

**North Sydney Combined Precincts Committee (CPC)
General Meeting
Tuesday 18 August 2020
6.00pm start Ros Crichton Pavilion and Skype Telecall**

GENERAL MEETING MINUTES

Co-convenor presiding: IG (CPC Co-Convenor/Waverton)

Participants¹: BE (Bay)*, CH (Brightmore); GM (Edward)*; GS (Hayberry), JM (Holtermann), BS (Lavender Bay/CPC Co-convenor); JC (Milson); GC (Neutral); DW (Parks); JB (Registry); JP (Stanton)*; KH (Union); IG (Waverton/CPC Co-Convenor); PM (Willoughby Bay) and JH (Wollstonecraft).

Also present: JG, Manager Integrated Planning & Special Projects (North Sydney Council); and GN, Community Engagement Coordinator (North Sydney Council, Minutes).

AGENDA

Co-convenor presiding: Ian Grey (Waverton)

1. Minutes of 16 June 2020

MOTION: That the minutes of the meeting held on 16 June 2020 are confirmed as read and correct.

***MOVED BY: BS (Lavender Bay), SECONDED BY: PM (Willoughby Bay)
CARRIED UNANIMOUSLY***

2. Council's Reply to Previous Minutes (Summary of Actions)

Responses in relation to North Sydney Olympic Pool were discussed:

- i. July, Item 2c

MOTION: That the CPC request that:

- 1. Council ensure due process is followed regarding amendments to the NSOP DA and that the amended plans are advertised for 14 days.***
- 2. As minimum Council retain the same amount of shower heads and toilets as are currently in the pool area.***
- 3. Harbour water is used in the 50m pool, not saline.***
- 4. Council demonstrate that the depths of the 25m pool are to FINA standard of intended uses.***

***MOVED BY: JC (Milson), SECONDED BY: CH (Brightmore)
CARRIED UNANIMOUSLY***

¹ As this meeting was held under COVID-19 via telecall a limit of 1 representative per Precinct Committees was applied.

*BE (Bay), GM (Edward) and JP (Stanton) attended by telecall however audio quality made it difficult to hear discussion in the Ros Crichton Pavilion. The equipment used (single) speaker was insufficient to support the meeting in that venue.

DW (Parks) joined the meeting

ii. July, Item 5c

MOTION: *That the CPC request that the 25m pool is reopened. The NSOP facility is a public asset, the 50m pool is unsuitable to be used by some, therefore not having the 25m pool open limits public access.*

MOVED BY: JB (Registry), **SECONDED BY:** JH (Wollstonecraft)

CARRIED

In favour	Opposed	Abstained
Brightmore x 1 Edward x 1 Hayberry x 1 Holtermann x 1 Lavender Bay x 1 Milson x 1 Neutral x 1 Parks x 1 Registry x 1 Union x 1 Waverton x 1 Wollstonecraft x 1 Willoughby Bay x 1		Bay x 1 Stanton x 1
Total: 13	Total: 0	Total: 2

iii. Response to status of Parraween Street Carpark was discussed (June, Item 6biii)

MOTION: *That Council confirm that the street frontage works of the approved DA are keeping the DA alive and encourage discussion with Mosman Council.*

MOVED BY: JC (Milson), **SECONDED BY:** PM (Willoughby Bay)

CARRIED

In favour	Opposed	Abstained
Bay x 1 Brightmore x 1 Edward x 1 Hayberry x 1 Lavender Bay x 1 Milson x 1 Neutral x 1 Parks x 1 Registry x 1 Stanton x 1 Union x 1 Waverton x 1 Wollstonecraft x 1 Willoughby Bay x 1		Holtermann x 1
Total: 14	Total: 0	Total: 1

3. Co-convenors Report

IG (Co-convenor) conveyed that the additional adhoc meetings held bi-monthly has been beneficial and proposed it be continued. Later in proceedings it was agreed to continue with

ad hoc meetings. It was suggested that CPC Terms of Reference (TOR) could be amended to allow for the additional meeting to be a General Meeting e.g. motions can be passed, however the requirements to amend the TOR (Clause 13²) would prohibit this coming into force for the next meeting.

