

# LORETO NORMANHURST SCHOOL REDEVELOPMENT COMMUNITY CONSULTATIVE COMMITTEE

## Agenda

<b>Meeting:</b> 7 <b>Location:</b> Boardroom, Loreto Normanhurst, 91-93 Pennant Hills Road, Normanhurst <b>Date:</b> 20 February 2024 <b>Time:</b> 4.30pm – 6.00pm <b>Chairperson:</b> Sandy Hoy ph. 0411 191 866; <a href="mailto:sandy@parklandplanners.com.au">sandy@parklandplanners.com.au</a>	<b>Invitees</b> All LNSRCCC members
<b>4.15pm: Arrive at the School Main Reception</b> to check-in on the School iPad. Collect ID sticker to be worn at all times. Following check-in, please wait outside reception.	
<b>4.30pm: Meeting in Boardroom</b>	

No.	Agenda item	Lead
<b>1</b>	<b>BUSINESS AND GOVERNANCE</b>	
1.1	Welcome	Sandy Hoy
1.2	Acknowledgement of Country	Loreto
1.3	Attendance and Apologies	Sandy Hoy
1.4	Confirmation of agenda/additional items	Sandy Hoy
1.5	Declaration of pecuniary and other interests	Sandy Hoy
<b>2</b>	<b>STANDING ITEMS</b>	
2.1	Confirmation of previous minutes	Sandy Hoy
2.2	Review of action items from previous minutes	Sandy Hoy
2.3	Correspondence in/out	Sandy Hoy
2.4	Other administrative matters <ul style="list-style-type: none"> <li>LNSRCCC Terms of Reference</li> <li>LNSRCCC Annual Report</li> </ul>	Sandy Hoy
<b>3</b>	<b>ADDITIONAL AGENDA ITEMS</b>	
3.1	Proposed boarding house construction vehicle route	Moira Hutchinson
3.2	Parking in Mount Pleasant Avenue	Moira Hutchinson
3.3	Safety of wheelchair user/pedestrians at through-road exit on Mount Pleasant Avenue	Moira Hutchinson
3.4	Right hand turn safety at Mount Pleasant Avenue/Pennant Hills Road intersection	Moira Hutchinson
3.5	Council study at Mount Pleasant Avenue/Pennant Hills Road intersection	Moira Hutchinson
<b>4</b>	<b>REPORTS/PRESENTATION</b>	
4.1	Report on current and proposed activities <ul style="list-style-type: none"> <li>General update on progress, including lodgement of SSD Modification 1 and key issues raised <a href="https://www.planningportal.nsw.gov.au/major-projects/projects/loreto-normanhurst-school-redevelopment-modification-1">https://www.planningportal.nsw.gov.au/major-projects/projects/loreto-normanhurst-school-redevelopment-modification-1</a></li> <li>Response to specific questions raised/Q&amp;A session</li> <li>Community complaints and proponent response</li> <li>Information provided to the community and any feedback</li> </ul>	Loreto/CTPG/Urbis

No.	Agenda item	Lead
4.2	Chairpersons report	Sandy Hoy
<b>5</b>	<b>GENERAL BUSINESS</b>	
5.1		CCC members
<b>6</b>	<b>MEETING CLOSE</b>	
6.1	Confirm action items	Sandy Hoy
6.2	Close	Sandy Hoy
6.3	Next meeting: Tuesday 21 May 2024 at 4.30pm in Loreto Boardroom	Sandy Hoy All