

EUROKA

Hybrid Precinct Meeting

AGENDA

Wednesday April 5, at 7:30pm
Lavender Bay-McMahons Point Community Centre, 165 Blues Point Road
Online via ZOOM

FORMALITIES			
Co-Chairs: GMc and KR Ken Chair tonight	Minutes Scribe: CT	Zoom Moderator: MC	
Agenda prepared by: KR, GMc, CT and MC			
Welcome: KR Chair. Meeting commenced at 7:39pm			
Apologies:	2		
Members present face-to-face	11 (1 left after DAs) therefore votes are 13 in the room		
Members present via Zoom	4		
Confirmation of minutes of previous meeting:	Endorsed by: KH	Seconded by: GMc	Accepted without changes

1. STANDING ITEMS/SOA	DISCUSSION/ MOTION /RESOLUTION	VOTES	ACTION
(a) Response to summary of actions	No SOA received from Council in time for meeting		n/a
(b) Noakes Fire Order	No update to report		n/a
(c) Berrys Bay Public Jetty	No update to report		n/a
(d) Agreed Actions from last meeting	<ul style="list-style-type: none"> - MC to prepare submission on traffic changes at Woolcott / Euroka Streets. To be discussed at General Business 6.2 - Trailer parking on Woolcott St Euroka Streets. KR to provide information at General Business 6.2 - CT to gather images for review for Euroka Precinct on Council website. To be discussed in General Business 6.3 		DISCUSSED LATER IN MEETING
2. DAs	DISCUSSION/ MOTION /RESOLUTION*	VOTES	ACTION
2.1	NEW APPLICATIONS		
(a)	DA 53/23 Unit 3, 4 Queens Avenue, McMahons Point Add habitable space to a dwelling house by enclosing two terraces, glazing upgrades, new ensuite and walk in robe, Equity by Design Comments due 31/3/23 - note prior to meeting		NOTED
(b)	DA 67/23 12, Berry Street, North Sydney Replacement of cladding on an awning (replacing combustible cladding)		NOTED
2.2	CLOSED DAs		
(a)	DA 52/23, 1 Carr Street Waverton. Proposed Front Fence and Hardstand Car Space. Closed 24/3/23 DISCUSSION:		Await feedback from Council Engineers

	<ul style="list-style-type: none"> - Safety concerns with proximity of proposed driveway to intersection/corner of Carr and Euroka streets. - Comment about proximity of proposed driveway to a mature tree - Stakeholder advised Council engineer has indicated location is acceptable at this point-in-time. <p>REQUEST: Precinct trusts/requests Council engineers to ensure the driveway is safe for the location</p>		
<p>* All Precinct Committees making a submission on an advertised Development Application (DA) or Planning Proposal (PP) must use the online submission form and include reference within the Minutes, including a voting record showing numbers for, against and abstain.</p>			
3. STATE GOV. ITEMS	DISCUSSION/ MOTION /RESOLUTION	VOTES	ACTIONS
3.1	<p>Felicity Wilson re-elected as Member for North Shore.</p> <p>MOTION: Precinct congratulates Felicity Wilson on her re-election and looks forward to her supporting the community in lobbying the new government to deliver the Berrys Bay Master Plan.</p>	<p>In-person: 8 for 3 against Zoom: Total: xx</p>	<p>MOTION MOVED BY MC PASSED IN FAVOUR</p>
3.2	<p><u>At the March 27 Council Meeting</u>, under section 12. Matters of Urgency, <u>the following matters in relation to the State government were raised:</u></p> <ul style="list-style-type: none"> - Council welcomes the cancelling of the Beaches Link Project. - Council writes to the Treasurer (elect) asking that the business case for the Western Harbour Tunnel be immediately released. - Council seek an urgent meeting with the Transport Minister (elect) and the Roads Minister (elect) to discuss the viability, impacts and alternatives to the Western Harbour Tunnel, including options for a Metro link to the Northern Beaches from Chatswood. - Council also seeks to meet with relevant new ministers regarding the election commitments made in connection with the North Sydney LGA. <p>MOTION: Precinct endorses the ‘Matters of Urgency’ raised at the March 27 meeting in relation to; releasing the Business case for the Western harbour Tunnel, The viability, impacts and alternatives to the Western Harbour Tunnel, and Election commitments made to the North Sydney local government area.</p>	<p>Passed without objection</p>	<p>MOTION MOVED BY KR PASSED IN FAVOUR</p>

