

Greenwich Community Association Annual General Meeting

Greenwich Memorial Community Hall, 46 Greenwich Road
21 February 2018

Minutes of Meeting

The meeting opened at 7:40pm, having been preceded by an earlier, short General Meeting to approve Meeting Minutes from earlier general meetings. Welcome and Apologies were not repeated.

Present: As per the attendance sheets

1) Confirmation of Minutes of 2017 AGM

The minutes of the GCA Annual General Meeting held 22 February 2017 were tabled.

Motion: That the GCA's 2017 AGM minutes be accepted.

Moved by Michael Ryland, seconded by Patricia Quealey and passed unanimously.

2) Matters arising from the Minutes

Any matters arising from the minutes were discussed during the meeting.

3) Correspondence

Since the General Meeting of 6 December 2017 the following correspondence was received:

Date	From	Subject
6 December – 5 January	Residents	> 200 submissions to Council, mostly objecting to draft St Leonards South Master Plan
7 December	Council	DA for 5 new dwellings on 22 Bellevue St
12 December	Council – C Dali	Confirmed receipt of GCA resolutions re; St Leonards South
15 December	Council – J Gornall	Greenwich Baths License Renewal, June 2017 – no update on license negotiations
19 December	Council	Viva Energy DA to add cladding to certain tanks at Gore Bay (partial covering only)
20 December	Council	Copy of flyer re: St Leonards South consultation session letterbox dropped to residents

3 January	Council – C Pelcz	(email) Response to GCA re: request to cancel St Leonards South current consultation process
5 January	EPA	Response to GCA letter re: Emissions Monitoring
11 January	SMH	Request for comments re: St Leonards South
16 January	DoP	Confirmation that Council had received 400+ submissions re: St Leonards South plan
22 January	Council – J Gornall	Greenwich Baths Closure - Complaint
22 January	Council – K Beram	Acknowledgement of GCA correspondence of 1 January.
30 January	Council – S Cole	Request for GIPA processing fee – 3 rd party consultations
30 January	Council – S Cole	Community Consultation Policy - procedures
2 February	SafeWork NSW – M Stromquist	draft Meeting minutes re: Nov 2017 Gore Bay Terminal Community Liaison forum – fuel pipeline operations
6 February	Council – S Cole	Revised (50% reduced) request for funds; re; GIPA fees – 3 rd party consultations
6 February	NSW Parliament	Response on public access to Minister's diaries
6 February	Lane Cove Councillors – various	Meeting / discussion with GCA representative(s) re: St Leonards South re-zoning proposal
7 February	Council	Lane Cove 2025 Community Workshops
9 February	DoP (email)	Invitation to St Leonards and Crows Nest Precinct Community Group Briefing
9 February	Land & Environment Court	Notice of Viva Energy Gore Bay Terminal heavy oil spill – Directions Hearing
12 February	Council – S Cole	Acknowledgment of admin. error – confirming receipt of 1

		February GIPA request
14 February	Council – email / not signed	Acknowledgment of GIPA for access to records on 3rd party consultations re: St Leonards South
15 February	SafeWork NSW – M Stromquist	Viva's Gore Bay Terminal - GCA Community - Meeting Minutes
16 February	DoP – Meeting	St Leonards Crows Nest Precinct Plan
16 February	Council – C Pelcz, P Palmer	Responses on request for St Leonards South Master Plan documents; Heritage listed properties and DoP approval to exhibit Plan
16 February	Council – K Beram	Request to allow release of GCA's SLS submission to public
19 February	Dep of Planning	Survey Invitation – for Planning Precinct input
20 February	Council – K Beram	GIPA request for all on Council meetings with developers SLS – invitation to narrow scope

The following correspondence has been sent:

