Meeting minutes FINAL

Details

Meeting 4

Date Tuesday 21 February 2023

Time 4.30pm to 5:45pm

Chair Sandy Hoy (SH) ph. 0411 191 866 sandy@parklandplanners.com.au

Minutes Hayley Kardash Moffatt Maloney Sandy Hoy

Present

Proponent Marina Ugonotti (MU) – Loreto Normanhurst – online Lynn Long (LL) – Loreto Normanhurst - online Danielle Dwyer (DD) – Loreto Normanhurst Greg Carmichael (GC) – CTPG - online Luke Gladwish (LG) – CTPG Moffatt Maloney (MM) - CTPG Hayley Kardash (HK) – Urbis

Community members Grace Haydon (GH) Moira Hutchinson (MH) Paddy Rich (PR) Bryan Skelly (BSk) David Wilkins (DW)

Hornsby Shire Council Cr Janelle McIntosh (JM) - Ward B Councillor

Apologies

Community members Mary Gow (MG) Bhakti Stokes (BSt)

4.30pm - Meeting in the Boardroom

No.	Agenda item	Discussion	Action	Ву
1	BUSINESS AN	D GOVERNANCE		
1.1	Welcome	SH welcomed all CCC members / attendees to the fourth LNSRCCC meeting	-	-
1.2	Acknowledge- ment of Country	DD acknowledged the traditional custodians of the land on which we meet today and paid respects to elders past, present and emerging	-	-
1.3	Attendance and apologies	Attendance and apologies as above	-	-
1.4	Confirmation of agenda/ additional items	Presentation by CTPG Agenda was confirmed. DW requested an additional item added to the agenda: bus drivers to turn off	-	-

No.	Agenda item	Discussion	Action	Ву	
		engines whilst waiting outside the school in the afternoon.			
1.5	Declarations of interest	Nil	-	-	
2	STANDING ITEMS				
2.1	Confirmation of previous minutesReceived by all participantsNo changes to the draft minutes issued are required.		-	-	
2.2	Review of action items from previous minutes		-	-	
	out of hours F		Report back on feasibility for the slip road to be used for	LN May 23	
		eviewing the feasibility of this option.	out of hours PUDO		
	-	native shuttle bus routes			
	LN advised that being explored l	alternative shuttle routes are not currently by the school.	/		
	 3 Check dilapidation during boarding house dilapidation survey 5 Send the link to the dilapidation survey 		Co-ordinate upload of link to the dilapidation	CTPG April	
			survey on Loreto website	23	
	April 2023. The	survey is due to be undertaken in March- link to the dilapidation survey will be oreto website when complete.			
		tos of deteriorated Sydney Water to pass on to CTPG	-	-	
	SH forwarded p	hotos received from MH to CTPG.			
		ey Water to determine whether there is o Mount Pleasant Avenue from nd its extent	Manage responses from Sydney Water and update the CCC	CTPG May 23	
	that one Sydney Mount Pleasant	at a design consultant advised by email v Water water main runs underneath Avenue. The water main dates from f cast iron and is cement lined.			

Agenda item Discussion	Action	Ву
CTPG reported the damage to Sydney Water who will now inspect the water main and repair it if required.		
7 Contact Council to determine whether there are any issues/proposed remediation works to Mount Pleasant Avenue required before commencing the new works	Manage responses from Hornsby Shire Council about Mount Pleasant Avenue and	CTPO May 2
CTPG has contacted Council, with Council confirming that no proposed remediation works are planned by Council for Mount Pleasant Avenue.	update the CCC	
However, Council noted the poor condition of the road, providing the following response on 20/2/23: "We will inspect the road and carry out heavy patching on damaged areas if required."		
MH notes that damage to the road has now been marked with spray paint by Council.	has now been marked	
CTPG noted that a damage deposit bond has been lodged with Council, and won't be returned until Council has signed off on the condition of the road. CTPG also noted the builder is responsible for remedying any damage under the contract.		
CTPG noted the contractor will do a dilapidation survey when engaged.	ngaged.	
CTPG noted the dilapidation survey for the carparks and PUDO project will be made available on the Loreto website soon.	project will be made available on the Loreto	
8 Provide the Construction and Environmental Management Plan	Present Construction and Environmental Management Plan to	CTPC May 2
All State Significant Development (SSD) management plans issued to date are available on the LN website.	next meeting	CTPG
No management plans have yet been issued for the boarding house as they will be issued by the head contractor for the boarding house once engaged.	Provide the management plans when they are	
CTPG noted that the tender package has now been issued and is with the tendering builders. Documentation for the tender is now finalised and with the builder for pricing. Preparation of a Construction Management Plan will form part of the Contractor's responsibilities.	available from the head contractor.	
9 Continue to follow up with Council about the decision on the no right turn at Pennant Hills Road	Continue to follow up with Council about the No Right Turn at	CTPC JM
Council has deferred a decision on no right turn sign and is still under review by their traffic committee.	Pennant Hills Road trial and notification of	May 2
	the community	

