

Meeting summary

Meeting Greater Sydney Parklands (GSP) – Callan Park community trustee board (CTB) meeting **Date** Monday 6 November 2023, 6-7.30pm

Attendees: CTB members: Keith Irving (Chair), Mayor Cr Darcy Byrne, Deborah Lennis, Louisa Larkin, Roslyn Burge
GSP staff: Joshua French, Chief Executive; Callantha Brigham, Director Strategy, Design and Delivery; Paula Tomkins, Senior Manager Open Space Planning

Secretariat: Sophie Drysdale

Apologies: Amelia Lawrence, Stephen Conaty

Topic	Summary	Action
Welcome and opening Keith Irving, Chair, Callan Park CTB	<ul style="list-style-type: none"> The meeting was opened by the Chair and the Acknowledgement of Country was given. The agenda was reordered to accommodate presenter commitments. 	1. N/A
Update on current projects (B497, car parking and traffic management, and Waterfront Green) Callantha Brigham, Director Strategy, Design and Delivery, GSP	<ul style="list-style-type: none"> GSP provided an overview of works underway on Waterfront Green; progress towards the adaptive reuse project of Repatriation Ward B (Building 497); collaboration with local government on the approach to the Bay Run; and next steps for vehicle access, movement and parking at Callan Park. GSP and the CTB discussed: <ul style="list-style-type: none"> Waterfront Green <ul style="list-style-type: none"> Interest in the rationale for reduction in tree planting on the eastern side of the site and the process for determining tree species, with concern for biodiversity. Building 497 <ul style="list-style-type: none"> Timeline for refurbishment. Space for community use, management and public access. Need to communicate opportunities for public use. Whether the artefacts and heritage of the building had been retained and how they are being considered for display once refurbishment is complete. Consideration of traffic management and volume associated with the soccer fields. Consideration of increased need for bins in the area. The Bay Run <ul style="list-style-type: none"> Timeline for closing the current car park. Vehicle access, movement and parking 	1. GSP to confirm rationale for reduction in tree planting and process for species determination. 2. GSP to confirm timeline for refurbishment of Repatriation Ward B (Building 497) and information about community use. 3. GSP to confirm timeline for closure of Waterfront Drive. 4. GSP to confirm they have access to artefact list provided by Roslyn Burge in 2021 and whether

	<ul style="list-style-type: none"> - Suggestion to leave the car park until alternate parking has been resolved. - Traffic consultant to consider a range of traffic scenarios including peak times when there are special events/ increased visitation. - Suggestion Supply Road is not suitable as an interim parking option. - Suggestion for Inner West Council to utilise Council buses around the site for events. 	exhibition of artefacts is being considered.
<p>Swim spot presentation</p> <p>Mayor Cr Darcy Byrne</p>	<ul style="list-style-type: none"> • Mayor Cr Darcy Byrne provided an overview of the swim spot site and progress towards the project to date. Consultation is expected to commence in early 2024 to discuss plans. • GSP and the CTB discussed: <ul style="list-style-type: none"> - Whether Council is leasing the site from GSP. - Whether the proposed site is fully supported by First Nations people. - Consideration of additional traffic generated by swim spot in traffic study. - Whether the swim spot will have its own amenities or utilise existing amenities. - Timeframe for finalisation of the site and opening to the public. 	1. N/A
<p>Plan of Management presentation</p> <p>Paula Tomkins, Senior Manager Open Space Planning, GSP</p>	<ul style="list-style-type: none"> • GSP provided an overview of the process involved in developing a Plan of Management (PoM) and shared examples of other PoMs (see Actions). GSP also shared an outline of engagement touchpoints with the CTB and timeline for finalisation. • GSP and the CTB discussed the following: <ul style="list-style-type: none"> - That the PoM will be informed by the history of Callan Park. - The form of engagement noting a range of options should be provided. - The CTB requested that GSP provide information prior to engagement touchpoints so the CTB can consider input. GSP will also consider how the engagement touchpoints for the PoM align with CTB meeting schedule. - That the PoM is a complementary document to the Conservation Management Plan. - The current land use mapping of the park. 	1. Links to other PoMs: <ol style="list-style-type: none"> a. <u>Centennial Parklands</u> b. <u>Parramatta Park</u> c. <u>Western Sydney Parklands</u> d. <u>Fernhill Estate</u>
<p>Update on correspondence and Development Applications</p> <p>GSP</p>	<ul style="list-style-type: none"> • Information in response to questions raised at the previous meeting is documented in slides 20-22 of the presentation shared with CTB members. • CTB requested that a high-level summary of correspondence to the Callan Park email address to be added to the official Callan Park correspondence register. 	1. GSP to confirm correspondence from Callan Park inbox is received by GSP and consider how a summary of issues raised can be shared with the CTB.
<p>Next steps, thanks and close</p> <p>CTB members</p>	<ul style="list-style-type: none"> • Next meeting planned for Thursday 29 February (6-7.30pm, online), as an all-in with all parkland CTBs to mark their one-year anniversary, hear case studies of how CTBs have informed GSP decision making, and provide a finance overview. • CTB members expressed interest in an out of session meeting if required. 	1. GSP to circulate the November meeting summary and presentations.