

# Meeting summary

## Centennial Park and Moore Park community trustee board - Meeting 3, 14 August 2024

Date: Wednesday, 14 August 2024

Time: 6:00-7:30pm

Venue: Moore Park Golf

**CTB members:** Alia Karaman (Chair), Lord Mayor Cr Clover Moore, Alex Kibble, Cr Isabelle Shapiro, Ross Feller, Ross Nicholas and Alim Fazley

**GSP staff:** Joshua French, Chief Executive; Callantha Brigham, Director Strategy, Design and Delivery; Kristine Marhsall, Senior Manager Design Delivery and Capital Works; and Jenny Gleeson, Community Engagement Manager

**GSP Trust Board:** Michael Rose, Chair

**Secretariat:** Sophie Drysdale

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

**Apologies:** Mayor Cr Paula Masselos and Joseph Herschel

Topic	Summary
<p><b>Welcome and opening</b> Alia Karaman, Chair, Centennial Park and Moore Park CTB</p>	<ul style="list-style-type: none"> <li>The meeting was opened by the Chair who gave an Acknowledgment of Country.</li> <li>No conflicts of interest were declared.</li> </ul>
<p><b>Greater Sydney Parklands financial sustainability</b> Michael Rose, GSP Trust Board Chair</p>	<ul style="list-style-type: none"> <li>An overview of the financial arrangements for Greater Sydney Parklands (GSP), and specifically Centennial Park and Moore Park Trust, was provided. The focus of the GSPT Board and GSP is to ensure the parks are funded, conserved, maintained and activated for the benefit of the public.</li> <li>The GSP Trust Board Chair provided an overview of the upcoming review of the <i>Greater Sydney Parklands Trust Act 2022</i>, required after the period of 2 years from the commencement of the Act. This may include an opportunity for the CTB and other stakeholders to provide feedback.</li> <li>The CTB raised the following queries and comments: <ul style="list-style-type: none"> <li>what proposed new recreational, and sports facilities are included in capital investment funding.</li> <li>what are the off-park commercial opportunities to provide funding for the parks, with interest in the prospect of commercial activity to raise revenue for the parklands.</li> <li>when the Moore Park East car park delivered by Venues NSW will be completed and whether there is any funding in the FY24/25 budget allocated to Moore Park East improvement works.</li> <li>whether there is any further funding allocated to the Asset Management Plan, with a view that the inside white track fence requires upgrading and maintenance and should be considered a critical asset to be maintained.</li> </ul> </li> </ul>

Topic	Summary
	<ul style="list-style-type: none"> <li>• CTB members were asked if there were anything they would like to communicate to the GSP Trust Board. They: <ul style="list-style-type: none"> <li>- noted the completed upgrade works on the major entrance to the park off South Dowling Street are 'fabulous' and requested that additional banksia trees are planted on the Mount Steel track.</li> <li>- reiterated the desire to be informed about major Development Applications prior to approval.</li> <li>- discussed the importance of First Nations representation on the CTB and the need to fill the current vacancy.</li> </ul> </li> </ul>
<p><b>Centre for Excellence in Nature Discovery – early engagement</b></p> <p>Kristine Marhsall, Senior Manager Design Delivery and Capital Projects and Callantha Brigham, Director Strategy, Design and Delivery, GSP</p>	<ul style="list-style-type: none"> <li>• Following the presentation by the Centennial Parklands Foundation last meeting, GSP provided further information about the proposed Centre for Excellence in Nature Discovery, including the case for support and next steps in terms of consultation and design.</li> <li>• The CTB raised the following queries and comments: <ul style="list-style-type: none"> <li>- where the project is referenced in the Centennial Park Master Plan.</li> <li>- noted the value of the nursery space for different members of the community, providing volunteer, social, intergenerational and educational opportunities.</li> <li>- observed that Connecting with Country is complex but essential, noting it is not only about the landscape but also about culture.</li> <li>- desire for the water discovery space/programs to complement school curricula to bring learning to life.</li> <li>- desire to retain the natural elements of the current outdoor classroom, encouraged the proposed project to focus on the environment over built form.</li> <li>- include opportunity to consult key stakeholder groups to inform the design concepts, including young people.</li> <li>- suggestion to hold a site visit to the Centre for Excellence in Nature Discovery location (similar to the successful site visit to Mount Steel).</li> </ul> </li> </ul>
<p><b>CTB member reappointment/ recruitment process</b></p> <p>Jenny Gleeson, Community Engagement Manager, GSP</p>	<ul style="list-style-type: none"> <li>• GSP provided an overview on the next steps for the recruitment and reappointment process, noting that the current member term expires on 31 December 2024, and that GSP will issue a letter to CTB members to seek expressions of interest in reappointment for a second term.</li> <li>• The CTB queried whether council representatives can be reappointed as a community representative if they are not standing again. Retiring councillors can either nominate as a community member (should there be a vacancy) or the council could consider appointing a community representative like Randwick City Council.</li> </ul> <p><b>Action: CTB members to advise whether or they would like to nominate for a second term.</b></p>
<p><b>Correspondence, media highlights and questions</b></p> <p>Jenny Gleeson, Community Engagement Manager, GSP</p>	<ul style="list-style-type: none"> <li>• Cr Shapiro tabled Woollahra Municipal Council resolution of 22 July 2024 (Minute No. 112/24) regarding the proposed changes to the Moore Park South Golf Course. The resolution was received and noted.</li> <li>• CTB members requested that the response to the question on notice from Meeting 2, regarding cyclist safety on Darley Road and Parkes Drive exit (Govett Street Gate), be revised with further information and consider improved line markings. Suggested GSP discuss the survey data further with Randwick City Council.</li> <li>• The CTB noted the Moore Park Golf driving range upgrades, highlighting that the facility is investing in upgrades to attract more people to the venue.</li> </ul>



Topic	Summary
	<ul style="list-style-type: none"> <li data-bbox="427 165 1538 226">• A CTB member expressed the desire for the GSP website to include more information about Aboriginal heritage.</li> </ul> <p data-bbox="427 241 1538 302"><b>Action: GSP to provide additional information regarding cyclist safety at Darley Road and Parkes Drive exit and consider better line markings (Govett Street Gate).</b></p>
<p data-bbox="108 331 288 360"><b>Meeting close</b></p> <p data-bbox="108 371 357 461">Alia Karaman, Chair, Centennial Park and Moore Park CTB</p>	<ul style="list-style-type: none"> <li data-bbox="427 331 1166 360">• Meeting 4 to be held in person on Wednesday 30 October.</li> </ul>

