



Meeting summary

Meeting Greater Sydney Parklands Trust (GSP) – Callan Park community trustee board (CTB) meeting **Date** Monday 1 May 2023

Attendees: CTB members: Keith Irving (Chair), Darcy Byrne, Louisa Larkin, Stephen Conaty, Roslyn Burge, Amelia Lawrence

GSP staff: Joshua French, Chief Executive; Sarah Cameron, Senior Manager Callan Park; Lindsay Banffy, Senior Manager Stakeholders and Engagement. GSPT Chair Michael Rose attended prior to the meeting to greet CTB members.

Secretariat: Keiasha Naidoo

Apologies: Deborah Lennis

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. The Acknowledgement of Country was given, and apologies noted.	N/A
GSP planning context and regulation update Joshua French, Chief Executive Greater Sydney Parklands	<ul style="list-style-type: none">GSP provided an overview on the planning and regulatory framework for Callan Park.GSP provided an overview of the remake of the Centennial Park and Moore Park Regulation which applies to Callan Park.The CTB and GSP discussed the off-park business hub model as the sustainable long-term funding mechanism for GSPT as identified in the <i>Greater Sydney Parklands Trust Act 2022</i>.	<ol style="list-style-type: none">GSP to provide the CTB with the draft Regulation ahead of community consultation for feedback.GSP to update CTB on the timing of future workshop for Plan of Management.

<p>Callan Park Landscape Structure Plan implementation program and project delivery 2023</p> <p>Sarah Cameron, Senior Manager Callan Park, GSP</p>	<ul style="list-style-type: none"> The objective of the Landscape Structure Plan is to sensitively transform Callan Park into a parkland. The Plan allows for further activation of Callan Park – including through safe pathways and recreation opportunities near the waterfront. Proposed Lease and License to Balmain and District Football Club was on public display until 5 May. https://www.environment.nsw.gov.au/-/media/OEH/Corporate-Site/Documents/Parks-reserves-and-protected-areas/Parks-management-other/callan-park-notification-proposed-lease-building-497.pdf?la=en&hash=9E6B9ECD14E134E34AB9115C49F1265B01F317E6 Wharf Road Car Park development application is active and GSP understands Inner West Council is intending to determine the DA by August 2023. The waterfront amenities building is currently under construction. DA/2021/1316 - Development Application - Callan Park - Glover Street LILYFIELD NSW 2040 https://innerwest.t1cloud.com/T1Default/CiAnywhere/Web/INNERWEST/Compliance/ApplicationPortalMyEnquiry?f=%24P1.COM.APPLNDAT.ENQ&h=8k0hfaFZ4S&t=14FCCCD1&suite=PR&pagekey=20230502121244 GSP also discussed the CTB’s views on how the veterans’ history could be acknowledged in the name of the area. The CTB has identified the opportunity to share the veterans’ history narrative of the park, potentially around the Waterfront Green area. As suggested, this could be included as part of the future Plan of Management. 	<ol style="list-style-type: none"> Car parking questions raised by CTB and will be submitted to GSP via the Chair. GSP to respond to CTB questions on car parking at next meeting. GSP to update CTB on the waterfront amenity block opening.
<p>Request for agenda items for next meeting</p> <p>CTB members</p>	<p>The CTB requested:</p> <ul style="list-style-type: none"> Details of the current and future design and management opportunities to improve pedestrian and cyclist safety within Callan Park, including the intent to deliver a formal Traffic and Pedestrian Management Plan. Information regarding the actions being taken to ensure that Indigenous sites within Callan Park are protected from damage and inappropriate use by park users. Access to survey and consultation data gathered from park users to assist in determining community priorities and aspirations. 	<ol style="list-style-type: none"> GSP to provide written feedback before 5 June 2023 for CTB to review before the next CTB meeting in August.
<p>Next meeting</p>	<ul style="list-style-type: none"> The CTB asked for GSP meeting presentations and meeting information to be sent in advance for members to read. Recommended one week in advance. Next meeting scheduled for Monday 7 August (TBC). The CTB requested GSP to consider a change of date due to the availability of the Chair. 	<ol style="list-style-type: none"> GSP will take the request on notice.
<p>Next steps</p>	<ul style="list-style-type: none"> Finalise next meeting date. CTB members to provide suggestions for itinerary for tour scheduled for Saturday 6 May via Chair. 	<ol style="list-style-type: none"> CTB and GSP to decide date. CTB to send tour suggestions to GSP.