

Draft Agenda

Callan Park community trustee board - Meeting 1, 4 March 2024

Date: Monday 4 March 2024

Time: 6:00-7:30pm

Venue: Leichhardt Service Centre, Level 3, Executive Meeting Room.

7-15 Wetherill Street, Leichhardt NSW 2040

Time	Item	Discussion Point	Presenter
6:00-6:05pm	1.0	Acknowledgement of Country	Keith Irving, Chair, Callan Park CTB
		Welcome and introductions	
		Declarations of Interest	
6:05-6:20pm	2.0	Plan of Management - project overview, including: - key elements of a Plan of Management - timing for engagement and CTB involvement - next steps	Paula Tomkins, Senior Manager Open Space Planning, GSP
6:20-6:45pm	3.0	Q&A/discussion	All
6:45-6:55pm	4.0	Biodiversity Strategy	David Kirkland, Senior Manager Environment, GSP
6:55-7:05pm	6.0	Q&A/discussion	All
7:05-7:10pm	7.0	GSP projects, correspondence and DAs update	Callantha Brigham, Director Strategy, Design and Delivery, GSP



Time	Item	Discussion Point	Presenter
7:10-7:20pm	8.0	War Memorial grant application	Stephanie Licciardo, Senior Manager Heritage and Placemaking, GSP
7:20-7:25pm	9.0	CTB performance evaluation: annual reporting requirement to evaluate overall performance and self-evaluate level of effectiveness	Jenny Gleeson, Community Engagement Manager, GSP
7:25-7:30pm	10.0	Next steps, 2024 meeting schedule, thanks and close	Keith Irving, Chair, Callan Park CTB

Standing agenda items (see Item 7)

- 1. Update on correspondence
- 2. Update on Development Applications

