

LORETO NORMANHURST SCHOOL REDEVELOPMENT COMMUNITY CONSULTATIVE COMMITTEE (SSD-8996)

Agenda

Meeting: 8 Location: Boardroom, Loreto Normanhurst, 91-93 Pennant Hills Road, Normanhurst Date: 21 May 2024 Time: 4.30pm – 6.00pm Chairperson: Sandy Hoy ph. 0411 191 866; sandy@parklandplanners.com.au	Invitees All LNSRCCC members
4.15pm: Arrive at the School Main Reception to check-in on the School iPad. Collect ID sticker to be worn at all times. Following check-in, please wait outside reception.	
4.30pm: Meeting in Boardroom	

No.	Agenda item	Lead
1 BUSINESS AND GOVERNANCE		
1.1	Welcome	Sandy Hoy
1.2	Acknowledgement of Country	Loreto
1.3	Attendance and Apologies	Sandy Hoy
1.4	Confirmation of agenda/additional items	Sandy Hoy
1.5	Declaration of pecuniary and other interests	Sandy Hoy
2 STANDING ITEMS		
2.1	Confirmation of previous minutes	Sandy Hoy
2.2	Review of action items from previous minutes	Sandy Hoy
2.3	Correspondence in/out	Sandy Hoy
2.4	Other administrative matters	Sandy Hoy
3 ADDITIONAL AGENDA ITEMS		
3.1		CCC members
4 REPORTS/PRESENTATION		
4.1	Presentation on construction of Boarding House <ul style="list-style-type: none"> • Builder Appointment • Construction Program/commencement • Construction Site Access and Construction Vehicle Access • SSDA Modification Update • Response to specific questions raised/Q&A session • Community complaints and proponent response • Information provided to the community and any feedback 	Loreto/CTPG/Urbis
4.2	Chairpersons report	Sandy Hoy
5 GENERAL BUSINESS		
5.1		CCC members
6 MEETING CLOSE		
6.1	Confirm action items	Sandy Hoy
6.2	Close	Sandy Hoy
6.3	Next meeting: Tuesday 27 August 2024 at 4.30pm in Loreto Boardroom	Sandy Hoy