

## Summary of Actions Arising (SOA) 2019 - Waverton Precinct

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 to [precincts@northsydney.nsw.gov.au](mailto:precincts@northsydney.nsw.gov.au).

Month	Item	Actions	Council's Reply	Status
December	8	<p><b>Ward Boundaries</b> Motion: That Precinct expresses its disappointment at the proposed lack of time and appropriate consultation for the proposed changes. Further, that the boundary be a generally north/south line defined by the Warringah Freeway</p> <p>Motion: That Precinct supports in principle a change to 3 wards of 3 councillors each, and to that end request that a referendum question seeking support for this be included in the next election.</p> <p>Motion: That given the importance of the EGM to the democratic processes of North Sydney, that we request the Mayor that the standing orders be suspended to allow members of the public to speak to the Council at the meeting.</p>	<p>Precincts comments noted by Council's Manager Governance and Committee Services.</p> <p><b>UPDATE JANUARY 2020</b> At its Extraordinary Council Meeting held 20 January 2020 Council resolved:</p> <ol style="list-style-type: none"> <li>1. THAT Council adopt the North/South two (2) Ward boundary proposal as exhibited and attached to this report.</li> <li>2. THAT Council confirm that the proposed two new Wards be named St Leonards (North) and Cammeraygal (South).</li> </ol> <p>A copy of the minutes are available on <a href="#">Council's website</a>.</p>	Closed for Council
November	3	<b>Carradah Park/Larkin Street trees and powerlines:</b>	Council's Director Open Space and Environmental Services has advised that the trees where replaced in the precise	Closed for Council

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		<p>BD spoke of his disappointment that NSC did not change their planting arrangement to avoid planting under the power lines. He noted that in good faith he had understood the trees would not go under the power lines and had advised the last meeting of that likelihood, as part of considering the Precinct's position.</p> <p>Moved BD Seconded RO</p> <p>“That in the light of NSC having planted trees under the alignment of the power lines, and in accordance with our goals of enhancing the park and protecting iconic view scapes, that Precinct calls upon NSC to underground the power lines south of Wood Street within the next 2 years at their own expense.”</p> <p><b>CARRIED UNANIMOUSLY</b></p> <p>Further discussion occurred on view scapes, generally. It was noted that Council has had a policy of retaining view scapes yet actual then allows them to be lost due to overplanting and/or lack of pruning. It was agreed that a priority for 2020 would be to Precinct to itemise the highest priority view scapes across the suburb which are considered iconic, and to then encourage NSC to recognise these and manage vegetation in these spots, so as to protect them whilst still maximising tree cover and animal habitat.</p> <p>It was agreed that the Chair would request from Council a copy of their Plan of Management for Carradah Park to assist in developing Precinct's position.</p>	<p>locations identified on the landscape plans that formed the original approved Development Application as resolved by Council on the 27 May 2019.</p> <ol style="list-style-type: none"> <li>1. <i>THAT 17 replacement Sydney Red Gums be planted within Carradah Park as per the original 2002 Landscape Masterplan with the addition of protective fencing installed around each tree.</i></li> <li>2. <i>THAT Council communicate with residents and the Waverton Precinct Committee with regards to plan for reinstatement of the trees as per the original 2002 Landscape Masterplan.</i></li> <li>3. <i>THAT on completion of the replacement tree planting the tree vandalism sign onsite be removed.</i></li> </ol> <p>At present no Council funding is allocated to underground the power lines in this location and therefore would need to be considered in future budget deliberations.</p>	
	13	<p><b>Upcoming Council elections:</b> It was noted that elections for Council will occur next year. It was agreed that Precinct should work with other Precincts to arrange ward-level public meetings to facilitate community Q&amp;A sessions with aspiring councillors.</p>	<p>Council's Manager Integrated Planning and Special Projects has advised that a memo will be circulated to all Precinct Committees in due course. The memo will advise of any restrictions for use of Council resources prior to local</p>	Open/Ongoing