4. Community Engagement Coordinator/Council Update

i. Amended Access to Information Policy (update on implementation)

JG (NSC) advised that the policy was adopted on 27 July 2020 following consideration of the submissions received. Clause 4.2.5 of the Policy enables submitters to request by way of a separate cover document that any information they consider to be confidential or privileged including their address or contact details, be withheld from publication.

A cover sheet template will soon to be released - until such time submitters can make request to withhold “information they consider to be confidential or privileged including their address or contact details” by way of an email.

The privacy web page of Council’s website has been updated. This page advises that individuals can request removal of any personal information that has been published by Council as part of a submission. More information will be provided to all Precinct Committees in near future.

JG (NSC) clarified that the amended policy does not apply to submissions made for the Precinct System Review - Stage 1 as this engagement commenced prior to 22 July 2020 (i.e. only applies to non-planning engagements that commenced from this date). For planning engagements including DAs, the new provisions commenced from 17 July 2020 i.e. notifications for DAs advertised from this date include overt reference to the proactive release of submissions. Anyone who has made a DA submission since 17 July 2020 can contact council@northsydney.nsw.gov.au and request their personal information be withheld, if they did not do so at the time of submission.

ii. Corporate advertising update

The Mosman Daily and North Shore Times are amongst the three local papers recently resumed in print copy by News Corp. JG (NSC) advised that Council will not, in the short-medium term, resume its corporate advertisement in the recommenced hard copy issue of the Mosman Daily. News Corp has advised Council that the newspapers print copy has come back on the basis that there was an appetite real estate advertising. The print version more or less feature lifestyle pieces rather than local news, which has moved online (behind a paywall). About 28,000 copies of the Mosman Daily are printed each week, with 80 per cent letterbox dropped and the rest left as bulk drops across the Mosman and North Sydney LGAs.

Council’s Communications staff are currently exploring options regarding corporate advertising and more information will be provided to all Precinct Committees in due course. JG, NSC advised that the back page of individual Precinct meeting flyers can be

² 13. *Amendments to Terms of Reference* - The CPC Terms of Reference (being CPC specific items, not contained in the Council endorsed *Precinct System Guidelines* and *Code of Conduct - Precinct System*) can be reviewed and amended by advertising to Precincts and to Council any proposed amendments and then by a CPC meeting passing by simple majority a motion to accept the advertised amendments.

used to promote Council information/consultation opportunities, as trialled by many Precinct Committees in recent months. This information can be geotargeted i.e. include information of relevance to each Precinct area. Additionally, to assist with promotion/access to advertised DAs, a direct link to the Applications Tracking site has been added to the home page of Council's website (under the Have Your Say section at bottom right hand side) as well as from the Your Say North Sydney site home page.

GM (Edward) left the meeting

iii. Current/upcoming consultations

GN (NSC) advised of upcoming consultations:

- Streetscape Masterplans for Kirribilli and McMahons Point (Blues Point Road) village centres
- Kirribilli 40km High Pedestrian Area - Amendments to three sites (Stage 2 works)
- Parraween Street Short Stay Parking Trial (12-month feedback period)

5. General Business

a. RECENT EVENTS (for discussion)

i) [DA 147/20 - 105 Miller Street \(MLC Building\)](#)

BS (Lavender Bay) and PM (Willoughby Bay) advised that motions were passed at their respective Precinct Committee meetings opposing the demolition of this building.

It was noted that at the Council meeting held 27 July 2020, the recommendation in Notice of Motion 12/20 [THAT Council write to the Minister and Heritage NSW seeking urgent action to list the MLC Building on the State Heritage Register] was lost and the matter deferred to a Councillor Briefing and site visit ([Min No. 9.4](#))

JP (Stanton) highlighted that the DA documentation explores options for redevelopment of building but none of them would work as the building is falling apart.

