

Held at Greenwich Memorial Community Hall, 46 Greenwich Road, Greenwich

18 October 2017

Minutes of Meeting

The meeting opened at 7:30pm

Present: As per the attendance sheet

## 1) Welcome

President Merri Southwood chaired the meeting and began by welcoming community members, and the recently (re)elected Cllrs Palmer and Vissel, who were attending. She congratulated Cllr Palmer on being elected Mayor.

## 2) Apologies

Apologies were received from Liz Perry, Suzanne & Michael Carr, Michael Cassel, Cllr David Brooks-Horn, John Southwood, Libby & Rob Hunter, Penny Mabbutt, Peter Deane and Sue Robinson.

## 3) Confirmation of Minutes of previous general meeting

Draft minutes of the GCA's General Meeting held 23 August, Meet the Candidates were tabled.

**Motion:** that the Minutes of the June meeting be accepted.

Moved by: Liz Walton, seconded by Alan Winney and accepted unanimously.

## 4) Matters arising from the Minutes

Addressed in items below.

## 5) Correspondence (Secretary's Report)

Since the General Meeting of 23 August 2017 the following correspondence was received:

Date	From	Subject
7 September	Greater Sydney Commission	Interim Statement – St Leonards and Crows Nest Station Precinct
13 September 2017	LCC, GM Wrightson	Bicycle & Active Transport resolutions
13 September 2017	Macq Uni. Steven George	Air monitoring at Gore Bay Terminal
13 September 2017	LCC, D Hang	DA 107/2017 – 33 Greenwich Road. 92 bed resi aged care
14 September 2017	HammondCare, Stephen James	Greenwich Hospital upgrade plans
25 September 2017	LCC, GM Wrightson	Advice re: next LCC meeting
29 September 2017	LCC, J Gornall	Greenwich Baths – lease and other items

4 October 2017	RMS, Legal Counsel	Will approach Council re: Greenwich Baths Sublease
9 October 2017	Viva Energy	Community Grants
11 October 2017	LCC, Pam Palmer	DA 2 Canberra A, St Leonard
11 October 2017	Willoughby Precinct Assn.	Gore Bay Terminal
11 October 2017	SafeWork, M Stromquist	draft Viva Gore Bay Terminal Community Forum minutes
12 October 2017	HammondCare	Confirming intention to attend Oct GCA meeting
12 October 2017	Macq. Uni Steven George	Air emission monitoring at Gore Bay Terminal
12 October 2017	Councillors Palmer & Vissell	To attend Nov. GCA Committee meeting
16 October 2017	Councillor D Brooks-Horn	To attend Nov. GCA Committee meeting
16 October 2017	EPA, James Goodwin	Confirming investigation continues on Dec 31 Viva Terminal spill
16 October 2017	LCC, M Tereschenko	Status of Local Emergency Management Plan (LEMP)
16 October 2017	Dep Industry Lands & Forestry	Receipt of Crown Land Management Legislation submission
17 October 2017	LCC, Pam Palmer	St Leonard's South Master Plan status re (Gateway) DoP approval and exhibition

The following correspondence has been sent:

Date	To	Subject
24 August	East Ward Candidates	Thank you for Meet the Candidates participation
30 August	LCC, GM Wrightson	Bicycle & Active Transport resolutions
6 September	Greater Sydney Commission cc. Lane Cove Council	Interim Statement – St Leonards and Crows Nest Station Precinct
18 September	HammondCare	Greenwich Hospital upgrade plans
24 September	Greenwich Public School P&C	Recent get together- school development plans
25 September 2017	LCC, GM Wrightson	Advice re: next LCC meeting

27 September	East Ward Councillors – elect	Note of Congratulations
27 September	Better Planning Networks	Membership renewal
28 September	LCC, J Gornall	Follow-up re: Greenwich Baths sublease
9 October 2017	East Ward Councillors	Invitation to attend Nov. GCA Committee meeting
9 October 2017	Viva Energy	Community Grants
11 October 2017	HammondCare	Greenwich Hospital upgrade
11 October 2017	Willoughby Precinct Assn.	Gore Bay Terminal
15 October 2017	EPA Complaint Line	Excessive noise from Viva Terminal
15 October 2017	Dep Industry Lands & Forestry	Crown Land Management Legislation submission
16 October 2017	EPA, James Goodwin	Follow-up various Viva Terminal items re: spill and emissions monitoring
16 October 2017	LCC, M Tereschenko	Status of LEMP
16 October 2017	Macq. Uni Steven George	Air emission monitoring at Gore Bay Terminal
17 October 2017	RMS, Legal Counsel	Greenwich Baths Sublease

## 6) Reports on activities of the Association

- a) **President's report;** (from the Chair) None additional beyond the welcoming remarks and correspondence.
- b) **Treasurer's report;** (from the Chair) A report was tabled showing an approx. \$1,000 net increase in funds for the 2017 trading period. No further membership push, so as to avoid clash with 2018 term.

The report was accepted by Patricia Quealey.

