



Australian Government
National Capital Authority

National Capital Authority
Authority Meeting A2017/1
Public Record

1 March 2017

I endorse this Public Record of the
Authority meeting held on 1 March 2017

A handwritten signature in black ink, appearing to read 'Terry Weber', is written over a horizontal dashed line.

Mr Terry Weber, Authority Chair

Date 1 March 2017

Members Present

Mr Terry Weber (Chair), Mr Malcolm Snow, (Chief Executive), Ms Chris Faulks (Member), and Mr Glenn Keys (Member) (apology).

This was the first meeting for 2017.

The following is a public record of the matters discussed at the Authority meeting held on the 1 March 2017. As some matters are privileged and confidential, this record follows, but does not completely represent the formal minutes of the meeting.

Deakin/Forrest Residential Precinct Design Analysis

At the December 2016 Board meeting, the Authority requested the preparation of guidelines to provide direction to applicants about the NCA's requirements for redevelopment proposals in certain areas of Deakin and Forrest.

The Decision

The Authority noted the proposed approach to delivering planning and design policy changes for the Deakin/Forrest Residential Precinct. The Authority requested additional work be undertaken in respect of landscape and set back requirements for the Deakin/Forrest Residential Precinct. The Authority noted that the proposed approach provides for interim planning and design provisions to be in place until an amendment to the National Capital Plan (the Plan) has been completed.

Icon Water Rates

A paper was presented to the Authority providing an overview of water supply options to irrigate the Parliamentary Zone, including the use of water abstracted from the lake.

The Decision

The Authority noted the paper on water supply options to irrigate the Parliamentary Zone.

National Capital Exhibition Redesign

Jo Prego and exhibition designer Chris Methner presented to the Authority an overview of the progress and a proposed draft strategy for the new National Capital Exhibition (NCE) design at Regatta Point.

The Decision

The Authority noted the progress and the proposed draft strategy for the new exhibition for the National Capital Exhibition (NCE) at Regatta Point. The Authority agreed to support the proposed 'Overarching Theme' and 'Narrative Themes' for the new exhibition.

Boundless Kiosk

Natalie Broughton presented to the Authority options for a kiosk adjacent to the Boundless Canberra Playground in Kings Park.

The Decision

The Authority noted the three concept sketch options for a temporary kiosk adjacent to the Boundless Canberra playground. The Authority agreed to the concept of a temporary kiosk with permanent amenities and selected option two as the preferred site. The Authority agreed to the further development and viability analysis of the preferred option.

Light Rail –Stage 2

Duncan Edgecliff and Scott Lyall of Transport Canberra presented to the Board on the progress of Light Rail Stage 2.

The Decision

The Authority noted the status of the Canberra Light Rail project. The Authority agreed that Transport Canberra should attend each Authority Board meeting for the remainder of 2017 to provide the Authority with updates on the Project.

Manuka Circle Development Plan

In accordance with the Canberra Avenue Planning and Design Framework agreed by the Authority, a draft Development Control Plan (DCP) for the Manuka Circle Precinct has been prepared. Endorsement of the DCP is sought prior to commencing public consultation.

The Decision

The Authority noted the Consultation Report for Works Approval WA100090 works associated with the demolition of the Bruce Dining Hall and the construction of two new student accommodation buildings (800 beds). The Authority agreed to publicly release the Consultation Report for WA100090 as per Attachment A.

Works Approval Consultation Report – Block 1 Section 63 Acton Demolition of the Bruce Dining Hall building and Construction of Two New Student Accommodation Buildings.

Any buildings or structures, demolition, landscaping or excavation works in Designated Area require the prior written approval of the National Capital Authority (NCA).

The Decision

The Authority noted the Consultation Report for Works Approval WA100090 works associated with the demolition of the Bruce Dining Hall and the construction of two new student accommodation buildings (800 beds). The Authority agreed to publicly release the Consultation Report for WA100090 as per Attachment A.

Works Approval Consultation Report – Block 15 & 16 Section 17 Yarralumla – Construction of an Aquatic Recreation Facility for Girls Grammar

Any buildings or structures, demolition, landscaping or excavation works in Designated Areas require the prior written approval of the National Capital Authority (NCA).

The Decision

The Authority noted the Consultation Report for Works Approval (WA) No.100118 – Construction of an aquatic recreational facility at Blocks 15 & 16 Section 17 Yarralumla. The Authority agreed to publicly release the Consultation Report for WA No.100118 (Attachment A).

Works Approval Consultation Report – Block 1 Section 132 Campbell – Construction Management Plan

Any buildings or structures, demolition, landscaping or excavation works in Designated Areas require the prior written approval of the National Capital Authority (NCA).

The Decision

The Authority noted the Consultation Report for Works Approval (WA) No.100102 – Construction of a Mixed Use Residential Development on Block 1 Section 133 Campbell. The Authority agreed to publicly release the Consultation Report for WA No.100102 (Attachment A).

Works Approval Consultation Report – Block 1, Section 39, Block 1, Section 66, Block 1, Section 63 Acton and Block 2, Section 28, City, Temporary ‘Pop Up Village’

Any buildings or structures, demolition, landscaping or excavation works in Designated Areas require the prior written approval of the National Capital Authority (NCA).

The Decision

The Authority noted the Consultation Report for Works Approval WA100134 for the construction of a temporary ‘pop up’ village and the demolition of two existing buildings (T13 & T131) associated with redevelopment of Union Court. It is proposed that the temporary village be in place for a period of up to three years. The Authority agreed to publicly release the Consultation Report for WA100134 as per Attachment A.

Chief Executive Report

The Chief Executive provided members with a written update on the operations of the NCA for the reporting period.

Decision

The Chief Executive Report was noted.

CLOSED

The meeting closed at 1.30 pm

The next meeting is scheduled for 19 April 2017