

MEETING NOTES

Meeting # 13, 3 February 2021,

John Holland Offices on the SFS site, 5:45 pm

PRESENT			
Margaret Harvie (MH - Chairperson)			
COMMUNITY REPRESENTATIVES			
Julie Osborne (JO)	Linda Gosling (LG)	Robert Postema (RP)	Vivienne Skinner (VS)
SYDNEY FOOTBALL STADIUM REPRESENTATIVES			
Peter Hynd , SFS Project Director, Infrastructure NSW (PH)	Julie Shires , Group General Manager Infrastructure Development, Venues NSW (JS)		
PRESENTERS AND GUESTS			
Paul Cassel , Project Director, John Holland (PC) until 6.30 pm	Tiffany Jones , Communications and Stakeholder Manager, John Holland (TJ) until 6.30 pm	Erica van den Honert , Executive Director, Infrastructure Assessments, Department of Planning, Industry & Environment (EVDH) – Via Teams	Vlad Popovski , Senior Communication Officer, Infrastructure NSW (VP) from 6.10 pm
Suellen Fitzgerald , Chief Executive, Department of Planning, Industry and Environment (SF)			
APOLOGIES			
Mayor Paula Masselos (Waverly Council)	Cr Phillip Thallis (City of Sydney Council)	Mayor Danny Said (Randwick City Council)	Tom Harley (Community Representative)
Chelsea Ford (Community Representative)	Sofie Mason-Jones (Community Representative)	Steve Rankin (Community Representative)	Leanne Smith (Governance House Pty Ltd, Note Taker)
MEETING NOTES			
Steven Miller / Leanne Smith , Governance House Pty Ltd			

1. ACKNOWLEDGEMENT OF COUNTRY

Margaret Harvie Acknowledged that the meeting is taking place on Aboriginal lands and paid respects to Elders past, present and future.

2. AGENDA ITEM # 1- WELCOME & OPENING

Margaret Harvie Welcomed all attendees to the thirteenth meeting of the Sydney Football Stadium (SFS) Redevelopment Community Consultation Committee (CCC) and declared proceedings open.

Welcomed Julie Shires, Group General Manager Infrastructure Development at Venues NSW as the new representative for that organisation (replacing Kerrie Mathers),

Welcomed and thanked Suellen Fitzgerald, Chief Executive of the Department of Planning, Industry and Environment for her attendance at the meeting.

Welcomed Steven Miller replacing Leanne Smith as Note Taker due to a scheduling clash.

Noted that the meeting is being recorded for the purposes of preparing the notes, with the recording to be destroyed thereafter (*with no objections from meeting participants tabled*).

Further noted the request from Governance House Pty Ltd that

- the meeting dates for the year be planned in advance (noting flexibility to negotiate alternative dates dependent on requirements)
- reduce the time taken for review of the Meeting Notes (to allow for additional preparation time in line with other commitments).

The Committee supported those proposals. Future dates to be presented to the next meeting.

3. APOLOGIES

The Committee noted apologies from Paula Masselos, Phillip Thallis, Danny Said, Tom Harley, Chelsea Ford, Sofie Mason-Jones, Steve Rankin, and Leanne Smith.

Note that some of these were late apologies due to health issues or last minute work commitments.

4. AGENDA ITEM # 2: CONFLICT OF INTEREST - CONTINUOUS DISCLOSURE DECLARATIONS

No actual, potential, or perceived conflicts of interest (pecuniary or other) were tabled for this meeting.

5. AGENDA ITEM # 3: PROJECT UPDATE / CONSTRUCTION PROGRESS / ACTIVITY

The Committee was provided with aerial photos of the site.

There were no questions arising from the site tour undertaken immediately prior to the meeting.