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			government elections during the 'caretaker' period preceding the elections.	
October	2	<p><b>Tree Planting on top level of Carradah Park:</b> This matter had been stood over at the September meeting for further discussion. The decision made, and the discussion held, at the September Council meeting was reported as was an advice from Council that the tree planting would commence on Wednesday 2 October. The meeting did not wish to reopen the debate, but was highly concerned that the stakes put in recently by Council (which it is assumed indicate where the trees are to be planted), are often directly or virtually under the power lines. This will be a visual disaster with the tree pruning that will become inevitable as the trees grow. The consensus of the meeting was the Chair is to see what the Council workers actually do and is to take all concerns up with the Council management, promptly and as needed.</p>	Council's Manager Parks and Reserves has advised that the trees have been planted at Carradah Park.	Closed for Council
		<p><b>NSC replies on items previously raised:</b></p> <ol style="list-style-type: none"> <li>1. The reply on the over use and damage to Waverton Oval attracted much laughter and was simply not treated as credible by the audience.</li> <li>2. The NSC reply about requiring Noakes to construct a public wharf seems to confuse the 1990's DA (which we were talking about) with the recent and still live DA application.</li> <li>3. There remained strong opposition in concept to introducing ticketing in Waverton on New Years Eve, though it was agreed to monitor the damage to the vegetation etc. this coming year and see if the cost to Council does seem excessive.</li> </ol>	<ol style="list-style-type: none"> <li>1. Council's Manager Parks and Reserves has confirmed that his response to related item 7 from September 2019 provided included an error, it should have read "<i>The demand for Sportsfields far outweighs the supply</i>". The response has since been amended.</li> <li>2. Council's Manager Development Services has advised that the two matters at this time being the 1990's consent and its condition to construct a jetty and the current 2019 application for the floating dry dock are separate matters, which have separate paths of resolution. Council officers are currently implementing the Council resolution to ensure the jetty is constructed. This matter is not tied in any way to the determination of the application for the</li> </ol>	Closed for Council

Month	Item	Actions	Council's Reply	Status
			<p>floating dry dock. The dry dock application remains “on hold” awaiting resolution of issues key to its determination. The Precinct Committee, submitters and interested parties will be updated as soon as there is any significant change in the status of this matter.</p> <p>3. Precinct Committee comments noted by Council's Communications and Events Department.</p>	
		<p><b>Waverton Precinct priorities for 2019:</b> These requests have largely been answered - if not to our complete satisfaction. It was agreed that the key item is the ‘stage 2 work’ on the Coal Loader platform; with the need to get a plan agreed for the western arm of Berrys Bay/Woodleys/ Quarantine houses</p>	<p>Precinct Committee's comments has noted by Council's by Landscape Architect/Project Co-ordinator.</p>	<p>Closed for Council</p>
		<p><b>North Sydney and Crows Nest Metro OSD:</b> The meeting was briefed on the excellent summary document compiled by the Chair of Wollstonecraft Precinct, JH, based on papers he has obtained under GIPA requests. This report was also circulated in the Correspondence folder. This paper relates to the Crows Nest OSD and the unwavering approach by Sydney Metro despite the Premier saying there would be a pause and reconsideration of the OSD due to the incredible level of public opposition. In fact the documents show that Metro has proceeded to its plan and timeline and with the same basic concept - and its key sign off point on the design is later in October. So much for reconsidering, fine tuning, listening ... it is all just a smokescreen. The notion than within government the ‘original’ idea of 50 storeys got pulled back to ‘only 27’ and so we should be thankful, is seen as a total distraction and we have no idea of that is even true.</p>	<p>Council's Manager Strategic Planning has advised that Council's position in response to the NSW Government's 2036 Plan and its Crows Nest Over Station Development proposal, are well document and in particularly, are comprehensively addressed in the reports considered and subsequent resolutions by Council on 10 December 2018 and 29 January 2019.</p> <p>The reports are accessible on Council's website at <a href="https://www.northsydney.nsw.gov.au/Council_Meetings/Meetings/Council_Meetings?dlv_DL%20Council%20Meeting%20Documents%20V2=(keyword=december)(dd_Year=2018)">https://www.northsydney.nsw.gov.au/Council_Meetings/Meetings/Council_Meetings?dlv_DL%20Council%20Meeting%20Documents%20V2=(keyword=december)(dd_Year=2018)</a></p> <p>and</p>	<p>Closed for Council</p>

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		<p>Moved JD, Seconded BD</p> <p>That Waverton Precinct expresses its fury on the intransigent, non genuine 'consultation' shown by Metro right through this disingenuous process relating to the Crows Nest OSD.</p> <p>We express our extreme disappointment in the lack of impact on the debate by the local MPs, Gladys Berejiklian and Felicity Wilson, despite their public statements about taking time and space for reviewing the OSD plans and listening to the community input. In fact, Sydney Metro stuck right on its original timeline and with its draft buildings and layout and they merely 'provided cover' for a few months.</p> <p>We express our frustration that the local Councils have not even stood up for their own formal planning controls in this area or demonstrated any integrated approach to these new developments, let alone the focus on creating employment hubs in education and health as espoused by the Greater Sydney Commission.</p> <p>We instruct our Chair to write individually to both MPs and the Minister for Transport about our extreme irritation about the way this whole 'consultative process' has been handled by the Government and its relevant key departments and agencies.</p> <p>We affirm that we welcome the new line and stations and the possibilities these create. Carried Unanimously</p>	<p><a href="https://www.northsydney.nsw.gov.au/Council_Meetings/Meetings/Council_Meetings/Council_Reports_29_Jan_2019">https://www.northsydney.nsw.gov.au/Council_Meetings/Meetings/Council_Meetings/Council_Reports_29_Jan_2019</a></p>	
September	7	<p><b>Waverton Oval:</b> That NSC rest the oval for a month following the end of the winter football season to allow the grass to recover before opening the ground to summer sport activities. Moved BD, seconded VY, Motion Carried</p>	<p>Council's Manager Parks and Reserves has advised that all Council sportsfields have a short closure period between the Winter and Summer seasons, generally around 3-4 weeks before the start of the Cricket season. All fields that have floodlighting, and are used for high impact sports during</p>	Closed for Council

