

QUARANTINE STATION COMMUNITY CONSULTATIVE COMMITTEE (QS CCC)

MINUTES - FINAL

08:30am, Wednesday 19 August 2020

Q Station

Abbreviations

Adele Heasman	AH	Deon van Rensburg	DR	Max Player	MP
Alison Langley	AL	Douglas Sewell	DS	Ron Edgar	RE
Candy Bingham	CB	Jennifer Wilson	JW	Sandy Hoy	SH
Cathy Griffin	CG	Jessica Dargan	JD	Stuart Schramm	SS1
Chad Weston	CW	Lee De Gail	LG	Suzanne Stanton	SS
				Virginia Macleod	VM

1	BUSINESS and GOVERNANCE	LEAD
1.1	Welcome	Sandy Hoy
	<ul style="list-style-type: none"> SH welcomed all attendees to the 69th QSCCC meeting. 	
1.2	Acknowledgement of Country	Chad Weston
	<ul style="list-style-type: none"> I acknowledge the traditional custodians of the land on which we meet today and pay my respects to elders past, present and emerging. 	
1.3	Attendance and Apologies	Sandy Hoy
	Attendance: <ul style="list-style-type: none"> Adele Heasman (joined at 09:25am) Candy Bingham Cathy Griffin Chad Weston Douglas Sewell Jennifer Wilson Jessica Dargan Max Player Sandy Hoy Suzanne Stanton Virginia Macleod 	Apologies: <ul style="list-style-type: none"> Nil
1.4	Confirmation of agenda	Sandy Hoy
	<ul style="list-style-type: none"> Agenda was confirmed 	
1.5	Declarations of pecuniary or other interest	All
	<ul style="list-style-type: none"> Nil 	
2	STANDING ITEMS	
2.1	Confirmation of Previous Minutes	Sandy Hoy
	<ul style="list-style-type: none"> Minutes of the 12 February 2020 meeting were confirmed 	
2.2	Review of Action Items from Previous Minutes	Sandy Hoy
	<ul style="list-style-type: none"> Q Station archiving - CG thanked VM on behalf of the committee for collating and cataloguing Q Station documents, because it is important to have accessible documents for the community. 	

	<ul style="list-style-type: none"> • Fire planning – CW advised that NPWS will work closely with Mawland about the timing of burns. • Lease renewal – SS has received a positive response from the Minister about the early renewal of the Q Station lease which expires in 2027. DPIE is willing to consider early exercise of the first option, but they will require Mawland to comply with all normal conditions such as an environmental audit. Mawland would like to have this option exercised as soon as possible for certainty. • Bus stop - NPWS is looking at short term and long term options, and engaging a traffic engineer to look at improving safety. • Old Man’s Hat track proposal - Mawland is required to submit an application for an Old Mans Hat track tour to NPWS. • Funding for Long-Nosed Bandicoots - CB will follow up about whether Northern Beaches ratepayers are financially contributing to conservation of Long-Nosed Bandicoots. • Filling of two vacant positions on QSCCC - JD will get in touch with the committee when the EOI is ready to issue. QSCCC members can publicise the EOI among their networks. SH confirmed the current term of the QSCCC is 4 years. SH advised that a condition of planning approval is that the committee includes a local Aboriginal person. NPWS will identify a stakeholder list and confirm back to the group. <p>• AH joins at 9.25am</p>	
2.3	Correspondence In/Out	All
	Nil	
2.4	Other administrative matters	Sandy Hoy
	<ul style="list-style-type: none"> • The May 2020 QSCCC meeting was not held because Q Station was closed due to COVID-19 restrictions. 	
2.5	Proposed events	Mawland / NPWS
	<ul style="list-style-type: none"> • In Mawland report 	
3	REPORTS	
3.1	NPWS Report	NPWS
	<ul style="list-style-type: none"> • Members were provided with the NPWS report two weeks prior to the meeting. There were no questions or comments from QSCCC members. 	
3.2	Mawland Report	Mawland
	<ul style="list-style-type: none"> • Closure of Q Station. Q Station closed in May due to COVID-19. The implications of the closure on staff, occupancy rates and tours made this period very uncertain for Q Station operations. Meanwhile media exposure was high, and cleaning of the site and historical items were being done. • UNSW Microplastics research - Q Station is participating in research by UNSW into microplastics collected at sites around the harbour. Q Station is a largely plastic-free site. • Open Days in 2020 – Open Days are a condition of operating Q Station, so Mawland has always continued to run open days. We have asked DPIE for confirmation that we wouldn’t be in breach of the condition if a face-to-face open day is not held in 2020 due to COVID-19. 	

	<ul style="list-style-type: none"> • Virtual tours – Mawland is working on virtual tours on Facebook. 	
3.3	Chairpersons Report	Sandy Hoy
	<ul style="list-style-type: none"> • QSCCC Annual Report 2019-20 to DPIE – Every year the Chair of each CCC for a State Significant Development is required to report to DPIE on activities of the CCC. The report includes committee membership, issues discussed, and future plans. The report covers from February 2019 to February 2020 so it doesn't cover the COVID closure. • DPIE assistance to CCCs – DPIE has provided CCC Chairs with online tutorials on online meetings to make sure that chairs have the technical knowledge to host online meetings. • DPIE recognises that we couldn't hold our May meeting as Q Station was closed. 	
4	PRESENTATIONS	
4.1	Nil	
5	ADDITIONAL AGENDA ITEMS	
5.1	Nil	
6	GENERAL BUSINESS	
6.1	<ul style="list-style-type: none"> • Walking tracks 	
6.2	<ul style="list-style-type: none"> • Roundabout and bus stop 	
7	MEETING CLOSE at 9:50am	
7.1	Confirm action items	Sandy Hoy
7.2	<p>Next Meeting/Site Visit: Wednesday 18 November 2020 08:30am.</p> <p>The November meeting may or may not be online/virtual due to COVID-19 restrictions.</p> <p>CW advised that NPWS is continuing to undertake virtual meetings where possible.</p> <p>A decision about an online or face-to-face meeting consistent with NSW government public gathering guidelines will be made two weeks before the November meeting.</p>	Sandy Hoy