## 7. Notified Business

- a) Greenwich Hospital upgrade – Hammond Care

Stewart James, General Manager Health & Hospitals Hammond Care, provided an overview of the group, its history at Greenwich Hospital and proposal that would see significant works (upwards of \$30m+ in value) upgrade the site to a larger and more specialised allied health campus. Works are not scheduled to commence in the next 2 years. Substantial scoping studies have commenced as the site and proposal attracts State Significant Development (SSD) requirements. The site and main entrance is opposite Greenwich Public School on River Road, with a secondary entrance off St Vincent's Road.

He cordially invited the community to attend an information night that Hammond Care will host at Pallister House (Greenwich Hospital) on November 2.

b) DA 130/2017 – convert existing 4 storey building into 92 bed aged care facility at 33 Greenwich Road.

A DA was lodged early September, proposing to convert and extend the existing structure into a 92 bed aged care residential facility. A 14 day submission window was provided. Estimated works value is \$18.35m.

**Motion:** due the;

- recent September period including Council elections and school holidays,
- significant development history, age and scale of the existing building
- prominent location that impacts the public transport, pedestrian and active transportation and private vehicles around Greenwich and River Road choke point
- apparent limited notification of the DA to adjacent neighbours only
- proponent's works value estimate being < 10% below JRPP involvement threshold
- proposed change of use from (Blue Gum Lodge) student accommodation to a larger aged care residential facility
- 14 days submission window

the GCA requests from Council the opportunity to make a submission in respect of DA213/2017 and will do so before 30 November 2017.

Moved by Patricia Quealey, seconded by Celia Clarke and passed unanimously.

**Motion:** the GCA requests Council re-activate sending it electronic copy of all DAs applicable to the East Ward.

Moved by Margaret Bickel, seconded by Liz Gill and passed unanimously.

**Motion:** that Council implement a wider DA notification policy for those DAs > \$5m in Lane Cove. It also requests that a longer, 30 day submission period be provided.

Moved by P Sweeney, seconded by Liz Walton and passed unanimously.

c) St Leonards South Master Plan – update

It became knowledge during the meeting, that Council intends to hold a vote at next Monday's Council Meeting to commence the exhibit period for the St. Leonards South Master Plan. The exhibition and submission period would be 28 days. There has been no release to the public of any additional information on the Master Plan since this time last year. At that time, it was understood re-work needed to occur to have all components of the Plan sit within a State based planning template. This then needed GATEWAY approval, a deadline being set for June 2018.

It was further understood during the meeting that certain changes to the Plan (the one shared with the public earlier) have been made as respect density, height and/or s94 VPA particulars.

There is no new information available on the GATEWAY. The new Councillors, in their first few weeks of the new term, have obtained a short verbal brief on the topic, but confidential was requested. Details of the latest St Leonards South Master Pan are to be made available tomorrow evening, with the Council agenda.

**Motion:** the GCA calls for Councillors to defer any decision next Monday for 2 weeks, to allow appropriate time to study the St Leonards South Master Plan background and related material. This will allow an informed decision to be made.

Moved by Patricia Quealey, seconded by Peter Sweeney and passed unanimously.

#### d) Crown Land signage

An observation has been made at Gore Hill Oval, where a neighbouring Council has erected signage that advising the area is Crown Land and aspects of its history. A photo is appended.

**Motion:** that the GCA write to Council requesting it to report on the feasibility of erecting signage on East Ward parcels of Crown Lands, noting their historic aspects.

Moved by Liz Gill, seconded by Alan Winney and passed unanimously.

#### e) Greenwich Public School P&C – liaison

A meeting was recently held with representatives of the P&C and GCA Committees. There was acknowledgment of some common objectives. The Department of Education has advised the school that it is to receive building and ground extensions and improvements over the next 2-3 years. A presentation of the proposal at each of the Infants and Primary campuses will be made by the P&C at our December meeting.

### 8. Report of Subcommittees

#### a) Greenwich Baths

Council has not provided an update on its lease renewal position, but did advise that following recent works, plans are to open the Baths this weekend. We note that RMS is due to consult with Council regarding our notification of the lease renewal and some of its proposed conditions.

#### b) Gore Bay Terminal

The Gore Bay Terminal Subcommittee last met on Monday, 16 October.

The draft Human Health Risk Assessment, with covering note, was posted to the GCA website.

The next Safe Work GBT Forum will be held November 6 and will focus on the pipeline.

An approach to the EPA will be made on 3 fronts; update on various following the heavy oil spill of 30/12/2016, absence of boundary emission monitoring and contaminated land.

A noise complaint was made to the Terminal and EPA of 15/10. It was commented that 'that vessel will not be returning to Sydney Harbour'.

The Local Emergency Management Plan 2017 will be posted on Council's website upon receipt.

We will invite Area Commander Brad Nuttall to present on the LEMP at the Dec meeting.

Links to other Associations, such as Wollstonecraft's Progress Association are being forged.

### 9. General Business

None raised.

### 10. Councillor's Report

Our new Mayor, Pam Palmer addressed the meeting and advised

- A new book on the Lane Cove area had been published
- Council's dissatisfaction with the shop-top proposal in the DA for 2 Canberra Ave
- Various upcoming Community Events, including a Wine Festival
- New recycling facilities and initiatives, including that in Waltham St, Artarmon
- Rosenthal Car-Park redevelopment project is gathering pace.

### 11. Close

The meeting closed at 9:20pm. Next General Meeting: 13 December 2017

Appendix A – Crown Land signage at Gore Hill Park



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