

## 9.1. Waverton Peninsula Working Group Minutes - 6 June 2023

<b>AUTHOR</b>	Miranda Shoppee, Meeting Administration Coordinator
<b>ENDORSED BY</b>	Peter Massey, Acting Director Open Space and Environmental Services
<b>ATTACHMENTS</b>	1. Minutes of the Waverton Peninsula Working Group meeting 6 June 2023 [9.1.1 - 4 pages]
<b>CSP LINK</b>	5. Our Civic Leadership 5.2 Strong civic leadership and customer focussed services 5.3 Community is engaged in what Council does

### PURPOSE:

The purpose of this report is to advise the proceedings of the Waverton Peninsula Working Group to Council.

### EXECUTIVE SUMMARY:

- This report presents the recommendations of the Waverton Peninsula Working Group meeting held on 6 June 2023 for Council adoption.
- Where the Working Group recommendations are supported, they are proposed to be adopted by Council.
- The minutes are attached for information.

### RECOMMENDATION:

**1. THAT** the Minutes of the Waverton Peninsula Working Group meeting of 6 June 2023 be noted.

**2. THAT** Council actively engage with Transport for NSW to address water-based issues as a parallel activity to the Master Plan, with this to include the harbour bed sediment contamination issue.

**3. THAT** Council to continue to lobby the NSW Government for the transfer of the Berrys Bays public lands and related marine leases to Council.

**4. THAT** Council request that Maritime NSW:

- i) provide Council with the enhanced Landscape Architect / Project Coordinator's design; and
- ii) advise what action will be taken to stop the further deterioration of the wharf.

## Background

The Charter of the Waverton Peninsula Working Group states:

*10.4 A report on the proceedings of Working Group meetings are to be submitted to the next available meeting of Council for endorsement, including all recommendations. Any Councillor, irrespective of whether that Councillor is a member that Working Group, may be the mover or seconder of a motion to confirm the proceedings of a Working Group meeting.*

Each of the Reference Group recommendations for action to Council are considered below.

## Report

### 1. 3. Berrys Bay

- 1. THAT Council actively engage with Transport for NSW to address water-based issues as a parallel activity to the Master Plan, with this to include the harbour bed sediment contamination issue.*
- 2. THAT Council to continue to lobby the NSW Government for the transfer of the Berrys Bays public lands and related marine leases to Council.*

### 2. 4. Coal Loader Wharf Adaptive Reuse

- 1. THAT Maritime NSW:
  - i) provide Council with the enhanced Landscape Architect / Project Coordinator's design; and*
  - ii) advise what action will be taken to stop the further deterioration of the wharf.**

### 8. General Business – Vote of Thanks

- 1. THAT a Vote of Thanks be passed on to Council, and in particular the Site Manager Damian Conway – St Leonards Park, Landscape Planning and Design and the Landscape Architect / Project Coordinator David Banbury for the very successful production of a plaque honouring Sid French.*

The vote of thanks has been noted and passed on to staff.

## Financial/Resource Implications

There are no financial implications associated with the recommendations of this report.

**MINUTES OF THE WAVERTON PENINSULA WORKING GROUP MEETING  
HELD IN THE ROS CRICHTON PAVILION AT 5.00PM TUESDAY 6 JUNE 2023**

**PRESENT**

**Councillors:**

Councillor Baker in the Chair  
Councillor Welch

**Staff:**

Therese Manns, General Manager  
Peter Massey, Acting Director Open Space and Environmental Services  
Miranda Shoppee, Meeting Administration Co-ordinator

**Citizen Members:**

Bernard Smith, Lavender Precinct (remotely)  
Bruce Donald, Waverton Precinct  
Ian Grey, Chair, Waverton Precinct  
Iain Bartholomew, Waverton Precinct  
John Bohane, Waverton Precinct  
Ken Robinson, Co-Chair, Union Precinct  
Genia McCaffery, Chair, Edward Precinct

**Apologies:**

Councillor Beregi  
David Banbury, Landscape Architect / Project Coordinator  
Kevin Alker, Waverton Precinct  
Mary Curran, Co-Chair Union Precinct

**1. Minutes**

The Minutes of the previous meeting held on 28 March 2023, copies of which had been previously circulated, were taken as read and confirmed.

Moved by Ian Grey and seconded by Genia McCaffery.  
Voting was unanimous.

**2. Matters Arising**

Nil

**3. Berrys Bay**

*Master Plan*

The Acting Director Open Space and Environmental Services provided the following updates:

- Transport for NSW (TfNSW) intend to present on the Berrys Bay detailed design plan to Waverton Precinct at their July 2023 meeting, and the Waverton Peninsula Working Group at their September 2023 meeting.
- Transport for NSW (TfNSW) will be meeting with Council re the detailed design plan in two to three weeks.
- Archaeological and topographical site work associated with the detailed design plan commenced 5 June 2023.

