

**INGLESIDE PRECINCT PLAN
PROJECT CONTROL GROUP MEETING
MEETING NOTES**

Location: Planning & Infrastructure - 10 Valentine Ave, Parramatta

Date: 2:15pm – 4:00pm, Tuesday 25 March 2014

Attendees:

Planning & Infrastructure:	Paul Robilliard, Michael Wiles, Matthew Cooper, Nikki Ward
UrbanGrowth NSW:	Stuart McCowan, Peter Drivas
Pittwater Council:	Steve Evans, Andrew Piggott, Tija Stagni

Apologies:

UrbanGrowth NSW:	Nicholas Chandler
Pittwater Council:	Liza Cordoba

Distribution: As above

ITEM	BUSINESS	ACTION
1.	<p>Minutes of Previous Meeting</p> <ul style="list-style-type: none"> Minutes of 11 February 2014 were endorsed, with minor edits. Minutes of PCG meetings to be adopted out of session to enable posting to web site sooner. 	
2.	<p>Declarations of Interest</p> <ul style="list-style-type: none"> Nil 	
3.	<p>Program Update</p> <ul style="list-style-type: none"> Precinct Planning program to be updated and use Council's milestones method of display on web site. 	
4.	<p>Master Planning 'development options'</p> <ul style="list-style-type: none"> Consolidated mapping of feedback from workshops to create three development scenarios to be forwarded to technical specialist contractors for feedback and to flag key challenges and opportunities. Masterplanners to test options based on specialists' feedback. ICRG to be advised of outcomes and implications for further refinement of mapping. A package of information covering progress of technical studies and the planning progress is to be released prior to the next round of community workshops. 	

ITEM	BUSINESS	ACTION
	<ul style="list-style-type: none"> Mud maps and a summary report based on input from workshops will be presented to the ICRG. PCG to review maps and report discuss format for release onto web site with respective executives. Need to clarify on web site that input from technical studies may lead to a draft Structure Plan that differ from the mud-maps from the community workshops because of the input from technical studies. 	
5.	Sustainability Principles	
	<ul style="list-style-type: none"> To be awarded an official Green Star - Communities rating on-going assessment would be required over the life of development and this would require ongoing resourcing by Council. It is not clear that the Green Star tool will provide meaningful assessment of Precinct Planning outcomes at the rezoning stage. Council to internally investigate the feasibility of pursuing a Green Star - Communities rating and advise the PCG within a week. P&I to review Green Star criteria to identify those that can be measured during the Precinct Planning phase. Components of Green Star principles can be embedded into the Precinct Planning process and the DCP. If decision is to not use Green Star, alternative approaches will be investigated. 	SE MW
6.	Community Reference Group	
	<ul style="list-style-type: none"> Facilitator (Elton Consulting) to present feedback from workshop input to ICRG and explain next steps. 	
7.	Other Matters	
	<ul style="list-style-type: none"> A briefing note will be sent to the minister to provide an update on the precinct planning process to date, including community consultation and a related proposed media release. 	MW

Next Meeting

The next meeting will be held on: 13 May 2014 (8 April and 20 May meetings cancelled).