Date	To	Subject
10 December	Council & Councillors	3 resolutions from 6/12 General Meeting – St Leonards South
1 January	Council & Councillors Cc Dep. of Planning	GCA request for exhibition / current consultation process of St Leonards South Master Plan be cancelled on several merits
5 January	Council & Councillors	GCA submission objecting to St Leonards South Master Plan
5 January	Council - General Manager	Follow-up, requesting receipt acknowledgement of 1 January correspondence
9 January	Council – J Gornall	Greenwich Baths Closure - Complaint
13 January	SMH	Responses to queries re: St Leonards South planning
16 January	Dep. of Planning	Follow-up for acknowledgement of request on request to Council

		to cancel St Leonards South plan
17 January	Council – Mayor Palmer	Request to clarify public consultation process for St Leonards South & Council Engagement Policy
23 January	Council	GIPA request – access to info re: SLS property sales
23 January	Council	GIPA request – access to all submissions (400 per DoP advice) re: St Leonards South
23 January	NSW Min. for Planning, Hon MP Roberts	(email) Request to intervene and cancel St Leonards South re-zoning.
31 January	Council – C Pelcz	Request for St Leonards South Master Plan documents re; Heritage listed properties and DoP approval to exhibit Plan
31 January -	LCC Councillors & Mayor	Invitation to meet GCA Exec member and discuss SLS
31 January	NSW Parliament	(email) query re: access to Min. for Planning diary
1 February	Council	GIPA request – access to Council meetings, file notes, etc with developers re SLS
2 February	Council – S Cole	GIPA request – fee waiver re: copy of submissions
6 February – week of	Lane Cove Councillors – all	Request to meet with GCA representative(s) to discuss St Leonards South re-zoning
16 February	DoP – Meeting	St Leonards Crows Nest Precinct Plan – question set
16 February	Council – C Pelcz	Follow-up request for St Leonards South Master Plan documents re; Heritage listed properties and DoP approval to exhibit Plan
16 February	Council – K Beram	Allowance to release GCA’s SLS submission to public
21 February	Council – C Pelcz	(email) St Leonards South Master Plan Open Space Provision

21 February	Council – J Gornall	(email) Greenwich Baths License Renewal, June 2017
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4) Full Year Reports - activities of the Association

a) President's Report

In brief, the President thanked all the outgoing office bearers and Executive Committee members for their outstanding contributions during the year. She also thanked the Greenwich community members who across the busy, recent summer holiday season, had declared their interest and support in providing over 200 separate, high quality objections to Council's plan to re-zone a large section of the St Leonards South precinct. Special mentions were made to outgoing webmaster, John Taylor, to Liz Walton for her continued work on the Newsletter along with Mary Ed Hartnell and the newsletter deliverers. And finally, to Stuart Warden for his secretarial work. A copy of her report is appended – Appendix A.

b) Secretary's Report

In brief, the Secretary thanked Merri Southwood for her outstanding and tireless work as President this past year. In a recent meeting Merri attended on behalf of the GCA, she was described as 'formidable'. Her vision, passion, consistency and grace in navigating the arenas in which Greenwich, its people and territory find itself are indeed that. It has been a personal pleasure to support those efforts.

The Secretary also acknowledged the work of the Committee. Alternative committee and general meetings were held each month of the past year, covering plenty more than the aforementioned highlights. An additional Committee meeting was held in October re: St Leonards South. A copy of this report is appended – Appendix B.

c) Treasurer's Report

The Hon. Treasurer, John Southwood proposed a vote of thanks to the Honorary Auditor, Brian Bird for his work in auditing the Balance Sheet of the GCA for 2017.

Subscriptions: GCA memberships again represent just over 10% of East Ward households.

Profit/Loss: a \$560 loss was recorded for the calendar year, primarily due the payment for 7 (not 6) bi-monthly newsletter runs and costs associated with St Leonards South.

Balance Sheet: the GCA maintains a cash on deposit position of \$12,605 primarily from an excess generated some years prior.

The full Financial Statement will be uploaded on GCA website and a copy is appended to these minutes – Appendix C.

Comments; the Budget for 2018 will require approx. \$4,000 or approx. 210 memberships at the current subscription rate of \$20 per household.

Report Acceptance: the Treasurer's Annual Report for 2017 was accepted by P Quealey.

5) Reports of Subcommittees

a) Greenwich Baths – Alan Winney

Alan congratulated those of the subcommittee, who had put to the Council 6 specific requests of the community regarding the Baths' operations early 2017, both in writing and via meeting with Council staff, noting;

- the current lease expired 30 June 2017, with no right/option of renewal but a condition to allow a month-by-month hold-over period for up to 12 months max.
- upwards of A\$1 million rate payer funds have been spent upgrading certain aspects of the Baths and the foreshore path from the Sailing Club in the past 2 years.
- the Greenwich Baths Users Group was not a Council appointed committee.

