

Friday 27 September 2024 - 3:30PM to 5:00 PM

At: Venues NSW Boardroom, Level 1M, Allianz Stadium 40-44 Driver Avenue, Moore Park.

Attendance

Chair

Professor Helen Lochhead AO (HL)

Community Representatives:

Julie Amour (JA) Simon Darcy (SD) Will Mrongovius (WM) Robert Postema (RP) (via Teams) Col Warwick Young (WY) (via Teams)

Local Government Representatives:

None

Venues NSW Representatives:

Phil Heads, Group GM, Communications, Heritage and Community (PH) Alex Kuloljc, Project Manager, Venues NSW (AK)

Attendees:

Stephanie Ballango, Savills Loredana Hibberd, Project Manager, Precinct Village Car Park, Besix Watpac Nick Papanikolau, Design Manager, Precinct Village Car Park, Besix Watpac

Apologies

Nil

Declarations of interest

Nil

Actions Arising from previous meeting.

Phil Heads (PH) provided an overview of the Venues NSW (VNSW) update on the action items: **Operational issues:**

- Clearer signage delineating the Moore Park Rd slip-lane parking arrangements during events.
- Additional or redirected police to marshal pedestrians and/or deal with parking issues in local area. *Action: Signed and marshalled for events where it is in operation*

Project update

• VNSW to invite Besix Watpac to present at next CCC meeting. Action: Besix Watpac to present at Meeting #6

NSW Police

 VNSW to liaise with NSW Police on recommended actions, including managing and booking illegal parking, safer event pedestrian crossings and traffic management, managing negative and anti-social behaviour, improved incident reporting and response. Actions:

Police resources will be redirected where required and managed centrally from event control. Event control continued focus on broader precinct issues, including illegal parking.

Point to Point (P2P) Transport Commission

 VNSW to follow up with Point to Point (P2P) Transport Commission on recommended actions and remain in regular contact.

Action: Ongoing communications continue

Other issues:

- PH to circulate the Green Travel Plan and the latest survey results *Completed*
- PH to write to APL stakeholders re: graffiti on Tibby Cotter Bridge Completed
- PH to follow up with Moore Park Major Events Group (MEOG) on future plans for local area traffic management on event days considering the future changes on Oxford St Action: MEOG is the main forum to discuss all events in the Moore Park precinct. Members include NSW Police, GSP, Venues NSW, EQ, Transport and P2P, Transdev.

Other business

• HL to write to Council regarding nomination of a new Woollahra Council representative to the CCC Action: HL has written to all Councils requesting confirmation of current or new Council representatives. These will be confirmed October 2024.

Project update

Precinct Village Car Park

Nick Papanikolau (NP) and Loredana Hibberd (LH) provided an overview of Besix Watpac capability and operations and the status of the Precinct Village Car Park:

- Besix Group is a multinational that includes real estate, contracting and operations
- Besix Watpac team provided and overview of the Precinct Carpark design and offerings, including the Village Terraces, East Street pergolas and west pavilion, children's play area, northern stair and ramped access, members tennis court, tennis club house, carpark gully, on event and non-event days
- Key features include:
 - o raised grass area for picnics and gathering.
 - Terraced timber seating overlooking Kippax Lake
 - Fully accessible ramped route (mesh) and/lift to Plaza level from Moore Park Rd and Driver Ave.
 All routes are about 8m wide to accommodate crowds. An additional accessible route to the grassy knoll has been incorporated with new wayfinding signage consistent with SFS standard.
 - RP queried the size of the typeface on the signs. PH confirmed the signs are consistent with SFS standard.
 - JA queried the bike parking signage being limited to SFS users only. PH confirmed that bike parking was not limited to SFS users and signage would be reviewed.
 - SD queried the e-bikes drop-off. PH noted that Venues NSW would work with neighbouring Councils for a consistent approach.
 - JA queried the attractiveness of the area for skateboarders. LH confirmed the textured paving is designed to deter skateboarders.
 - 3 toilet blocks
 - Vehicular access differentiated on non-event day and event days

SSD Planning considerations

- MOD 09 Approved May 2024
- MOD 10 lodged and on exhibition in Q4 2024
- DIP- Reviewed in July 2024 and will potentially meet again as required

Nick Papanikolau (NP) provided an overview of Busby's Bore, construction staging and workforce transport. **Busby's Bore**

NP provided an overview of the unexpected discovery of a disused spur of Busby's Bore found in June 2024 approx. 2m below ground level. It is located in the carpark (below the future children's play area). Venues NSW, Besix Watpac Team, including heritage consultants, are currently investigating how it can be meaningfully incorporated into the precinct with DPHI and Heritage NSW that will be accessible to the public and maintain its historic significance.

Construction staging

- Construction staging was presented with time-lapse photos and to show the location of the bore
- Site establishment and logistics are being handled totally within the site

Worker transport strategy

- Overall workforce strategy is focused on public transport.
- Peak workforce on-site during construction will be 150-200.
- Radio communication with drivers to ensure no waiting on neighbouring streets is integral to the project plan.

Event management

- Most events are outside working hours
- Site will be closed during New Year's cricket Test period (first week of January)

Contact details

 Project website has Besix Watpac's project office contact details and site manager's 24-hour contact details.

Action: Besix Watpac's contact details to be recirculated to CCC

Key issues discussion

PH provided an overview of the upcoming event schedule and recent issues **Event Schedule**

- Travis Scott 17-18 October, Stray Kids 26 October
- APL Unite Round 22-23 November, including Newcastle-Central Coast derby and
- Sydney FC Western Sydney Wanderers derby
- New Year's Test, Australia v India 30-40,000 first three days of play from 3 January.

Issue responses:

- Turf drainage has been an issue so sub-layers are being re-laid to assist drainage after concerts
- Concert generators have been moved away from nearby residences on Moore Park and fronting car park development.
 - JA queried the potential of using EQ car parks during double headers and EQ concerts. PH advised EQ car park is used during all events. Precinct Village Car Park will assist meeting carparking demand during multiple events.

Other business

Actions:

- Transport for NSW to be invited to a future meeting
- A map to be provided to show of drop-offs/pick-up points (during construction) for event patrons with accessibility needs
- Litter management around venue to be followed up.
- Besix Watpac presentation to be circulated to CCC.

Next meeting date:

Friday, 1 November 2024, 3:30-5:00 pm Venues NSW Boardroom Level 1, Allianz Stadium- Enter via Gate 8.

ACTIONS: SFS CCC Meeting #6		Responsible
•	Besix Watpac's contact details to be recirculated to CCC Besix Watpac's project office contact details and site manager's 24-hour contact details. Site manager David Lewis 0459775943 Nicholas Papanikolaou 0408 932 188 	complete
•	Transport for NSW to be invited to a future meeting	PH
•	A map to be provided to show of drop-offs/pick-up points (during construction) for event patrons with accessibility needs	РН
•	Litter management around venue to be followed up.	РН
•	Besix Watpac presentation to be circulated to CCC. Presentation issued with Meeting Minutes	complete