No.	Agenda item	Discussion	Action	Ву
		evant authorities regarding the No Right It Pleasant Avenue to Pennant Hills Road.	Follow up with Council's Traffic	JM May 23
	that they intend restriction and n	eived from Council in October 2022 stating to conduct a trial of the right turn nonitor traffic conditions at the intersection ant Avenue and Pennant Hills Road.	Committee about the no right turn trial	
	confirmed that C Turn in March th whether this will	with Council in mid-February 2023 has Council intends to look into the No Right his year, however they haven't stated be a trial or not. There will be a period of consultation before a decision is finalised.		
	BSk notes that Council has not confirmed when the tr will happen.			
	stage resulting i occurred. Other results from the Right Turn' on N	at the trial should take place when the first n an increase in student numbers has rwise, Council will not see meaningful trial to ascertain the effects of the 'No <i>I</i> ount Pleasant Avenue, and the flow-on rn Road, Normanhurst Road and Fraser		
	DD noted that s	tudents are parking in the oval carpark.		
	MH sees P-plate	ers parking in Mount Pleasant Avenue.		
		letter was sent to more than 1,500 were there only 15 responses?		
		etter to neighbours with Loreto branding nity feedback on the right hand turn and		
	on a formal Lore	feedback, the letter should be distributed eto letterhead, rather than a standard gn, to attract neighbours' attention.		
	didn't notice any	etters to the community are great, but I /thing about the No Right Turn. When is rring the No Right Turn?		
	the community b audit of traffic sh	bout whether the Council will consult with before the trial of the No Right Turn. An hould be undertaken between 2.45pm and nanhurst Road and Fraser Road.		
		affic committee has to manage the No ess. CTPG has progressed it to the e point.		
	to inform them a	hat Council reaches out to the community about the nature of the trial and when it is etter community notification is needed.		
	JM will also follo understand their	ow up with Council's traffic committee to rintention.		
	MH enquired as for NSW regard	to whether Council liaises with Transport ing the lights?		

	Agenda item Discussion	Action	Ву
	JM confirmed Council liaise with Transport for NSW.		
-	10 Draft a letter to local MPs on behalf of the community members regarding traffic lights at Mount Pleasant Avenue	-	-
	11 Send SH information to include in the letter to local MPs		
	12 Contact other schools to contribute to the letter		
	13 Share briefing notes, Loreto/Adventist letter to Alister Henskens, and acknowledgement of the letter from Mr. Henskens		
	Information to include in the letter was received from some community members.		
	Draft letter sent by SH to community members for approval. Draft approved by all community members. Other local schools were not contacted to contribute to the letter because that is outside the scope of the LNSRCCC. SH communicated to PR and other community members that other schools can send their own letters outlining their own concerns.		
	LN/CTPG approved sharing the briefing notes and letter from LN and Adventist Aged Care with LNSRCCC community members. SH distributed the notes and letter to LNSRCCC members.		
	Letter requesting traffic lights at the corner of Pennant Hills Road and Mount Pleasant Avenue emailed to Alister Henskens MP cc. Matt Kean MP on 21 February 2023.		
	14 Contact Hornsby Council about ranger presence at pickup time and on Saturdays during sport	Contact Hornsby Council about ranger	LN May 2
	MH asked if both Osborn Road and Mount Pleasant Avenue would be visited by rangers, as many cars are parked in No Parking areas on Mount Pleasant Avenue on Saturdays, and Monday-Friday 8am-9am and 2.30-6pm.	presence at pickup time and on Saturdays during sport	
	LL noted some people are parking on the oval.		
	LL spoke with a Council ranger on 22 February 2023 to outline concerns raised during LNSRCCC meetings and measures the school has taken to address some of these concerns.		
	LL reiterated that LN staff cannot direct or manage traffic on local streets. LL requested that Council rangers visit LN and conduct spot checks. Council advised it does not send rangers to 'manage traffic', but they prefer to respond to concerns raised at the time given the number of schools and other institutions in the area.		
	It was agreed that Council might do some spot checks for cars parked illegally eg obstructing driveways, cars double		