Paul Cassel

Provided a [Project Update](#) reporting:

- The project is on time (noting some change in the sequencing of construction as per any project);
- 680 people working on the project during that day, with work across seven days (Monday to Friday from 7 am to 6 pm), in accordance with COVID-19 extended working hours;
- Completion of all earthworks, with the site capped and piling concluded;
- Concrete structure to be topped out by March 2021;
- Noted that a large portion of the structure (precast elements) is being built offsite;
- The first derrick to be onsite soon (located on each corner of the stadium to support the roof);
- Production of the steel is within Australia;
- The architectural precast (glazed) façade solution;
- Use of reinforced glass and aluminum for the North and South curtains;
- Plat manufacturing (precast seating) is ongoing (nearing completion);
- No issues with procurement of goods due to COVID-19 at this point;
- Clarified the vomitory as the walls and sets of stairs providing access to and from seating;
- Completion of retaining structures on Paddington Lane and of the road (that will allow for semi-trailers carrying external fixtures etc.)

Discussed [Upcoming Work](#) including completion of the ring road by the end of February 2021, with the project transitioning to focus on installing precast concrete, structural and roof steel. Noted that the roof fabric will follow and the internal fit out and installation of seating will progress.

Indicated that there will be more people on site for the project (up to 1,000 per day) in the coming period.

Peter Hynd

Discussed completion of the ring road to facilitate perimeter works and delivery of heavy loads (including steel), noting the clear working space in the centre of the stadium.

Highlighted the time and planning required in relation to the roof, noting logistical factors associated with the lifts and the focus on safety when considering the installation tolerances of steel elements particularly in hot weather.

Paul Cassel

Discussed elements of structural steel and the roof erection process, including consideration of heat and cold / tolerances on the steel.

Noted that the derricks will be assembled and welded onsite and then erected – highlighting the staging of the roof works.

Peter Hynd

Noted that the oversized loads can only come in after hours under permit on public roads, with the community to be kept informed (including publication on the website).

Tiffany Jones

Indicated that only a few houses would be affected by the night traffic (generally between Driver Avenue and Flinders Street).

Linda Gosling

Asked a question about the timing of the removal of the cranes?

- Paul Cassel** Noted the staged approach, with a series of cranes being removed between August and year-end, and with the cranes on the pitch (relating to the roof) commencing phase-out in September 2021 and likely to be completed by Christmas 2021.
- Discussed union flags on the concrete pumps as being external, noting that there are no issues arising from the Enterprise Agreement, with industrial harmony across the parties.
- Discussed Construction Certificate 5 to be finalised shortly.
- Vlad Popovski** joined the meeting at **6.10 pm**.
- Tiffany Jones** Reported on [Complaints received since October 2020](#), highlighting:
- Stockpiles in accordance with the Code and Environmental Management Plan - sprayed with a polymer to keep the dust down;
 - Vibrations to properties: with investigations confirming no exceeding of the tolerances / below cosmetic damage level;
 - Issues relating to trucks parking in residential streets (with continuing vigilance and ongoing Toolbox Talks around this matter);
 - Monitoring of construction noise with none exceeding noise levels;
 - A matter relating to dust covering furniture etc. that has been addressed.
- Paul Cassel** Reported that there are a number of young people working on the project who came from the John Holland Grafton goal project – some of these live in apartments close to the Stadium.
- Tiffany Jones** Discussed [Communications to the Community](#) noting:
- Distribution of the Project Update for December 2020.
 - Monthly Monitoring of Noise, Dust and Vibrations as ongoing throughout the life of the project;
 - Confirmation that all material is available on the Infrastructure NSW (INSW) website.
 - Weekly Letterbox Drops to residents on Moore Park Road continuing for out of hours works and oversize, overmass deliveries.
 - The winners of the Name the Crane Competition announced in October, with \$1,600 provided to several local schools;
 - Next newsletter to be released in March / April 2021.
- Reported on [Upcoming Events](#) including an Online Community Forum scheduled for 10 February 2021.
- Peter Hynd** Confirmed that the Online Community Forum Q&A and presentation, Noise Monitoring Reports etc. are available from the INSW website at: <https://www.infrastructure.nsw.gov.au/projects-nsw/sydney-football-stadium-redevelopment/>