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		In discussion there was agreement that the grass was being damaged - this year it was almost destroyed across the whole playing field by the end of the season. It becomes a mud heap in heavy rain, despite all the drainage work done several years ago. An alternative approach, though not moved as a motion, was for Council to reduce the intensity of bookings during the winter season.	Winter, do not have any high impact sports played on them until February where it is limited to 15 hours per week. All of Council's natural turf floodlit sportsfields have a maximum of 32 hours of use per week during the Winter season. <i>The demand for sportsfields far outweighs the supply</i> , so by reducing the useable hours during winter would see more hirers turned away from sport in North Sydney than there is already. Council staff work hard during the Summer season to aid in the turf recovery process by returfing, topdressing, fertilising, and aerating.	
August	4a	<b>Unsafe footpath:</b> Precinct previously called for repairs to the bushsand concrete track on the western side of Balls Head Road where erosion has occurred. Council is requested to address this safety matter urgently.	Council's Contracts Manager has advised that the estimate timing is October 2019 for repairs to crushed granite footpath.	Open/Ongoing
	4b	<b>Lower track on south side of Balls Head:</b> It was noted that this track had been abandoned by Council following a land slip. It was suggested that this track could be reinstated by bridging over the affected area, and that the access was valued by tourists and fisherpersons.	Council's Bushland Management Coordinator has advised that the Ballasters Track in Balls Head Reserve, west of "Eagle Rock", has been closed to public access since 2009. The closure was due to landslips that destroyed a significant section of the track. An assessment of foreshore stability along the track alignment was carried out at the time and due to an inherent ongoing risk of further failure, the decision was made to close this track permanently.	Closed for Council
	6	<b>Development Applications - Noakes Floating Dry Dock:</b> That Precinct Committee requests NSC enforce Noakes' full compliance with the 1991 DA including construction of a public wharf. Moved KA Seconded KA Passed Unanimously	Precinct Committee's comments has noted by Council's Senior Assessment Officer.  The Precinct Committee and residents who are interested in the outcomes of this application are invited to register their email addresses on <a href="#">Council's DA tracking facility</a> .	Closed for Council

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	8	<b>NYE Ticketing:</b> It was noted that four areas of the NSC foreshore will require tickets for entry. There was concern expressed that this would push more people to use free sites such as Balls Head and Larkin Street. Situation to be kept under observation.	Precinct Committee's comments has noted by Council's Manager Communications and Events and included in discussion of risks with NSW Police.	Closed for Council
<b>July</b>	4.1	<p><b>Tree planting in Larkin Street south:</b> That Precinct Committee requests that the decision by Council on tree planting on the upper terrace of Carradah Park be not implemented immediately, but be reconsidered following a consultative process with residents and other affected stakeholders, and that reconsideration take account of the following points:</p> <ul style="list-style-type: none"> <li>• That there has historically been a clear, wide vista from the street unobstructed by trees;</li> <li>• That no case has been made to plant trees in this regionally significant viewscape, nor was such a case made before the 2002 plan was adopted;</li> <li>• That trees planted beneath powerlines (as occurred previously) is always a flawed strategy resulting in maintenance costs, disfigured trees and expansion of view loss due to trees spreading at the level of cropping. If underplanting is to be considered, aerial bundling of cables or placement of cables underground should occur first.</li> <li>• That the street is visited on a continuous basis by local and international tourists to enjoy the vistas from the street and lookouts, whilst at NYE the street itself is filled with pedestrians enjoying the "big sky" experience; and</li> <li>• That a preferred outcome would be a revised landscape plan with an associated plan of management which</li> </ul>	<p>Council at its meeting of 27 May 2019 resolved:</p> <p><i>1. THAT 17 replacement Sydney Red Gums be planted within Carradah Park as per the original 2002 Landscape Masterplan with the addition of protective fencing installed around each tree. 2. THAT Council communicate with residents and the Waverton Precinct Committee with regards to plan for reinstatement of the trees as per the original 2002 Landscape Masterplan.</i></p> <p><i>3. THAT on completion of the replacement tree planting the tree vandalism sign onsite be removed.</i></p> <p>Council's Director Open Space and Environmental Services has advised that in accordance with the above resolution, Council is to notify residents and the Precinct Committee (per resolution no. 2) prior to the tree planting occurring.</p> <p><b>UPDATE (18 October 2019)</b> Refer to item 2 of October 2019.</p>	Closed for Council