Community members still wish to meet with Council's Council traffic engineer. Agenda items for that meeting to include: JM		
 and Mount Pleasant Avenue Saturday – 8am – 1:00pm in Osborn Road and Mount Pleasant Avenue. Council advised that neighbours with concerns should immediately call Hornsby Council's Ranger Services or Customer Service on 9847 6666, or email rangerservices@hornsby.nsw.gov.au to provide details on the issue, and the vehicle make and registration number. 15 Provide an update on timing for a meeting with Council's Traffic Engineer Community members still wish to meet with Council's traffic engineer. Agenda items for that meeting to include: No Right Turn from Mount Pleasant Avenue to Pennant Hills Road No stopping zones and signs. A request was lodged for a No Stopping zone on Osborn Road so the exit 		
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Council's Traffic Engineerissues with General Manager at Hornsby CouncilMayCommunity members still wish to meet with Council's traffic engineer.Manager at Hornsby CouncilManager at Hornsby CouncilAgenda items for that meeting to include: Pennant Hills RoadJM Council's traffic engineer is available for a meetingJM MayNo stopping zones and signs. A request was lodged for a No Stopping zone on Osborn Road so the exitFind out when Council's traffic engineer is available for a meetingJM May		
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 No Right Turn from Mount Pleasant Avenue to engineer is available engineer is available for a meeting for a No Stopping zone on Osborn Road so the exit 	JM May 23	
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 Update on application of community request regarding No Stopping Signs. 		
 Cars parked between the link road and the corner. Traffic calming is required for cars parked near the corner 		
16 Confirm number of truck movements expected during the construction of the boarding houseIssue the Construction TrafficCTF Apr		
Project construction phase has not yet commenced. And Pedestrian 23 Management Plan for		
A Construction Traffic and Pedestrian Management Plan is being prepared and due to be ready for issue by the development	llaad	
Continue Continue of Continue details of Conti	ntrac	
presented at the 3 May 2023 meeting with the Head during the Contractor.	y 23	
boarding house LG: Construction fencing and signage will delineate the construction site.		

No.	Agenda item	Discussion	Action	Ву
	Mount Pleas house const Request from M sports participal	ate to swimmers not to enter from the sant Avenue side during boarding truction period IH to include all students and Saturday nts (not just swimmers) in communications	Communicate to all students and Saturday sports participants not to enter school from Mount Pleasant	LN May 23
		n the Mount Pleasant Avenue side during building period.	Avenue side during boarding house construction period	
		ormation from the contractor on the ediation process for the February 2023	Present response from independent auditor at next meeting	CTPG May 23
	Investigations c	ompleted in January 2023.	meeting	
		n strategy is currently being developed and independent Environmental Auditor.		
	from the beginn	nse and for the process to be confirmed ing of March 2023. This response will diation process required on site.		
		follow up with Transdev about buses Pennant Hills Road only		LN May 23
	LL has been mo stops with Trans	onitoring buses and has reviewed bus sdev.		
	LL confirms that jut out on to Osl	t buses no longer block the slip road and born Road.		
		ne decision for the safety of students for ark from buses in the school grounds and		
		ng later and not contributing to congestion. to balance buses stopping at various bus		
	enter Osborn Re road to park bus students alightir Loreto attend Tu	erns about whether some buses should oad at all. Does Transdev use the slip ses to better meet their timetable? The few ng from one of the buses stopping within urramurra High School and then cross the the bus stop on Pennant Hills Road.		
		afety of students is important and the nue to monitor safety around buses.		
	'No Stopping	rence on Loreto website to proposed g' signs being considered by Council Road to include 'No Stopping During rs'	-	-
	School website	has been updated by the school.		

