

**Sydney Local Health District
Yaralla Estate Community Advisory Committee**

Date: Tuesday, 19 August 2014 Time: 6:00pm – 8:00pm
Venue: City of Canada Bay Museum
1 Bent Street, Concord
Chair: Dr Teresa Anderson, Chief Executive

1. Present & Apologies

Present

Dr Teresa Anderson	Chief Executive
Professor Roger Garsia	Senior Clinician, Royal Prince Alfred Hospital, SLHD
Ms Madeleine Kitchener	Graduate Health Management Trainee
Mr Norm Buckley	Local Resident / Neighbour
Ms Lois Michel	City of Canada Bay Heritage Society
Mr Robert Hussey	Local Resident / Neighbour
Professor Robert Lusby	Senior Clinician, Concord Repatriation General Hospital
Mr Jeremy Roper-Tyler	Local Resident / Neighbour
Mr Alan Marsh	CEO, Sydney Olympic Park Authority
Dr Tim Sinclair	General Manager, Concord Repatriation General Hospital
Mr Guy Pinkerton	Local Resident / Neighbour

Apologies

Mr Stephen Saldatos	Head Gardener, Concord Repatriation General Hospital
Ms Sue Riley	Local Resident / Neighbour
Mr Stuart Read	Heritage Division, NSW Office of Environment & Heritage

Minutes

2. Confirmation of previous minutes

The minutes from 15 July 2014 were endorsed as a true and accurate record of the meeting.

3. Actions arising from previous minutes

Please refer to attached action list.

Rules and regulations

These were distributed for comment.

Landscape Architect

The landscapers are in the process of doing some preliminary work regarding possible community gardens and wildlife corridors.

Pathways

A discussion was held with the president of the Kokoda Track who liked the idea of linking in the names of the pathways around Yaralla with World War I. Further discussions are to occur. A discussion also occurred around the width of the path which would be appropriate for the area.

Action: Prof Lusby to organise discussion with president of Kokoda Track.
Guy to review path widths.

Growers Market

The committee considered the opportunity of hosting the Concord Growers Market or similar farmers markets as a once off. The regulations for holding food stalls need to be reviewed and the possible insurances required. It was suggested that they could come to the next open day and sell produce.

Action: Guy to invite and follow up with Concord Growers Markets.

Concord Master Plan

Working is being done around planning for the clinical and corporate services for 2021-2026. The infrastructure requirements are being reviewed at the hospital with a draft master plan to be completed by the end of the year. The information will be based around population projections and the services required to meet demands.

Open Day

Feedback on the open day was given by all committee members who attended and the general consensus was that the day was positive and successful despite the weather. It was suggested that further advertising is needed for the next event to encourage more of the community to the event. It was noted that there was advertising in the inner west courier, flyer drops and on the website. There were some excellent suggestions put forward by people on the day. Also hosting the event closer to the road for visibility to traffic would increase the profile of the event.

Some examples of suggestions included:

- Speed humps on driveway (may impact ambulances and this is to be reviewed)
- Playground/park for children (incorporate local artist designs)
- Petting zoo at open day

Minutes

- Other local stalls eg veterinary surgeon to inform the public of animal health conditions
- Community gardens
- Fitness equipment
- Kite flying
- Improved signage eg where parking is allowed

A representative from the NGO Inner West Neighbour Aid (IWNA) put forward a proposal on community gardens. They will be invited to present the proposal to the committee. They have expressed an interest to work with patients and community members. The governance rules would need to be developed. The quality of the soil in the paddocks is poor so this would not be an appropriate place for the garden beds. Near the small stable would be a better position as this could be used as a garden shed. A small amenities block could be built near this area. This building would have to be sympathetic to the surroundings. It is much easier to put plumbing into a new building than a pre-existing building without any. A suggestion was to also include a shower for people working in the gardens along with a baby change table and ensuring stroller friendly.

Action: Review community garden proposal with Internal Audit.
Signage for parking

Uses for Yaralla

Decisions on proposals will occur after 30 September when feedback from the management plan is collated.

Hyacinth Cottage

Preliminary costings are being reviewed by engineering.

4. Next Meeting

Tuesday, 16 September 2014, 6-8pm. City of Canada Bay Museum, 1 Bent St, Concord

Action List

Action items arising from Yaralla Estate Community Advisory Committee meetings

No.	ISSUE	ACTION	RESPONSIBILITY	TIMEFRAME	OUTCOME
1.	Conservation Management Plan	Teresa to organise landscape architect and soil expert to attend a future meeting regarding options.	Teresa Anderson	2014	Pending
2.	Parking	An options paper for parking areas is to be developed GM Concord to work on a parking and access paper to maximise access for the community.	Deb Flood Deb Flood	July July	Ongoing Ongoing
3.	Other	Explore opportunities for permanent or temporary coffee shops/small business.	Madeleine Kitchener	July	Ongoing
4.	Revenue opportunity	Alan to draft EOI for coffee van	Alan Marsh	August	
5.	Community Garden	Landscapers to be contacted and asked to map out and approve concept of community garden. Review community garden proposal with Internal Audit.	Teresa Anderson Madeleine Kitchener	September	Ongoing
6.	Greenhouse	Stephen to investigate logistics and requirements of having a greenhouse on the Estate.	Stephen Soldatos	August	Heritage
7.	Pathways	Bob and Teresa to meet with Alice regarding ANZAC and the Kokoda track Bob to meet with President of Kokoda Track. Guy to review path widths	Bob Lusby Teresa Anderson Bob Lusby Guy Pinkerton	September	
8.	Growers Market	Guy to follow up with Concord Growers Markets.	Guy Pinkerton	September	
9.	Signage	Signage for parking	Madeleine Kitchener	September	
10.	Work plan	Rules and regulations for final comment	Madeleine Kitchener	August	Complete
11.	Open Day	Roger to work with Lois to organise open house. Draft schedule of tours to come to next meeting	Roger Garsia Lois Michel	August	Complete

No.	ISSUE	ACTION	RESPONSIBILITY	TIMEFRAME	OUTCOME
12.	Photography	Alan to find out costs of photography at Olympic Park	Alan Marsh	August	Complete
13.	Conservation Management Plan	Media release from SLHD and Committee advising of decision based on scientific evidence.	Committee	June	Complete