1. **Attendance**

   Forty (40) members signed the attendance register for the meeting.

2. **Apologies**


3. **Guest Speakers**

   None.

4. **Treasurers Report**

   Cash position is currently $2,755.66.

   The Treasurer advised that with the recent funding from Council, and the proposed reimbursement by Council of the payment to the SASC for the use of the rooms/venue, there should be sufficient funds to cover costs for the 2016.
## 5. Precinct Action Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Matter</th>
<th>Action</th>
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<tbody>
<tr>
<td>1/2016</td>
<td>Members have raised concerns with the poor lighting at the junction of the pathways leading away from the stairs leading up from the Cremorne Point Wharf to the Reserve, in particular around the public toilets.</td>
<td>Council is requested to review the lighting in this area.</td>
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<td>18/2015</td>
<td>Over the years, Precinct has held discussions with Council and the RMS regarding an interchange bus turning circle at Cremorne Wharf to allow passengers to be dropped close to the gate to the wharf. This has significant safety issues at the wharf. This project was agreed as part of the strategic plans developed between Council and the Precinct some years ago.</td>
<td>BR is the Construction Project Manager not a senior planning officer or decision maker within the RMS. Council is requested to lead discussions with RMS, the Precinct and the Council regarding the implementation of bus interchange at Cremorne Point Wharf. Precinct requests that Council arranges for the RMS and the relevant senior Council manager to come and speak on the issue at Precinct’s Feb 2016 meeting.</td>
</tr>
<tr>
<td>17</td>
<td>Members raised the problem with parking at the harbour end of Milson Road. Currently there are parking restrictions in place from Monday to Friday during business hours. This works and there is plenty of resident parking during the day. However, in the evening and weekends residents are unable to get a parking spot as people can park there for as long as they like. During summer and during weekends and event times, there is no parking at all for residents. Residents believe that the parking time limits should apply for longer hours, into the evening and during weekends.</td>
<td>Council has advised that it would need to conduct a resident survey.</td>
</tr>
<tr>
<td>16</td>
<td>Council resurfaced Kareela Road during 2014/2015 but the area outside no. 17 has not been completed.</td>
<td>Council is requested to provide an update on when the work will be completed.</td>
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<td>Item</td>
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<td>12</td>
<td>Council has advised that the work will be undertaken in early January 2016.</td>
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|      | Members continue to be concerned for the future of the community café space at Cremorne Point Wharf. Community amenities of this type struggle financially to be commercially viable. The café has, until now, only managed to continue due to the very small rent payable. Unfortunately, the proposed rental increases by the RMS mean that this wonderful facility (of which there is no other in Cremorne Point) is likely to be lost to the community.  
  
  Council’s Director Engineering and Property Services has advised that Council will continue to advocate to the RMS on the viability of the Cafe at Cremorne Point to ensure that it continues its operation. Council will write to the RMS on the matter.  
  
  Further, that the letter has been drafted to the RMS regarding this matter and the Precinct Committee will be advised once new information is received. | Council is requested to provide a status update on discussions with the RMS. |
| 11   | Concerns were raised that the new proposed metal stairs from the harbour reserve down to Cremorne Point wharf are not in keeping with the historical area.  
  
  The recent (Nov 2015) study of the heritage impact of planned rebuilding of the stairs from this very point down to the Cremorne Wharf said the spot was an essential part of the claim of the Sydney Opera House to UNESCO World Heritage List status. However, the report did not address the issue of whether the new stairs would be in keeping with the area.  
  
  Members believe that the proposed metal stairs are not in keeping with the area’s heritage and, further that, will actually detract from the beauty of the area. | Council is requested to work with relevant authorities to ensure that any new stairway is designed and constructed to be in keeping with this unique heritage area. |
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| 09   | The recently completed cement footpath at the rear of 1 and 3 Milson Road has developed considerable cracking. The majority of the cracks appear to be between the expansion joints.  

*Council's Assistant Engineer (Works) has advised that the works are scheduled for early January 2016.*                                                                                                                                                                                                                                                                                                                                                                                                   | Council is requested to provide a status update.                                                                                                                                                                                                                                                |
| 08   | Unsafe footpath between numbers 4-8 and 12-14 Kareela Road – the stairs have become badly worn and dislodged, making them very uneven and unsafe to walk on. Further, the overhanging branches from nearby trees are now dangerously low.  

*Council has advised that the work has been added to the Footpath Reconstruction Program for 2015/2015 and will be undertaken as a priority job once the contract has been finalised and the chosen contractor cleared to start.*                                                                                                                                                                                                                                               | Council is requested to provide a status update.                                                                                                                                                                                                                                                |
| 07   | Residents have advised that the cabling and light fixture at pole (M30161), in the vicinity of Cremorne Point Wharf, is an eyesore, spoiling one of the most beautiful views of Sydney from a public place by both day and night. This location has over 1 million visitors each year.  

The recent (Nov 2015) study of the heritage impact of planned rebuilding of the stairs from this very point down to the Cremorne Wharf said the spot was an essential part of the claim of the Sydney Opera House to UNESCO World Heritage List status. Yet this hideous pole remains smack in the middle of the view.  

*Council has advised that pole (M0-30161) is the main pole that runs the overhead conductor to supply MO-30159, MO-30160 and MO-13560. Further, for this and other lighting compliance regulations Ausgrid have stated that the pole should remain in the same location.* | Council is requested to work with Ausgrid to have the pole removed and the electric wires run underground.                                                                                                                                                                                                                                                                  |
6. **General Business**

   a. Members discussed the recent heritage report on the proposed new construction of the stairs up to Cremorne Reserve from the ferry wharf.

   Members again raised their concerns with the design of the proposed stairs leading from Cremorne Point Wharf to the Cremorne Reserve. A letter is to be sent to local member of parliament, and the Mayor requesting their assistance in ensuring that the new stairs are designed and constructed to be more sympathetic to this unique heritage area. The letter is also to address concerns with the light over the stairs and its effect on the skyline view across to the Opera House and Bridge.

   b. Members raised concerns with parking in Cremorne Road and the adjacent parking area in Green Street, outside 67 Cremorne Road. Council is to be requested to visit the site to look at improving parking in that area.

7. **Guest Speakers for 2016**

   Suggestions included:

   AB from North Sydney Council, on birds in the area and, most particularly, the brush turkey.

8. **Next Meeting**

   Wednesday, 11th May at 7:00pm – AP, Chair