COMMUNITY QUESTIONS & RESPONSE

- Linda Gosling** Discussed Electrical Work in Regent Street being undertaken to service the stadium, seeking information as to where feedback on the upgrade works and the impacts on the community should be directed?
- Noted that communications did not reference the Stadium, rather highlighting improvements to supply in the area, which led to a loss of faith within the local community.
- Peter Hynd** Confirmed that the work is related to the Project, to the Ausgrid network and meets separate approval protocols (as opposed to this stadium Planning Approval).
- Noted that the work is partly funded through the Project (but will be part of Ausgrid's network) highlighting the network capacity are impacted by different developments occurring over time.
- Linda Gosling** Sought clarification as to whether the work was included in the original tender or has since arisen?
- Peter Hynd** Confirmed that utility upgrades are assumed in the costs (noting discussion with utility providers occurring before commencement).
- Linda Gosling** Noted that one complainant who contacted Ausgrid was advised that it had nothing to do with the stadium. Highlighted that the matter is causing some ill will, with the community uncertain as to who to talk to.

Referred to the INSW website link to the email address communitysfsr@jhg.com.au , suggesting that the link is broken and is generating an error message.

ACTION # 1

Peter Hynd to check that the website link to communitysfsr@jhg.com.au email address is functioning (noting that the inbox is operating / receiving messages) – link fixed immediately following the meeting.

Peter Hynd Clarified that the work is contracted by INSW and is being undertaken by an accredited contractor, authorised to work on the Ausgrid network.

Margaret Harvie Asked if the contractual relationship is with INSW or John Holland?

Peter Hynd Responded that the sub-contractor would be engaged by John Holland.

Linda Gosling Confirmed receipt of the letterbox drop with a reference to contacting the sub-contractor in the event of a complaint / concern.

Reiterated that the Stadium is not referenced in the communications.

Robert Postema Highlighted that Regent Street is a busy traffic thoroughfare not only for Regent Street residents but also for Moore Park residents. Discussed the impact on parking arrangements, noting that Moore Park Road residents did not receive any communications.

Reported issues such as one side of a road being blocked off and with no traffic control, and issues with road closure on the date that school returned etc.

Peter Hynd Responded that Ausgrid has specific parameters around the network, with INSW having very little control in this regard.

Margaret Harvie Summarised the message from the community that they are seeking clarification around the communications channels and whether there are ways to improve this, with a report back to the next Committee meeting requested.

Linda Gosling Tabled copies of emails from the local community with regard to this issue.

ACTION # 2

Peter Hynd to seek clarification of communications around the Regent Street Electrical Works and possible improvements to the specific concerns around traffic management and notifications and to report back to the Committee.

Paul Cassel and **Tiffany Jones** left the meeting at **6.30 pm**.

6. AGENDA ITEM # 4: ACTIONS ARISING FROM PREVIOUS MEETING

The following changes to the [Action Item Register](#) were recorded.

[Item 02_10/20](#) was closed, with Suellen Fitzgerald in attendance at the meeting as requested.

[Item 03_10/20](#) was closed, with Erica van den Honert providing the requested information (included in the Notes of the previous meeting), with the decision made in October 2020, and with no further questions arising from the Committee.

[Item 04_10/20](#) – notification to the Committee when MODS (Project Modifications) are submitted – closed as an ongoing item, with MOD 4 to be addressed on the forward agenda.

[Item 05_10/20](#) – was closed - review of the Tower Crane on the North East Corner for noise monitoring, with Peter Hynd reporting that there were no exceedances of the Standards, with the report available online.

[Items 01& 06_10/20](#) were closed, with the matter to be discussed under a separate Agenda Item.