4. COUNCIL ITEMS	DISCUSSION/ MOTION /RESOLUTION	VOTES	ACTIONS
4.1	Resolutions from recent Council meetings		
(a)	<p>Council resolved to write to the Premier (and Leader of the Opposition) the State Government to <u>acquire the Waverton Bowling Green</u>, properly compensate the Metropolitan Aboriginal Land Council, and transfer care and control to North Sydney Council.</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> - Support the Mayor to investigate what is happening - Council does have the power to resume Crown land and land that is subject of a native title claim subject to the payment of compensation [Under the Land Acquisition (Just Terms Compensation) Act 1991.] - The claim could only be submitted by Metropolitan Aboriginal Land Council (MALC) in the first instance due to a ‘bungle’ of Waverton Bowling Greens not actively being ‘used’ for a time, even though council maintained it. - The community would like the bowling green retained as open green space as there is great need for it in the local government area. - Precinct does not want to see the land transferred and then just sold to a developer. This community has always had either Waverton Park and prior to that the former Berry Estate as open green space. - Recognising the original owners of the land for the preceding 50,000 years in some way on the site moving forward would be a positive step. - Discussions re greater recognition of the Cammeraygal people may come out of the Mayor’s discussions with MALC. <p>MOTION: Precinct supports Council’s efforts to pursue transfer of care and control of Waverton Bowling Club to North Sydney Council.</p>	<p>In-person: 10 for 1 against Zoom: Total:</p>	<p>MOTION MOVED BY JC. PASSED IN FAVOUR</p>
(b)	<p><u>Prepare a report on a Pop Up activation of the Quarantine Depot cottages at Berrys Bay with a focus on arts and culture.</u> They also resolved to prepare a strategy for the medium and long term community use of the Quarantine Depot site.</p> <p>MOTION: Precinct endorses Council implementing a pop-up activation at the Quarantine Depot cottages while a long-term arts and culture strategy for the site is drawn up and approved by Council.</p>	<p>Passed without objection</p>	<p>MOTION MOVED BY KR PASSED IN FAVOUR</p>

(c)	<p><u>Sydney Heritage Fleet proposal for Berrys Bay</u>. SHF is seeking to include its proposal for Sydney Maritime Museum in the Berrys Bay Masterplan detailed design. Council resolved at the March 13 meeting it no longer supports the Sydney Maritime Museum plans for Berrys Bay and Council will no longer work with the SHF on this.</p> <p>Council reiterated its support for the planned park as outlined in the Masterplan as soon as possible.</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> - Council would like the Berrys Bay Masterplan implemented as soon as possible - SHF may still lobby for inclusion or a reduced presence - Original proposal is for a 26 or 15 berth marina depending on the source of information - SHF plans will see a high intensity use of what is a small bay that has been designated as low scale parkland. - The Waverton Peninsula Working Group supports Council's position <p>MOTION:</p> <p>Precinct strongly endorses Council's position to not support SHF being included in the Berrys Bay Masterplan and support for the planned park as outlined in the Masterplan as soon as possible.</p>	Passed without objection	MOTION MOVED BY KR PASSED IN FAVOUR
(d)	<p><u>Open Space and Recreation Strategy</u> Council voted to prioritise the preparation of an Open Space and Recreation Strategy in the 2023/24 operational plan to address the challenges of providing new open space within the 11km2 of the local government area.</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> - This warrants earlier discussion 4.1 (a) re lack of open green space in the North Sydney Local Government Area. - Over the last 40 years the residential and commercial population of the North Sydney local government area has doubled - We have lost a lot of open green space including removal of thousands of trees for various Capital Works on all fronts of North Sydney <p>MOTION:</p> <p>Precinct endorses Council's intention to prioritise their Open Space and Recreation Strategy to address the need for open green space in the local government area.</p>	Passed without objection	MOTION MOVED BY GMc PASSED IN FAVOUR
4.2	Precinct Team Items		
(a)	<p>Decision required re boundary adjustment; 100 Pacific Highway to be included in Euroka Precinct's footprint. GMc to lead discussion.</p> <p>DECISION:</p> <p>EUROKA Precinct agrees to the boundary update to include 100 Pacific Highway</p>		AGREED

(b)	<p>Precinct 50 Years Photo & Story Sharing Portal The North Sydney Precinct System has been in operation for 50 years. Council invites Members past and present to share stories, memories, key achievements, and photos to recognise the Precinct Committees' contribution to the North Sydney community. https://yoursay.northsydney.nsw.gov.au/precincts-50years</p>		NOTED
(c)	<p>New Precinct logo One of the actions arising from the Precinct System Review is to refresh the Precinct System logo. The new logo will launch in late May 2023 at the 50th Anniversary celebration event (more details on that event are coming soon). Council is inviting input asking for two words to describe the precinct system by Thursday 6 April.</p>		CT will send words from Euroka Precinct to the Precinct team on April 6
4.3	<p>Living Futures Festival Sunday April 30, 10am to 4pm at The Coal Loader Centre for Sustainability. Includes stage entertainment, council and commercial stalls, educational experiences, kids' activities, food, music, talks, demos & more. https://tinyurl.com/yckjr9md</p>		NOTED
4.4	<p>Council encourages residents to report illegal parking The form can be found on the council website from the 'Contact us' Tab Council's website. DISCUSSION: - Council does not act on reports from residents - The form is onerous and when you get to the end the user is informed there is a roster for rangers - Once illegal parkers become aware of the roster they 'park around' the known times and days observed by residents. - This discussion demonstrates a broader communication disconnect, or break down, between residents, precinct members and Council's staff fielding calls and the user experience online with Council forms and requests. - The 'promise' and the actual experience with Council 'touchpoints' are discrepant.</p>		FEEDBACK FOR COUNCIL
4.5	<p>Nan Manefield Young Writers' Award. Entries close 30 April https://tinyurl.com/2vh3r87e</p>		NOTED
4.6	<p>DECISION: Should Euroka precinct Committee take up the Council offer of a Planning advisor to speak at one of the upcoming meetings? DISCUSSION: - Precinct is interested however at a higher level, more than just 'how to submit a DA</p>		CT will write to Precinct Team re advisor coming to

