

Julie McAlpin (convenor), Danny Caretti (DA rep on zoom), Steve Bodnar, Mora Main (minutes)
Councillors: Mayor Paula Masselos, Cr Tim Murray (part), Cr Burrill, Cr Fabiano,

1. Meeting started 7.00 pm

Moving agenda Item 3 forward - AGM; Zoom link closed during election process

2. AGM: Election of Office Bearers

Appointment of returning officer - Mayor: elections for positions of Convenor, Secretary, DA rep, traffic rep;

Convenor: co-convenors Julie McAlpin, Danny Caretti

Nominated Mora Main, seconder Andrew Havas, elected unanimously

Secretary: co-secretary Danny Caretti and Julie McAlpin

nominated Steve Bodnar, seconded Andrew Havas: elected unanimously

DA rep: Mora Main

nominated Julie, seconded Steve Bodnar, elected unanimously

Traffic Committee rep: Steve Bodnar

nominated Julie, seconded Andrew; elected unanimously

Vote of Thanks to the Mayor for acting as returning officer.

Julie McAlpin resumed the chair

3. Apologies: KP, Cr Tony Kay, KM, NH

Late apologies: Cr Elaine Keenan

4. Minutes of previous meeting

- Charing Square Planning Proposal refused by Council

- Mayoral Minute on overdevelopment:

- In recognition of cumulative impacts, Council appointing a community planning advocate; recognized and supported through Combined Precincts. Council's efforts welcomed

- Charing Cross Streetscape Upgrade: GM and Mayor to meet with precinct after ANZAC day

- 249 Bronte Road funeral parlour: awaiting Council advice regarding trial period

- Judges Lane entry to Bronte Road: line markings on Bronte Road to be actioned

Moved SB, seconded MM, adopted unanimously

5. St Catherines report: DC

Theatre and Aquatic Centre Opened

RPAC Building was officially opened during Term by the Governor General, opened for use on March 28th - With an Interim Occupancy certificate

Relocation of Crossing has been approved by DPIE though it does not seem that Council has given its approval

OTMP (Operational Transport Management Plan)

New Tender out for new Traffic Engineer to write the OTMP as facility opens and a new regime in relation to traffic and parking around the school starts 7 days a week including nights for events at the Performing Arts Centre. In the past there have been issues including drop off location counts and lack of info from the Community Consultative Committee in its Report.

In the past "Traffix" (current traffic engineers) did not attend CCC meetings or read the minutes. Surveys to Staff and Students re travel behavior is to be updated to include unofficial drop offs and where students who drive to school are parking in the local area

We are pushing for the school to encourage parents to use **public transport or taxis / ubers** when attending evening events. There will be some major events in the evenings starting in term 2 with the use of the Performing Arts Theatre (PAT)

Tuesday April 28th – Sat April 30th “School Musical” 6:30 – 9.30 pm

(Events at the PAT are required to start at 6.30pm and finish by 9.30pm) This is to ensure that residents have an opportunity to park before the theatre guests arrive

For Complaints email stcaths@stcaths.nsw.edu.au Tel **8305 6200**

CC charingcrossprecinct@gmail.com

These complaints to be registered at the CCC meeting

Magnolia Fair Day Saturday May 7th

Council will be asked to monitor the parking on these nights, and it would be useful for some Residents to police the streets and record bad behaviour and report on how the new ongoing situation is going to work.

During the early stages of the use of the PAT we need to ensure that the Conditions of Consent are being adhered to and Parents are not parking illegally or blocking driveways

School reports it has requests to hire out pool and theatre. One of the conditions of allowing this facility to be built is that it is for school use only

We expect in the future there will be pressure on the local community to approve this, despite the lack of parking. We risk having the facility operating without substantial parking weeknights and weekends continuously

Already the school is now looking for large parking spaces. The closest is Westfield Bondi Junction. We will be monitoring the first week of traffic at the school starting on April 27th

AH, lives on Gipps St opp Brown St - students parking in Gipps St. Rude parents. No response from the school. Residents should expect some feedback, not happening. School says it cannot control the parents. Often queueing into the roundabout and blocking it. Danny has asked for improved training for traffic controllers.

ACTIONS: Mayor will raise with GM and ask for parking officers to patrol.

