

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

## Agenda

<b>Meeting:</b> 10 <b>Location:</b> Boardroom, Loreto Normanhurst, 91-93 Pennant Hills Road, Normanhurst <b>Date:</b> Tuesday 12 November 2024 <b>Time:</b> 4.30pm – 6.00pm <b>Chairperson:</b> Sandy Hoy ph. 0411 191 866; sandy@parklandplanners.com.au	<b>Invitees</b> All LNSRCCC members
<b>4:00-4.15pm: Arrive at the School Main Reception</b> to check-in on the School iPad. Collect ID sticker to be worn at all times. Following check-in, please wait outside reception.	
<b>4.30pm: Meeting in Boardroom</b>	

No.	Agenda item	Lead
<b>1 BUSINESS AND GOVERNANCE</b>		
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
<b>2 STANDING ITEMS</b>		
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
<b>3 ADDITIONAL AGENDA ITEMS</b>		
3.1	Setbacks and screening of Boarding House from school boundary fence	Moira Hutchinson
3.2	Independent Environmental Audit of LNSR Project	CTPG
<b>4 REPORTS/PRESENTATION</b>		
4.1	<ul style="list-style-type: none"> <li>Update on site works and construction of Boarding House</li> <li>Response to specific questions raised/Q&amp;A session</li> <li>Community comments and proponent response</li> <li>Information provided to the community and any feedback</li> </ul>	Loreto/CTPG/Urbis
4.2	Chairpersons report	Sandy Hoy
<b>5 GENERAL BUSINESS</b>		
5.1		CCC members
<b>6 MEETING CLOSE</b>		
6.1	Confirm action items	Sandy Hoy
6.2	Close	Sandy Hoy
6.3	Next meeting: Tuesday 18 February 2025, 4.30pm in Loreto Boardroom	Sandy Hoy