Agenda item	Discussion	Action	Ву
	vith Council on the status of the Osborn opping' sign	Follow up with Council on the status of the Osborn Road 'No	CTPG May 23
Osborn Road is	t queuing for the traffic lights exiting occurring. The proposed extension to 'No would alleviate that.	Stopping' sign	
CTPG is following	ng up this matter with Council.		
	a conversation with Council and the ing has eventuated.		
to replace 'No P	DW stated that the extension of 'No Stopping' signs (and to replace 'No Parking' signs) was proposed by Council after a site inspection. GC: The school is willing to pay for the No Stopping sign, as per the State Significant Development (SSD) condition.		
the boarding	ommunity ahead of the demolition of g house accommodation via a newsletter prepared by Urbis	-	-
	vsletter with information about the boarding nent was distributed in December 2022.		
23 Post the Co website	website Management Plan on Loreto website	LN April	
The Construction Management Plan is expected issued in April 2023.		Loreto wedsite	23
24 Liaise with ⁻ meetings	TTW about attending future CCC	Liaise with TTW about attending future CCC meetings	CTPG ongoing
25 Send comm path diagrar	unity members a copy of the swept ns	Discuss bus turning paths with TTW	TTW, CTPG
26 Send cambe to communi	ers and gradients information from TTW ty members		May 23
Submitted surve	ey shows the existing contours on site:		
Bus Slip Road			
approximately 6 road the longitu	ad has an entry longitudinal grade of % and a crossfall of 3%. Through the slip dinal grades flatten to approximately 5%. road, the longitudinal grade flattens to 3- I crossfall.		
P3A/Osborn Ro	ad Car Park		
approximately 1	ar park has a shallow grade of % with a cross fall of 3.5%. The exit of as the same gradients as the bus slip road		

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No. Agenda item Discussion

Administration Carpark

Entry into the carpark occurs at a longitudinal gradient of approximately 8.5% with minimal crossfall. The exit gradient from the through site link flattens to 5% prior to the boundary with a crossfall of 2.3%. A long section for the exit from the through site link was required to be prepared and is attached as this is the only driveway modified by the works.

Detailed camber and gradient drawings from TTW were issued to CCC members for review prior to the meeting.

Updated turning path plan provided at a larger scale in the presentation to the meeting. Vehicle crossover dimensions overlaid are from a registered surveyor.

DW noted the buses are still driving well across the centreline in Osborn Road by up to 0.5 metres approaching the slip road due to road camber and to avoid hitting the kerb/footpath and signposts. Tyre marks are clearly evident on the kerb from buses driven across the footpath to enter the slip road. Buses almost touch the adjacent No Stopping sign. Buses also scrape and gouge the pavement at times.

DW believes that average gradients are shown on the drawings, and requests TTW to provide an explanation of these gradients.

DW: the swept path diagrams provided show buses travelling over the kerb and footpath, nearly touching a sign post which is included in the margin as they enter the slip road. DW does not believe that this meets the Austroads Standards and has requested that TTW provide further explanation about bus turning paths at the next meeting on 3 May.

27 Investigate additional safety rails to be added to Pennant Hills Road for safe access to the heritage gates

DD: The safety barrier has been impacted, and the school has asked for it to be extended.

DW: noted the bollards inside the heritage gates are not visible from Pennant Hills Road. If someone pulled in there it would be hard to back out. DW suggests that signage could reduce the likelihood of cars mistakenly turning into the heritage gates driveway.

DD: the school has communicated with boarders to be aware of the risks of accessing Pennant Hills Road from the heritage gates.

LN has indicated that they plan to open the footbridge up again to minimise the number of students walking on Pennant Hills Road and the safety risk that poses.