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		addresses the above as well as management of self-sown trees and other plants on the upper areas of the park (referred to as Areas 1 to 4) Carried		
	4.2	<b>Code of Meeting Practice:</b> NSC has adopted a new code. This will prevent residents from speaking at council meetings. Opportunities for democratic input will be limited to 2 for and 2 against at a pre-meeting - at which attendance by Councillors is not mandatory. It was: Moved KA, Seconded IB That Precinct Committee requests reinstatement of full democratic access to Council meetings, constrained if necessary to limit speaker numbers and individual speakers talking to too many items. Carried	Precinct Committee comments noted by Council's Manager Governance and Committee Services.	Closed for Council
	6	<b>DA - 11 Balls Head Road:</b> The existing dwelling is to be replaced with a new one. MP noted the plans call for large windows close to the side boundary. It was decided Precinct should write in to ask for clarification of the Council approach to large side windows immediately opposite or adjacent to neighbours windows, especially when these are near the common boundary (it seems an intrusion on privacy). It was: Moved MP, Seconded JD That Precinct Committee expresses concern at approval of DAs with large windows close to side boundaries resulting in potential loss of privacy, and requests that Council advise of its policy in regard to this issue, and whether such policies are being policed. Passed	Council's Manager Development Services has advised that the windows to side boundaries are carefully considered in terms of privacy impacts. In this case the location and orientation of the windows will clearly open up some view for the applicant but likewise may have unacceptable privacy implications. This issue will be examined in the assessment process and either amended plans called for or privacy conditions imposed as appropriate. Privacy is one of a number of matters dealt with in Council's <i>Development Control Plan 2013</i> .  The Precinct Committee and residents who are interested in the outcomes of this application are invited to register their email addresses on <a href="#">Council's DA tracking facility</a> . <a href="#">Notify me</a>	Closed for Council



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	7	<p><b>Banners at Waverton Station crossing:</b> It was noted that one pole has been hit and removed. It was observed that the content of banners is poor and a distraction to drivers, as a crossing.</p> <p>Moved VY, Seconded IB</p> <p>That the flag poles be removed at Waverton Station as soon as possible. Passed</p>	<p>Council's Executive Co-ordinator has supplied to the Precinct Committee (under separate cover) a copy of the reply sent to members of Waverton Precinct, from the Mayor regarding the road safety banners. These banners will remain on display as they convey a very important road safety message. The ones at Waverton particularly relate to sensible use of pedestrian crossings - which is why they are displayed at the crossing.</p>	Closed for Council
June	3.3	<p><b>IPART decision on rates:</b> The decision and report by IPART were discussed by the committee.</p> <p>Moved MP, Seconded JMcG:</p> <p>That in relation to the IPART decisions, the Waverton Precinct Committee advise the Council:</p> <ol style="list-style-type: none"> <li>1. Notwithstanding IPART's rejection of the Council's requested increase in rates, the committee is disappointed at the magnitude of the increase approved by IPART.</li> <li>2. Believing that the Council's bid for increased revenue reflects the inadequacy of public benefits being delivered by urban development, the committee expects the Council to levy, negotiate and otherwise obtain greater public contributions from urban development projects.</li> <li>3. The committee expects the Council to allocate the entirety of the increase in revenue to strategic investments in the municipality and not to recurrent expenditure.</li> </ol> <p>Carried unanimously</p>	<p>Comments noted by Council's Manager Integrated Planning and Special Projects/Manager Financial Services. With regards to item 1, Council's application was partially approved (i.e. was not rejected). Regarding item 3, the additional income raised by the special rate variation (SRV) is to be allocated in accordance with the community consultation. The Information Sheet (1 November 2018) advised that the income would be spent on infrastructure renewal and various projects improving existing open space and recreation facilities and commercial villages.</p> <p>Regarding item 2, Council actively seeks to obtain maximum public benefit from developer contributions (formerly S94 contributions) controlled by mandated caps, and the other ways is via voluntary planning agreements (VPAs). Council has a strong record of preparing planning studies prior to rezoning of land and only changing planning controls when appropriate VPAs have been negotiated with landowners.</p>	Closed for Council
	4.1	<p><b>DA 112/19, 8 Woolcott Street Construction of a new three-level dwelling with double garage, pool and landscaping:</b> Moved JW, Seconded RC: That the</p>	<p>Comments noted as a submission by Council's assessing officer.</p>	Closed for Council

