

Subject:	Macquarie Park Forum	Page 1 of 5
File No:	UPS2008/1/005	
Document Ref:	D17/15166	
Venue:	Woolwich Room	
Date:	16 February 2016	
Time:	Started at: 4:05pm	Closed at: 5.09pm
Chair:	Councillor Etmekdjian	
Meeting Support (MS):	Kathryn Fleming – Councillor Support Officer	
Staff Convenor:	John Brown, Senior Coordinator - City Activation	
Circulation:		

Committee Role:

To assist Council in the refinement and implementation of the Macquarie Park Master Plan vision and objectives to achieve sustainable growth in Macquarie Park.

Committee Members as per the Terms of Reference

Present	Apology	Name	Position Title	Organisation
X		Clr Artin Etmekdjian	Council representative	City of Ryde (Chair)
		Clr Jerome Laxale	Council representative	City of Ryde
	X	Clr Terry Perram	Council representative	City of Ryde
		Clr Roy Maggio	Council representative	City of Ryde
	X	Tony Abboud	Community representative	Ryde/Macquarie Chamber
	X	Vanessa Hindmarsh	Community representative	Sonic Healthcare
X		Morrell Boyce	Community representative	Ryde Business Forum
X		Penny Dillon	Community representative	Optus
X		Mark Broomfield	Community representative	Macquarie University
	X	Kim Saxon	Community representative	Macquarie University
X		Ritchie Howitt	Community representative	Macquarie University
		Felicity Wilson	Community representative	Property Council of Australia
X		Nathan Moulds	Community representative	Salvation Army – Ivanhoe Place
X		Jeff Peers	Community representative	AMP Macquarie Centre
		Denys Bizinger	Community representative	Jones Laing LaSalle
X		Gordon Hunt	Community representative	Transport for NSW
X		Stefan Sjoka	Community representative	Cyrus Media
	A	Malcolm McDonald	Community representative	Department of Planning (DoP)
	A	Kate McDonald	Community representative	Ryde Business Forum
X		Zara Whitwell	Community representative	Connect Macquarie Park + North Ryde
		Sue-Lyn Ung	Community representative	Goodman
		Ian Sutcliffe	Community representative	Stockland
		Trenton Brown	Community representative	Resident of Marsfield
X		Dyalan Govender	Acting Manager – Strategic City	City of Ryde
X		John Brown	Senior Coordinator – City Activation	City of Ryde
X		Jan Bouhali	Economic Development Coordinator	City of Ryde
X		Anthony Ogle	Manager – Asset Systems	City of Ryde
x		Craig Chung	Community representative	City of Sydney

Additional Attendees

Name	Position Title	Organisation
Margaret Prendergast	Coordinator General	Transport for NSW
Jane Richardson	Director, transport Integration	Sydney Metro
Andrew Walsh	Transport Consultant	Transport for NSW
Christine Grima	Principal, Stakeholder Engagement	Transport for NSW

Details	Action	Responsibility and Date
<p>Welcome, Attendance and Apologies</p> <p>Attendance and apologies were recorded as above.</p> <p>Welcome by Councillor Etmekdjian to the first meeting for 2017</p> <p>Welcome to Trenton Brown newly appointed to the Forum.</p> <p>Confirmation of Minutes</p> <p>The Committee confirmed the Minutes of the Meeting of 3rd November 2016.</p>	Noted and Carried	
<p>2. Macquarie Park Access Plan Update</p> <p>Margaret Prendergast from Transport for NSW provided the Forum with an update on the Macquarie Park Access Plan.</p> <p>Key information included:</p> <ul style="list-style-type: none"> • Sky Train Viaduct – 80% complete • Approach to Cudgegong Road Station – 50% complete • Cudgegong Road Station – Lifts and platforms are in place and trialling platform screen doors • Bella Vista and Norwest Station – in progress • Macquarie Park Access Plan – Actions <ul style="list-style-type: none"> ▪ Working closely with Stakeholders ▪ Establishing a Macquarie Park Coordination Taskforce to manage and monitor traffic and transport (TfNSW and RMS) ▪ Collating data to understand travel demand ▪ Identifying current constraints of traffic and transport network ▪ Developing detailed action list /first package of works in April • Priority Growth Areas – Macquarie Park rivals the CBD in terms of development / DA's and Construction is in excess of \$3b in value. • Bus Service Planning – buses from across Sydney will service the Macquarie Pak area. • Mr Jeff Peers from AMPCapital informed the Forum that the unsolicited bid by AMP Capital and Macquarie University to deliver a Bus Interchange was not successful. Craig Chung asked if the government might reconsider this decision. Ms Prendergast advised that the Interchange will remain part of ongoing infrastructure considerations, but there is no specific review of this decision in the Access Plan process. 		Margaret Prendergast
<p>3. Connect Macquarie Park</p>		Zara Whitwell