7. AGENDA ITEM # 5: UPDATE ON THE LONG-TERM MANAGEMENT PLAN AND EVENT CAR PARKING MANAGEMENT PLAN

Margaret Harvie Referred to the four questions tabled by Committee Members (as included in the Meeting Agenda) to be addressed under this Agenda Item.

Julie Shires Referred to the document circulated to the Committee at the end of 2020 (Status Update document recirculated with the Agenda) and noted the salient points including
Timing – with workshops to start in Mid-2021

Noted that COVID-19 has hampered the data collection required to arrive at a robust solution, with desire for a solution that matches the end state.

DISCUSSION

- Julie Osborne** Requested details of the “end state” (including the stadium opening date).
Referred to the hope for alignment with the Moore Park Masterplan, noting this as one of the largest actions (that is parking and traffic) arising therein.
- Julie Shires** Discussed the prescriptive nature of the Conditions of Consent requirements, noting that this will be addressed within the Plan.
Highlighted requirements around consultation (to commence in 2021), noting the importance of the data to inform the basis of the Plan and the Workshops for discussion.
Confirmed consultation as in line with the Conditions of Consent, including with the CCC.
- Robert Postema** Referenced the recent Cricket events and asked if any data was captured?
- Julie Shires** Reported that whilst data was collected, it is not reflective of the end position (noting the decrease in attendance to 25% capacity due to COVID-19 restrictions).
- Peter Hynd** Confirmed those events as deeply affected by the Public Health orders with regards to crowd numbers.
- Vivienne Skinner** Suggested that there would be a wealth of data collected over time in the past that could inform current deliberations.
- Peter Hynd** Discussed the need for baseline data around the different modes including rail, bus, and the Light Rail.
- Julie Shires** Confirmed that since the Light Rail became operational, there has not been a full stadium at the SCG, highlighting the challenging and fluid environment created by the pandemic.
- Suellen Fitzgerald** Noted her involvement over the past six months, bringing a fresh set of eyes to the matter.
Highlighted work being undertaken to collect data on parking and attendance, including pre-COVID data from 2019, with the organisation now in a position to provide helpful input to the Plan, and information to the community.
- Julie Shires** Noted that the inception of the Light Rail will change the transport modes, which together with the historical data will inform the Plan.
- Vivienne Skinner** Suggested that 2019 data is current in the context of COVID-19 and expressed concern at delays associated with revisiting the data.
- Julie Osborne** Suggested that the outcomes of any data collection are already known, i.e., there are a certain percentage of people will want to park on Moore Park if the option is available and that the Light Rail cannot empty the stadium quickly.
Reiterated the view of the community that a decision / leadership is required to cease parking from a specified date.
- Suellen Fitzgerald** Reported commencement of discussions with Transport for NSW, noting their key role in this matter.
Highlighted:
- The 2,000 car spaces on Moore Park, with the need to understand the consequences of removal and requirement to signal / communicate / change people’s mindsets;
 - Transport for NSW’s ability to think outside of the immediacy of the Stadium precinct, noting positive response to consideration of transport and access (including around Driver Avenue, the Stadium, and the Cricket Ground Trust) as well as a bigger picture approach – including activating a better walking experience from Central Station (noting this as the same distance as Parramatta Station to Parramatta Stadium);
 - Noted the precinct as increasingly busier, with visitation to the park increasing by 20% during COVID-19 and highlighting the importance of public open space;
 - Noted the contextual pieces including the Stadium, Events and Transport solutions.
- Julie Shires** Reported discussions occurring at the Ministerial level, including consideration of the entire precinct.
- Suellen Fitzgerald** Reported commencement of their consultation with the community on the 50 Year Vision for Sydney’s Open Space and Parklands in September 2020, noting receipt of submissions in October 2020.