By

Action

No.	Agenda item	Discussion	Action		Ву
	Opening the f	ootbridge should also reduce the use of the s.			
		ncerns about people driving into the heritage collards are not visible from Pennant Hills			
	gates as acce	Safety railing cannot be provided in front of the heritage gates as access through this driveway will still be required during ceremonial events.			
		I the option to modify the pedestrian alleviate this issue.			
	28 CCC members to advise SH about convenient May meeting date(s) Complete. 30 May is the preferred date.				
	SH sent elect	calendar invites to all CCC members ronic calendar invitations to all CCC the February and May meetings	-		-
2.4	Other administrativ matters	SH responsible for circulating dates. These will be circulated electronically but will be in-person meetings.			-
3	ADDITIONAL	AGENDA ITEMS			
3.1	Community newsletter	MH acknowledged that letters had been distr to the local community before demolition of dwellings for boarding house construction	ibuted	-	-
3.2	Construc- tion vehicle route	MH requested a detailed route of construction vehicles in Mount Pleasant Avenue and Osbe Road before construction of the boarding hou begins LG/GC: The builder is obliged to provide information on construction vehicle movement proposed to be discussed at the meeting on a	orn use nts,	-	-
3.3	Entry to school during construc- tion	MH requested communication to all students Saturday sports participants (not just swimme about not entering the school from Mount Ple Avenue during construction.	ers)	-	-
3.4	Bus drivers leaving engines on	DW observed that school bus drivers are free leaving bus engines running while waiting to students. Buses can be stopped with the eng running for up to 20 minutes. Apart from the environmental concerns for students and star noise is distracting for nearby residents in Os Road.	pick up ine ff, the	Liaise with Transdev about bus drivers turning off engines	LN May 23

No.	Agenda item	Discussion	Action	Ву
		LL: This issue has been addressed before. drivers have engines on at 3:10pm to provid conditioning for primary students when they the bus. It won't be a problem in Terms 2 an when air conditioning is not required in the c weather. LL will look at a compromise with Transdev.	le air waiting board nd 3 cooler	
4	REPORTS/PRE	SENTATION		
4.1	Loreto/CTPG report and presentation	Status of Construction Works Substage 1 – Reconfigure Osborn Road carpark – complete	-	-
		 Substage 2 – Through site link – complete. Link road and PUDO operations began 31 October 2022. Ongoing pilot/monitoring of the new PUDO arrangement. Improvements and tweaks are expected and planned for during the early period of opening. GC: The safety of students on Pennant Hills Road is a top priority as this is a very busy and potentially dangerous road to the students. A solution would be to reopen access to the footbridge via the internal school paths and gate after crossing over the link road to Mount Pleasant Avenue. Access to the footbridge will be possible once there is suitable linemarking and road crossing management on the link road. Analysis showed no queuing, and there is spare capacity. LN will trial reopening access to the footbridge. Substage 3 – P1A tennis court carpark – complete Resurfacing of the tennis courts was completed at the end of last term. Students are now able to play tennis on the courts. Boarding Accommodation Building Substage 4: New Boarding House Demolition of Loreto Community House complete 		- -

No.	Agenda item	Discussion	Action	Ву
		 Timeline for the boarding house has changed since the last meeting DPE approved the boarding house plans in January 2023 Tender design and documentation of the boarding house is now complete Design package is currently with tendering contractors who are medium-large builders with experience working on private schools Tenders close this week Appointment of successful contractor is expected at the start of April 2023. Construction of boarding house to begin mid May 2023 LG: Asbestos was found in the community houses. Neighbours will be notified. Workers will wear personal protective equipment according to all requirements as specified by the NSW Government and guidelines for asbestos removal. The community houses will be made site safe until handover to the contractor. MH enquired about the boarding house footprint/structure, noting it looks like it has been set back further from the road since the previous plan. LG confirmed that no changes have been made to the setback of the Boarding Accommodation Building. GC: the separate driveway for the loading dock and hardstand area has been removed. The loading dock has been sunk and is now in the basement of the building. GC confirmed that design measures with an arborist has resulted in three large trees in the vicinity of the boarding house to be retained. 		
		 89 Pennant Hills Road Agricultural Building - Contractor appointed. Demolition and soil remediation works completed. Building construction to begin in March. BSk: Was the soil remediation work at the Agricultural Building a requirement ahead of the works starting on site? LG noted that a soil investigation found non-friable asbestos fragments. A 	-	-