<p>Zara Crichton (Whitwell) GM from Connect provided the following survey results update:</p> <ul style="list-style-type: none"> • Propensity to change – When commuters can't use the train – 1st choice is to drive-alone to work. • Positively, there has been significant decreases in drive alone trips by Connect members – park average is 73%, Connect 49% (BOC ,Optus, Novartis continue to reduce drive alone trips) • 17% travel from City of Ryde to Macquarie Park – opportunity • Micro-Transit On-Demand Pilot is being discussed with the NRMA. Once confirmed, more details to follow. 		
<p>4. Macquarie Park Strategic Review Update</p> <p>Dyala Govender, Acting Manager of City Planning provided an update on the Macquarie Park Strategic Review currently underway. Mr Govender reported that the State Government has acknowledged:</p> <ul style="list-style-type: none"> • The Review is a more complex project then first envisaged • Need to take more time to engage – don't want to be rushed by the initial timeframes • Macquarie Park is too important to rush the Review • Looking to get further expertise into the project – AECOM's work to date will be supported by further investigation; International experience could be canvassed. <p>Indicative Next Steps:</p> <ul style="list-style-type: none"> • DPNE will release a Discussion Paper highlighting constraints and issues – anticipated in the coming months • To follow later in the year (after further consultation with Council and the business community) a structure plan will be developed. 		Dyala Govender
<p>5. Smart Lighting in Macquarie Park</p> <p>Anthony Ogle Council's Asset Manager gave a presentation on smart lighting:</p> <p>Local Development Application (LDA) Public Domain upgrades convert street lighting to Council ownership</p> <p>Council is converting existing multi-function pole (MFP) lamps to LED with smart controls</p> <ul style="list-style-type: none"> ▪ Started 2015 in Meadowbank /Years 2 & 3 at Top Ryde ▪ 2017/18 upgrading in Macquarie Park • LDA'S with MFP's from 2015 require LED <ul style="list-style-type: none"> ▪ Plus smart control from 2016 ▪ Lachlan's Line ready when activated <p>Smart Controls</p> <ul style="list-style-type: none"> ▪ Smart Control allows adaptive lighting levels (eg dimming, interact with activity levels) ▪ Can be used for other sensing (smart) uses ▪ Can share with other stakeholder information/systems ▪ Part of hardware of a Smart City <p>Smart isbeing able to share relevant information with the public,</p>		Anthony Ogle

<p>smart use of information by service providers and city “builders” comprises of governance framework, information and hardware.</p> <p>Macquarie Park is “Smart City” ready from a hardware perspective.</p> <ul style="list-style-type: none"> • Council has knowledge and ability to collaborate • Council is on the Advisory Group for developing a new Standard on smart controlled street lighting. 		
<p>6. Macquarie Park Special Levy Infrastructure Projects</p> <p>John Brown Senior Coordinator City Activation gave an update on MPSL projects for 2016/2017:</p> <ul style="list-style-type: none"> • Upgrade to Byfield Street (paving/landscaping) to be completed by April 2017 • Continue to financially support Connect • Embellishment planting along Waterloo Road is problematic due to uncertainty regarding priority bus lanes along Waterloo Rd – will plant along Waterloo Rd only between Khartoum and Herring Roads • Expand multi-function poles network along Lane Cove Road (Waterloo to Talavera Roads) • Develop a public art strategy for Macquarie Park – provide guiding principles for developers and Council for public art in public spaces • A car parking trial will occur at approx. 30 sites in Macquarie Park (Lyon Park Rd, Byfield St, Giffnock Ave and Eden Park Drive). The six month trial will commence in March 2017. The current parking meters will be changed to incorporate this change; logistics are still being finalised. • Pedestrian Crossing at Khartoum and Waterloo Roads is being considered on the Access Plan. Connect member feedback has been favourable regarding a crossing to attract customers to the businesses. 		John Brown
<p>7. Macquarie Park Economic Development Activity Update</p> <p>Ms Jan Bouhali Economic Development Coordinator provided an update on:</p> <p><i>Night Time Economy Study</i></p> <ul style="list-style-type: none"> • Food trucks 12 months trial commenced 1 January 2017 – over 12 applications from food truck vendors to date. • Report to Council April 2017 • Creative lighting (stage 1) of the Action Plan coming from the Report. Creative lighting in Macquarie Park will be focused on Shrimptons Creek. <p><i>Business Events around Macquarie include:</i></p> <ul style="list-style-type: none"> • Advanced Manufacturing Forum with CSIRO - 30 November 2016 • NSW Back to Business Week – Kick Start your Business - Tuesday, 28 February 2017 • Small business to protect themselves from Cyberattack – 28 February 2017 <p><i>Council joined the Macquarie Park Innovation District in November 2016; working closely with members of the MPID.</i></p>		Jan Bouhali
<p>8. General Business</p>		Richie Howett

<p>Richie Howett advised:</p> <p>ASAF – Australian South Asian Forum is an opportunity to engage with students and invited support. The event will be held on 19 – 21 May 2017.</p> <p>Dyalan Govender encouraged the Forum members to review the District Plan on the Greater Sydney Commission website.</p> <p>Mr Govender confirmed that the changes to the “parking controls” (parking rates off street) in Macquarie Park previously discussed were adopted by Council on 18 February 2017.</p> <p>Mr Govender informed the Forum that the Waterloo (Central) Park has progressed; the outstanding issue was the contamination on the site. Confirmed the contamination report was received last week and a remediation action plan is currently being developed.</p>		Dyalan Govender
<p>9. Next Meeting – 4 May 2017</p> <p>The next meeting will be held on Thursday, 4 May 2017 – hosted by Sonic Health.</p>		John Brown