- Vivienne Skinner** Reported that Save Moore Park had conducted a Community Survey of about 3,000 people, with 320 responses received, noting 97% support for keeping cars off Moore Park as a matter of priority. Discussed the Moore Park Master Plan, highlighting the work of the group's architect around what Moore Park could be (versus a space for event parking) and consultation around same. Noted that the Survey Response data is currently being collated / analysed and will be presented to Suellen and her team, and to the Minister's office.
- Suellen Fitzgerald** Discussed:
- The other stakeholders such as the Sporting Codes and other venues, with the need to clearly understand their issues;
 - A meeting held with Tom Harley, and proposed meetings to be convened with the other codes (indicating that this will bring their consultation and data collection to a completion);
 - The allocation of funds to begin detailed planning and design for parts of Moore Park, noting provision for community consultation.
 - Desire to put the building blocks in place to achieve the end state in a staged fashion and as soon as possible.
- Vivienne Skinner** Discussed the need for political will to remove parking on Moore Park.
- Robert Postema** Raised the issue of ride share for consideration.
- Peter Hynd** Confirmed that this is included in the scope, to identify locations for safe and orderly ride share. Noted that whilst INSW are not the operators, they had agreed to do some work to outline the methodology and scope of the plan in 2020 as presented to the CCC and to commence the process / get the ball rolling, noting conversations with Transport for NSW and other stakeholders to feed into the scoping piece.
- Julie Osborne** Asked about parking at the Entertainment Quarter filtering into the discussion?
- Suellen Fitzgerald** Confirmed that EQ is included in the lookback at 2019. Noted that EQ is a leased area owned by the Centennial and Moore Park Trust and subject to a long-term lease agreement.
- Margaret Harvie** Asked for clarification of the possible next steps, referencing the Conditions of Consent and the timing around the Plan.
- Suellen Fitzgerald** Indicated that her team is are collecting data on transport issues regarding the park and offered to share this data with Julie Shires.
- Julie Shires** Suggested a meeting between Suellen Fitzgerald and herself.
- ACTION # 3** **Suellen Fitzgerald** agreed to attend to provide a progress report to the next Committee Meeting.
- Julie Osborne** Suggested the need for understanding of progress on integrated ticketing; progress on discussions with Transport for NSW (suggesting that local people be involved in those discussions), desire to understand the views of the Codes, and desire for a commitment to the Moore Park Masterplan.
- Vivienne Skinner** Reported the need to understand what work Venues NSW is doing, and concrete details of what is being done with the Codes to explore / activate alternative options, including the offer from the Australian Turf Club, Randwick (ATC) and other parking solutions previously tabled.
- ACTION # 4** **Venues NSW** to report back to the Committee on what is being done in relation to investigation of alternative parking options in the vicinity (as previously discussed).
- ACTION # 5** **Suellen Fitzgerald** to reach out to Transport for NSW regarding providing an update on their Plans for the precinct and the surrounding precinct.
- Suellen Fitzgerald** left the meeting at **7.08 pm**.

8. AGENDA ITEMS # 6: MOD 4 UPDATE

- Peter Hynd** Discussed the upcoming Modification regarding solar panels (with information regarding PV arrays to the roof circulated prior to the meeting).
In response to a question, he confirmed there was investigation into large scale batteries, highlighting their expense and the size required and the difficulty in making a value for money case given the current costs of battery technology is still high.
Reported the focus is on making design of the building and its systems more efficient (with a 16% improvement demonstrated on the forecast operational energy demand from the planning approval to the current detailed design), noting relocation to Level 5 on the East and West ends (which will also not be visible from the Street as required by the Planning Approval).
Discussed competing requirements and the analysis undertaken against the last year of power usage for Allianz Stadium to understand overall efficiency gains which will be included in the Modification documentation.
Noted that the Modification document is being collated and will be advertised in due course / lodged with the Department of Planning in the next few weeks.

ACTION # 6 **Peter Hynd** to advise the Committee when the MOD 4 is advertised.

