

**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

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

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

Meeting closed 13:09