FINAL Minutes



Lindfield Learning Village CCC

Purpose	Meeting 5	
Date	24/02/2022	
Time	5:00pm - 5:58pm	
Location	Online	
Chairperson	Abigail Goldberg (independent)	
Attendees	Community representatives:	Project representatives:
	Janet Halliday	 Jim Lewis, Senior Project Director, SINSW
	Jason Wong	 Deb Smithers, Business Manager, LLV
	Suzanne Little	Kate Burgess, Community Engagement
	Lynne Lee	Manager, SINSW
	,	In attendance:
		 Sasha Serrao, Savills, Senior Project Manager
Apologies	• None	

Agenda

Topic

1. Welcome and apologies

The Chair welcomed participants and noted no apologies.

The Chair confirmed that the LLV CCC Annual Report was provided to the Department of Planning and Environment in January 2022 as required. The document was provided to CCC members inter-session.

Confirmation of minutes from previous meeting

As no comments had been received in response to the previous minutes, these were noted as final.

Actions from previous meeting:

- Lighting of the pedestrian crossing from Eton Road just north of the intersection with Shout Ridge (action for Ku-ring-gai Council, reference number RMRD21/02921). Noted that this matter had been actioned and may now considered to be closed.
- School landscaping plan (actioned at previous meeting: update below).
- Noise concerns resulting from air conditioning units on the roof of the school (discussed at preceding meeting). Noted that the Mod application for acoustic and visual screening of the rooftop air conditioning units has been approved and works will be undertaken in the April school holiday.

<u>Action</u>: Community members asked to sight the acoustic testing report so as to clarify the type of acoustic testing that was undertaken. SINSW to provide if possible.

Post Meeting Note: The attached memorandum, completed by White Noise Acoustics 11 October 2021, outlines the results of the onsite acoustic compliance survey of the mechanical rooftop plant installed within Stage 2 of the Lindfield Learning Village. The Memorandum concludes that based on the results of the noise testing the operation of the mechanical plant and equipment is compliant with the projects Conditions of Consent and also compliant with the noise emission requirements of the NSW EPA's Noise Policy for Industry 2017. In addition to the report the acoustic consultant noted that any noise resulting from tonal noise caused by the operation of the equipment were found to be within the acceptable requirements of the Conditions of Consent and the EPA's NPfl. Furthermore, tonal testing of noise the noise character of noise is not required to be included in compliance testing - proving assessment of tonality and repetitive noise is included in the assessment of noise emission, which has been included in the compliance testing undertaken by White Noise Acoustics.

A Modification application to relocate the rooftop plan and install a screen for additional acoustic and visual properties has been approved with works scheduled to commence in the April school holiday. Following this work the acoustic consultant will retest the noise emissions for compliance and this report will be made available to the CCC.

2. Declaration of interests

The Chair invited a declaration of interests, but no interests were required to be declared.

3. Project and operational update

Ms Serrao provided an update on project progress, confirming that the all phases of the school construction were now complete, with ongoing work related to:

- Defect rectification and minor modifictions.
- Implementation of the Pacific Highway upgrade specifically delivery of an additional lane that is required to serve school related traffic. This work is scheduled to start Q2, and proceed for three months, largely at night so as not to disrupt daytime traffic.
 Community representatives expressed thanks for this matter being actioned.

Ms Smithers noted that from an operational point of view, student enrolments were now 719, although actual numbers in attendance were fluctuating due to Covid affecting children and families.

The following matters were discussed:

- Safety for children and pedestrians at pedestrian crossings and in locations where parents drop-off and pick-up. This matter is of significant concern for the school parent group as well as for community representatives.
 - Ms Smithers noted that the school was aware of the problem and was implementing the Green Travel Plan to attempt to reduce vehicle traffic, but that there had been problems with buses as well as obtaining TfNSW resourcing for a 'Lollipop person' to assist with managing traffic safely.
 - In addition, the SINSW Traffic Coordinator continues to be in place to assist with traffic matters.
 - <u>Action</u>: The matter to be included on the agenda for the next meeting. Updates to be provided for CCC members inter-session when possible. Traffic Coordinator to be invited to the next CCC meeting.
- Ms Smithers noted that additional public buses were now serving the site, however the
 areas of Chatswood, West Pymble and Lane Cover remain under-serviced. This is of
 some concern to the school parent community.
 - Action: Update as above and Traffic Coordinator to be invited to the next CCC meeting.
- Role of the CCC going forward as construction was now complete. The Chair observed that the CCC is a Condition of Approval which is worded as follows:

"The CCC must begin to exercise functions in accordance with such Guideline before the commencement of operation of Phase 2 and continue to do so for a period of three years after the commencement of operation of the final stage of operation or other timeframe agreed by the Planning Secretary."

Also noted that the CCC is the first of its kind for this sort of major project, and is unusual in that there are no Conditions of Approval regarding which it it required to have input or oversight.

Action: Role of the CCC going forward to be discussed at a future meeting.

4. Discussion:

Update on parking for Out-Of-School -Hours Care (OOSH) centre (matter raised by Dunstan Grove Chairperson, 2 February 2022)

• Mr Lewis noted that the matter remained under investigation in relation to the project's SSD conditions. Mr Lewis also noted that they are in the process of re-engaging a traffic consultant to investigate the problem and propose solutions. Community and parent group representatives highlighted their strong ongoing concern regarding safe access to the OOSH, and the importance of this matter being resolved urgently.

<u>Action</u>: The matter to be included on the agenda for the next meeting. Updates to be provided for CCC members inter-session when possible. Traffic Coordinator to be invited to the next CCC meeting.

Updates on issues raised in 2021 reporting period:

 Fire safety handling, including APZ maintenance: Mr Lewis noted that the APZ area belonging to Crimson Hill had been cleared and regularized by SINSW. Going forward, the responsibility for maintenance would be that of Crimson Hill community group.

<u>Action</u>: Correspondence from SINSW to be sent to Crimson Hill community group, cc Dunstan Grove strata committee.

<u>Post Meeting Note:</u> A letter was issued to Denise Greene, Strata Plus on behalf of Crimson Hill Community Association Re: Management of Dunstan Grove Asset Protection Zone (APZ) dated 25th February 2022 (attached).

- Landscaping: a site walk had been undertaken with SINSW, community representatives
 and consultants to view the interface between the school and Dunstan Grove. Actions
 items under review by SINSW regarding landscaping were identified at that meeting.
- CCC members were reminded about Section 5 of the CCC Guidelines, which note that documentation related to the CCC is required to be made public access.

5. Other business

Mr Wong noted that he was stepping down from the role of President of the P&C but that he wished to remain a member of the CCC. The Chair welcomed Mr Wong's ongoing participation and noted that the incoming President should submit an EOI should they also wish to join the CCC, which would also be welcome.

The forward meeting schedule for 2022 was noted as:

- Thursday, 28 April 2022
- Thursday, 25 August 2022
- Thursday, 24 November 2022

It is hoped that meetings can return to in-person, on-site meetings from April. The Chair thanked members for their interest. The meeting closed at 5:58pm.