Month	Item	Actions	Council's Reply	Status
		<p>committee expresses its concern at the unnecessarily severe impacts of the proposal on neighbours on both side of the property and in particular the avoidable overshadowing of dwellings and back yard at 10 Woolcott Street and urges the Council:</p> <ol style="list-style-type: none"> <li>1. To accept the earlier invitation of the residents at 10 Woolcott Street to undertake a site visit in order to properly assess the direct, excessive and avoidable overshadowing of 10 Woolcott Street.</li> <li>2. To pay particular attention to the construction, on the eastern boundary of 8 Woolcott Street, of a high, solid fence and vegetation that could add metres of further sun barrier, specifically denying unit 1/10 Woolcott Street of any solar access.</li> <li>3. In preparing a report for the Local Planning Panel, to assess not only explicit dimensional controls but also criteria and objectives that protect neighbours from the worst negative impacts of development, including incompatibility with an intact streetscape, excessive effects on views, and avoidable impacts on solar access.</li> </ol> <p>Carried unanimously</p>		
May	2	<p><b>Waverton Bowling Club:</b> Moved JD, Seconded KA: That Precinct Committee confirms its earlier motion on this issue. Precinct Committee calls on Council to be given the lease for the site and for it to then conduct a process to find the most appropriate use for this open space. This outcome may be to simply 'fold' the site back into the surrounding parkland and Precinct has no objection to that result.</p> <p>Carried unanimously</p>	<p>Council's Director Open Space and Environmental Services has advised that when the Waverton Bowling Club went into liquidation, Council staff contacted Crown Reserves advocating that this parcel of land should revert on a permanent basis to Council's Care and Control as per the remainder of the parkland surrounding the Club. Council has managed to gain a six-month lease (executed on 7 May) to allow Council to carry out initial due diligence on the site i.e. undertake a condition assessment report of the building, preliminary contamination review of the site and to</p>	Closed for Council

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			undertake a risk assessment of the grounds. It is hoped these actions potentially result in a permanent transfer solution. On completion of the condition assessment reports and risk assessment a report will be provided to Council that identifies what needs to be done on site immediately to make the site publicly accessible as soon as practically possible and outline a strategic planning process to determine with the community what the potential future public uses of the site should be if a more permanent tenure arrangement is attained.	
	3c	<b>Wondakiah Siltation:</b> It was: Moved PD, Seconded BN, That the Chair and the Residents Strata group prepare a briefing paper on the history of this issue; the options which seem to be available; send this to NSC; and then conduct a follow up meeting with the relevant NSC staff. Carried unanimously	Comments noted by Council's Executive Coordinator Environment and Property Services.	Closed for Council
	3e	<b>Waverton Precinct priorities for 2019:</b> It was: Moved RO, Seconded VY - To deal with increased tourist foot traffic, Precinct Committee requests NSC to install its normal pedestrian benches in 10 additional locations by the end of 2020, these being located approximately at: i) Woolcott St., south side opposite number 38 ii) Larkin St east side adjacent to the Wood St entrance to Carradah Park iii) Larkin St East side opposite number 12 iv) Off Larkin St., next to the artists' lookout facing towards Barangaroo and the city v) Around the intersection of the drop off point in Waterhen Drive and the walkway to the Coal Loader buildings	Council's Manager Parks and Reserves has provided advice on the following bench suggestions that fall under his responsibility: ii) Currently no plans to install a seat here. iv) There is a long bench seat already at the lookout. vi) There is a new picnic table installed here only recently.  Council's Property Maintenance Supervisor has noted that Council would need to secure funding for any seats approved to install as Council does not carry a 'stock' of seats. The following advice on bench suggestions is also provided:	Closed for Council

