



Australian Government
National Capital Authority

National Capital Authority
Authority Meeting A2017/6
Public Record

18 December 2017

I endorse this Public Record of the
Authority meeting held on 18 December 2017

A handwritten signature in black ink, appearing to read 'Terry Weber', written in a cursive style.

Mr Terry Weber, Authority Chair

Date 18 December 2017

Members Present

Mr Terry Weber (Chair), Mr Andrew Smith, (A/g Chief Executive), Ms Chris Faulks (Member), Mr Glenn Keys (Member) and Mr Dennis Richardson (Member).

This was the sixth Authority meeting for 2017.

The following is a public record of the matters discussed at the Authority meeting held on 18 December 2017. As some matters are privileged and confidential, this record follows, but does not represent the formal minutes of the meeting.

Block 50 Belconnen

The Board received a paper on Block 50 Belconnen.

Decision

The Authority did not agree to changing the land use policy from Hills, Ridges and Buffer Spaces to Urban Areas for Block 50 Belconnen.

Draft Amendment 89 – Deakin/Forrest Residential Precinct

Members received a presentation on the Draft Amendment 89 – Deakin/Forrest Residential Precinct.

Decision

The Authority considered the application of a ‘transition zone’ for blocks located on the north eastern side of Canterbury Crescent and Somers Crescent. The Authority requested that officers prepare a draft amendment to the National Capital Plan for consideration at the next Authority Meeting. The Authority noted that the Consultation Report prepared in response to community engagement on the Deakin/Forrest Residential Precinct Issues Paper will be released at the same time.

NCA Revenue Opportunities Assessment

Members received a paper on NCA Revenue Opportunities Assessment.

Decision

The Authority agreed to the development of an Events Strategy to articulate the NCA’s role and decision making framework for facilitating and charging for events on National Land.

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NCA Venue Hire Fees for Events held on National Land

Members received a paper on NCA Venue Hire Fees for Events held on National Land.

Decision

The Authority agreed to apply NCA venue hire fees and charges to events on National Land.

Canberra Southern Cross Club

A Board received a presentation on Canberra Southern Cross Club.

Decision

The Authority noted the presentation from the Canberra Southern Cross Club and their design team regarding redevelopment of the Yacht Club site in Yarralumla. The Authority noted that development on the shores of Lake Burley Griffin must have regard to the Lake Burley Griffin and Adjacent Lands heritage management plan and requested that authorised officers provide additional information of land use policy for Lake Burley Griffin and foreshores.

City and Gateway Urban Design

A paper was presented to the Authority on the City and Gateway Urban Design.

Decision

The Authority endorsed City and Gateway Draft Urban Design Framework. The Authority agreed to release the City and Gateway Draft Urban Design Framework for public consultation.

Light Rail Stage 2

Representatives from Transport Canberra presented to the Board on Light Rail Stage 2.

Decision

The Authority noted the status of the Canberra Light Rail Stage 2 project.

Works Approval Consultation

Members received a paper on Works Approval Consultation.

Decision

The Authority noted the Consultation Report for Works Approval (WA) No. 100562 – Demolition of existing buildings, construction of new buildings for the ANU Research School of Physics and

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Engineering (RSPE) and associated site works at Block 1 Section 39 (ANU Acton Campus. The Authority agreed to publically release the Consultation Report.

Sir Roland Wilson Interpretive Design

Decision

Members received a paper on Sir Roland Wilson Interpretive Design.

The Authority noted The Sir Rolland Wilson Foundation requests the naming of a place. The Authority agreed to the west section of the central courtyard of the Treasury Building, Parkes, to be nominated as Sir Rolland Wilson Place.

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