



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

Location: Department of Planning & Environment - 10 Valentine Ave, Parramatta
Date: 2:15 pm – 3:35 pm, 7 October 2014
Attendees: Department of Planning & Environment: Paul Robilliard, Liz Gonzalez, Nikki Ward
UrbanGrowth NSW: Peter Drivas
Pittwater Council: Steve Evans, Andrew Pigott, Liza Cordoba
Apologies: UrbanGrowth NSW: Stuart McCowan
Distribution: As above

ITEM	BUSINESS	ACTION
1.	Minutes of previous meeting <ul style="list-style-type: none">Minutes of 12 August 2014 meeting were endorsed – to be prepared for publication on web site.	
2.	Declarations of Interest <ul style="list-style-type: none">Nil	
3.	Program update <p><i>Revised draft Structure Plan</i></p> <ul style="list-style-type: none">Revised draft Structure Plan has been circulated to consultants for feedback. Comments received from all but 3 consultants. <p><i>Ingleside Community Reference Group Meetings</i></p> <ul style="list-style-type: none">RMS and Green Building Council of Australia to give presentation to ICRG at its meeting of 8 October 2014.Following meeting of ICRG rescheduled to 29 October 2014.It is intended that draft executive summaries of technical studies, the draft Structure Plan and discussion paper be provided to ICRG prior to the meeting for discussion and feedback.Cox, EcoLogical, Cardno and AECOM to present to ICRG on 29 October 2014 and outline rationale behind current draft structure plan.	

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Community Workshops

- Community workshops to commence in late November.
- Precinct to be discussed in terms of the sub-precincts.
- Elton Consulting to facilitate workshops.
- Workshops not aimed at discussion about potential impacts on individual properties – opportunity for this will be provided during the formal exhibition.
- Draft executive summaries of technical studies, the draft Structure Plan and discussion paper will be made available to landowners prior to the community workshops.

Revised Project Program

- Exhibition likely to be in early 2015 – Councillors to be advised of delays.
- Revised program endorsed by PCG:
 - ICRG meeting - 29 October 2014
 - 2nd round Community Workshops – November/December 2014
 - Specialist studies – Completed early 2015
 - Exhibition of draft statutory instrument, DCP and Section 94 Plan – early 2015
 - Review submissions/amendments to statutory instrument, DCP and Section 94 Plan – mid 2015
 - Gazettal – Mid 2015

4. Other Matters

- No Ingleside PCG meeting was held on 9 September 2014, as was previously scheduled.

Next Meeting

The next meeting: **TBC**