



Meeting summary

Callan Park community trustee board

Meeting 1, 2024

Monday, 4 March 2024

Time: 6:00-7:30pm

Venue: Leichhardt Service Centre, Level 3, 7-15 Wetherill Street, Leichhardt

Attendees

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

GSP staff: Callantha Brigham, Director Strategy, Design and Delivery; David Kirkland, Senior Manager Environment; Stephanie Licciardo, Senior Manager Heritage and Culture; Paula Tomkins, Senior Manager Open Space Planning; Jenny Gleeson, Community Engagement Manager

Secretariat: Sophie Drysdale

Apologies: Deborah Lennis

Topic	Summary
<p>Welcome and opening Keith Irving, Chair, Callan Park CTB</p>	<ul style="list-style-type: none"> The meeting was opened by the Chair. An Acknowledgment of Country was given. CTB members and GSP presenters and representatives introduced themselves. No conflicts of interest were declared.
<p>Plan of Management – project overview Paula Tomkins, GSP</p>	<ul style="list-style-type: none"> An overview was provided on the upcoming engagement for the Plan of Management (PoM) and progress on the Access Movement and Parking Strategy (AMPS). The CTB provided feedback on the proposed locations and times of the pop-up information sessions, suggesting that one of the sessions planned along the waterfront is moved to the east of Supply Road. They also suggested one of the sessions be held earlier in the morning and each session should be extended for a longer period. Hosting an additional pop-up session at Orange Grove Market was also suggested. The CTB agreed to provide GSP with a list of potential interest and user groups to consider for the engagement by 11 March. A 3-hour workshop with the CTB was discussed, to be held early in the engagement period (April) to discuss the PoM and AMPS. Tentative date of 5 April was discussed. GSP and the Chair to coordinate an appropriate time. The following matters were also discussed: <ul style="list-style-type: none"> the status of the plan to close Waterfront Drive in light of the AMPS, and the funding assumptions for the AMPS. the likely format of the PoM document and its relationship to the Landscape Structure Plan and the Conservation Management Plan. the use of an online mapping tool during the engagement period. ACTIONS: <ol style="list-style-type: none"> CTB to provide GSP with a list of possible stakeholders to engage for the PoM.

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	<ul style="list-style-type: none"> 2. GSP and the Chair to coordinate an appropriate time for the CTB PoM workshop. 3. GSP to reissue the presentation from the November meeting about the requirements for a PoM.
<p>Biodiversity Strategy David Kirkland, GSP</p>	<ul style="list-style-type: none"> • GSP detailed the preparation of the draft Biodiversity Strategy for GSP’s five parklands, noting the strategy will combine existing plans into a cohesive strategy with the goals to protect and enhance, restore, and expand, and understand and engage. • GSP and the CTB discussed the following queries and comments: <ul style="list-style-type: none"> - whether the strategy will also consider Broughton Hall. Suggestion to meet with NSW Health to discuss. - protecting the flora and fauna of Callan Park, including the Powerful Owl and the diversity of trees including non-native species. - importance of GSP managing the relationship with Callan Park volunteers. - importance of using easy to understand language when consulting on the strategy, e.g. suggestion to use the language of ‘natural environment’ rather than ‘biodiversity’. • ACTIONS: <ol style="list-style-type: none"> 1. GSP to share the survey for CTB members to provide feedback about biodiversity in the parkland. 2. CTB members to advise the location of where the Powerful Owl was regularly sighted 3. GSP to organise for David Kirkland to attend the PoM workshop. 4. GSP to share link to Review of Environmental Factors regarding tree removal when it’s made available.
<p>GSP projects, correspondence and DAs update Callantha Brigham, GSP</p>	<ul style="list-style-type: none"> • An update was provided on projects including Waterfront Green, Repatriation Ward B, Bay Run Upgrade, and Wharf Road Car Park. • Tree management was also discussed. The CTB requested a future agenda item on tree management. The CTB also requested access to the Callan Park Tree Management Strategy and the Tree Survey Report. • GSP and the CTB also discussed the following matters: <ul style="list-style-type: none"> - the use of an online mapping tool during the engagement period. - the formal opening event for Waterfront Green. - requested clarification on the red dotted lines shown on the plans for the building in the November 2023 meeting presentation. - interpretation and display of historic items in Repatriation Ward B. - CCTV cameras on Repatriation Ward B and management of the footage • ACTIONS: <ol style="list-style-type: none"> 1. GSP to confirm if Callan Park Tree Management Strategy and Tree Survey Report documents can be distributed to CTB members. 2. GSP to provide clarification on red dotted lines shown on the plans of Repat Ward B the November 2023 meeting. 3. GSP to provide update on interpretation / display of historic items in Repat Ward B when available. 4. GSP to provide information about CCTV cameras on Repat Ward B and review of security footage.
<p>War Memorial grant application Stephanie Licciardo, Senior Manager Heritage and Culture, GSP</p>	<ul style="list-style-type: none"> • Overview of the War Memorial grant application and the proposed works included in the application. • GSP and the CTB also discussed the following queries and comments: <ul style="list-style-type: none"> - suggested that GSP request letters of support from user and interest groups and recommended that in future this happens at the time applications are submitted. - suggested liaising with the federal Department of Veteran’s Affairs regarding their new policy.



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	<ul style="list-style-type: none"> - requested information about the pathway edging and whippet snipper activity. • ACTION: GSP to respond to correspondence regarding pathway edging and whipper snipper activity.
<p>CTB performance evaluation Jenny Gleeson</p>	<ul style="list-style-type: none"> • GSP outlined that an annual performance report must be prepared for each CTB. • GSP outlined the requirement to complete the performance report and requested the CTB provide feedback via the self-evaluation form. • ACTION: CTB members to complete the evaluation form by 25 March.
<p>Next steps, thanks and close Keith Irving, Chair, Callan Park CTB</p>	<ul style="list-style-type: none"> • No further matters were discussed.

