

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

Location: Department of Planning and Environment, Level 5, 10 Valentine Avenue, Parramatta.

Date: Wednesday 26 September 2016, 10am – 12pm.

Attendees: Department of Planning & Environment: Brendan O’Brien, Bruce Colman, Michael Cuthbert
 UrbanGrowth NSW: Stuart McCowan
 Northern Beaches Council: Liza Cordoba

Apologies: Northern Beaches Council: David Kerr, Andrew Pigott

Meeting opened 10:05

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 various meeting notes including meeting notes for upload to the Ingleside Planning website.
3.	Program update and next steps <ul style="list-style-type: none"> • The PCG noted delays in the non-statutory consultation process and discussed communications with the community. • The PCG discussed the interaction between the Precinct Plan and upgrade proposals for Mona Vale Road. •
4.	Affordable/key worker housing <ul style="list-style-type: none"> • The PCG discussed the results of new work regarding identifying appropriate rates of key worker housing provision. • The PCG requested that Northern Beaches Council provide advice regarding its preferred arrangements for key worker housing.
5.	BASIX targets <ul style="list-style-type: none"> • The PCG discussed work investigating how households achieve higher BASIX targets (reducing water and energy demand) and the potential regulatory impacts of adopting increased targets. • The PCG agreed to progress cost investigations based on an interim target.
6.	Other studies <ul style="list-style-type: none"> • The PCG was updated on the status of assessments for potential offset lands.

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7.	<p>Other matters</p> <ul style="list-style-type: none">• The PCG discussed out of precinct biodiversity offset options, regulatory requirements and community concerns regarding the comprehensiveness of the biodiversity investigation work.• The PCG noted that the draft Biodiversity Assessment Report had not yet been released for community feedback.• The PCG requested that Northern Beaches Council make contact with concerned community groups to identify if there was any new material of scientific value that could be taken into consideration.

Meeting closed 11:22