

CHARING CROSS PRECINCT VILLAGE

DRAFT MINUTES

Wednesday 29 November 2021
Meet the Candidates Special Meeting
Zoom meeting Time: 7.00 pm

Present: **Precinct Committee** - Julie McAlpin (Chair), Danny Caretti (DA Secretary*), Robyn Brown (Business liaison), Kate Marshall, Nigel Harvey, Mary Shiner (Council)

*It was noted that Mora Main, in her capacity as a running candidate, relinquished her duties as Secretary for the purposes of this meeting.

Plus Zoom registrations:

Candidates present:-

Waverley Ward, - *Greens candidates* - Ludovico Fabiano, George Copeland, Jo (ann) Drummond, *Liberal candidates* Tony Kay, Kerry Pinkstone, Joshua Spicer, *Labor candidates* Tim Murray, Monica Dos Santos, Rebecca Whitton
Lawson Ward *Liberal candidates*, Angela Burrill Group B – *Labor candidates* Paula Masselos Greg Vaughan Luke Mortimer *Greens candidates* Elaine Keenan Mora Main Elsie Gilleszeau *independent candidate* , Mr Charles Hunter

Candidates Apologies Andrew Cusack and David Plaister

1. Meeting Started: 7.00 pm and the **Chair thanked the candidates** for their time and reiterated the meeting rules and procedures and acknowledged Mary Shiner for her support and contributions towards the organisation of this special meeting.
2. The Chair commenced with an **Acknowledgement Country** and welcomed guests.

After the **Meet the Candidates** session the Chair thanked the candidates and returned to BAS noting that due to time restraints the business of the meeting will focus on providing a brief update and progress report of major issues.

1. **Minutes of previous meeting 13 October 2021** adopted, moved Julie McAlpin, seconded Danny Caretti.
2. **Charing Square Planning Proposal.** – it was noted that the plan will shortly be released by Council for public consultation. The precinct's executive will continue to communicate with the community before the next meeting.

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3. **St Catherine's** Danny Caretti provided an update and introduced the following motion:-

The Operational Transport Management Plan had some glaring inaccuracies in it and given the facility is opening soon residents need more assurance that the school is providing an accurate report of traffic and parking in the locality.

"That CCVP urges that the St Catherine's CCC ensures that traffic surveys for the OPTM are well subscribed and accurate. This is to ensure that the Neighbours and Charing Cross Community have full confidence that they get an accurate picture of traffic, parking, drop offs and pick ups around St Catherine's School weekdays and weekends:." **Moved:** Danny Caretti **Seconded:** Julie McAlpin

4. **War Memorial Hospital:** It was noted that the consultation process was continuing and that the residents received support from the precinct and Council Staff and in particular Mora Main who has meet with residents on a number of occasions. Council's position and efforts to meet with Uniting was noted and residents acknowledged the support of CI Elaine Keenan for her media contributions.

5. **Charing Square Update** – ACTION: Follow up progress report

6. **Charing Cross Hub** – It was noted that the Hub had reopened and being closed due to COVID and delivered two lunch-time talks and the Chair was in talks with Council to try and extend the lease into 2022. CI Burrill recognized the contribution the Hub made to the community and hopes the Hub continues to Operate. It was also noted that Danny Caretti and a team of volunteers had almost completed a series of three videos which will be viewed in the near Future. The Hub was hosting a Christmas Party for the community date and venue TBC

7. **Development Applications:** Danny Caretti provided an overview of the DA's before Council

- 27 Salisbury St – Alteration to Dwelling house – first floor additions
- 27 Henrietta St – Alterations and additions including first floor
- 296 Bronte Rd – Ground Floor and First Floor Extension
- Waverley Bowlo- Fit out of Club and Cate
- 193 Bronte Rd – Change of Use to Cat and Dog Grooming Parlour
- 32 Campbell – Modification to internal layout / skylights / Extension of rear balcony
- 5 Gipps – First Floor addition / Hard Stand Parking Space
- Summit House – Boarding House application. No further information at this stage
- Waverley College – Discussion of Proposed DA to extend playground to above Brown Street and access the area through a right of way on Brown Street. This is on the border of Charing Cross and Bronte Precincts

8. **NEXT MEETING** Monday 21 February 2022

9. **MEETING** closed 9.30 pm