The requests were drawn from the community's view that this is a community asset (not a commercial premise), a strong desire for there to be no alcohol on premises, improved observation of the Crown Lands legislation, upholding determination by IHAP and RMS, discontinued leasing of the grassed area, some restriction on the Nippers program due parking and safety concerns and improved access up & down the embankment.

Various follow-ups and request for updates were made over subsequent and recent months. Council staff were however advising that there had been no lease negotiation activity. It was then with regret and disappointment that Alan advised the meeting that on the eve of the AGM he had advice that Council had been in negotiations, but that no consultation with the GCA has been made. Further it was unfortunate that Council had not committed to show a draft/proposed lease to the community, prior its finalisation. As a final action before relinquishing the committee's Convenor role, Alan would communicate to Council about this disappointing development.

b) Gore Bay Terminal – Stuart Warden

Stuart thanked the members of the Subcommittee for their effort during the year. The year was marked by;

- improved relations with Viva Energy, through SafeWork NSW's initiative to host the round table forums. Several more such sessions are planned to close out the GCA's initial interest in over 15 specific terminal operations related topics.
- release of AECOM's (draft) Human Health Risk Assessment (2012) to the community
- linkage to Professor Mark Taylor at Macquarie University, an expert on environment emissions
- improved relations with other stakeholders, such as SafeWork NSW, Ports Authority, various of the Emergency Services and our Federal Member.
- an invitation to meet the EPA's Acting Chair and CEO, Mark Gifford
- observing the commencement of legal proceedings by the EPA against Viva viz-a-viz the 30 Dec 2016 heavy fuel oil spill.

Unfortunately, little progress has been recorded on the objective of obtaining boundary emission monitoring, (aka 'data') that would meet the intent of NSW Health's recommendation made to the EPA back in 2012, which would provide an assurance to the community that its proximity to the terminal is not in any way detrimental.

A full report is attached - Appendix D.

6) Election of Office Bearers and Executive Committee Members

CLlr Frances Vissell took the chair to conduct the election. All positions were declared vacant.

Nominations for Office Bearers were called. All were elected unopposed. The following were elected.

<i>Position</i>	<i>Nominated</i>	<i>Nominator(s)</i>
President	Merri Southwood	P Quealey, G Draffin
Vice President	Alan Winney	J Southwood, L Gill
Vice President	Peter Deane	M Southwood, J Southwood
Secretary (interim)	Rob Hunter	M Southwood, T Gervay
Treasurer	John Southwood	M Ryland, M Gervay

Nominations for seven Executive Committee members were called and seven were duly nominated. All were elected unopposed. The following people were elected.

<i>Nominated</i>	<i>Nominator(s)</i>
Liz Walton	A Winney, M Southwood
Penny Mabbutt	J Southwood, M Ryland
Lizz Gill	L Walton, G Draffin
Michael Ryland	J Southwood, A Winney
Tom Gervay	M Southwood, L Walton
Garry Draffin	L Gill, A Winney
Suzanne Carr	J Southwood, A Winney

Following her (re-)election Merri Southwood took the chair and thanked Cllr Vissell. She also congratulated the successful candidates. A proposal for the minute secretary responsibilities to rotate across the Committee members, would be discussed at the next Committee meeting.

7) General Business

a) St Leonards South – update

The following comments were noted;

- the GCA has requested Council to cancel the current exhibition of its Master Plan as there have been multiple procedural flaws, including a lack of relevant information from key agencies, without which it cannot make an informed decision.
- a meeting the prior week with Dep. of Planning confirmed there was no ‘other plan’ that Council & Councillors have repeatedly claimed is worse than its SLS Master Plan.
- in extension of that meeting, there appears to be genuine scope for the combined input of Nth Sydney, Willoughby and Lane Cove LGAs to obtain a better planning outcome for St Leonards / Crows Nest.
- Council is working to a mid-April deadline to meet GATEWAY filing requirements.

