

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

Location: Northern Beaches Council, 725 Pittwater Road, Dee Why.

Date: Friday 28 October 2016, 11:30am – 12:30pm.

Attendees: Department of Planning & Environment: George Koshy, Michael Cuthbert
 UrbanGrowth NSW: Stuart McCowan
 Northern Beaches Council: Andrew Pigott, Liza Cordoba

Apologies: Nil Nil

Meeting opened 11:54

ITEM	BUSINESS
1.	Declarations of Interest <ul style="list-style-type: none"> Nil
2.	Minutes of previous PCGs <ul style="list-style-type: none"> The PCG adopted the previous meeting notes without alteration.
3.	Program update and next steps <ul style="list-style-type: none"> The PCG noted the reasonably tight timeframes required if a non-statutory consultation were to commence in 2016. If a 2016 consultation proves not possible, another communication would be required. The PCG discussed communications requirements during the consultation phase, particularly relating to the draft nature of the technical reports and meeting with landowners affected by proposed acquisitions..
4.	Biodiversity certification <ul style="list-style-type: none"> The PCG agreed to seek an update to its probity plan to guide the process to form agreements with biobanking providers.
5.	Revisions to the Structure Plan <ul style="list-style-type: none"> The PCG noted adjustments to the proposed Structure Plan and discussed the implications.
6.	Affordable/key worker housing <ul style="list-style-type: none"> NBC advised PCG that it plans to provide its advice regarding its preferred arrangements for key worker housing within the next two weeks.

ITEM	BUSINESS
7.	Sustainability/BASIX targets <ul style="list-style-type: none"><li data-bbox="284 432 1409 495">• The PCG discussed programme implications, risk management and feasibility for alternative water reuse options..
8.	Other matters <ul style="list-style-type: none"><li data-bbox="284 566 1409 665">• The PCG noted that the Ingleside Precinct and Mona Vale Road East and West projects are sharing information, and that the combined outcomes of the two projects are promising.

Meeting closed 13:40