

## Summary of Actions Arising (SOA) 2022 - Bay Precinct

This document is North Sydney Council's response to actions arising from Precinct Committee Minutes. On receipt of the minutes, actions are numbered and allocated to relevant Council Officers for response.

To effectively manage and provide clarity, all actions are allocated a status when reporting to Precinct Committees in response to their minutes. There are three categories:

- **Awaiting Response** - action allotted to Council Officer - response awaited.
- **Open/Ongoing** - action allocated to Council Officer, initial response provided. Matter ongoing and further response/update to be provided at later date.
- **Closed for Council** - Council either completed related works/tasks or has taken all reasonable steps within its power to resolve issue (for example when matter is beyond its jurisdiction). If the Precinct Committee feels Council can take further steps, they can request Council reopen action.

Questions or concerns re content of this document should be directed [precincts@northsydney.nsw.gov.au](mailto:precincts@northsydney.nsw.gov.au)

Month	Item	Actions	Council's Reply	Status
November		<p><b>Possible Merger with Plateau Precinct</b></p> <ul style="list-style-type: none"> <li>• BE displayed a map of Plateau Precinct, noting Cammeray Park and Green Park are in Plateau. Plateau has been inactive since 2010. Plateau residents regularly participate at Bay's General Meetings.</li> <li>• Community participation is the core issue, for both Bay &amp; Plateau Precincts, to support the community's legitimate stake in all public lands in Cammeray.</li> <li>• We need to create a wider talent pool in each Precinct.</li> <li>• TD moved that Bay Precinct supports a merger with Plateau Precinct, and that the decision by Bay be conveyed to Plateau residents. JB seconded. Voting: 9 for the motion; 0 against; 6 abstained. Motion</li> </ul>	<p>Council's Manager Corporate Planning &amp; Engagement notes the Precinct Committee's proposal to merger with the adjacent inactive Precinct Committee (The Plateau). Following the finalisation of the merger of two active Precinct Committees (Edward and Union to form Euroka), the procedure for progressing merger proposals has been developed. The below will be included in a report to the Council meeting of 27 February 2023.</p> <ol style="list-style-type: none"> <li>1. Initial discussion with Council staff.</li> <li>2. Merger proposal listed on advertised on next Precinct meeting agenda for discussion.</li> <li>3. Councillor Bulletin item prepared (for information).</li> </ol>	Closed for Council

Month	Item	Actions	Council's Reply	Status
		carried.	<ol style="list-style-type: none"> <li>4. Consultation to occur with the inactive Precinct area to gauge community interest in, and support for the and/or the reactivation of the inactive Precinct Committee. Allow minimum 42 days duration for feedback. Council staff can convene a community meeting during this period, providing opportunity to discuss merger or reactivation of Precinct area.</li> <li>5. Discussion to occur with Council's Historian regarding a suitable new name for the Precinct area, this includes 2 to 4 weeks service level allowing sufficient time for research to be undertaken, as required.</li> <li>6. If there is community interest for the amalgamation of the two Precinct areas, the merger proposal is listed on the active Precinct Committee's next meeting agenda with a proposed motion to proceed and the suggested new name; and final statement of income and expenditure (to be resolved within motion to proceed with merger, if carried).</li> <li>7. Flyer distributed to both Precinct areas detailing the first meeting of the new Precinct area, inclusive of the election of office bearers - interim office bearers can be appointed.</li> <li>8. Council report prepared advising of the merger.</li> <li>9. Council administration - new web page created, Precinct area map updated, updating Council's NAR updated, new customer added to Council's</li> </ol>	

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			record keeping system and bank account details updated (as necessary).	
		<p><b>Goals for 2023</b> - Utilise Council noticeboards to advertise Precinct meetings and activities.</p>	<p>Council's Community Information Office has confirmed that the available Council-owned free standing noticeboards within the Bay Precinct area are:</p> <ul style="list-style-type: none"> <li>• Tunks Park - in front of the change shed in Oval Dr off Brothers Ave, Cammeray</li> </ul> <p>Locations within The Plateau Precinct area are:</p> <ul style="list-style-type: none"> <li>• Raleigh St - Raleigh St, Cammeray (off Cammeray Car park)</li> </ul> <p>Keys for these boards will be cut and made available for Precinct use.</p>	Closed for Council
October		<p><b>UPDATE (31 September 2022) phone call with Secretary and Council's Community Engagement Coordinator</b> - regarding the proposed merger of Bay and The Plateau Precinct areas:</p> <ul style="list-style-type: none"> <li>• proposal to be included on Nov 2022 meeting flyer, which will be distributed to both Bay and The Plateau Precinct areas, inviting residents of The Plateau to join the discussion</li> <li>• pros and cons of a merger to be discussed at the Nov 2022 meeting</li> <li>• new name for the Precinct to be recommended</li> </ul>	<p>Council's Manager Corporate Planning &amp; Engagement notes the Precinct Committee's proposal to merger with the adjacent inactive Precinct Committee (The Plateau).</p> <p>The Council resolution of 25 July 2022 (Min. No. 213) states that <i>"mergers or amalgamations between Precincts or their dissolution are matters for the Precincts themselves to determine"</i> and <i>"that Council will provide administrative support for any such mergers, amalgamations or dissolutions."</i></p>	Closed for Council