- Council GM took over 3 weeks to acknowledge the request of 1 January to cancel the Plan.
- of the 3 GIPA requests lodged late Jan, early Feb we await access to 400+ submissions made to Council and copy of file notes, meeting minutes as respect Council's (incl. Cllrs) interactions with developers
- there is genuine disappointment with Council's behaviour, that has reduced the community's confidence in this process and the people managing it. There appears to be a lack of capacity (i.e. overall insufficiency of resources), being an impersonal observation, at Council to facilitate the execution of its St Leonards South Master Plan.

Motion: that the GCA maintains and re-affirms the resolutions of the December 2017 General Meeting.

Proposed: A Winney. Seconder: J Southwood. Accepted unanimously.

Motion: if Council wishes to proceed with its St Leonards South Master Plan process, then the GCA requests it not do so until the Department of Planning has issued its draft Precinct Plan for public comment, and all of the reports from the relevant Infrastructure, Planning and Transport agencies, as respect the St Leonards South Master Plan and the St Leonards / Crows Nest Planned Precinct are made available to the community, as part of a genuine community consultation allowing an informed decision making.

Proposed: M Ryland. Seconder: J Southwood. Accepted unanimously.

b) Proposed renaming Shell Park via Centenary of Armistice Grants Program

This was carried over, to be discussed at next Committee meeting.

8) Councillor's Report

Mayor Palmer, at the request of the Chair during the St Leonards South update above, addressed the meeting to report the following:

- Cllrs are yet to receive copy of 200 odd submissions that it received. There appears to have been difficulties recording and collating these to date.
- frustration that Council has less control and/or involvement in the Planning process, citing Mowbray Road as the example
- Council is considering whether to request the DoP to defer its imposed 2 June 2018 GATEWAY determination deadline, to allow for subsequent information to be obtained and included in its deliberations.
- reports from various agencies (presumably significantly) updated and more detailed than those available to the public during the St Leonards South exhibition period have been obtained. Council will not accept certain of these and have made further enquiries, including requests to have them amended.

Further report, not addressed to the meeting, is made in Appendix E

Cllr Vissell added that the Greenwich Baths season has been extended to 29 April, beyond the usual end of the Easter School holidays.

8) Close

The meeting closed at 10.30pm.Next General Meeting t.b.a.

Attachments

Appendix A: President's Report 2017

Appendix B: Secretary's Report 2017

Appendix C: Treasure's Report 2017 incl. GCA Audited Accounts 31 December 2017

Appendix D: Gore Bay Terminal Subcommittee Report

Appendix E: Councillor's Report

Appendix A – President’s Report

Greenwich Community Association Inc Annual General Meeting President’s Report 21 February 2018

If the current GCA committee member near you appears to be looking exhausted, it is because they are.

This has been a huge six months characterised by an enormous amount of work on the part of every committee member to bring themselves and the community up to speed about what is planned for Greenwich and adjacent areas. When I first started to attend GCA meetings about twenty years ago, talk was of balconies that were 40mm too wide or fences that were a couple of mm too high.

We are now faced with a massive push for development, in the main around the St Leonards Station area, but also encroaching into residential areas where the driver does not seem to be proximity to transport but sometimes development for its own sake. We now have to grapple with FSRs, with calculating where building height is actually measured from, sunlight, overshadowing and other technical detail, all of which seem to be negotiable if a VPA is mentioned.

The GCA recognises that some development is inevitable but is it asking too much that we, as rate payers and current residents of Lane Cove, be given the opportunity to work with Council and other regulators when a development or proposal is in its early stages? This way we can work to retain the character and amenity of our area whilst working towards good planning outcomes to support growth.

Sadly, the St Leonards South Master Plan story is an example of what happens if the community is brought in to a process too late. The community has been frustrated by lack of transparency, lack of inclusion, lack of information and lack of genuine consultation about this re-zoning proposal with massive implications. It appears to be an example of bad planning, not just for those who might ultimately live there but also for those impacted by it. Furthermore, we have yet to have evidence of the need for the plan in the first place.

We hope that Lane Cove Council will look very hard at how its community engagement must change. No one has enjoyed what we have been going through and we may be faced with this for some time yet.

The GCA committee has been incredible this year – thank you all. You have had to work far harder than you expected but we have been heartened by the support of the wider community. This makes it all worthwhile.

It would be remiss of me not to single out a few people who have carried a massive load and done it so cheerfully.

