

Meeting summary

Centennial Park and Moore Park community trustee board – Meeting 2, 2024

Date: Wednesday, 29 May 2024

Time: 6:00-7:30pm

Venue: Moore Park Golf

CTB members: Alia Karaman (Chair), Alex Kibble, Cr Isabelle Shapiro, Joseph Herschel, Ross Feller, Ross Nicholas and Alim Fazley

GSP staff: Nathan Jay, Senior Manager Visitor Services; Joanna Allwood, Head of Fundraising and Development; Jenny Gleeson, Community Engagement Manager

Other: Ilam Israelstam, Chair of Centennial Parklands Foundation

Secretariat: Sophie Drysdale

Observers: Maria O'Donnell (attended from Lord Mayor Cr Clover Moore's office)

Apologies: Lord Mayor Cr Clover Moore; Mayor Cr Paula Masselos

Topic	Summary
<p>Welcome and opening Alia Karaman, Chair, Centennial Park and Moore Park CTB</p>	<ul style="list-style-type: none"> The meeting was opened by the Chair and an Acknowledgment of Country and reflection on Reconciliation Week 2024 was given. CTB members discussed the need for First Nations representation on the Board. GSP provided an update on recruitment and next steps to fill the vacancy. No conflicts of interest were declared. <p>Action: GSP to update the CTB on progress towards recruiting a new First Nations representative.</p>
<p>Regulation remake Nathan Jay, Senior Manager Visitor Services, GSP</p>	<ul style="list-style-type: none"> GSP provided an update on the Regulation remake, noting that the draft Regulation is expected to soon be placed on public exhibition for a 28-day period. It is anticipated the remade Regulation will come into effect on 1 September 2024. GSP shared some of the draft proposed updates, including changing the terminology of 'sunrise and sunset' for gate opening and closure, removing the law that prohibits tree climbing, and including the ability to inform the community of regulations via the website and electronic signage. The CTB raised the following queries and comments: <ul style="list-style-type: none"> whether the proposed terminology change from 'sunrise and sunset' to 'daylight and non-daylight saving' timing will mean that the period the gates are opened is shorter whether the remade Regulation references the role of the CTB whether the proposed changes impact planning controls of existing lease holders why not have separate Regulations for Centennial Parklands and Callan Park what consideration was made about dogs in the parklands. Other operational and visitor services matters raised by the CTB included: <ul style="list-style-type: none"> whether consideration has been given to closing the exit on Darley Road from Parkes Drive (Govett Street Gate) to vehicles, due to concerns about cyclists' safety concern about the environmental impact of mountain biking in Centennial Park whether maintenance of the inside white track fence at Centennial Park has been considered.

Topic	Summary
	<p>Action: GSP to provide response to queries about cyclist safety Darley Road and Parkes Drive exit (Govett Street Gate), and whether maintenance of the inside white track fence at Centennial Park has been considered.</p>
<p>Centennial Parklands Foundation</p> <p>Ilam Israelstam, Chair of Centennial Parklands Foundation and Joanna Allwood, Head of Fundraising and Development, GSP</p>	<ul style="list-style-type: none"> • An overview of fundraising and philanthropy for Centennial Parklands was provided, specifically about the Foundation's role, current fundraising efforts including its End of Financial Year appeal and the Nature Discovery Space project. • The CTB raised the following queries and comments: <ul style="list-style-type: none"> - whether the existing nursery area and activities will be impacted by the proposed Nature Discovery Space - whether the Foundation invests the donations received or if they go directly into the parklands - who are the shareholders of the Foundation's limited company and who appoints the Foundation Directors - the need for a maintenance model to be developed to ensure the operations and maintenance costs of the Nature Discovery Space are planned for. <p>Action: GSP to provide information about the Nature Discovery Space, including project background, stakeholder engagement and preliminary engagement workshops with target groups.</p>
<p>Moore Park South – progress update</p> <p>Jenny Gleeson, Community Engagement Manager, GSP</p>	<ul style="list-style-type: none"> • GSP provided a recap of the consultation on the Discussion Paper, including reach and participation statistics, as well a high-level overview of the preliminary analysis underway and next steps. • The CTB raised the following queries and comments: <ul style="list-style-type: none"> - analysis should compare participant postcode/suburb with population numbers - analysis needed as to the validity of Moore Park Golf as an affordable golfing option in the Eastern suburbs - whether there is appetite for early release of the Moore Park Golf operating licence (expiring mid-2026). <p>Action: GSP to provide response on the operating licence.</p>
<p>Draft CTB performance report 2023</p> <p>Jenny Gleeson, Community Engagement Manager, GSP</p>	<ul style="list-style-type: none"> • Annual reporting requirement outlined in the Terms of Reference to evaluate the CTB's performance, including self-evaluation of its level of effectiveness against its purpose and responsibilities. Provides opportunity to reflect on first year of operation. • GSP provided an overview of the CTB member self-evaluation findings. The CTB raised the following queries and comments: <ul style="list-style-type: none"> - clarification is needed on the role of the CTBs and where they can have the most effective input - suggestion to conduct 2 site visits per year with the CTB where there is a challenge or opportunity that the CTB can provide feedback on (in addition to 4 meetings per annum) - noted that the engagement of the CTB regarding Mount Steel was effective and should be replicated for other parkland issues - suggestion to develop an annual work plan/agenda for the CTB to help identify agenda items for the year and prepare feedback in advance of meetings.
<p>Correspondence</p> <p>Jenny Gleeson, Community Engagement Manager, GSP</p>	<ul style="list-style-type: none"> • Correspondence received discussed in context of responses to matters raised by CTB members, including: <ul style="list-style-type: none"> - Weeds at Queens Park – promotion of volunteer opportunity underway - Memorial idea – background information regarding Queen Elizabeth II memorial provided. No further action required.
<p>Meeting Close</p> <p>Alia Karaman, Chair, Centennial Park and Moore Park CTB</p>	<p>The next meeting will be held on Wednesday 14 August 2024.</p>