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		<ul style="list-style-type: none"> <li>• because Bay Precinct has been inviting The Plateau residents for years a trial merger not considered needed</li> <li>• BE and PW are willing to stand as Co-convenors for another year and feel there is a strong candidate from The Plateau area to take over their positions (both are approaching the maximum 4 years in their current roles)</li> </ul>	<p>Council is currently working with Edward/Union Precinct Committees on their voluntary merger, from which a process is being developed and can be used by other Precinct Committees to guide their voluntary mergers. This includes notification within the affected Precinct areas, consultation with Council staff regarding the new name and boundaries.</p> <p>The proposed process/timeline for merging (should the Precinct Committee resolve such) is as follows:</p> <ol style="list-style-type: none"> <li>1. Council staff to respond to Bay Precinct regarding proposed new name (includes consultation with Council's Historian)</li> <li>2. merger proposal included as agenda item for next meeting, and flyer distributed to Registry and Bridgeview Precinct areas</li> <li>3. motion seeking formal merger to be listed on subsequent agenda; advise Council of passed motion to proceed with merger</li> <li>4. hold AGM to "close out books" of both Bay and The Plateau i.e. present statements of income and expenditure for each account (Council's engagement staff can attend upon invitation)</li> <li>5. report to Council for information (Council staff to prepare)</li> <li>6. Council staff to update Precincts area map and webpage new Committee</li> <li>7. hold AGM to elect office bearers for new Committee (AGM flyer required)</li> </ol>	

Month	Item	Actions	Council's Reply	Status
September	<i>Special Precinct Meeting - No actions for Council response</i>			
August		<p><b>General Business:</b></p> <ul style="list-style-type: none"> <li>• Many suggestions for improvements to Tunks Park were made during the public consultation for the TP POM and some were adopted.</li> <li>• PM: Council agreed to spend \$100,000 per year on TP in the Plan of Management. We have not seen much for the money.</li> <li>• JB: The plan to plant rows of trees across the park as a green link for wildlife and to provide additional shade adopted but then rejected by council because of resident concerns about blocked water views. Given the elevation of the houses above the park, there is scope to plant low growing trees. Agreed to revisit this matter with Council.</li> <li>• LP urged that Willoughby Council and Council should work together on the shared bushland and apply for federal funding.</li> </ul>	<p>Council's Landscape Architect/Project Co-ordinator has advised that implementation of the Masterplan has been carried out in stages:</p> <p><b>Landscape upgrade (Stage 1 &amp; 2 Masterplan implementation) - 2020</b></p> <p>Installation of co-ordinated suite of park furniture items consistent with Council's <i>Public Domain Style Manual</i> in Tunks Park and adjacent Mortlock Reserve. Other work included localised storm water drainage improvements, turfing, installation of low planting in the foreshore area and upgrading existing gardens.</p> <p><b>Tunks Park Western Amenity Building Refurbishment - 2022</b></p> <p>In October 2022, Council upgraded an existing changeroom located at the western end of Tunks Park. The building dates back to 1960s is regularly used by Norths Pirates Junior Rugby Club and North Sydney United, both attracting several hundreds of players every year.</p> <p>The refurbished building offers a modern facility for players and their supporters. It provides easy access to shade, shelter and toilets. As part of the upgrade, Council improved configuration of the internal spaces which now</p>	Closed for Council

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			offers two separate changerooms making it suitable for male and female participants. An addition of a new canteen assists clubs in fundraising efforts through the provision of a new fitted out kitchen, a serving window, an extension of a veranda roof and concrete slab. The refurbished facility also provides new accessible toilet and shower, generous storeroom and a water fountain.	
<b>May</b>	<i>Special Precinct Meeting - No actions for Council response</i>			
<b>February</b>	<i>No actions for Council response</i>			