

Waverton Precinct Minutes - DRAFT

Tuesday 3rd April 2018

Meeting Opened: 7.35pm

Chair: IB

Attendance: 14

1. Welcome and Apologies

Apologies were received from BB, CB, JH, IG, MT, DA

2. Existing Business

a. Replies from Council

Replies not available

b. Waverton Peninsula Working Group

The Peninsula Working Group meets 4 times a year and has representatives from the Precinct, Council, RMS and State Property. Quarantine Station has still not been moved to care, control and management of Council.

Discussion is taking place with RMS regarding future use of land at Berry's Bay to be used as part of the Western Tunnel construction. It should revert to public ownership once the tunnel has been completed.

Heritage listing is sought for the whole Coal Loader site and in particular the wharf.

3. New Business

a. Lavender Bay Waverton Rail Line Committee

This Committee has been established and has commenced meeting. Sketches have already been produced to show some potential options.

b. Upgrade of Precinct Computer System

The Precinct is looking to upgrade and computerise its systems. Volunteers to assist have already made themselves available.

4. Development Applications

a. DA 3/2018 – Noakes Floating Dock. Now on Council web site and it is understood Council is seeking its own visual assessment. Register your interest and Council will keep you informed on progress.

b. DA 340/15/4 43 Balls Head Road. It is understood to be a modification to the front fence and upper level of the development.

c. DA296/2017 85 Bay Road. Approval has been given the proposed bakery, coffee shop with conditions attached in regard to noise.

5. NSC CBD Planning Discussion

Joseph Hill, Director City Strategy was to address the meeting on planning for the North Sydney CBD. Unfortunately for family reasons he could not attend.

Discussion took place within the Precinct as to what was required in the centre and concern that lots of studies have been undertaken but there was perceived to be a lack of coordination.

It was agreed that further consideration was required on what was needed in the Centre and that others be cooped to assist in defining this together with a strategy to move forward.

6. Minutes of the March Precinct Meeting

The minutes were to be amended in regard to the motion to create a Trust for lands on the Peninsula as follows:

After the words Carradah Park, *Coal Loader the Quarantine Station and remaining BP site lands*, within the gazetted.....

Moved: BD Seconded SF

7. Acceptance of Correspondence

Chair circulate a list of correspondence.

8. Next Meeting

Tuesday 1st May 2018

