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**MINUTES OF A MEETING OF THE TRUST ADVISORY GROUP OF THE  
SYDNEY CRICKET AND SPORTS GROUND TRUST  
HELD AT THE SCG TRUST ADMINISTRATION OFFICE  
LEVEL 2, SHERIDAN BUILDING  
ON MONDAY 4 DECEMBER, 2017 COMMENCING AT 4.30PM**

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**IN ATTENDANCE:**

Mr David Gilbert – Trustee  
Mr Hugh Clarke – Aust Leisure Group  
Ms Julie Osborne – Centennial Park Residents Association  
Ms Jo Topfer (Facilitator) – JT Catalyst  
Mr Michael Waterhouse – Saving Moore Park Inc  
Mr Phillip Heads – GM, Media, Comms and Govt Relations  
Ms Deborah Kelly – GM, Strategy & Projects  
Ms Caron Lefever - Minutes

**APOLOGY:**

Mr Phil Waugh – Trustee (Chairman)  
Mr Anthony Brooks – AFL NSW, AMPS  
Ms Colleen Psarros – Cochlear  
Mr Sam Shepherd – Bellringer Property Group

Members of the TAG were escorted on a tour of Allianz Stadium prior to the meeting in order to address the venue's safety and compliance issues.

Mr Gilbert declared the meeting open at 4.30pm.

Members thanked Phil Heads for the tour of Allianz Stadium and agreed it was a worthwhile exercise.

**1 MINUTES OF PREVIOUS MEETING**

1.1 Discussion was held as to the timely distribution of minutes.

**2 PRECINCT MASTER PLANNING**

**2.1 SYDNEY STADIUM STRATEGY**

Ms Kelly discussed her report and confirmed the following:

- A builder will be appointed for the demolition
- Majority of the content will be relocated to the Sydney Cricket Ground
- Some items will be donated to local sporting clubs
- INSW will be the delivery authority
- The planning approval method is not yet determined
- INSW will manage community consultation and stakeholder engagement process, eg. local residents, hiring partners, clubs, neighbours, etc. The

Trust is not aware how INSW will manage this process or the timeframe at which it will commence

Mr Waterhouse suggested that INSW should be publicly announced as the manager of the project. Mr Heads pointed out that the NSW Government confirmed that INSW would manage the stadia upgrades in April 2016.

Mr Heads stated that the move to the SCG provided an opportunity for sports to showcase the history of their sport.

Mr Waterhouse questioned whether the stadium funding of \$705M included improvements to the parklands, traffic, pedestrianisation and signage.

Ms Kelly confirmed that the NSW Government funding was for the stadium project only.

Ms Psarros enquired how the Trust Advisory Group could get the message out to their own contacts.

Mr Waterhouse questioned whether the quarterly meetings of the TAG were enough and suggested that more meetings are needed to present community feedback.

Ms Kelly noted for probity purposes that the Trust needs to treat all stakeholders equally and holds quarterly meetings with the Member Advisory Group. INSW will take responsibility for all stadium communications.

### **3 SCG PRECINCT MASTERLAN PLANNING**

#### **3.2 Australian Rugby Development Centre**

A tour of the ARDC will be held prior to the first meeting of the TAG in 2018.

#### **2.3 Precinct Security Update**

Nothing further to report

#### **2.4 MP1 Car park**

Improvements to MP1 car park are taking shape with completion expected in early 2018

### **4 MAJOR EVENT REVIEW**

#### **4.1 Rugby League World Cup (November 4 and 11)**

Nothing further to report.

#### **4.2 Sia concert (December 2)**

Nothing further to report

## **5 MAJOR EVENT PLANNING**

### **5.1 Ashes**

Nothing further to report

### **5.2 2018 Sydney 7s**

Mr Heads confirmed that the Sydney 7s had moved to Australia Day long weekend and that ticket sales were slightly behind 2017 but were expected to pick up closer to the event. Mr Heads reported that the Trust would invest more planning to the Sydney 7s following the Ashes and that its Operations team were looking to improve the precinct impact from past events.

Mr Heads agreed to circulate a copy of the operations plan before the next TAG meeting.

## **6 GENERAL**

Mr Heads agreed to look at bi-monthly TAG meetings with 5 or 6 draft dates to be circulated with the minutes of the meeting

Drinks to be held at the ARDC following the long weekend.

Mr Gilbert thanked Mr Heads for the tour of Allianz Stadium.

## **7 NEXT MEETING**

Tuesday 30 January, 2018 at 4-6pm (including ARDC tour at 4pm) at Rugby House (ARDC).

Mr Heads advised the meeting will include a 30-minute tour of the Rugby Australia House building.

Meeting closed at 5.38pm.

Confirmed

**DAVID GILBERT**  
Acting TAG Chairman