No.	Agenda item	Discussion	Action	Ву
		remediation and disposal report must be prepared ahead of works commencing. A validation report for the soil remediation work has been completed and is compliant with all requirements for remediating asbestos containing material.		
	Community update	HK provided an update on community enquiries. Enquiries have been very slow – only	-	-
		one enquiry since CCC meeting 3 on 7 November 2022, but it was not related to SSD works.		
		Community newsletter distributed on 9 December 2022 to approximately 1,180 residents and businesses to inform the community of demolition works. MH acknowledged that the community newsletter sent to neighbours in December 2022 was helpful.		
4.2	Chairpersons report	SH is currently writing the annual report for the LNSRCCC as per the DPE Community Consultative Committee Guidelines requirements. SH called for any comments about operation of the CCC by COB 2 May to	Forward comments about operation of the LNSRCCC to date to SH for inclusion in the Annual Report to DPE	CCC April 23
		be included in the annual report if appropriate.	Submit Annual Report to DPE	SH May 23
5	GENERAL BU	SINESS		
5.1	MU Long Service Leave	It is noted that MU will be on long service leave for all of Term 2, returning 17 July 2023.	-	-
		LL will be Acting Principal and Kieryn Bateman will be Acting Deputy Principal.		
6	THANKS AND	CLOSE		
6.1	Confirm action items	-	-	-
6.2	Close	5.45 pm	-	-
6.3	Next meeting	Extraordinary meeting with Head Contractor and TTW Traffic Engineers: Wednesday 3 May 2023 4.00pm-6.00pm	Brief TTW and Head Contractor and organise their attendance and presentation at	CTPG April 23

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No.	Agenda item	Discussion	Action	Ву
		 Loreto Normanhurst SH requested a list of questions from CCC members for TTW before the meeting. SH to forward questions to CTPG to pass on to TTW in preparation for next meeting. Head Contractor to provide at the meeting: Construction Management Plan including construction vehicle routes DW requested that TTW walk paths and driveways on Osborn Road with him before the meeting on 3 May to confirm swept paths, cambers, gradients TTW to provide at the meeting: explanation of swept path diagrams and camber and gradient information 	meeting on 3 May 2023 Send list of questions for TTW and Head Contractor to SH	CCC April 23
		Next ordinary meeting dates: - Meeting 5 – Tuesday 30 May 2023 - Meeting 6 – 1 August 2023 - Meeting 7 – 28 November 2023	Circulate calendar invites for meetings to all CCC members	SH Mar 23

Action Summary

No.	Action	Ву	When
1	Report back on feasibility for the slip road to be used for out of hours PUDO	LN	May 23
2	Co-ordinate upload of link to the dilapidation survey on Loreto website	CTPG	April 23
3	Manage responses from Sydney Water and update the CCC	CTPG	May 23
4	Manage responses from Hornsby Shire Council about Mount Pleasant Avenue and update the CCC	CTPG	May 23
5	Present Construction and Environmental Management Plan to next meeting	CTPG	May 23
6	Provide the management plans when they are available from the head contractor	CTPG	ongoing
7	Continue to follow up with Council about the No Right Turn at Pennant Hills Road trial and notification of the community	CTPG, JM	May 23

No.	Action	Ву	When
8	Follow up with Council's Traffic Committee about the no right turn trial	JM	May 23
9	Contact Hornsby Council about ranger presence at pickup time and on Saturdays during sport	LN	May 23
10	Follow up on traffic issues with General Manager at Hornsby Council	JM	May 23
11	Find out when Council's traffic engineer is available for a meeting	JM	May 23
12	Issue the Construction Traffic and Pedestrian Management Plan for the boarding house development	CTPG	April 23
13	Confirm details of truck movements during the construction of the boarding house	Head Contractor	May 23
14	Communicate to all students and Saturday sports participants not to enter school from Mount Pleasant Avenue side during boarding house construction period	LN	May 23
15	Present response from independent auditor at next meeting	CTPG	May 23
16	Monitor buses in Osborn Road and the slip road	LN	May 23
17	Follow up with Council on the status of the Osborn Road 'No Stopping' sign	CTPG	May 23
18	Post the Construction Management Plan on Loreto website	LN	April 23
19	Liaise with TTW about attending future CCC meetings	CTPG	ongoing
20	Discuss bus turning paths with TTW	TTW, CTPG	May 23
21	Liaise with Transdev about bus drivers turning off engines while waiting	LN	May 23
22	Forward comments about operation of the LNSRCCC to date to SH for inclusion in the Annual Report to DPE	CCC	April 23
23	Submit LNSRCCC Annual Report to DPE	SH	May 23
24	Brief TTW and Head Contractor and organise their attendance and presentation at meeting on 3 May 2023	CTPG	March- April 23
25	Send list of questions for TTW and Head Contractor to SH	CCC	April 23
26	Circulate calendar invites for meetings to all CCC members	SH	Mar 23