

Waverton Precinct Minutes

Tuesday 4 February 2020



WAVERTON

2060

Meeting opened: 7.30pm
Chair: IG
Minutes: SF
Attendance: 17

1 Welcome and apologies

The Chair welcomed residents and visitors.
There was an apology from PK

2 Minutes of the meeting of December 2019

The minutes of the last meeting, including the AGM, were outlined by the Chair.
Officeholders for 2020 are:

Chair IG
Deputy Chair JD
Secretary SF
Treasurer RO

The Secretary apologised and explained that a problem with the website has potentially resulted in the minutes not being received by all on our mailing list. This problem is being addressed, with help from Friendlyware in Waverton.

Moved KA

Seconded VY

"The December 2019 Minutes be accepted"

Carried

3 General Business

The Chair updated on changes to various previously live matters since the last meeting:

- **Ward Boundaries:** NSC has adopted a two ward split (North and South), with the dividing line being generally along Military Road/Falcon Street.
- **Floating Dry Dock:** It is understood that NSC has told the proponent that the DA cannot be finally assessed in its current form. When additional information is submitted, the DA will be re-exhibited.
- **Olympic Pool:** Waverton formally submitted comments on the current proposal, as did several other Precincts. NSC decision is pending.
- **Coal Loader Platform:** Precinct has received a letter from the Mayor confirming that active consideration is being given to a second round of works which may include toilets and better shading. The Mayor also offered to attend a meeting.

It was agreed that the Mayor should be invited to one of the next meetings to present information on her proposed plans, talk over any issues she likes, and the Precinct should advise her of our priority issues for this year as well so that she could hopefully talk on these items as well..

- **Berrys Bay lands:** It was noted that discussions are to occur between relevant

7 DAs

18 Carr St: Proposed works include a carport, pergola and bin enclosure. No Precinct comment.

8 Priorities for 2020

The Chair encouraged the meeting to table matters worthy of Precinct input during 2020. After a wide ranging and open discussion, the following were agreed as being our primary concerns for this year:

- **Coal Loader Platform:** Facilities improvement as previously decided (benches, shade, toilets) is essential
- **Coal Loader Wharf:** Pressure government to implement the NSC concept for a shortened wharf and a tourist ferry wharf, to be done as part of preparatory works for the coffer dam.
- **Berrys Bay/Carradah Park:** Push for community-oriented outcomes and an overall agreed list of outcomes – plus get in place whatever can be done before the WHT work starts.
- **Bowling Club:** Push for community-oriented outcomes, as previously decided, and push for these to happen fast.
- **Balls Head Road pathway:** Complete the safety repairs (only Waterhen Drive has been repaired so far)
- **Waverton Peninsula:** Investigate having the full peninsula heritage listed and then placed into the existing Trust
- **North Sydney Pool :** The way forward outlined in the submission is to be actively pursued.

9 Other Business

- It was noted that Michael Parker, long time resident of Larkin Street, died this week.
- A Certificate of Appreciation from NSC was handed to IB for his work for the Precinct. This was accompanied by general acclamation from the whole meeting.

10 Correspondence

The correspondence having been circulated through the meeting to everyone:

Moved IB

Seconded JD

“The Correspondence be accepted”

Carried unanimously

11 Date of next meeting March 3, 2020

The meeting closed at 8:50 pm.