



northern
beaches
council

MINUTES

NORTHERN BEACHES HOSPITAL PRECINCT STRUCTURE PLAN CONSULTATION COMMITTEE MEETING

held at Northern Beaches Council – Flannel Flower Room, Civic
Centre, Dee Why

23 MAY 2018

Minutes of Northern Beaches Hospital Precinct Structure Plan Consultation Committee Meeting

held on 23 May 2018

at Northern Beaches Council – Flannel Flower Room, Civic Centre, Dee
Why

Commencing at 6.00pm

ATTENDANCE:

Members

Cr Michael Regan	Mayor (Chair)
Cr Roslyn Harrison	Frenchs Forest Ward Councillor
Cr Stuart Sprott	Frenchs Forest Ward Councillor
Cr Penny Philpott	Frenchs Forest Ward Councillor
Melissa Messina	Acting General Manager Planning Place and Community
Chris Gee	Delegate of Minister for Planning
Malcolm McDonald	Director Urban Renewal, NSW Department of Planning and Environment
Fiona Morrison	Commissioner Open Space and Parklands, NSW Department of Planning and Environment
Sarah Hill	Chief Executive Officer, Greater Sydney Commission
Lucy Chen	Delegate of Minister for Education

Visitors

Andrew Pigott	Executive Manager Strategic and Place Planning, Council
Phil Jemison	Manager Strategic and Place Planning, Council
Maxine Szeto	Principal Planner, Council
Lauren Templeman	Senior Planner, NSW Department of Planning and Environment
Tai Ropiha	Director, CHROFI
Joshua Zoeller	Associate, CHROFI
Jane Freeman	Principal, Architectus
Katrina Burley	Senior Urban Planner, Architectus
Amanda Clarke	Executive Assistant to EM Strategic and Place Planning, Council

1.0 APOLOGIES

The apologies from The Hon. Brad Hazzard MP and Jonathan O'Dea MP were noted.

2.0 AGENDA ITEMS

2.1 INTRODUCTION

Council staff provided background to the Committee advising that its establishment was a result of a Council resolution. Council staff also explained Council's involvement in the project, led by the NSW Department of Planning and Environment (the Department).

The Department advised the purpose was to present a number of options and seek the Committee's opinions on the best approach to engage with the community.

2.2 DISCUSSION

CHROFI and Architectus presented key findings, the draft vision, urban design principles and built form options for the town centre site.

Support expressed for exploring options.

2.3 CONCLUSION

The Department concluded the presentation with next steps.

SUMMARY OF ACTIONS

NO.	ACTION	RESPONSIBILITY	DUE DATE
1	CHROFI to work on visuals demonstrating solar access	CHROFI	June 2018
2	The Department/CHROFI to demonstrate clearly the pros & cons for each option	The Department & CHROFI	June 2018
3	CHROFI to specify dwelling numbers in each option	CHROFI	June 2018
4	The Department to provide development feasibility results	The Department	June 2018
5	The Department to provide Council with a timeline for the project	The Department	May 2018
6	Council to brief all Councillors at a Councillor briefing on 29 May 2018 on the project	Council	29 May 2018

The meeting concluded at 7.50pm

This is the final page of the minutes comprising 4 pages
numbered 1 to 4 of the Northern Beaches Hospital Precinct Structure Plan Consultation Meeting
held on Wednesday 23 May 2018 and confirmed on 26 June 2018