- Liz Walton, our dedicated newsletter editor – we love her punchy style
- John Taylor, our Webmaster for so many years, has stepped down from his role . Thanks to John for supporting us even after a move to the Central Coast over three years ago
- MaryEd Hartnell and the team of news letter deliverers
- Brian Bird who has been our auditor for as long as I can remember

- And the amazing Stuart Warden who is sadly stepping down as Secretary but we hope he will continue to work with us on the Gore Bay Terminal Sub-committee.

Best wishes to the incoming committee for a great year – it will be busy.

Appendix B – Secretary’s Report

GCA Annual General Meeting

21 February, 2018

Secretary’s Report

The Secretary thanked Merri Southwood for her, yet again, tireless work as President this past year. In a recent community related meeting, an adjective used to describe Merri was formidable. She is indeed that, whether it be applied to her vision, passion and grace with which she navigates the various arenas Greenwich, its people and territory, may find itself. The community has much to be grateful for in Merri. And from the Association’s starting position on the St Leonards’ South at the top of the year, the traction obtained in having the community’s voice heard by the end of the year, is in the most due to her efforts. It has been a personal pleasure to witness and support those efforts.

And let’s not forget the work of the Committee. Alternative committee and general meetings were held each month of the past year, covering plenty more than the aforementioned highlights. An additional Committee meeting was held in October re: St Leonards South. The rallying of community members to make over 200 submissions to Council on the planning for St Leonards South deserves special mention. Well done all.

Appendix C – Treasurer’s Report

GREENWICH COMMUNITY ASSOCIATION INC TREASURER’S REPORT Annual General Meeting – 21 February 2018

Accounts as at 31 December 2017

Membership - 233 individuals or families registered at 31 December 2017

Trading for Financial Year

1 January 2017 to 31 December 2017

(Profit and loss attached)

Gross Income: \$4,501.60

Total Expenses \$5,044.42

Net Income (Loss) \$(542.82)

Cash Book balance 31/12/17 \$3,348.69

Bank Statement balance \$4,028.19

(Copy a/c statement attached)

Cheques not yet presented

- \$40.00 LCC
- \$220.00 P Mabbutt - projector
- \$419.50 M Southwood – St Leonards South (SLS) printing expenses

Term Deposit \$12,605.76

(Copy of statement attached)

Balance Sheet attached

Letter from auditor attached

Comments

Despite a forecast trading profit of circa \$500 at 31 December a loss has been incurred due to:

- Seven (7) Newsletters costs rather than 6 in the FY. (Approx. \$480 per edition. In past years the December newsletter has not been billed until January and a liability not recorded – ie GCA “cash” accounts – not “accrual”. This year the new December printer wanted cash up front for the December edition).
- St Leonards South campaign expenses of \$639.50.

Year to Date - 2018

- 41 members subscribed prior to tonight
- \$800 in subs banked/to be banked

Budget – Revenue Target \$5,000

- The GCA’s expenditure is driven by 6 bi-monthly newsletter at approx. \$500 each
- Internet web page expenses \$200 pa
- Filing fees \$200
- Campaign expenses -??

A full budget will be prepared by the incoming committee

John Southwood

Hon Treasurer

Greenwich Community Association Inc
Profit & Loss
Yearly through December 2017

For 2017

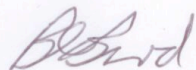
GREENWICH COMMUNITY ASSOCIATION INCORPORATED

Income	
Dues	172.00
Fundraising	200.00
Interest	10.00
Other	10.00
Total Income	492.00
Expenses	
Printing	20.00
Office	10.00
Postage	10.00
Travel	10.00
Repairs	10.00
Professional Fees	10.00
Miscellaneous	10.00
Total Expenses	80.00
Net Income	412.00

AUDIT REPORT

I have examined the Balance Sheet and supporting financial records of the Greenwich Community Association Incorporated in respect of the year ended 31 December 2017.

In my opinion, the Balance Sheet as set out above is in accordance with the supporting records as submitted and represents a true and fair view of the financial position of the Association as at 31 December 2017.



