



Australian Government
National Capital Authority

National Capital Authority
Authority Meeting A2017/5
Public Record

3 November 2017

I endorse this Public Record of the
Authority meeting held on 3 November 2017

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

Mr Terry Weber, Authority Chair

Date 3 November 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 fifth Authority meeting for 2017.

The following is a public record of the matters discussed at the Authority meeting held on 3 November 2017. As some matters are privileged and confidential, this record follows, but does not completely represent the formal minutes of the meeting.

Manuka Circle Precinct

The Board received a presentation on the Manuka Circle Precinct.

Decision

The Authority noted the changes to the Manuka Circle Precinct Development Control Plan (DCP) in response to discussion at the Authority meeting on the 31 August 2017 regarding design quality. The Authority noted the presentation made in relation to building heights on Section 96 Griffith and agreed to undertake a site inspection to further consider height controls for Section 96 Griffith. The Authority agreed to the release of the Consultation Report.

Draft City and Gateway Urban Design Strategy

Members received a presentation on the Draft City and Gateway Urban Design Strategy.

Decision

The Authority noted the Draft City and Gateway Urban Design Framework at Attachment A, co-developed with the ACT Government's Environment, Planning and Sustainable Development Directorate (EPSDD). The Authority noted that community engagement on the draft framework is likely to commence in early 2018. The Authority did not agree to undertake community engagement concurrently on the draft framework and a draft revised Development Control Plan (DCP) for the Kamberra Winery site.

Acton Peninsula Structure Plan

Members received a presentation on the Acton Peninsula Structure Plan Consultation.

Decision

The Authority endorsed the final Acton Peninsula Structure Plan at Attachment A. The Authority agreed to the release of the Consultation Report at Attachment B. The Authority agreed to the preparation of a Draft Amendment to the National Capital Plan to implement the structure plan. The

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Authority noted that the Draft Amendment will be returned to the Authority for consideration prior to public release.

Draft Amendment 88 – Block 3 and 15 Section 22 Barton – Consultation Outcomes

Members received a presentation on Draft Amendment 88 – Block 3 and 15 Section 22 Barton Consultation Outcomes.

Decision

The Authority noted that five written submissions (including one confidential submission) were received in response to Draft Amendment 88 – Blocks 3 and 15 Section 22 Barton (DA88). The Authority noted that the proposed action of clearing Blocks 3 and 15 Section 22 Barton of vegetation is currently subject to *Environment Protection and Biodiversity Conservation Act 1999* (EPBC Act) processes. The Authority agreed to forward DA88 to the Acting Minister for Local Government and Territories, the Hon. Darren Chester. The Authority agreed to publicly release the Consultation Report (Attachment B) if DA88 is approved by the Minister.

Light Rail Stage 1 & 2

Transport Canberra and City Services presented to the Board on Light Rail Stage 1 and Stage 2.

Decision

The Authority noted the status of the Canberra Light Rail Stages 1 & 2 project. The Authority agreed to release the Consultation Report for the Alinga Street Stop and Northbourne Plaza Works Approval applications. The Authority noted that the works to the median have been removed from the Works Approval application for Northbourne Plaza. The Authority agreed that an expert reference group be formed to provide independent advice on the impact of Light Rail on the Central National Area.

41 National Circuit

A paper was presented to the Board on 41 National Circuit, Forrest ACT.

The Authority noted the Consultation Report for Works Approval (WA) No. 100136 – Demolition of existing dwelling and construction of a multi-unit residential development consisting of four residences and associated site works at Block 16 Section 7 (41 National Circuit) Forrest (Attachment A). The Authority requested that the Chief Planner prepare a Statement of Reasons for rejection of 4 dwellings. The Authority requested that a draft Amendment of the National Capital Plan be prepared for the Deakin/Forrest residential precinct.

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NMA Carpark

A paper was presented to the Authority on the NMA Carpark.

Decision

The Authority noted the findings of Stage 1 of the parking options analysis. The Authority supported the National Museum of Australia engaging a consultant to undertake a feasibility study for a temporary expanded surface car park for overflow car parking during significant major events/exhibitions. The identified heritage trees bordering the proposed site must be retained and protected.

Events Fees and Charges

Members received a paper on Events Fees and Charges Consultation.

The Authority noted the outcomes of the public consultation on the *Events on National Land Policy* and *Venue Hire Fees and Charges*, as detailed in the *Consultation Report (Attachment A)*. The Authority endorsed the final *Events on National Land Policy (Attachment B of Consultation Report)*. The Authority endorsed the final *Venue Hire Fees and Charges (Attachment C of Consultation Report)* and agreed to publically release the Consultation Report and endorsed Events on National Land Policy.

National Capital Exhibition – Renewal

Members received a presentation on National Capital Exhibition – Renewal.

The Authority noted the progress on the NCE redesign project and supported the final sketch design for the new exhibition. The authority noted the cost estimate versus the allocated budget. The Authority requested that sponsorship be sought for development of the National Capital Exhibition and agreed to continue the proposed design and document for tender readiness.

The Deck Restaurant - Redevelopment

Members received a presentation on the Deck Restaurant - Redevelopment

The Authority noted the four different designs for the redevelopment and requested that staff prepare an expression of interest seeking development partners for an upgraded Deck Restaurant.

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Update Sale of the Lobby

Members received a paper on the Update Sale of the Lobby.

The Authority noted the divestment of The Lobby restaurant is scheduled to commence on 4 November 2017.

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