

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

Location: Department of Planning and Environment
Level 5, 10 Valentine Avenue, Parramatta.

Date: Tuesday 28 June 2016, 1:30pm – 3:30pm.
Meeting commenced at 1:50pm

Attendees: Department of Planning & Environment: Bruce Colman, Liz Gonzalez, Michael Cuthbert
UrbanGrowth NSW: Stuart McCowan
Northern Beaches Council: Andrew Pigott, Liza Cordoba

Apologies: Northern Beaches Council: Stephen Clements

Distribution: As above

ITEM	BUSINESS	ACTION
1.	Declarations of Interest <ul style="list-style-type: none"> • Nil 	
2.	Minutes of previous PCG <ul style="list-style-type: none"> • NBC to review and advise on any adjustments to the previous meeting's minutes. 	NBC
3.	Program update and next steps <ul style="list-style-type: none"> - Overall project plan <ul style="list-style-type: none"> ○ The PCG noted the progress of the non-statutory consultation package and the level of community interest in the consultation. ○ The PCG noted that some tasks not tied to the consultation were being progressed in the interim. - Consultation period duration <ul style="list-style-type: none"> ○ The PCG confirmed its preference to retain the 6 week non-statutory consultation period. 	
4A	Other Matters <ul style="list-style-type: none"> - South Ingleside community facility <ul style="list-style-type: none"> ○ The PCG discussed the detailed location of the proposed South Ingleside community facility 	

ITEM	BUSINESS	ACTION
4B	<ul style="list-style-type: none"> - Ingleside Chase Reserve biobanking and credit price <ul style="list-style-type: none"> o The PCG discussed the potential for Ingleside Chase Reserve to be used for biobanking measures and the possible cost of those measures. 	NBC
4C	<ul style="list-style-type: none"> - South Ingleside playing field stormwater harvesting <ul style="list-style-type: none"> o NBC will provide DPE with an estimated costing 	NBC
4D	<ul style="list-style-type: none"> - Publication of PCG minutes on website <ul style="list-style-type: none"> o The PCG agreed to continuing publication of minutes on the website focusing on actions determined. 	DPE

Meeting closed 2:33pm