	<ul style="list-style-type: none"> - Precinct would like to know more about what is being proposed strategically - For example, what State government is pushing for and the impact that could have. 		<p>Speak and focus of advice sought</p>
6. GENERAL BUSINESS	DISCUSSION/ MOTION /RESOLUTION	VOTES	ACTIONS
6.1	<p>Trailer parking on Woolcott St between Euroka St. and railway overpass. Recent count 6 trailers were occupying half of the space available for all day parking. The trailers appeared to be unattended, and rubbish is collecting on and around them. KR to provide information</p> <p>DISCUSSION:</p> <ul style="list-style-type: none"> - Trailers are being parked in this section of Woolcott St. by a business operator. - There are no residences in this section of Woolcott St - The policy for parking in this part of section 9 is problematic as nobody is able to request a change - A solution would be for timed parking <p>MOTION</p> <p>Precinct would like to limit the number of unattended trailers being left in the section of Woolcott Street--between Euroka and the rail overpass--to alleviate the shortage of parking for residents and requests Council to implement timed parking, 6 or 8 hours, in this location.</p>	<p>Passed without objection</p>	
6.2	<p>Proposed traffic changes at Woolcott / Euroka Sts. Submission being prepared by MC for Euroka Precinct</p> <p>DISCUSSION</p> <ul style="list-style-type: none"> - Precinct will be submitting a response to the proposed pedestrian refuge and garden beds - Precinct would like Council engineers to ensure there is adequate room for two cars or one car and a bus to pass each other safely with the proposed traffic calming work. - Precinct encourages individual submissions from residents and members. 		<p>KR and GMc to look over submission. MC to submit April 6.</p>
6.3	<p>Photos to decide on for Euroka Precinct on Precinct Pages for new council website. Moved to next meeting due to time constraints.</p>		<p>Move to May 3 meeting as an agenda item</p>
6.4	<p>Discussion. Strategies to raise interest in precinct to be led by KR Moved to next meeting due to time constraints.</p>		<p>Move to May 3 meeting as an agenda item</p>

6.5	<p>Woolcott Street Garden. Resident who lives at 2a Euroka street has recently approached council via reception for help re garding collection of detritus at the Community Garden on Woolcott St and was advised, "it is not Council's responsibility"</p> <p>THE MEETING HEARD:</p> <ul style="list-style-type: none"> - Neighbouring residents contacted Council again on behalf of the resident - A group of residents who live around the Euroka/Woolcott Sts. intersection have agreed to create a roster for upkeep of the Community Garden to help the resident - Will require some assistance from council re green collection. 		Streets Alive will be contacted by MC
6.6	<p>SUGGESTION Start Euroka Precinct Meetings at 7:00pm.</p> <p>DISCUSSION</p> <ul style="list-style-type: none"> - Earlier finish is good not having to wait around for the meeting to start - For some it will be harder to attend as coming straight from work 		Revisit another time.
6.7	<p>May 2, Combined Precinct Committee Meeting KH can't make it. Meeting members were asked if anyone else would like to attend; JC agreed.</p>		JC And CT will attend May CCP
6.8	<p>Request from meeting re likely changes in Council rates due to significant increases in land values.</p> <p>THE MEETING HEARD:</p> <ul style="list-style-type: none"> - the upper level increase (as a percentage) to Council rates is set by State Government each year and is not based on increase in unimproved capital value of property. - in addition an extra increase was sought by North Sydney in application to IPART. <p>REQUEST: Can Council advise if the proposed rate increase for next year is known, and also the status of the application to IPART.</p>		Request for information from Council re Council Rates plans/increases.
7. GOOD TO KNOW			
7.1 Upcoming Council meetings: April 26			
7.2 Upcoming Traffic Committee meetings: April 21			

7.3 Current **HAVE YOUR SAY** Policies on Exhibition to contribute to:

- Primrose Park Sports Fields Reconfiguration proposal. Feedback closes 18 April 2023
- Traffic & Parking Surveys (various locations) Feedback closes 7 April
- Alcohol Free Zones & Alcohol Managed Areas Signage Renewal Feedback closes 18 April 2023

<https://yoursay.northsydney.nsw.gov.au/policies-on-exhibition>

yoursay@northsydney.nsw.gov.au

North Sydney Council, PO Box 12, NORTH SYDNEY NSW

FORMALITIES

Review of actions to be taken:

1. CT will send words from Euroka Precinct to the Precinct team on April 6
2. KR and GMc to look over submission and MC to submit on April 6.
3. Streets Alive to be contacted by MC
4. JC And CT will attend the May Combined Precinct Committee Meeting.

Date, time and location of next meeting: May 3, 7:30pm. Lavender Bay-McMahons Point Community Centre and by Zoom.

Meeting Closed: 9:15pm