

**Neighbourhood
Forum 5**

**Wollongong's
Heartland**



**Coniston, Figtree,
Gwynneville, Keiraville,
Mangerton, Mount
Keira, Mount St
Thomas, North
Wollongong, West
Wollongong,
Wollongong City.**

**AGENDA for Annual General Meeting 3rd July 2024 at 7pm at
Gwynneville Senior Citizens Centre
192 Gipps Road Gwynneville**

- 1 Election An executive committee was elected for a two year term last April. However, neither the Convener nor the co-Convener are able to serve for the second year and nominations for replacements were called for and the results will be reported this meeting. In addition, Jane Robertson has been co-opted onto the executive.
- 2 Apologies:
- 3 Minutes of meeting of 4th April 2023 and matters arising: see p.2
- 4 Annual Report: see p. 4.
Recommendation
The Annual Report be adopted.
- 3 Policies: see pp. 6-13
These are a comprehensive set of suggestions for significant improvements to Council's policies and practices. It is very unfortunate that, by and large, the huge specialist and experienced resources in the community continue to be ignored, whereas they could be harnessed to reduce staff workload, broaden expertise and provide better outcomes for us all.
Recommendation
The policies be endorsed, and the executive identify mismatches between them and those of Council and seek to promote changes.
- 4 Locality Plans: see p. 11
Recommendation
The Locality Plans be re-endorsed, following significant changes adopted in February 2024.
- 5 General Business.

Current active membership of Neighbourhood Forum 5 : 431 households

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Minutes of Annual General Meeting on Wed 5th April 2023 by email

1 Election The following were elected for a two year term:

Convenor: Harold Hanson
Co-convenor: John Riggall
Secretary: David Winterbottom
Members Philip Laird
Jenny Bayly

2 Apologies: Not necessary

3 Minutes of meeting of 7th April 2021 were adopted.

4 Annual Report was adopted.

3 Policies were re-endorsed as amended.

4 Locality Plans were re-endorsed as amended.

5 General Business – none.

Current active membership of Neighbourhood Forum 5 : 409 households