B E Bird FCA

Honorary Auditor

Date: 6 February 2018

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Basis

Greenwich Community Association Inc Balance Sheet As of December 31, 2017

	<u>Dec 31, 2017</u>
ASSETS	
Current Assets	
Current/Savings	
Operating Account	3,348.69
Term Deposit	<u>12,605.76</u>
Total Current/Savings	15,954.45
Total Current Assets	<u>15,954.45</u>
TOTAL ASSETS	<u>15,954.45</u>
LIABILITIES	0.00
NET ASSETS	<u>15,954.45</u>
EQUITY	
Opening Bal Equity	16,952.21
Retained Earnings	<u>-454.94</u>
Net Income	<u>-542.82</u>
TOTAL EQUITY	<u>15,954.45</u>

9:18 AM *
21/01/18
Cash Basis

Greenwich Community Association Inc
Profit & Loss
January through December 2017

	<u>Jan - Dec 2017</u>
Income	
Donations	30.00
Interest Received	121.60
Subscriptions	4,350.00
Total Income	<u>4,501.60</u>
Expense	
Filing Fees	220.00
Gifts	113.96
Post Box Fee	129.00
Printing	3,394.51
Refreshments	79.63
Secretarial Out of Pockets	200.00
St Leonards Sth	639.50
Subscriptions BPN	70.00
Web Hosting	197.82
Total Expense	<u>5,044.42</u>
Net Income	<u><u>-542.82</u></u>

Appendix D – Gore Bay Terminal Subcommittee Report

GREENWICH COMMUNITY ASSOCIATION GORE BAY TERMINAL SUB-COMMITTEE (GBTSC) REPORT TO ANNUAL GENERAL MEETING 21 February 2018

Background

The rules of the Greenwich Community Association Gore Bay Terminal Sub-committee (GBTSC) were approved at a general meeting of the GCA on 7 May 2014.

The sub-committee was originally called the Greenwich Community Association Shell Gore Bay Terminal Sub-committee but its name was changed to the current name following objection by Shell to the use of the name “Shell” in a letter dated 16 July 2014.

Objectives of the GBTSC

The original approved objectives of the GBTSC were:

- 1. ensure that the operation of the Shell Gore Bay Terminal (which includes activities conducted on waterways adjacent to the terminal and infrastructure outside the boundaries of the terminal) is conducted and regulated by relevant authorities consistent with world’s best practice to ensure health and safety of the community and the environment of Greenwich and adjacent areas*
- 2. ensure that regulatory controls are implemented to prohibit the storage of petrol at the terminal*
- 3. engage with the owners of the real estate on which the terminal is located (‘terminal site’) and with relevant authorities to ensure that future development of the terminal site is compatible with the infrastructure limitations, character and amenity of the suburb of Greenwich*
- 4. seek advice from experts and other persons or authorities in order to implement its objectives*
- 5. consult with members of the Greenwich community and other communities adjacent to or impacted by the operation of the Gore Bay Terminal in order to implement its objectives*
- 6. health and safety of the community and environment pending exhibition of Gore Bay Terminal SSD.*

Sub-Committee Membership

The sub-committee members were:--

- Karen Coleman
- Garry Draffin
- Penny Mabbutt
- Ian Meller
- Stuart Warden (Convenor)
- Merri Southwood

Meetings of the Sub-committee

The sub-committee met on the following dates:-

- 10 May 2017
- 22 June 2017
- 16 October 2017
- 15 February 2018

Reports to GCA General Meetings

Reports of the GBTSC were tabled at general meetings of the GCA held on:-

- 21 June 2017
- 22 August 2017

- 21 February 2018

GBTSC Meetings with external parties were held with;

- SafeWork NSW – 9 May 2017
- NSW Min. for Environment (Policy Advisor) – 12 May 2017
- Viva Energy Gore Bay Terminal Community Forum x 4

We started the year;

- having recently observed the heavy oil spill from the Terminal, prior NYE celebrations. This impacted on Sydney Harbour and the EPA led clean-up operations and formal reviews.
- a noticeable withdrawal of the EPA's contact with the GCA
- GIPA requests to the 4 Council's hosting the passage of the Gore Bay to Clyde petroleum products pipeline
- no significant advancement in obtaining assurance from Viva and/or Govt Agencies as respect the conformity of the site's practices to world's best standards

With the support of GCA executive, the sub-committee members delivered good substance to the community this past year. The reports that have been tabled by the sub-committee at the general meetings of the GCA provide a significant amount of detail about the focus and activities of the sub-committee during the past year.