MOTION: That the CPC Requests that Council revisit the recommendation that the MLC building is listed as a State Heritage item.

MOVED BY: JH (Wollstonecraft), SECONDED BY: PM (Willoughby Bay)

CARRIED

In favour	Opposed	Abstained
Lavender Bay x 1 Milson x 1 Parks x 1 Registry x 1 Union x 1 Willoughby Bay x 1 Wollstonecraft x 1	Stanton x 1	Bay x 1 Brightmore x 1 Hayberry x 1 Holtermann x 1 Neutral x 1 Waverton x 1
Total: 7	Total: 1	Total: 6

ii) Precinct System Review

IG (Co-convenor/Waverton) explained that the CPC working party had provided the Precincts email distribution list with proforma responses to the Discussion Paper and Code of Conduct to help inform individual Committee submissions. He thanked the working party for their contribution.

iii) 2020 LGNSW Annual Conference - call for proposed motions/issue closed 13 August 2020

Precinct Committees detailed that the following proposed motions had been submitted to Council for consideration. Related report to Council to be considered at the meeting held [24 August 2020](#):

- Lavender Bay - new land acquired by schools should be rateable.
- Edward - supported Lavender Bay's motion (school rates) and request that alternative transport options are investigated in place of WHT.
- Willoughby Bay - councils be allowed to include all 4 rate instalment notices in annual, rather than obliging councils to despatch separate payment slips for instalments following the first.
- Neutral - State Government requires all councils to inform ratepayers, through multiple channels, of their expenditure categories and the basis for them in each fiscal year.

b. INFORMATION REQUESTS/STATUS UPDATES

Request	Council Response/Status Update
Update on Public Forums was requested at the adhoc CPC meeting held 21 July 2020.	<p>As resolved by Council at its meeting held 27 July 2020, a modified Public Forum will recommence prior to all Ordinary and Extraordinary Council meetings from August 2020.</p> <p>Please note the following procedures:</p> <ol style="list-style-type: none">1. The Public Forum will be livestreamed to allow public access to the proceedings.2. Applications to address Council should be received by 12 noon on the day of the meeting. Late applications will be considered up to 4pm, however, priority will be given to early applications. Due to additional challenges resulting from COVID-19, it may not be possible to facilitate presentations at short notice. <p>The application form includes a list of guidelines that will be followed to ensure appropriate physical distancing is maintained. Please review and agree to the guidelines on the application form before submitting your request to speak.</p> <ol style="list-style-type: none">3. Members of the public not addressing the Public Forum will not be admitted to the Council Chambers. <p>Individuals can provide a written submission on any agenda item by 4pm on the day of the meeting to governance@northsydney.nsw.gov.au, which will be provided to the Councillors.</p> <p>More information is available on Council's website.</p>

Request	Council Response/Status Update
Update on Planning Proposal received for 'Five Ways site', Crows Nest (Co-convenor)	Council's Executive Strategic Planner has advised that <i>Planning Proposal 4/20 The Five Ways Triangle, Crows Nest</i> is available via Council's Application Tracking . The Planning Proposal is likely to be considered at the October 2020 NSLPP meeting, with the outcome of the NSLPP meeting likely to reported Council in November 2020 to allow for the assessment of the application against the final Crows Nest/St Leonards 2036 Plan, once released (NSW Department of Planning, Industry and Environment) and Civic Precinct & Surrounds Planning Study (NSC).

BE (Bay) left the meeting

c. OTHER ITEMS - to be tabled at the meeting

i. Warringah Freeway Upgrade Investigation works

There as discussion on whether these investigations works are proceeding on Council owned land.

MOTION: That the CPC requests that Council ask RMS why investigation works are taking place when the WHT project has not been approved or put to tender.

