

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

Location: Northern Beaches Council, 1 Park Street, Mona Vale.

Date: Friday 5 August 2016, 11am – 1pm.

Attendees: Department of Planning & Environment: Bruce Colman, Liz Gonzalez, Michael Cuthbert

Northern Beaches Council: Andrew Pigott, Liza Cordoba, Jane Mulroney, Gordon Edgar, Lindy Riese

Apologies: Northern Beaches Council: Stephen Clements

UrbanGrowth NSW: Stuart McCowan

Meeting opened 11:15

| ITEM | BUSINESS |
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| 1. | Declarations of Interest <ul style="list-style-type: none"> • Nil |
| 2. | Minutes of previous PCGs <ul style="list-style-type: none"> • Minutes taken by Council on notice |
| 3. | Program update and next steps Overall project plan <ul style="list-style-type: none"> ○ The PCG noted progress to date and discussed planning for the non-statutory consultation phase including materials and media. |
| 4. | Biodiversity certification <ul style="list-style-type: none"> • The PCG noted the requirements of biodiversity certification in terms of land requirements, including the need to secure out-of-Precinct credits. • The PCG noted the ongoing investigations into <i>M. angusii</i> to clarify its status under state and federal legislation. |
| 5. | Key worker housing <ul style="list-style-type: none"> • The PCG noted the progress of key worker housing investigations and discussed preferences regarding management arrangements. |
| 6. | BASIX targets <ul style="list-style-type: none"> • DPE updated the PCG on the progress of this item. |

| ITEM | BUSINESS |
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| 7. | Other studies <ul style="list-style-type: none">The PCG discussed the development of contributions plans and data requirements. |
| 8. | Other matters <ul style="list-style-type: none">The PCG agreed to invite RMS to the next meeting of the ICRG to provide information regarding the proposed Mona Vale Road upgrades. |

Meeting closed 13:09