



## HARBOUR TRUST COMMUNITY ADVISORY COMMITTEE 12 AUGUST 2020

**Time:** 6:00pm – 8:30pm  
**Venue:** Zoom Video Conference

### Present

Zali Steggall MP - *Member for Warringah*  
Cdr Bernadette Alexander - *HMAS Penguin*  
Cr Carolyn Corrigan (Mayor of Mosman Council)  
Cr Mark Bennett - Mayor of Hunters Hill Council  
Cr Jilly Gibson - Mayor of North Sydney Council  
Kate Lewis (*Representing Mayor of Northern Beaches Council*)  
Rita Chowdhury  
Robert Crawford  
Sarah Dinning  
Kate Eccles  
Kate Evers  
Paul Forward  
Colleen Godsell  
Julie Goodsir  
Geoff Lambert  
Beth Lawsen  
Jill L'Estrange  
John Tropman  
Malcolm Moir  
Matt Rafferty

### Apologies

The Hon. Anthony Albanese MP – *Member for Grayndler*  
Dave Sharma MP – *Member for Wentworth*  
Trent Zimmerman MP - *Member for North Sydney*  
Cr Susan Wynne (Mayor of Woollahra Council)  
Robyn Lewis  
Stuart Sprott

### In Attendance

Mary Darwell, *Executive Director*  
Libby Bennett, *Director, Projects*  
Kathryn Roberts, *Director, Marketing & Visitor Experience*  
Daniel Sealey, *Director, Planning*  
Justin Bock, *Director, Strategy, Finance and Commercial*  
Michael Pender, *Development Advisor*  
Rebecca Hill, *Head of Marketing and Engagement*  
Rebecca Hage, *Media & Stakeholder Engagement Officer*  
Ben Treble, *Program Manager*  
Andrew Maiden, *External Engagement Consultant*

The meeting commenced at 6:00pm on Wednesday 12 August.

## **PART ONE: 6:00pm – 7:00pm**

### **1. Executive Director – Welcome and update**

Mary Darwell (MD) opened the meeting, acknowledging the traditional owners of the land and introduced Andrew Maiden (AM) who will be engaging the Community Advisory Committee (CAC) on the Stakeholder Relationship and Governance body of work.

AM provided a brief overview and noted the CAC will be engaged separately to discuss its role and engagement with the Harbour Trust.

### **2. Harbour Trust Review – Implementation**

The Harbour Trust provided an overview of Harbour Trust Review implementation process which has been broken up into key focus areas; legislative reform work, governance and stakeholder engagement, operational reform and major programs.

A Harbour Trust Board Sub-Committee has been formed to oversee the reform work, and an internal working group has been established.

#### *Committee Feedback:*

- The Harbour Trust should consider a capability analysis to assess where internal resourcing is required.
- While resources are focused on organisational transformation and community/key stakeholder engagement, however progress may not be visible to the community in the short term.
- One suggestion was to share “quick wins”. Also, it was suggested the Harbour Trust communicate track progress of the Review implementation to the community on a regular basis. This suggestion was taken for consideration by the Harbour Trust.
- It was noted that additional funding for the 10 Terminal project was not considered in the Review report. The Harbour Trust indicated that it was in regular communication with the Department on this and other matters but could not comment on any specific funding requests. Any further discussion on 10 Terminal was deferred to the second half of the meeting.

### **3. Other Business**

MD provided a brief overview of Platypus Stage 2; the Harbour Trust engaged the Sub Base Platypus CAC and First Nations Advisory Group at a recent Out of Session CAC meeting to ascertain feedback on the project. This feedback will be provided to the Members of the Trust at the next Board meeting.

#### *Committee Feedback:*

- The revised options for Platypus Stage 2 have been well received by the community surrounding Sub Base Platypus. The community are appreciative of the level of engagement provided by the Harbour Trust, taking feedback from the community and producing an interesting space at Sub Base Platypus. Consultation on Sub Base Platypus has been thorough and the Harbour Trust is doing a “good job”.
- Important that timelines outlined by the Harbour Trust are met and money provided by Government is spent. Community are anxious to see the Torpedo Factory activated during the

Harbour Trust Review implementation process, and giving the amount of consultation undertaken, it's now time for action.

- Consideration on a whole of Sydney harbour approach to the management of sites in our care, Committee for Sydney released a discussion paper about Sydney Harbour. The committee enquired to the status.
  - o Harbour Trust contributed to the content in the paper. Government is aware of the importance.

## **PART TWO: 7:10pm – 8:00pm**

### **4. 10 Terminal – Seeking Feedback**

MD introduced Michael Pender (MP), Development Advisor, to provide an overview of Project Direction of the 10 Terminal.

Following feedback received on the proposed intensity models for the site, MP outlined Model 2 received the most positive feedback and formed that this would be the main project direction for the 10 Terminal site. The Harbour Trust is now assessing the physical work required on site and scope of works to be undertaken to remediate the site.

MP outlined the Project Direction of 10 Terminal is not the final design decision but the general parameters to guide the direction of future stages. He reminded everyone that the Harbour Trust will be required to work within the existing constraints and parameters within the Management Plan.

MP highlighted 10 Terminal will have a mix of both community and commercial use with a strong emphasis on interpretation, connecting 10 Terminal with the heritage of Middle Head. The remediation will also include public landscaping as a priority.

Following the CAC meeting, the CAC were asked to provide feedback on the material shared in the discussion. This feedback is required by 28 August 2020.

Committee feedback:

- The CAC enquired whether design fees had been included in the overall budget.
  - o The Harbour Trust highlighted all costing for the entirety of the project had been included in the figures provided to the CAC.
- The CAC enquired whether landscaping or 10 Terminal building works will start first.
  - o The Harbour Trust is looking to undertake both at the same time.

### **SUMMARY OF OPEN ACTIONS**

	<b>ACTION ITEM</b>	<b>STATUS</b>	<b>DUE DATE</b>
<b>1</b>	Harbour Trust to provide a link to the Cfs paper.	To be included in CAC newsletter 10/9/20	21 August
<b>2</b>	CAC to provide feedback into the Project Direction of 10 Terminal & Parklands	Information circulated 14/8/20	28 August