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		vi) On the grassed area down the hill from the intersection of Waterhen Drive and Balls Head Rd on the west side, looking to the city vii) Balls Head Rd walkway (west side) opposite the intersection with Wood St viii) Balls Head Rd regular footpath (east side) near number 45 ix) The flat part of Dumbarton St, near the top of John St. Carried unanimously	i) Possible location, however there are seats in the playground and park nearby. iii) No suitable location here v) Possible location beside paved area/walkway to Coal Loader. vii) Possible location - seat/concrete pad would need to be installed in garden however. viii) Not possible on east side of Balls Head Rd, however maybe possible location on west side opposite #47 or 45. Seat and pad would need to be installed into garden area. ix) No room for seat at this location.	
	3e	<b>Waverton Precinct priorities for 2019:</b> It was: Moved IG, Seconded KA - Waverton Precinct requests NSC during the 2019/20 financial year to install 3 x male toilets and 1 x trough; 5 x female toilets; 1 x wheelchair accessible toilet, 1 x baby change room as an integrated public toilet complex under the access ramp to the Coal Loader Platform. Carried unanimously	Council's Landscape Architect and Project Coordinator, Landscape Planning and Design has advised that Council officers are investigating the feasibility of provision of toilet facilities on the platform. If an appropriate solution is determined, planning approvals will be required and as the work is currently unfunded the project will need to be listed for consideration during future budget allocations.	Closed for Council
	3e	<b>Waverton Precinct priorities for 2019:</b> It was: Moved IG, Seconded VY - Precinct request NSC to install shade cloth (or similar on the pergola structure above the full width walkway across the Coal Loader platform, before the 2019 summer period. Carried unanimously	Council's Landscape Architect and Project Coordinator, Landscape Planning and Design, has advised that the design for the platform provides for grape vines to be progressively trained over the colonnade. However, the necessary vines are yet to be sourced and once planted will take some time to establish. Council officers are currently investigating the most appropriate and cost-effective way of providing interim shade to supplement that provided by the existing solar canopies. Once this has been determined, procurement and installation will be listed for consideration during future budget allocations.	Closed for Council

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	3e	<b>Waverton Precinct priorities for 2019:</b> It was: Moved IG, Seconded VY - That Precinct request NSC to install 4 picnic-type tables and benches in the open areas on the Coal Loader Platform - noting these should be removable for major events. Precinct also requests appropriate rubbish/recycling bins be installed nearby and that these be emptied at least each Monday. Carried unanimously	Council's Landscape Architect and Project Coordinator, Landscape Planning and Design, has advised that it is proposed to install some moveable type seat and table settings in the bays under the colonnade between the garden beds. However, these are currently unfunded and will be listed for consideration during future budget allocations. Rubbish and recycling bins have been installed on the platform and are emptied in accordance with Council's established schedules.	Closed for Council
	3e	<b>Waverton Precinct priorities for 2019:</b> It was: Moved JD, Seconded SV - Precinct Committee request attendance at a Precinct Committee meeting in 2019 by a relevant NSC officer to brief us and to discuss the NSC 'site activation' strategy and associated revenue expectations relating to the Coal Loader Platform. Carried unanimously	Council's Director Open Space and Environmental Services has advised that he would be happy to attend on behalf of the Coal Loader staff in the new financial year when budget and subsequent events for the 2019/20 period have been finalised.	Closed for Council
	3e	<b>Waverton Precinct priorities for 2019:</b> It was: Moved IG, Seconded RO - Precinct Committee request a simple sign saying, "Welcome to Carradah Park" (or similar) be erected at each entry point being: - at the base of the steps at the western end of the Oval nearest to the Bay - near the "BP site" sign, opposite the bottom of Wood St.; and - at the entry point near the bottom of Balls Head Rd, where the steps from the Coal Loader come down. Carried unanimously	Council's Manager Parks and Reserves has advised that signage providing detailed information on the site is already located within the park and Council currently has no plans for the installation of welcome signs in addition to the present signage.	Closed for Council
	3e	<b>Waverton Precinct priorities for 2019:</b> It was: Moved JDI Seconded AG	Compliment noted by Council's Manager Parks and Reserves. Compliment also noted by Bushland Management Coordinator, who has advised that he is happy to attend the	Closed for Council

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		<p>Precinct Committee invites relevant staff from NSC to brief us on and discuss with us the management plan for Balls Head. To assist Council to prepare for this briefing, we note concerns raised with Precinct Committee about items such as:</p> <ul style="list-style-type: none"> <li>- closure of tracks and lookout areas for no obvious reason (and then not reopening them)</li> <li>- failure to fully sweep the road and to regularly clean out mud and debris behind the traffic calming devices</li> <li>- inappropriate and inconsistent planting and tree pruning practices</li> <li>- the default use of bark chip instead of grass in picnic areas</li> <li>- deliberate planting in front of prime viewing spots</li> </ul> <p>Precinct Committee also congratulates NSC on the new picnic benches and the stone platform bases recently installed on the headland's 2 picnic areas. Carried unanimously</p>	<p>next Precinct Committee meeting and discuss the matters raised regarding Balls Head Reserve management, with the draft Bushland Rehabilitation Plans soon to go on exhibition.</p> <p>To address the concerns raised in the motion, he will need specific examples particularly in relation to:</p> <ol style="list-style-type: none"> <li>1) closure of tracks and lookout areas for no obvious reason and then not reopening them</li> <li>2) inappropriate and inconsistent planting and tree pruning practices</li> <li>3) deliberate planting in front of prime viewing spots.</li> </ol> <p>Also more than happy to meet with interested members of Precinct at Balls Head to look at these matters first hand. This could be useful as many management decisions are made on the grounds of specific site factors/issues rather than any broad management agenda.</p>	
	3e	<p><b>Waverton Precinct priorities for 2019:</b> It was: Moved IG, Seconded JD - Precinct Committee requests Council to remove the flag poles near the railway station and to not re-erect these anywhere else in Waverton. Carried unanimously.</p>	<p>Council's Executive Coordinator Environment and Property Services has advised that Council has installed banner flag poles to add colour and "place making" to the village streetscapes and the CBD, as well as for the promotion of community events and local activities. Flags have lately been used to promote the Waverton Bushcare Volunteer Group. As Council has received considerable positive feedback on its banner program, it will be necessary for the Precinct Committee to advise the specific reason/s for their removal before it can be considered.</p>	Closed for Council

