



**Minutes of the General Meeting held on Wednesday, 11th April 2018 at 6.30pm
at Kendal Community Centre**

Present	12 people attended as per the attendance sheet: 10 from BP, 1 from Plateau Precinct and 1 resident of Northbridge.
Apologies:	PM, PW, SM, JF, Cr TC
Chair:	BE presided in the absence of PM. Meeting declared open at 6.35 pm.
Minutes	JK moved that the minutes of the previous meeting on 14 February be accepted. Seconded by RS. Carried.
Correspondence Sent and Received	<p><u>CORRESPONDENCE SENT:</u></p> <ul style="list-style-type: none"> • Bay Precinct: Minutes of Bay Precinct's meeting Feb 14, 2018 • Bay Precinct: Invitation and agenda for April 11 meeting • Tunks Ward Councillors - Invitation to attend April meeting • Bay Precinct: Summary of March 22 meeting re Western Harbour Tunnel & Beaches Link • Bay Precinct: Advice of Drop-in sessions and Community Workshop re Tunks Park Plan of Management prepared by Environmental Planners • Bay Precinct: Draft Tunks Park Plan of Management <p><u>CORRESPONDENCE RECEIVED:</u></p> <ul style="list-style-type: none"> • NSC - DA re 50 Cammeray Road approved • NSC - Advising Tunks Park Drop-in sessions and Community Workshop • NSC - DA re 1B Pine Street approved • NSC - DA re 60 Carter Street withdrawn • NSC - DA re 16 Rowlison Parade lodged • NSC - DA re 89 Carter Street lodged • NSC - DA re 8 Cowdroy Av lodged • Cr TC, regretting his inability to attend • NSC - Summary of Actions, BP's Feb meeting <p>Motion to receive correspondence proposed by TD, seconded by SR. Carried.</p>

<p>Bay Precinct Committee</p>	<ul style="list-style-type: none"> • The committee currently has 3 members, PM, BE and JB. • PM and BE invited additional people to join the Committee. JK, EM, PW, TD, RS and JD have accepted the invitation. BE requested that the appointment of these six people to the committee be confirmed. Agreed unanimously. • BE welcomed these new committee members and said their appointment was significant to enhance the quality of the work carried out by the Precinct in the future.
<p>Western Harbour Tunnel & Beaches Link</p>	<ul style="list-style-type: none"> • The NSW Government is developing plans for two major new tunnels: <ul style="list-style-type: none"> ▪ Western Harbour Tunnel from Rozelle to North Sydney, 7 kms long with 3 lanes of traffic each way. It will link into the Warringah Freeway/M1. ▪ Beaches Link from North Sydney/Cammeray to the Seaforth/Balgowlah area, 7.5 kms, again with 3 lanes of traffic each way. ▪ Exact routes and entry/exit points are not yet known. • A meeting was convened on March 22, 2018 by Registry Precinct to inform the community of concerns Registry and other Precincts have about the proposed tunnels. Active Precincts in the NSC LGA were invited to participate. BE presented a summary: <ul style="list-style-type: none"> ▪ 230 to 250 residents attended. Channel 9 recorded proceedings. ▪ The purpose of this meeting was to provide information to residents on the health, noise and traffic impacts to enable them to be aware of and understand the issues from experts, before the State Government's Environmental Impact Statement [EIS] process begins. ▪ Three people, experts in their fields, made presentations: <ul style="list-style-type: none"> ○ Dr Ray Nassar's topic was <i>Health Effects of Air Pollution</i>. He said people most susceptible to air pollution are the young, pregnant women and unborn children, the elderly and people with chronic illnesses. ○ Noel Child, N G Child & Associates, specialists in transport, energy and environmental services. His topic was <i>Road Tunnels Air Treatment Ventilation Considerations</i>. He highlighted that emission stack filtration is required to protect the health of the users of the tunnels and the people who live in proximity to the emission stacks. ○ Chris Curtis, Curtis Associates, Property Advisory Services and Buyers' Agency. His topic was <i>of proposed WHTBL on property price</i>. The presentation highlighted the negative impact on real estate values in proximity to tunnel entry and exit points. <p>Bios of the three speakers are available from the Secretary by request.</p> • JB had prepared and presented his views on this topic: <i>WHTBL - Challenges for the Lower North Shore</i>. Key points from his presentation: <ul style="list-style-type: none"> ▪ Announcement of the WHTBL project was made as election promise. ▪ Minimal community consultation on a \$14 billion project to date. ▪ Not based on any studies of the transport needs of North Shore. ▪ NSC has called for suspension of project until a transport study carried out.



