

Milson Precinct Meeting Minutes

13th December 2023

Chair: Estelle Blair
Venue: Kirribilli Neighbourhood Centre
Time: 6:30PM

Acknowledgement of Country

We acknowledge the traditional custodians of the land on which we meet, the Cammeraygal People of the Eora Nation. We pay our respects to Elders past and present, for they hold the memories, the traditions, the culture and hopes of Aboriginal and Torres Strait Islander peoples across the nation and acknowledge that sovereignty was never ceded.

Confirmation of Minutes

- The minutes of the meeting dated 7th November are adopted. **Unanimous.**

North Sydney Council's Director of Open Space and Infrastructure

- **SHB Cycleway:** Concept designs finished early 2024 (April-ish), contractor procurement February. Pre-fabricated off site, construction compound will be where the markets currently are (3/4 of the space), markets will be moved down outside La Capanina. Site will be established June, construction July, projected completion date September 2025. TfNSW have said that the Burton Street tunnel will be accessible. There will be access maintained for cyclists throughout the construction. REF statement discusses 'no impact to on street parking' throughout the construction period, as well as the revegetation program (six trees are being removed as part of the construction).
- **NSOP:** The Project is being completed under two separated contracts for design and construction, which makes the management of the project challenging for Council. However, Council has added external expertise to assist with managing the risks associated with this approach. Structural Steel forming the roof over the 25m indoor pool was erected, however this was disassembled when this structure became unstable. It is unclear at this stage whether this issue was related to design or construction. Contractors and designers are currently working to resolve this issue, which may result in a delay that will impact the current Practical Completion date scheduled for July 2024. The current contract sum for the project is \$58.9m.
- **Governance Structure:** Late 2022, new GM was appointed and reduced the directorship from six to three. Restructure hasn't occurred for a long time. Three directorships are Corporate, Planning and Community, and Open Space and Infrastructure. OS&I has three service units (projects and assets, traffic and transport, and place presentation- waste/street cleaning/parks and reserves/roads/footpaths/trades).
- **Brush Turkeys:** NPWS suggested making Milson Park a bush turkey sanctuary.

General Business and Information

- **Meeting Frequency:** Milson Precinct will revert to meeting every two months in 2024, with a starting time of 6:30. Meetings outside this schedule will be called on an as needed basis. **Unanimous.**
- **Burton Tunnel Food Markets:** Milson Precinct will write to NSC regarding the activation of the Burton Street Tunnel for food truck markets. **Unanimous.**