Summary of Actions Arising (SOA) Waverton 2024

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

Month	Item	Actions	Council's Reply	Status
April	3	Delays to the new Berrys Bay Park – MOTION: Residents are not satisfied that the commencement of Berrys Bay Park, which is not at all controversial, has been delayed again. There is no reason for any delay, and we also question why Transport NSW is involved in the building of this project. Further, residents remain very concerned about the condition and delay in the restoration of Woodley's Shed. Moved by KA Seconded by DA "The Precinct asks Council to approach Transport NSW to promptly give care, control, and management of Berrys Bay Park, including Woodleys Shed, to the Council in order to deliver it to the public in a timely manner, and for Transport NSW to provide North Sydney Council with the funding to implement this project."	Council's Director Open Space and Infrastructure has advised that Council will make formal representations to TfNSW about this matter.	Closed for Council

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		MOTION: The Dolphin Wharf, dilapidated piers and items within Berrys Bay, relocation of vessels is an important step in the delivery of the Berrys Bay Park. Further, Transport NSW has already received funding to remove Dolphin Wharf by BP. Moved by DA Seconded by DL "That North Sydney Council approach Transport NSW, and other relevant parties, to remove the Dolphin Wharf, all dilapidated piers, and former marina piles and related items within Berrys Bay, and to relocate vessels as part of the delivery of Berrys Bay Park. Further, that North Sydney Council requests the funding that was passed to Transport NSW by BP be provided to Council to be used for this purpose."	Council's Director Open Space and Infrastructure has advised that Council will make formal representations to TfNSW about this matter.	Closed for Council
		Venue change - The Chair presented to the residents that projectors and the internet at our meetings can help facilitate more thorough presentations and aid the spoken information with visuals. The Secretary conveyed that connectivity (wifi) and projector equipment has been requested by the Hall owners but rejected. There are a number of rooms at the Coal Loader that do have these facilities that we can use and we would like the residents to consider a venue change. Some residents felt that this location on a regular basis would not be suitable as it is out of the way for most attendees, a less convenient location. A resident informed the meeting that The Hub has a portable projector which there may be a possibility we can borrow.	Comments noted	Closed for Council

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		It was decided to maintain the Uniting Church Hall as our venue.		
March	No actions arising requiring Council's response			
February		Merrett Playground - With uncertainty surrounding the future of the bowling club the proposed expenditure on upgrading the playground was put on hold in early 2023. With a resolution of the ownership, funding has been reallocated by Council. Work on the upgrade of Merritt playground to begin in the first half of 2024. It was noted that a "non-claimant notice" had been issued publicly relating to the Bowling Club. The Chair was asked to clarify with NSC what this means and its implications, if any, to what could happen with this site.	UPDATE (7 March 2024) Council's Landscape Planner/Architect has advised that the tender process for the upgrade of Merrett Playground has been finalised and the recommendations and outcomes will be presented to Council in due course	Open/Ongoing
		Reopening Coal Loader Café - It was understood the Café would reopen in February. We are yet to see any sign of this occurring.	Council's Senior Property Officer has advised that Council has successfully secured a replacement and while there is not a confirmed opening date yet, the new leaseholders are in the process of taking over the space. UPDATE (18 April 2024) Council's Commercial Property Specialist has advised that the Lease agreement with the new cafe operator has been signed and they are now in place fitting out the premises. They intend to start trading in the coming weeks	Closed for Council
		Reactivation of Precinct Sub Committees - In the past the Precinct has had subcommittees reporting on issues. It is	Comments noted by Council's Engagement Specialist	Closed for Council

Month Item	Actions	Council's Reply	Status
	proposed to reactivate a subcommittee system on matters - IT system upgrade, DA assessment, fund raising, the new Park and the like. These subcommittees would be asked, maybe annually or biannually as needed, to report into the regular Precinct meeting. It is hoped this approach also gives a wider range of interested, but busy, people the opportunity to be involved in Precinct activities.		