



**Minutes of the General Meeting held on Wednesday, 14 February 2018 at 6.30pm  
at Ros Crichton Pavilion, Miller Street, North Sydney**

<b>Present</b>	14 people attended as per the attendance sheet: 10 from Bay Precinct, 1 from Plateau Precinct, Cr TC and Council Officers MO and EB. Meeting declared open at 6.35 pm.
<b>Chair:</b>	PM presided. He welcomed Cr TC. JB welcomed as new Minutes Secretary of BP.
<b>Apologies:</b>	SR and JD. Crs SB and AD.
<b>Correspondence Sent and Received</b>	<p><u>CORRESPONDENCE SENT:</u></p> <ul style="list-style-type: none"> <li>• Minutes of Bay Precinct’s AGM</li> <li>• Invitation and agenda for February 14 meeting</li> <li>• Input to the Tunks Park PoM Options Workshops – a joint submission with Save Tunks Park</li> <li>• Invitations to attend tonight’s meeting to the Tunks Wards Councillors; and to Plateau Precinct residents</li> </ul> <p><u>CORRESPONDENCE RECEIVED:</u></p> <ul style="list-style-type: none"> <li>• NSC, inviting input to the Strategic Plan</li> <li>• Cr TC, accepting our invitation</li> <li>• Crs SB and AD, advising their inability to attend. Both advised they will attend a subsequent meeting.</li> <li>• Copied on two resident objections to a DA for 50 Cammeray Road</li> <li>• Copied on a resident objection re damage to a vehicle parked in Currawang Street, caused by a falling branch from a tree on Council land.</li> <li>• NSC, inviting input to the Strategic Plan</li> </ul> <p><u>OTHER CORRESPONDENCE RECEIVED AND NOTED AFTER THE MEETING:</u></p> <ul style="list-style-type: none"> <li>• NSC re Council resolution passed in November 2017 concerning floodlighting and artificial lighting at Tunks and Anderson Parks.</li> <li>• Mayor JG, thanking supporters.</li> </ul>



<p><b>PoM for Tunks Park</b></p>	<ul style="list-style-type: none"> <li>• BP and STP have made a combined submission to the consultants regarding the POM Options.</li> <li>• Acknowledgement of the work undertaken by JD, TD, JB on behalf of the community.</li> <li>• The decision by Council for floodlights and synthetic turf to be excluded from possible options for TP POM was welcomed by BP and STP.</li> <li>• Unanimous agreement of all present that that the park should be available for both passive and active users of the park.</li> <li>• The TP POM consultants will present a master plan to Councillors on the 26 March 2018.</li> <li>• BE raised the opportunities which exist to link the future of NSC green spaces to the NSW government's "Greener Spaces" policy.</li> </ul>
<p><b>Keynote Address by MO, Manager Strategic Planning, NSC and EB, Senior Strategic Planner, Urban Design</b></p>	<p><b>"Future developments: North Sydney Council CBD and Priority Precincts - Crows Nest and St Leonards"</b></p> <ul style="list-style-type: none"> <li>• Presenters fielded several questions in relation to the acute shortage of open space in the NS LGA and the lack of planning in this area.</li> <li>• TD asked - "Is there a plan to increase open space because of increased density and population increase?" EB responded that the Department of Planning is considering options to increase open space to support any additional density being proposed as part of the priority precinct investigation.</li> <li>• JB asked - "Would properties be compulsorily acquired to create open space?" EB responded that -the Department of Planning may consider that as an option.</li> </ul>
<p><b>Presentation by BE</b></p>	<p><b>"North Sydney Green Space - A Vision for the Future."</b></p> <ul style="list-style-type: none"> <li>• Cr TC commended BE on the ideas presented but aired reservations including the fact that the Warringah Freeway is crown land but was generally supportive of the proposal.</li> <li>• Unanimous consensus to present the Greenspace Vision presentation at the Combined Precincts meeting on February 27, 2018 and to seek support from other Precincts.</li> </ul>
<p><b>Western Harbour Tunnel &amp; Beaches Link</b></p>	<ul style="list-style-type: none"> <li>• Cr TC expressed concerned about present proposed location of exhaust stacks and indicated that the Anzac Park stack could be moved to Cammeray Golf Course.</li> </ul>



<p><b>Expansion of the Committee</b></p>	<ul style="list-style-type: none"> <li>• PM spoke again about the need for new committee members for BP.</li> <li>• The committee recommended that frequent attendees at BP General Meetings be approached to join the Committee without defined or specified duties. The idea is to promote a discussion group to bring refined ideas to General Meetings. The expanded committee would then meet on the alternate months to General Meetings. Adopted.</li> </ul>
<p><b>Frequency of Meetings</b></p>	<ul style="list-style-type: none"> <li>• BE proposed that the BP hold their General Meetings every second month and that an enlarged committee meet in the intervening months to discuss community issues. All in agreement.</li> <li>• The committee recommended that from now on General Meetings be held every second month. The expanded Committee will meet on the alternate months. Adopted.</li> </ul>
<p><b>Next Meeting</b></p>	<ul style="list-style-type: none"> <li>• Next meeting to be held on Wednesday 11 April 2018 at 630pm at <b>the Kendall Community Centre, Green Park, Cammeray.</b></li> </ul>
<p><b>General Business</b></p>	<ul style="list-style-type: none"> <li>• Cr TC was thanked for attending and for his constructive input.</li> </ul>