and others reported on the Planning Panel phone meeting held today. Presentations were overwhelmingly against the application, with submission in support by the applicant's PR consultant. Several new issues came to light in the meeting, including the fact that the FDD is a vessel unregistered by AMSA despite claims to the contrary over many months. Expert community opinion criticised the outsourced assessment by NSC as it failed to address independent expert reports on visual and other impacts which had been submitted as part of community response. The chair of the Planning Panel noted that the applicant had requested a deferral due to unfinished matters with the EPA. Consequently, the decision of the Panel, which will be given within 7 days, will be either Rejection or Deferral.

3 Bowling Club

The status is that the site is now subject to an Aboriginal Lands claim, which will need to be resolved prior to any further usage being considered.

4 Sculpture for Carradah Park

NSC has advised that the sculpture *The Sun Also Rises* will be located at Option 3 site on a 12 month trial basis. This is near the south eastern corner of the park.

5 Waverton Peninsula Steering Committee

The Chair reported that a meeting is scheduled for September 22. Matters likely to be discussed include:

- Western Harbour Tunnel impacts on the peninsula generally, Berrys Bay, Woodley's and Coal Loader, and pedestrian access from Carradah Park
- Quarantine Station: Status of negotiations between NSC and State Property over transfer to NSC control
- Coal Loader Jetty: Status of concepts for revitalisation
- Balls Head: Status of plans for linking the existing and proposed toilet facilities to the sewer system

6 Western Harbour Tunnel

The Chair advised that notifications had been sent around regarding utility searches, including potholing, to be carried out this week along Bay Road and Balls Head Road.

There was discussion regarding the likelihood of the proposed tunnel proceeding and the adverse construction noise and vibration impacts and long term traffic impacts. No decisions were taken.

7 Footpath Verge Garden adjacent to Grumpy's Baker in Bay Road

Residents noted that it was regrettable that a garden initiative had been required to be removed following a complaint and NSC involvement. It was agreed that an application through the Streets Alive Program along with better liaison with neighbours should allow a better, and sustainable, outcome, particularly in the current climate where COVID restrictions result in social distancing gueues along the footpath.

8 Trees in Larkin Street

It was reported that the southernmost tree planted recently by NSC appeared to have been poisoned, as the remaining trees look healthy. It is to be hoped that NSC will investigate and take steps to secure the remaining trees.

9 Streets Alive Program

Volunteers are encouraged to register via the <u>NSC website</u> to joint this community of civic minded garden lovers who improve our neighbourhood.

10 DAs

61/20 85 Bay Road: This DA is for addition of dormers to the existing building. No Precinct comments.

29/18 4-6 McKye Street: This proposed change to an approved DA represents substantial modifications including increase in site footprint and, with addition of 2 additional apartment, exceeds the 12m Height Plane. Precinct requests NSC to address these matters to ensure compliance with development controls.

DAs generally: Moved VY, seconded KA

"That Council maintain at least one paper copy of DAs for viewing by the public as online viewing is difficult or impossible for many members of the community."

Vote: In favour 6 / Against 0. Carried

7 Correspondence and Minutes of Last Meeting

The correspondence having been made available for viewing prior to and during the meeting:

Moved VY

Seconded KA

"The Minutes and correspondence be accepted"

Vote: In favour 6 / Against 0. Carried

8 Date of next meeting October 6, 2020

The meeting closed at 8:50 pm.