Waverton Precinct Minutes Tuesday 6 August 2019



Meeting opened: 7.30pm

Chair: IG
Minutes: SF
Attendance: 12

1 Welcome and apologies

There were apologies from BD and MP.

2 Minutes of the meeting of 2 July 2019

The minutes having been available online and in the correspondence were taken as read and were confirmed.

3 Council Matters and Replies

Flagpoles at the station crossing. Council has replied that the poles will remain

Additional seating along pedestrian tourist routes: Three or four will be installed when budget permits.

Coal Loader shade: The need for shade is agreed, and deciduous vines will be installed when budget permits.

Toilets at the Coal Loader: The need is acknowledged, and will be actioned when funds permit.

Balls Head maintenance issues: A walkaround is scheduled for August 12 to point out relevant matters requiring attention.

Tree planting in Larkin Street south: Council intends to proceed with new plantings. Residents in the street are making representations. It was noted that a photo by Holterman from the 1870s shows this area as tree free.



note: The two photos above from the Stanton Library archives are similar (and possibly taken from the same site) and appear to show tree cover along the Larkin St ridge

4 Matters Arising

Unsafe footpath: 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.

Lower track on south side of Balls head: 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.

4 New Business

Development over Victoria Cross Station

It was reported that CNS is continuing to press for a more positive outcome for the citizens of the municipality.

It was reported that the current plan at the northern portal is for a simple lift outlet.

Development over Crows Nest Station

It was reported that despite strong representations, Metro have not altered their overheight plans., have not incorporated a bus interchange, commercial space or a sense of place.

South St Leonards

It was reported that the proposal had been rejected by the IPC on many grounds. Revised concepts are awaited.

Northern CBD

NSC has advised that pre-consultation is to start regarding future plans for the area. The meeting authorised the Chair to draft a reply calling for the civic heart of the area to be retained.

Issues of future traffic were also aired, including recognition of the changing mix of modes including electric personal devices, autonomous vehicles and the like.

MOVED KA SECONDED JD

"The Chair is to invite Council officers to address Precinct on the background of the proposed consultation on the Northern CBD."

CARRIED

NSC Studies

It was noted that major studies by NSC on "Draft Local Housing Strategy" and "Draft Local Strategic Planning Statement" have been made public. Anyone wanting to see a copy should contact the Chair.

5 Developments Applications

11 Balls Head Rd: Council replied in relation to the proposed development in Balls Head Road that they would address loss of privacy issues on this DA but do not have a general policy on requiring non-alignment of windows on adjoining properties.

Noakes Floating Dry Dock:

MOVED KA SECONDED KA

"THAT Precinct requests NSC enforce Noakes' full compliance with the 1991 DA including construction of a public wharf."

PASSED with two abstentions

5 Any other standing committee updates

• Waverton Wollstonecraft Rail Noise Action Group

Maintenance work is ongoing, including installation of soft pads on one track near Wollstonecraft. They have been found useful in decreasing the development of corrugations on the rail head. A meeting is to be held this month to discuss further work.

WWRAG has identified an overseas supplier who has lubricators which use the same lubricant on rail face and head. They have offered to do a free trial on the tracks.

7 Other Business

NYE Ticketing

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.

Graffiti Outbreaks

It was noted that reports to Council regarding incidents of graffiti had elicited rapid and effective response.

MOVED RO SECONDED IB

"THAT NSC be congratulated on the value and efficiency of the graffiti removal service which is seen as an effective strategy for minimising graffiti."

PASSED UNANIMOUSLY

8 Community activities

Interested attendees were referred to the village notice board.

9 Correspondence

The correspondence folder was circulated during the meeting and accepted.

10 Date of next meeting

The next meeting is on Tuesday 3 September commencing at $7:30 \, \mathrm{pm}$, at the Uniting Community Hall in Bay Road.

The meeting closed at 9:15 pm.