Margaret Harvie Reiterated the request of the Committee to be kept advised of any forthcoming Modifications.

9. AGENDA ITEMS # 6: CORRESPONDENCE

- Margaret Harvie** Referred to the two questions tabled by Vivienne Skinner (as detailed in the Meeting Agenda).
Sought clarification that the questions raised by Robert had been addressed?
- Peter Hynd** Noted that the Public Art Plan is close to completion (likely to be finalised and circulated to the Committee prior to the next Meeting).
Confirmed Cultural Capital as the engaged arts consultant.

ACTION # 7 **Peter Hynd** to circulate a copy of the Public Art Plan once completed / made public.

Margaret Harvie Reported the information provided at the meeting that the Modification discussed at the previous meeting has been approved. A question had been raised by Robert Postema around when construction of the Sports Facility will commence.

Peter Hynd Confirmed that John Holland is doing the work under a separate contract with Venues NSW (under one Planning Approval), noting it as different funding source to the Stadium - built in line with the Stadium and will commence when the first Construction Certificate is received (estimated for March 2021).

Margaret Harvie Referred to correspondence received at 1.30 pm that day on behalf of the Friends of Moore Park Road, raising an issue with the cycleway along the stadium. The Correspondence asked whether the issue has been discussed by the Committee (confirmed that it had been raised). It was suggested that it will be dangerous to pedestrians and cyclists; will interfere with game day deliveries to the stadium via Paddington Lane and will detract from the beauty of the stadium, requesting opportunity to present the group's thoughts to the Committee. .

Peter Hynd Suggested this matter as outside of the Committee's scope / remit and recommended discussions with the City of Sydney.

Julie Osborne Suggested that INSW will consider the way that the cycleway interacts with modes of transport into the site.

Julie Shires Reiterated the appropriate authority as the City of Sydney that manages the cycleway.

Peter Hynd Noted that relevant operation traffic and transport plans will need to acknowledge the City of Sydney's cycleways (indicating that the current cycleway is a temporary "pop-up").

ACTION # 8 **Margaret Harvie** to work with INSW to provide a response in relation to the correspondence from residents about the cycleway.

10. AGENDA ITEM # 7: COMMUNITY FEEDBACK (ROUND TABLE)

- Linda Gosling** Tabled an additional complaint from a resident who has been hearing alarms throughout the night (three times in December and January).
- Julie Shires** Reported that they are aware of the alarms, with the issue reported and addressed (related to the Sydney Cricket Ground Fire System).
- Linda Gosling** Confirmed that she would advise the resident that it was a fault that has been resolved.
No other items were tabled by the Committee.

11. AGENDA ITEM # 8: NEXT MEETING DATE

The next meeting date was confirmed as 5 May 2021, to be preceded by a Stadium Tour at 4.30 pm (if possible / in the context of safety considerations).

12. CLOSE OF MEETING

There being no further business, the Chair closed the meeting at **7.34 pm**.

ACTIONS ARISING

01_02/21	Peter Hynd	To check that the website link to communitysfstr@jhg.com.au email address is functioning - COMPLETE
02_02/21	Peter Hynd	To seek clarification of communications around the Regent Street Electrical Works and possible improvements to the specific concerns around traffic management and notifications and to report back to the Committee
03_02/21	Suellen Fitzgerald	to attend and provide a progress report to the next Committee Meeting
04_02/21	Venues NSW	To report back to the Committee on what is being done in relation to investigate alternative parking options in the vicinity as previously discussed
05_02/21	Suellen Fitzgerald	To reach out to Transport for NSW regarding providing an update on their Plans for the precinct and the surrounding precinct
06_02/21	Peter Hynd	To advise the Committee when the MOD 4 is advertised
07_02/21	Peter Hynd	To circulate a copy of the Public Art Plan once completed / made public
08_02/21	Margaret Harvie	To work with INSW to provide a response in relation to the correspondence from residents about the cycleway.