



Quality of Life

**Minutes of the Annual General Meeting held on Monday, 21 November 2022 at 6.30pm
at Northbridge Golf Club**

Present	15 people attended as per the attendance sheet: 10 from Bay Precinct, 4 from Plateau Precinct, and 1 from Northbridge.
Apologies:	PM, LR, AS, MW, SR, TR, TH, PW.
Chair:	BE declared the meeting open at 6.35 pm.
Minutes of August GM	Minutes of the General Meeting held on August 15, 2022, were adopted.
Correspondence Sent and Received	<p><u>CORRESPONDENCE SENT:</u></p> <ul style="list-style-type: none"> • Minutes of Bay Precinct’s GM, August 15, 2022. • Kylea Tink: Application for volunteer grant. Response received. • NSC: Tunks Park issues. Response received. • NSC: Display of Builder’s licences. Response received. • NSW Premier: Cammeray Park issues. Response received from LA, Senior Manager, WHT & WFU, on behalf of the Premier. Response received from Senior Manager, TfNSW. • TJ, Member for Willoughby: Cammeray Park issues. Response received. • Plateau Precinct residents: Possible merger with Bay. <p><u>CORRESPONDENCE RECEIVED:</u></p> <ul style="list-style-type: none"> • NSC: Crows Nest Planning Proposal • NSC: Numerous DA’s
Convenor’s Report	<ul style="list-style-type: none"> • PW’s report for 2022 was read by BE. Report is attached. • Report adopted unanimously.



Quality of Life

<p>Financial Report</p>	<ul style="list-style-type: none"> • JB presented the Financial Report for the year ended 30 June 2022. Bank balance \$1,946.79. Income: \$1,500, North Sydney Council grant. Expenses: General Meeting expenses and delivery of flyers. • Report adopted unanimously.
<p>Possible Merger with Plateau Precinct</p>	<ul style="list-style-type: none"> • 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. • Community participation is the core issue, for both Bay & Plateau Precincts, to support the community's legitimate stake in all public lands in Cammeray. • We need to create a wider talent pool in each Precinct. • 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 carried.
<p>Election of Office Bearers</p>	<ul style="list-style-type: none"> • BE declared positions of Convenor, Secretary and Treasurer vacant. • Returning Officer, JD, presided. • Convenor. PW and BE nominated as Co-convenors by JB, seconded JF. Carried unanimously. • Treasurer: JB nominated as Treasurer by JK, seconded BE. Carried unanimously. • Secretary. No nominations received. BE agreed to continue in the role until the February General Meeting, noting that filling this role will be a task for the incoming committee. • Committee. To lighten the workload of the incoming Secretary, JB elected as Minute Secretary, and JK elected as Contacts Manager and Committee member. • AS, LR, MW, PM, HM, TC also elected as Committee members.
<p>Goals for 2023</p>	<ul style="list-style-type: none"> • BE facilitated a discussion to set suitable goals for the coming years. • Suggestions:



Quality of Life

	<ul style="list-style-type: none">▪ More activities at Tunks and Green Park involving children.▪ Increased low growing tree canopy in Tunks, perhaps under the viaduct.▪ A goal to minimize the impact of the tunnel projects.▪ Conduct a “Meet the Candidates” session prior to the NSW election next March.▪ Utilise Council notice boards to advertise Precinct meetings and activities.
General Business	<ul style="list-style-type: none">• NO suggested Bay should not become involved in DA’s. BE responded that Bay only becomes involved with DA’s when there are streetscape issues.• A mature tree was destroyed at a property in Cowdroy Avenue. Secretary agreed to inform Council.
Close	<ul style="list-style-type: none">• Meeting closed at 8.20 pm.



Quality of Life

Convenor's Report for 2022

I am sorry that I am unable to attend the Bay Precinct 2022 Annual General Meeting in person, as I am undertaking fieldwork in my professional role in Vanuatu at present. I am very glad that my fellow officers, BE and JB are able to conduct the meeting.

The Bay Precinct Committee (BPC) had a busy year. Much of the activity focused on the community response to the proposed Tunnels projects, including under the Save Our Parks Alliance banner. This entailed the BPC coordinating meetings and involvement with community leaders, other precincts, also with political leaders including the Mayor and the NSW Local member, and community groups from Willoughby.

While these efforts have not so far produced wide-ranging design changes to the impactful tunnels project, they have however resulted (directly and indirectly) in some significant outcomes:

- A much better understanding of the situation in the community through meetings arranged by BPC; this relates principally to potential impacts on Flat Rock Gully & Tunks Park, together with the Cammeray Parklands, Primrose Park & Middle Harbour.
- In the face of the State Government's secretive and evasive actions, which include dealing exclusively with special interest groups, BPC has worked to raise awareness of our community's legitimate stake in all public lands in Cammeray.
- BPC was instrumental in prompting an awareness campaign, run by NSC, about tree loss and green space impacts.
- BPC was instrumental in the commitment by NSC to undertake a master plan for the Cammeray Parklands, working with the community to develop a vision for the long-term role of this green space in the *Public Estate*.
- Statements in parliament by Willoughby MP, (regarding tunnel impacts) closely reflect the set of objectives handed to him by BPC.

The efforts of our committee members have raised awareness and activated the wider community. Working together to value and protect the wonderful bushland, parks, and recreational spaces we share in Cammeray.

2022 Highlights

- January – Community Protest Meeting held in the Avenue of Melaleucas, Cammeray Park, prior to their destruction, addressed by Mayor Zoe Baker, Paul Walter, and others.
- January – Children's Art Competition, Cammeray Park.



Quality of Life

- Feb – Address by John Moratelli, President of WEPA, “Local Bushland & Parklands: Benefits & Threats”.
- May – Special Precincts Meeting, addressed by Tim James, Member for Willoughby. Tim’s commitments:
Will fight for the reconnection of Cammeray Park and Anzac Park.
1.5 hectares of land can, and will be, returned to the community, following the completion of the project.
Tree replacement, 2 for 1.
Control buildings underground.
- Sept - Save Cammeray Park “Plant a Tree” event at Green Park, addressed by Mayor Zoe Baker, Paul Walter, Dr Jonathan Page, Larissa Penn & Kristina Dodds. Over 1,000 “trees” were planted. Photos delivered to State & Federal Members.
- Sept - Special Precincts Meeting, addressed by Tim James, Member for Willoughby. Tim’s commitments:
Two trees will be planted for each 1 removed, within a 500-metre radius – suitable, mature, local species.
2.7 hectares, now a worksite, will be returned to the community.
Place Design & Landscape Plan will be expedited.
Cammeray Golf Course will be returned to the community in 2023.
Replacement land will be in the vicinity (not Berry’s Bay). His vision remains a green bridge linking Cammeray Park and Anzac Park.
More and meaningful changes will be announced in due course, particularly about Flat Rock Gully and stack filtration.

Paul Walter,

Convenor, Bay Precinct.