All to note Hotline: 8305 6200

JMcA and DC to table extract of minutes at next CCC

Report any activities to JMcA and DC , note and/or take photos

Neighbours not being informed about events. Need to get on the list.

Anyone please note activities around the school and take photos.

6. War Memorial Hospital

Very important historic site owned by Uniting Church, with ambitious development proposals. 99-117 Birrell Street Planning Proposal recently considered by Council and not supported. See resolution from Minutes of Meeting

http://waverley.infocouncil.biz/Open/2022/04/CM_20220412_MIN_655.PDF

Draft DCP for Campus site still to be finalised.

7. Philip House, Bronte Road

67 beds existing; Summit Care applied for Boarding house with 41 rooms, DA approved by WLPP. Precinct supported Aged Care not boarding house. Concerns about expensive micro-apartments. DC and MM made submissions to the Panel and the following conditions were applied in response to concerns. MM emphasized lack of design priority for environmental performance and best practice aged care indoor outdoor green amenity.

Condition 2. USE FOR PERSONS OVER 55 BOARDING HOUSE

The boarding house is to be operated to accommodate persons over 55 only and consist of single occupants in self-contained rooms.

Condition 8. COMMUNITY LIASION

The boarding house manager / owner of the premises is to attend any Precinct meetings of the relevant Local Precinct Committee when invited in writing by the convenor of the relevant committee. Any such notice is to be given at least 7 days prior to the committee meeting.

8. Eastern Subs licensing police attended meeting: Jamie and Rob

Meeting attended for short presentation by police officers responding to request by SB about bad behaviour eg disturbances mainly patrons leaving the pubs late at night, urinating, shouting, standing in the road, shouting for Ubers and taxis, etc. Very hard to police locations where people are being picked up; lack of action by security guards from newly appointed company. Circumstances are challenging, and information and records of times and incidents are critical for licensing police; send e-mail to eslicensing@police.nsw.gov.au - outlining any communications and experiences. Police deal with S 79 disturbance complaints, lodged by 3 or more residents. Have to show procedural fairness. Copy police into any meetings with pub licensees. Local licensing agreements can be made and monitored, and police can increase patrols with uniform and police cars. Can't test noise but can note level of disturbance to nearby residences. Undue disturbances are loitering and noise long after venue closes, safety issues etc. Residents to be reasonable. Proliferation of liquor stores may be partly resulting from anticipated closure of bottle shop. Licensing police can comment on applications for liquor licenses.

9. Charing Square:

The Precinct worked hard to engage the community, employed a planner to write a submission on our behalf, made a video, talked to many people and maintained information on website. Major flaw in the application was that three other landowners included in the Planning Proposal (PP) lands didn't want to be involved and made submissions to Council to reject the proposal. Council unanimously refused the Proposal. See Waverley Council Minutes regarding this proposal at:- http://waverley.infocouncil.biz/Open/2022/03/CM_20220315_MIN_647.PDF

10. DA report: DC DA Applications APRIL 2022

18 Albion St, 163 Birrell St (Waverley Bowlo) 24 Gipps St, 12 Henrietta St, 20 Gipps St, 7 Albion St, 28 Brown St, Waverley College, 13 Gipps St; 27 Macpherson St

ACTION: Gipps St: 9 houses being renovated at present, builders parking all over the place building sites on north side; Mayor to ask Rangers to patrol.

11. Other business

Council's Strategic planning documents on exhibition until 18th May. Community Strategic Plan, budget.

Buses now privatised. Fewer in bus depot, unsolicited planning proposals for the bus depot site, services already decreased. Complaints email set up to report late running, not stopping, bad behaviour, at buscomplaints@waverley.nsw.gov.au

recent dog bite in Bronte Park: child and owner injured

Net zero target by 2035 for community

Survey every 6 months on impacts of overdevelopment. Including overshadowing, wind tunnels, harassment of residents by developers; Council need metrics.

Investigation of red light on Carrington Road (Charing Cross intersection) by a representative of St Clare's School

Government paper to fast track planning proposals

Government trying to take infrastructure funding, trying to undermine council autonomy

Upper House enquiry into Bus privatization

1.00 pm next Tuesday - short film at the hub.

12. Next CCV Precinct meeting Wednesday 8th June 2022