

MEETING MINUTES

MEETING SUMMARY			
Meeting Title	Without prejudice meeting to discuss MQU Arts Precinct project		
Date	23 March, 2017		
Time	2PM-3PM		
Venue	Ryde City Council, North Ryde Office, Level 1, Building 0, Binary Centre 3 Richardson Place, North Ryde, NSW 2113		
NAME	INITIAL	REPRESENTING	CAPACITY
Zia Ahmed	ZA	Ryde City Council (RCC)	Acting Senior Coordinator, Building & Development Advisory Service
Paul Graham	PG	Ryde City Council (RCC)	Place Manager for Macquarie Park
John Brown	JB	Ryde City Council (RCC)	Senior Community Manager
Cameron Kline	CK	Macquarie University (MQU)	Senior Development Manager
Jason Moradi	JM	Macquarie University (MQU)	Project Manager
Frank Tong	FT	Capital Insight (CI)	Project Manager
Raymond Hudson	RH	BNMH Architects (BNMH)	Principal (Architecture)
Oliver Klein	OK	RobertsDay (RD)	Senior Associate
Stacey McMasters	SM	RobertsDay (RD)	Urban Planner
LIST OF ABBREVIATIONS			
SEARs	Secretary's Environmental Assessment Requirements		
DPE	NSW Department of Planning and the Environment		
SSD	State Significant Development		
DA	Development Application		
REF	Review of Environmental Factors		
MLALC	Metropolitan Local Aboriginal Land Council		
RLEP 2014	Ryde Local Environmental Plan 2014		

[illegible]

	<ul style="list-style-type: none"> • W6A and W6B to be internally refurbished to provide superior amenity and spaces consistent with requirements of contemporary best practice for academic teaching/ learning; • W6B to be opened to Wally's Walk via partial demolition (ground level only) to provide legible entrance and visual connection; • W6A's aged core to be replaced with a new core that will also serve as the vertical circulation hub facilitating interdepartmental and student /academic meetings & joint work area to reverse the current academic silo character of the existing tower • W6A's facades are completely replaced with the existing brickwork removed and new transparent twin wall glazed and integrally solar shaded facades which also accommodate the necessary services runs installed • New purpose-built museum building to be erected in place of berm to the south of W6A to accommodate: <ul style="list-style-type: none"> ○ MQU's archaeology collection; ○ Archaeological field lab; ○ Function/ exhibition space; ○ Academic uses; and ○ Academic uses. • Covered atrium space to be created between W6A and the new museum building to connect the new and existing refurbished built structures and to thereby create a unified 'Arts Precinct' • North-south visual connection between Wally's Walk and new east-west pedestrian connection to the south of the precinct will assist orientation for visitors and users of the buildings. 		
4	<p>MQU ARTS PRECINCT – APPROVAL PATHWAY</p> <p>OK provided overview of relevant planning controls including Concept Plan Approval and Design Excellence Strategy & Urban Design Guidelines.</p> <p>CC noted development within Academic Core (Precinct A) remains well below the additional 61,200 sqm GFA permitted under the Concept Plan Approval</p> <p>OK explained anticipated approval pathway:</p> <ul style="list-style-type: none"> • SSD DA for main construction works; • DA to RCC for early works (TBC); and • REF for decanting of existing users to other locations within the MQU campus and tree removal. <p>OK provided a preliminary list of anticipated documentation (attachment)</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>	<p>-</p> <p>-</p> <p>-</p> <p>-</p>

	<p>ZA noted a stormwater management plan is also required.</p> <p>OK provided brief comment other planning-related matters:</p> <ul style="list-style-type: none"> • Consent not required for tree removal within MQU campus; • Site has no bushfire affectation; • MQU campus is identified on RLEP 2014 heritage map, however, listing applies only to the Macquarie University Ruins under Schedule 5 of RLEP 2014; • Aboriginal heritage is addressed by due diligence assessment completed in 2012. <p>CC noted MQU has an Aboriginal Heritage Management Strategy in place that ensures appropriate consultation with the MLALC.</p>	<p>MQU</p> <p>Note</p> <p>Note</p>	<p>TBC</p> <p>-</p> <p>-</p>
5	<p>DISCUSSION</p> <p>JB recommended proposal address potential traffic management issues arising from heavy rail closures during Sydney Metro construction</p> <p>PG recommended proposal address potential traffic management issues arising from concurrent construction of proposed Arts Precinct and construction of approved AMP shopping centre redevelopment</p> <p>JM noted MQU has engaged a Programme Manager to address these matters</p> <p>ZA noted Council's principal concerns include compliance with Concept Plan Approval and design excellence</p> <p>PG noted MQU museums as a point of difference for MQU and an asset to the City. PG asked whether public access is proposed.</p> <p>RH clarified that, although it is envisioned that school groups and other interested parties will be provided access, it is not proposed that the museum operate in the same way as a traditional museum that is open to the general public with ticketed entry etc.</p>	<p>MQU</p> <p>MQU</p> <p>Note</p> <p>MQU</p> <p>Note</p> <p>Note</p>	<p>TBC</p> <p>TBC</p> <p>-</p> <p>TBC</p> <p>-</p> <p>-</p>
6	<p>NEXT STEPS</p> <p>Issue of meeting minutes</p> <p>Lodgement of SEARs request</p> <p>Response to notification of SEARs request</p>	<p>RD</p> <p>MQU</p> <p>RCC</p>	<p>Complete</p> <p>TBC</p> <p>BTC</p>

ATTACHMENT

SSD DA Supporting Documentation

At this preliminary stage, documentation anticipated to be required to accompany a SSD DA for the proposed MQU Arts Precinct is as follows:

- Environmental Impact Statement
- Survey
- Quantity Survey
- Architectural Drawings + Design Report
- Concept Landscape Drawings + Landscape Statement
- **Stormwater Management Plan (as recommended by RCC)**
- Geotechnical Assessment
- Environmental Site Assessment, if needed
- Traffic Impact Assessment
- BCA Assessment Report
- Access Report
- Acoustic Assessment
- Services Statements (electricity, water, ICT etc)
- Environmentally Sustainable Design Report
- Flood Impact Study
- Heritage Impact Statement