Mr Grey advised that the precinct has been attempting to engage (without success) with NSW Maritime so that water-based issues (e.g., water toxicity, derelict wharves, and other such structures) are dealt with in alignment with the Master Plan.

#### *Land Transfer*

Mr Donald requested that the Acting Director Open Space and Environmental Services and the Landscape Architect / Project Coordinator discuss with TfNSW:

- traffic management and parking; and
- provision to Council of the Bill Ryall information (presented to Waverton Precinct) and the Maritime NSW report on harbour bed sediment contamination.

A Motion was moved by Ian Grey and seconded by Iain Bartholomew:

- 1. THAT** Council actively engage with Transport for NSW to address water-based issues as a parallel activity to the Master Plan, with this to include the harbour bed sediment contamination issue.
- 2. THAT** Council to continue to lobby the NSW Government for the transfer of the Berrys Bays public lands and related marine leases to Council.

Carried

#### **Resolved to recommend:**

- 1. THAT** Council actively engage with Transport for NSW to address water-based issues as a parallel activity to the Master Plan, with this to include the harbour bed sediment contamination issue.
- 2. THAT** Council to continue to lobby the NSW Government for the transfer of the Berrys Bays public lands and related marine leases to Council.

#### **4. Coal Loader Wharf Adaptive Reuse**

The Acting Director Open Space and Environmental Services advised that no additional information has been received from TfNSW since the community consultation took place.

A Motion was moved by Bruce Donald and seconded by Genia McCaffery:

- 1. THAT** Maritime NSW:
  - i) provide Council with the enhanced Landscape Architect / Project Coordinator's design; and

ii) advise what action will be taken to stop the further deterioration of the wharf.

Carried.

**Resolved to recommend:**

**1. THAT Maritime NSW:**

i) provide Council with the enhanced Landscape Architect / Project Coordinator's design; and

ii) advise what action will be taken to stop the further deterioration of the wharf.

**5. Quarantine Depot**

The Acting Director Open Space and Environmental Services provided the following updates:

- make-safe work is being carried out at the site;
- fencing is being upgraded;
- drainage design is in process;
- the wharf has been upgraded by TfNSW; and
- the cottage directly to the east has been re-leased by TfNSW to another tenant.

The Mayor advised that Council has resolved to investigate pop-up activities at the Quarantine Depot cottages. The General Manager provided the following updates regarding the resolution:

- a risk assessment needs to be done re safe access to the cottages;
- it is intended that a report go to Council in July 2023 about the proposed pop-ups; and
- the pop-ups are planned to start in September 2023.

**6. Waverton Bowling Club**

The Mayor advised that Council is still trying to arrange a meeting with The Metropolitan Aboriginal Land Council, owners of the club.

**7. Waverton Peninsula Parklands Signage**

The Mayor advised that nothing has been done as yet.

**8. General Business**

*Indigenous Trail*

Mr Grey suggested that a trail could be created to protect and promote local indigenous rock art.

The General Manager advised that a report regarding indigenous rock engravings will be presented to Council in July 2023. The Acting Director Open Space and Environmental Services added that Council is working with the Aboriginal Heritage Office.

*Waverton Oval*

Mr Donald noted that the grass is in very poor condition, and asked the following questions:

- is the oval overused?
- how much do schools pay to use the oval?

The Acting Director Open Space and Environmental Services advised that:

- usage is monitored, and restricted to 24 hours/week; and
- the fees charged don't reflect the maintenance costs, it is a community benefit.

The Mayor noted that there is an increasing demand for open space. Councillor Welch advised that Council's *Council's* Parks and Reserves Manager continues to liaise with Schools Infrastructure NSW on the shared use of school facilities.

*Vote of Thanks*

A Motion was moved by Bruce Donald and seconded by Ian Grey:

**1. THAT** a Vote of Thanks be passed on to Council, and in particular the Site Manager Damian Conway – St Leonards Park, Landscape Planning and Design and the Landscape Architect / Project Coordinator David Banbury for the very successful production of a plaque honouring Sid French.

**Resolved to recommend:**

**1. THAT** a Vote of Thanks be passed on to Council, and in particular the Site Manager Damian Conway – St Leonards Park, Landscape Planning and Design and the Landscape Architect / Project Coordinator David Banbury for the very successful production of a plaque honouring Sid French.

Carried.

*Coal Loader Café*

Mr Bartholomew enquired about the possibility of the café re-opening.

The Acting Director Open Space and Environmental Services advised that there have been a few prospects, and Council is working hard to find a new tenant.

**11. Next Meeting: 12 September 2023**

The meeting concluded at 6.11pm.

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