Issues, success and remaining challenges are highlighted below;

- improved relations with Viva Energy, through SafeWork NSW's initiative to host the round table forums. Several more such sessions are planned to close out the GCA's initial interest in over 15 specific terminal operations related topics.
- release of AECOM's (draft) Human Health Risk Assessment (2012) to the community
- observing the commencement of legal proceedings by the EPA against Viva viz-a-viz the 30 Dec 2016 heavy fuel oil spill.
- linkage to Professor Mark Taylor at Macquarie University, an expert on environment emissions
- improved relations with other stakeholders, such as SafeWork NSW, Ports Authority, various of the Emergency Services and our Federal Member.
- Invitation to meet the EPA's Acting Chair and CEO, Mark Gifford.
- disappointingly, no substantial progress in achieving boundary emission monitoring (aka data), that would provide the community with the primary human health assurance it seeks.

The sub-committee is to be congratulated on its commitment to the objectives of the sub-committee. We thank the Committee for their support in the past and future endeavours.

Stuart Warden
Gore Bay Terminal Subcommittee Convenor
21/02/2018

Appendix E – Councillor’s Report

Councillor Report for GCA Meeting 21 Feb 2018 – Clr Pam Palmer

- NSROC

I was recently elected as President of the Northern Sydney Regional Organisation of Councils (Lane Cove, Hunters Hill, Ryde, Willoughby, Ku-ring-gai, Hornsby, North Sydney and Mosman).

Our current projects involve innovative waste management for the region and the soon-to-be-released Sportsground Strategy.

- IHAP

Has now become “Local Planning Panel” with new prescriptive rules legislated for referrals. Members were appointed at the recent Council Meeting. NSROC Councils have lodged objections to many aspects of new legislation.

- Rosenthal Project

On track. Since January, no parking on site for next 18 months or so. New name being sought.

- St Leonards Plaza

A large and complex project over the rail corridor and will take time to execute. New deeds now ready for signing.

- Waste Diversion Rate

Was ~40-45%, now 60-65%, thanks to NSROC project.

- Greendale Scout Hall

Now unusable due to termite damage.

- Developments

- Greenwich School - DA is nearly ready for lodgement. I have spoken to DoE, school principal and consultants requesting a public meeting.
- "Billy Blue" – In progress. Will go to IHAP for determination.
- 2 Greenwich Rd (Northside Clinic) – planning proposal to amend LEP to allow 11-storey residential on the site which is currently zoned commercial. Decision deferred until Priority Precinct outcomes are known.
- 266 L’ville Rd – Seniors housing: 70 beds aged care + 90 independent living units.
- “88 Christie St” by JQZ – DA lodged for retail incl. supermarket, public library, 2 residential towers (654 dwellings) plus 14-level commercial tower, new laneway and public domain (value > \$1bill.).
- Greenwich Hospital – State Significant redevelopment

- “Pathways” at Blaxlands Corner for seniors living seeking LEP changes for height, FSR and permissible uses in the zone. Rejected by Council but decision of NSPP was to give Gateway approval.
- Under development:
 - o New Hope – 429 dwellings (value \$207m)
 - o Landmark – 570 dwellings (value \$240m)
- Priority/Planned Precinct
 - o Stage 1 – Strategic Review – completed
 - o Stage 2 – Land Use and Infrastructure Implementation Plan (LUIP) is current, due early 2018
 - o Interim Statement released Aug 2107
 - o In total, there are 6 Stages to completion.
- DoP Population Growth 2016 – 2036*

Lane Cove	+14,900	52,300
North Sydney	+19,600	
Willoughby	+13,300	

- DoP Housing Targets 2016 – 2036*

	2016	2021	2036	
Lane Cove	14,450	+1,900	20,400	+6,000
North Sydney	35,900	+3,000	46,200	+10,300
Willoughby 28	28,750	+1,250	34,700	+6,000
TOTAL				+24,000

Note that Lane Cove is projected to have a bigger increase in population and dwellings than the whole of Willoughby. This appears to be an invalid/unachievable projection which we have brought to the attention of DoP.

*SOURCE: <http://www.planning.nsw.gov.au/Research-and-Demography/Demography/Population-projections>