Month	Item	Actions	Council's Reply	Status
April	2	<b>Floating Dry Dock (FDD) - DA 57/19:</b> Motion: That Precinct Committee update its previous submission to respond to the new DA, addressing all matters not resolved. The submission is to, inter alia, address the need for a compliance strategy to be firmly implemented by the shipyard, which would include having the curtains closed for relevant work, even if it is hot etc. Moved SF; Seconded KA Passed unanimously.	Comments noted by Council's Assessment Officer.	Closed for Council
	2	<b>Floating Dry Dock (FDD) - DA 57/19:</b> It was noted we have a large "Save Berrys Bay" banner. KA is to investigate with NSC whether this can be deployed and if so, where. Several attendees also asked KS for placards to put in their own front gardens.	Advice from Council's Manager Parks and Reserves was provided to the Precinct via email on 10 April 2019.	Closed for Council
	4a	<b>Sharing of circulation list:</b> The Chair noted that Council had censured Precinct Committee for sharing its circulation list with the Waverton Wollstonecraft Rail Noise Action Group. A reply that this group operates in part under the banner of Waverton Precinct Committee and the matter had been voted upon at a Precinct Committee meeting was not considered by NSC as sufficient reason for sharing the list. The Council advice was noted and it was agreed that the Chair would contact the local Member in taking action in support of the objectives of WWRNAG.	Comments noted by Council's Manager Integrated Planning and Special Projects. It is noted that the Rail Noise Action Group is a sub-committee of Waverton Precinct Committee.	Closed for Council
	4c	<b>Ross Street traffic calming:</b> Motion: Precinct is to request a site meeting with the Council's Traffic Engineer to discuss concerns regarding traffic speed in the street. Moved RO, Seconded VY Passed	Council's Manager Traffic and Transport Operations has advised that the Precinct may contact Council's Traffic Engineer to organise the site meeting.	Closed for Council

Month	Item	Actions	Council's Reply	Status
March	2a	<b>Replies from Council:</b> The Chair noted NSC has already provided answers to the items raised last meeting by Waverton Precinct Committee as its 'issues for 2019', but as the answer to many of these is "Noted" and then "Closed for Council" we really have no idea of what this actually means. So, the Chair will follow these up with Council. These items will be reported on individually under 'Existing Business', in future.	Council's Manager Integrated Planning and Special Projects has advised that as per the above notation against the 'Closed for Council' status, the Precinct Committee can request that Council revisit items if it feels that the response was unsatisfactory. The Precinct Committee is requested to provide additional detail/description of those items that they request be reconsidered.	Closed for Council
	2e	<b>Other standing committee updates:</b> That Waverton Precinct Committee give the Rail Noise committee access to the Waverton Precinct Committee Attendees contact list for the committee to be able to contact them directly prior to the State election about supporting their current campaign for lubricators and soft pads to be installed promptly by Sydney Trains to further reduce rail noise. Carried unanimously	Council's Manager Integrated Planning and Special Projects has advised that attendance records cannot be given to third parties as the contact information per attendees has been collected in accordance with the described usage at the top of the form i.e. information is collected for Council's insurance purposes and may be used by the Precinct Committee to keep attendees informed of its activities. It is recommended that the Precinct Committee seek written permission from their members before passing on any contact details.	Closed for Council
	3a	<b>Wondakiah Marina:</b> PD, chair of the Wondakiah marina strata association, explained to the meeting the problem they have with silt build up at their private marina. NSC has confirmed it is their responsibility to clean this up, have a report by their engineers (which was tabled to the meeting), but for 2 years have said they have no budget to undertake the task. As a result, the vessels at berths 1 and 2 now cannot exit the marina. It was: Moved PD Seconded KA: That Waverton Precinct Committee supports requests from Wondakiah Marina Strata for urgent dredging works on lot 1 and lot 2 of SP 58231 (located at 18 Gas Works Rd, Wollstonecraft) and seeks advice as to when this task will be	Comments noted by Council's Executive Coordinator Engineering and Property Services, who has advised that Council is continuing to discuss with RMS the legal responsibility for dredging adjacent to Wondakiah Marina to provide boat access to the marina.	Closed for Council



