

MEETING MINUTES

Date 20.10.2011
 Meeting **Consultation Meeting with Randwick City Council**
 Project **Prince of Wales Hospital Comprehensive Cancer & Blood Disorder Centre**
 Location Randwick Council Chambers - Frances Street, Randwick

	Company/Organisation	Person	Position
Attendance	PRESENT		
	Randwick City Council	Sima Truuvert (ST)	Director City Planning
	Randwick City Council	Kerry Kyriacou (KK)	Manager Development Assessments
	Health Infrastructure	Leone McEntee (LM)	Planning Advisor
	Health Infrastructure	David Bedingfeld (DB)	Project Director
	Prince of Wales Hospital	Andrew Bernard (AB)	Director of Operations
	JBA Planning	Kim Shmuel (KS)	Principal Planner
	Rice Daubney	Mark Sim (MS)	Director
	Thinc Projects	Matthew Owen (MO)	Project Manager

Item	Detail/Issue	Action
1	<ul style="list-style-type: none"> Introduction to project and project team provided. Reason for meeting is to get early feedback from Council on the project and take feedback into account. 	Note
2	Need for new Cancer Centre on Hospital site discussed: <ul style="list-style-type: none"> Increase in cancer patients; Existing cancer facilities 'missed out' on last upgrade to hospital; Current facilities are out-dated and do not support current out-patient treatment practices; Government funding for new facility will provide \$31 million, additional \$11 million to be raised by Hospital Foundation and \$5million from doctors; New facility will reduce crowding and accommodate 3 to 4 radiation bunkers; A number of options were discussed and decision was made to build new purpose-built facility as opposed to upgrading existing building 	Note
3	<ul style="list-style-type: none"> Introduction to design given by architect based on Concept Presentation drawings. The new facility will improve links to Randwick centre and re-invigorate street frontages. Proposed height is consistent with existing Hospital building including Campus Centre and Parkes Building, as well as office building on northern side of High Street. 	MS

Item	Detail/Issue	Action
	<ul style="list-style-type: none"> Building proposed to be nine storeys including 1 basement level for radiation therapy bunkers. Links to rest of Campus to be maintained/improved. 	
4	Council enquired about the separation distance to the Edmund Blackett building	Note
5	<ul style="list-style-type: none"> Architect indicated that 6 metre setback proposed to meet BCA standards. This separation distance considered satisfactory by heritage consultant. Proposal to utilise setback space as part of overall design. 	Note
6	Council advised that consultation with Heritage Office should be undertaken ASAP due to heritage significance of surrounding building.	MO/KS
7	Project manager indicated that project has an experienced heritage consultant on board (Robert Powell from Worley Parsons) and consideration of heritage issues has been given significant importance.	MO
8	Timetable for lodgement of request for DGRs will be in the next few weeks and consultation with Heritage Office will be undertaken.	KS/LM
9	<p>Council noted that the likely issues will be:</p> <ul style="list-style-type: none"> Heritage; and Vehicle and pedestrian access to the site. 	MS/MO
10	Council enquired about the need to keep the western wing of the existing Oncology Centre.	KK
11	Explained that the need to keep the western wing arises from operation issues ie to allow for the decanting of the existing radiotherapy units into new bunker space and ensure that cancer treatment can continue during construction. Staging of development explained.	MS
12	Council noted the need to accommodate future expansion and connectivity on Hospital site.	MS
13	Floor levels of new building design to same levels as Campus Centre to accommodate internal links in the future.	MS
14	<p>Project manager discussed some of the consultants on board including:</p> <ul style="list-style-type: none"> Heritage Archaeological (European and Aboriginal; Traffic Acoustic etc 	Note
15	<ul style="list-style-type: none"> Council indicated its willingness to assist the project team. SM indicated that she would enquire about potential construction on Sundays. 	SM
16	The adaptive reuse of the Superintendents cottage for café, support services was discussed	All