



INGLESIDE PRECINCT PLAN
PROJECT CONTROL GROUP MEETING
MEETING NOTES

Location: Department of Planning & Infrastructure - 10 Valentine Ave, Parramatta
Date: 2:40pm - 4:30pm, 11 February 2014
Attendees: Department of Planning & Infrastructure: Paul Robilliard, Michael Wiles, Nikki Ward, Richard Barry
UrbanGrowth NSW: Stuart McCowan, Peter Drivas, Nicholas Chandler
Pittwater Council: Steve Evans, Tija Stagni
Apologies: Pittwater Council: Andrew Piggott, Liza Cordoba
Distribution: As above

Table with 3 columns: ITEM, BUSINESS, ACTION. Contains 5 main items: 1. Minutes of previous meeting, 2. Declarations of Interest, 3. Program Update, 4. Probity Plan, 5. Community Reference Group.

ITEM	BUSINESS	ACTION
	<ul style="list-style-type: none"> ICRG meeting schedule to continue according to the current program. Note: Council's web site for the Ingleside precinct is available for ongoing interactive feedback from the community. 	
6.	Community Workshops	
	<ul style="list-style-type: none"> SE to consult with the General Manager of Pittwater Council to determine Councillor attendance at the Enquiry By Design workshops as participants or observers. SE to report back to PCG. Elton Consulting to present ideas on format/contents of Enquiry by Design presentation and workshop at meeting with PWG on 18 February 2014. Rob Stokes (MP for Pittwater) invited to attend workshops as observer. Workshop presentation to outline geographical areas within the precinct indicating areas with more vs less constraints with regard to development options, environmental constraints and the probable variety of characters of future residential areas. Second round workshops could show two examples of development directions, for illustrative purposes only, to help demonstrate viability of land development to the community. Community members may wish to identify key issues from the Discussion Paper as feedback before the workshops. Finalised discussion paper to be circulated to PR, SM and SE for sign-off prior to posting to web site by Wednesday 19 February 2014. Viability will drive types of development within the precinct. Workshop presentation to provide a simplified equation as a generic indicator for land/development value and costs and to demonstrate viability from the perspective of developers and infrastructure providers. 	SE
7.	Other Matters	
	<ul style="list-style-type: none"> Potential for incorporation of environmental rating in precinct planning to be discussed at a separate meeting. Briefing note to go to Minister outlining precinct planning progress to date for Ingleside. 	
	Next Meeting	
	<p>The next meeting will be held on: 11 March 2014 – Pittwater Council, Mona Vale, 2 - 4pm.</p>	