

Northern Beaches Hospital Precinct Structure Plan Consultation Committee

Meeting Agenda

Meeting purpose	To obtain feedback on the draft urban design options for the town centre site		
Date	Wednesday 23 May 2018	Time	6:00-7:30pm
Venue	Northern Beaches Council, 725 Pittwater Rd, Dee Why, Flannel Flower Room		
Chair	Cr Michael Regan		
Members	1. Cr Michael Regan (Mayor) 2. Cr Roslyn Harrison 3. Cr Stuart Sprott 4. Cr Penny Philpott 5. Minister for Education (delegate): Joe Lantz 6. Minister for Planning (delegate): Chris Gee 7. Acting GM Planning, Place & Community: Melissa Messina 8. NSW Department of Planning & Environment Director Urban Renewal: Malcolm McDonald 9. Greater Sydney Commission CEO: Sarah Hill 10. NSW Department of Planning & Environment Open Space & Parklands Commissioner: Fiona Morrison		
Visitors	NSW Department of Planning & Environment: Lauren Templeman School Infrastructure NSW: Lucy Chen CHROFI: Tai Ropiha, Joshua Zoeller Architectus: Jane Freeman, Katrina Burley		
Council staff	Andrew Pigott, Phil Jemison, Maxine Szeto, Amanda Clarke, Kerrie Taylor		
Apologies	Minister for Health: Brad Hazzard Member for Davidson: Jonathan O'Dea NSW Department of Planning & Environment: Brendan Nelson		

Item	Description	Responsible	Timing
1	Welcome & Apologies (10 mins)	Cr Regan	6.00 – 6.10
2	Introduction (15 mins)	Andrew Pigott Malcolm McDonald	6.10 – 6.15 6.15 – 6.25
3	Discussion (50 mins)	Tai Ropiha Jane Freeman	6.25 – 7.15
4	Conclusion (15 mins)	Cr Regan	7.15 – 7.30