



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

Location: Pittwater Council – 1 Park Street, Mona Vale

Date: 2:00pm – 4:15pm, Tuesday 29 July 2014

Attendees: Department of Planning & Environment: Paul Robilliard, Michael Wiles, Nikki Ward
UrbanGrowth NSW: Stuart McCowan
Pittwater Council: Steve Evans, Andrew Pigott, Liza Cordoba, Anja Ralph

Apologies: Department of Planning & Environment: Matthew Cooper
UrbanGrowth NSW: Peter Drivas

Distribution: As above

ITEM	BUSINESS	ACTION
1.	Minutes of previous meeting <ul style="list-style-type: none">Minutes of the meeting on 25 March 2014 were adopted.	
2.	Declarations of interest <ul style="list-style-type: none">Nil	
3.	Program update <ol style="list-style-type: none"><i>Key issues that have delayed development the draft structure plan</i><ul style="list-style-type: none">12 week delay to date however issues need to be resolved prior to finalisation of technical reports and draft Structure Plan for discussion.<i>Key milestones</i><ul style="list-style-type: none">Draft Structure Plan and technical reports to be ready to enable discussion at Ingleside Community Reference Group (ICRG) meeting and 2nd round of Enquiry by Design (EBD) workshops.Aiming to go on exhibition with draft Structure Plan before end 2014.PCG agreed to revised program. Revised program to be posted to web site – LC to circulate draft text to members for approval (out of session).	

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4. Ingleside Community Reference Group

- Response to ICRG questions was discussed.
- Next meeting to be held with ICRG to present and review the draft Structure Plan for refinement prior to broader community workshops.

5. GreenStar Communities rating accreditation

- Need to understand boundary within precinct for Green Star purposes prior to commencing application process – may be affected by biodiversity requirements.
- PCG in agreement for Council to liaise with GBCA to investigate how the precinct planning could align, as much as possible, with Green Star - Communities requirements.

6. Other matters

Affordable housing

- Link Housing Limited representative to be invited to speak with PCG to discuss potential mechanisms for affordable housing.

S94 contract

- Contract for S94 planning anticipated to be awarded this week. Council would like to be closely involved with S94 planning process.

Next Meeting

The next meeting will be held on: Tuesday 12 August 2014