

Minutes

| Meeting: | Fort Street Public School – Section 4.55 Planning Modification (2) – Stakeholder Consultation – Millers Point Community Resident Action Group |
|-------------------|--|
| Meeting Date: | Monday 10 October 2022 |
| Meeting Location: | SINSW, Level 8, 259 George Street, Sydney, NSW 2000 |
| Attendees: | Millers Point Community Residents Action Group (MPCRAG): Frank Maurizi (FM) Schools Infrastructure NSW: (SINSW) Karissa Kendall (KK) RP Infrastructure: (RPI) Matthew Spooner (MS) Lendlease: (LL) Jon Davis (JD) |
| Distribution: | As Above; Millers Point Community Residents Action Group (MPCRAG): Bernard Kelly (BK) Schools Infrastructure NSW: (SINSW) Daniel Herbertson (DH) RP Infrastructure: (RPI) David Wiles (DW) FJMT: Elizabeth Carpenter (EC) Daniel Bourke (DB) Lendlease: (LL) Steven Stuart (SS) |



| Item | Description | Resp | Date |
|------|---|------|----------|
| 1 | Introduction | | |
| 1.1 | SINSW (KK) outlined the purpose of the meeting is to provide an overview of the scope of the proposed Section 4.55 (2) Planning Modification for Fort Street Public School relating to minor design finalisation items on the project including FFL amendments, reduction in height to building F and the increase in height to the lift overrun and lift overrun roof top on building J. | Note | - |
| | Lendlease are engaged as D&C Contractor by SINSW for the design finalization for the project. | | |
| 1.2 | LL (JD) provided an overview of the project status and timeline noting that the intention was to submit this modification to DPE by end of October 2022. | Note | - |
| 2 | Planning Modification Overview | | |
| 2.1 | LL (JD) provided an overview of the scope of the Planning Modification, and outlined the changes from the approved SSD to the proposed design: | Note | - |
| | Floor Level Amendments. Portions of two new proposed campus buildings are proposed to have their floor levels adjusted by minor dimension Building G - Hall and Canteen Building, eastern portion of campus Building H+J - Administration and Teaching Building, southern portion of campus Building Envelope Amendment. The whole of the proposed Building F - Staff Annex envelope is proposed to be lowered within the current footprint. Lift Overrun Amendment. The lift shaft overrun, and Stair 4 Lobby within Building J is proposed to be raised slightly. | | |
| 2.2 | LL (JD) outlined that the approach to this modification due to the nature of the previous planning modification on the project was to treat this as a major modification. This includes a planned review with the State Design Review Panel (SDRP) on 19 October 2022 and the support of the submission with Visual Impact Analysis (VIA) from both the public and private domain. | Note | - |
| 2.3 | LL (JD) noted that records of the presentation and meeting would be distributed following the meeting. | RPI | 19/10/22 |
| 2.4 | MPCRAG (FM) questioned how the modification was in the public interest, stating that the project is not in line with the Millers Point area referring to other adjacent unrelated projects and their impact on the community. | Note | |
| 2.5 | MPCRAG (FM) requested SINSW (KK) disclose the cost of the project and the remaining cost to spend on the construction work. SINSW (KK) confirmed that the project funding was available on the SINSW website and confirmed the project was on budget. | Note | |
| 2.6 | MPCRAG (FM) queried how this issue has arisen. LL (JD) outlined the constraints of the project and the site and the design finalization issues resulting in this coordination issue being multi-faceted (including in ground archaeology, tying into numerous different heritage buildings and achieving compliance). MPCRAG (FM) outlined his own personal experience in program management and did not accept this resolution expecting that further modifications would likely arise. LL (JD) confirmed that no further modifications would be expected on the project as this stage of construction. | Note | |



| 3 | Next Steps | | |
|-----|--|-----------|----------|
| 3.1 | Lendlease noted that the project team is completing additional stakeholder consultation over the next fortnight | Note | - |
| 3.2 | Lendlease noted that the project team is currently finalizing the documentation in preparation for lodgment of the Section 4.55 (2) Planning Modification by SINSW | SINS W | 31/10/22 |
| 3.3 | All Stakeholders will have the opportunity to provide formal responses to the Planning Modification via the RTS process | Note | - |

Attachments;

- Presentation - Fort Street Public School Section 4.55 Modification 2- Minor Amendments (October 2022)