MOVED BY: JC (Milson), SECONDED BY: JB (Registry)

CARRIED

In favour	Opposed	Abstained
Brightmore x 1 Hayberry x 1 Lavender Bay x 1 Milson x 1 Neutral x 1 Parks x 1 Registry x 1 Union x 1 Waverton x 1 Wollstonecraft x 1	Willoughby Bay x 1	Holtermann x 1 Stanton x 1
Total: 10	Total: 1	Total: 2

ii. Hume Street Park Development

JH (Wollstonecraft) understood that tender documents are being prepared for Stage 1 of the project; the demolition of buildings and construction of a new pedestrian link and temporary public plaza connecting Hume Street Park to Willoughby Road.

MOTION: The CPC acknowledges the tender for Stage 1 of the Hume Street Park development is being prepared and requests Council move quickly with Stage 2.

MOVED BY: JH (Wollstonecraft), SECONDED BY: JM (Holtermann)

CARRIED

In favour	Opposed	Abstained
Brightmore x 1 Hayberry x 1 Holtermann x 1 Lavender Bay x 1 Milson x 1 Neutral x 1 Registry x 1 Union x 1 Waverton x 1 Wollstonecraft x 1		Parks x 1 Stanton x 1 Willoughby Bay x 1
Total: 10	Total: 0	Total: 3

iii. Affordable Housing

MOTION: The CPC is disappointed that Council, at its meeting held 27 July 2020, did not endorse “Item 8.21 - Community Housing Project and Funds: New Generation Boarding House” as per the author’s recommendation³

MOVED BY: JC (Milson), SECONDED BY: PM (Willoughby Bay)

CARRIED

In favour	Opposed	Abstained
Brightmore x 1 Hayberry x 1 Lavender Bay x 1 Milson x 1 Neutral x 1 Parks x 1 Registry x 1 Union x 1 Waverton x 1 Willoughby Bay x 1 Wollstonecraft x 1	Holtermann x 1	Stanton x 1
Total: 11	Total: 1	Total: 1

MOTION: The CPC request that the LEP/DCP is amended to include affordable housing in accordance with guidelines from the Greater Sydney Commission⁴

³ RECOMMENDATION:

1. THAT Council enter into an Agreement with Link Housing for Council to acquire a majority share of the property referred to in this report - 287 Miller Street, Cammeray.
2. THAT Council make a monetary contribution equivalent to its ownership share from the Affordable Housing reserve for the establishment of the new Generation Boarding house -11 new studio apartments referred to in this report.
3. THAT the General Manager (or Delegate) be authorised to finalise the contribution and equity share, subject to the constraints above, to ensure that Council obtains fair value for its contribution.
4. THAT the property continues to be managed as part of the *North Sydney Council Local Housing Program Property Management Agreement, 31 October 2018*.

⁴ State Environmental Planning Policy No 70 - Affordable Housing (Revised Schemes) (SEPP 70) allows specified councils to prepare an affordable housing contribution scheme for certain precincts, areas or developments within their local government area. Willoughby, Leichhardt and the City of Sydney councils currently have affordable housing schemes in operation that require affordable housing provision for all residential developments within the scheme area. Randwick, Inner West, Northern Beaches, Ryde and Canada Bay councils have undertaken an analysis of the need for affordable housing within their local government areas to support an application for inclusion in SEPP 70 that is to be exhibited in 2018.

MOVED BY: JC (Milson), SECONDED BY: PM (Willoughby Bay)
CARRIED

In favour	Opposed	Abstained
Brightmore x 1 Hayberry x 1 Lavender Bay x 1 Milson x 1 Neutral x 1 Registry x 1 Union x 1 Waverton x 1 Willoughby Bay x 1 Wollstonecraft x 1	Holtermann x 1	Stanton x 1 Parks x 1
Total: 10	Total: 1	Total: 2

6. Next meetings

- Adhoc/informal CPC - Tuesday 15 September 2020
- General CPC - Tuesday 20 October 2020 (AGM 9 November 2020)