Month	Item	Actions	Council's Reply	Status
		completed. Further, Precinct Committee requests NSC build general periodic monitoring and if needed, dredging, of the silt level in this marina into their forward Program of Works. Carried unanimously		
February	2b	<b>Rates Increase proposal:</b> NSC voted to seek the highest option at their meeting on 29 January. While sympathetic to the desire for Council to maintain and improve services; and noting the base line used seems to be when NSC was actively spending as much as it could before possible forced merger with other Councils; and after noting the papers do not mention the increase in s7.11 contributions and the inevitable large increase in of rateable value of properties in North Sydney CBD; and after consideration of the various options as detailed in the Council papers; it was: Moved KA Seconded VY That after consideration of the pros and cons of the three options as outlined in the NSC discussion paper, Precinct Committee authorises its representatives to vote against the Option 3 increase should such a suggestion emerge at the Combined Precinct Committee's meeting on 19 February and also approves for this view to be communicated to IPART. Carried unanimously	Comments noted by Council's Manager Integrated Planning and Special Projects.	Closed for Council
	3b	<b>NSC decision on public access and speaking rights at Council meetings:</b> The meeting on 4 February, the intent of which caused confusion, was explained to the meeting. The position of Precinct Committee remains that public access to speak at Council meetings is vital to effective local democracy, but that constraints such as limiting the number of topics for each speaker, were practical in the circumstances.	Comments noted by Council's Manager Governance and Committee Services	Closed for Council

Month	Item	Actions	Council's Reply	Status
	6a	<b>Precinct Committee Priorities for 2019:</b> Sort out the bitumen area behind the butcher's shop (94 Bay Road, Waverton) to at least get more parking spaces.	Council's Manager Traffic and Transport Operations has advised that the land behind 94 Bay Road is owned by RailCorp, not Council. Enquiries regarding maintenance of the bitumen should be made directly with RailCorp.	Closed for Council
		<b>Precinct Priorities for 2019:</b> i) Activate more events on the Coal Loader Platform. ii) Lobby NSC for the 'Stage 2' facilities on the Coal Loader Platform including toilets and more shade.	Comments noted by Council's Coal Loader Centre Coordinator.	Closed for Council
		<b>Precinct Priorities for 2019:</b> Beautify and modernise the picnic areas on Balls Head.	Comments noted by Council's Manager Environment Services.	Closed for Council
		<b>Precinct Priorities for 2019:</b> Erect signage to identify Carradah Park at its main pedestrian entrances.	Council's Manager Parks and Reserves has advised that there are currently numerous amounts of signage throughout Carradah Park indicating its history, location etc., and Council has no plans or funding for additional signage.	Closed for Council
		<b>Precinct Priorities for 2019:</b> Get rid of the flag poles at the station; or at least coordinate relevant flags for local events	Council's Executive Coordinator Engineering and Property Services has advised that Council has installed the banner poles at Waverton as part of the Community Streetscape public domain upgrades. The poles are available for hire to promote local events and were recently used to promote the Bushcare Volunteer Program.	Closed for Council
		<b>Precinct Priorities for 2019:</b> Clean up tracks and roads around Balls Head, they are consistently messy and overgrown	Comments noted by Council's Manager Environment Services.	Closed for Council
		<b>Precinct Priorities for 2019:</b> Install more benches for pedestrians to sit along tourist-used streets across Waverton.	Comments noted by Council's Manager Environment Services. As with Waverton Precinct Committee's request for benches at the park on Balls Head Road and Waterhen	Closed for Council

Month	Item	Actions	Council's Reply	Status
			Drive, requests for benches will be considered by Council on their merits.	
	6b	<p><b>House and slipway on water at McMahons Point:</b> The Precinct Committee regularly gets requests to support or advise other groups, all of which are considered. Such a request has been received from Lavender Bay Precinct Committee. It was: Moved SF Seconded RO</p> <p>That as part of our consistent overall support for maximizing public access to the Harbour foreshore wherever practical, Waverton Precinct Committee supports the campaign by Lavender Bay Precinct Committee to seek the removal of the last house and slipway on Henry Lawson Drive, in McMahons Point. We assume this should be achieved by prompt resumption of the property, removal of the existing premises (subject to any heritage restrictions), and rehabilitation of the site to be consistent with the adjoining parklands. Carried unanimously</p>	Noted by Council's Assessment Officer for DA 395/18 as a submission.	Closed for Council