Quality of Life

- Four unfiltered emission stacks proposed for the North Sydney/Cammeray area and are in close proximity to each other.
- Health risks to community include cancer, stroke, heart disease, lung disease.
- Traffic congestion - new major road projects "induce" new traffic as well as existing traffic and ultimately end up with traffic congestion comparable or worse than before new infrastructure
- Disruption and loss of amenity. In particular:
 - Sediment from the harbour bed will contain a raft of contaminants ranging from dioxins to heavy metals and pesticides.
 - Dumping of excavated waste in existing parks.
 - Noise and dust.
 - High frequency of truck movement during construction
- Responses to presentation
 - TD. Would like to know the relative danger levels from vehicle emissions along Military Rd compared to emissions from the stacks.
 - RS. Supported the need for tunnels. Recommended contacting Government to be informed about how they plan to manage issues relating to community health. Supported the concept of filtration of the emissions from the stacks.
 - TD. Stacks should be filtered. Choosing to use tunnels is a choice for each of us as individuals.
 - JD: Concerned that the BP has been working towards maintaining and increasing green space in the LGA and that the project will take green space away for many years.
 - JR: Expressed support for a railway tunnel rather than a road tunnel.
- JB then moved that the Precinct support NSC's position on the project, which is:

"On 1 May 2017, Council resolved (Min No 137) to write to the Premier; the Minister for Transport; the Minister for Roads, Maritime and Freight; the Member for North Shore; the Greater Sydney Commission and Infrastructure Australia expressing its concerns regarding the Western Harbour Tunnel and Beaches Link projects, and recommend that work on both projects be suspended until the Greater Sydney Commission, in collaboration with Transport for NSW, undertake a robust options assessment that considers all possible solutions to the transport problems afflicting the Northern Beaches and the flow on effects on the Lower North Shore. That the letter includes a submission that the Government undertake a formal options assessment to address a holistic transport plan for the capacity issues from the Northern Beaches through to the Harbour Bridge."

Carried.
- Those wishing to express other concerns may choose to take action as individuals.
- TP: Requested that the Secretary distribute the letter to all in the Precinct by printing it on the back of the flyer for the next meeting. Agreed.

<p>Tunks Park Update</p>	<ul style="list-style-type: none"> • BE introduced a discussion to update the Precinct on the current status of the process to develop a Masterplan/Plan of Management for Tunks Park. <ul style="list-style-type: none"> ▪ Approximately 30 people attended the Community Workshop on 10 April 2018 from 6.30pm to 8.30pm at Fred Hutley Hall. ▪ Attendees were assigned to one of four separate workshop groups. ▪ The Key Issues below were presented to the meeting in sequence by the Consultants. <ul style="list-style-type: none"> ○ Transport/Access to the Park ○ Pedestrian and Cycle Movement ○ Parking ○ Boat Ramp ○ The Foreshore ○ Turf Condition and Use ○ Bushland and Habitat Management ○ Flatrock Creek Enhancement ○ Canopy Enhancement and Shade ○ Amenities Buildings ▪ After the consultant presented each key issue, the workshop groups discussed the options presented by the Consultants. Their input was recorded by the Council officer assigned to each group. ▪ After the Consultant presented each key issue, attendees discussed each issue in turn. Input from each workshop group was recorded by NSC. • Matters raised: <ul style="list-style-type: none"> ▪ JB. The Council resolution that there would be no floodlighting of Tunks Park, nor artificial turf, should be stated explicitly in the Masterplan/Plan of Management. It must be a part of the document, not omitted. ▪ JD. Increase in canopy increases wildlife in park which strengthens the case against floodlighting and synthetic turf. ▪ RS. Our tactics should be to fix traffic first. Take on one big issue. ▪ JK: Disappointed with the community workshop process. Traffic not dealt with. ▪ TD: Only at this meeting did we understand that the issue of traffic entering and leaving the Park falls outside the remit of POM. TD will seek guidance from NSC management about how the Precinct should address this. The Secretary agreed to write to the appropriate Council manager, authorizing TD to act for the Precinct. • It was agreed that TD and BE develop the plan about how the Precinct will respond. • The Secretary will seek an extension to the deadline of April 24 to submit our response. The intention is to present a comprehensive response to the Consultants. He agreed to send our response to attendees.
<p>Next General Meeting</p>	<ul style="list-style-type: none"> • This will be held on Wednesday, June 13, 2018 at 6.30 pm. Venue to be advised. Note, we are meeting every second month now. • The meeting closed at 8.05 pm.