

1. Welcome & Acknowledgment of Country

I would like to show my respect and acknowledge the Traditional Owners of the Land on which this meeting takes place, and the Elders past and present, and extend that respect to other Aboriginal and Torres Strait Islander people present.

2. Attendance

List of Attendees

Peter Maywald (Convenor) Kaye Adams (Secretary), Minister Paul Scully, Alison Byrnes MP, Steven Adams, , Mark Baron, Tracy Baron, LM Gordon Bradbury, Cr Linda Campbell, Rick Cheers, Cr Dom Figliomeni, Buster Jameson, Ronda Jones, Dorothy Lucas, Franco Marinelli, Annie Marlow, Cr Ann Martin, David Nicholson, Christine Okoniowski, Franklin Okoniowski, Mark Peterlin, Nigel Rosser, Tracy Rosser, Cerese Whitmore, Greg Rodgers, Jess Whittaker, Ron Arnts, Mick Rea, Louise Hogan

Apologies

Julie Marlow, Kim Maywald, Lucy Andrade, Annette Woods

3. Approval of Minutes

The minutes of the previous meeting were approved by Buster Jameson & Seconded by Steve Adams

4. Updates & Reporting

The following updates were supplied to the forum in the meeting pack prior to the meeting, the subject matter centred around Windang Erosion & the Playground (refer 4.2 Windang Erosion)

4.1 Councillor Updates

Received by combined contribution from Cr Martin, Cr Campbell, Cr Figliomeni, Cr Aitken

- Cr Martin's notice of motion to investigate dump sites which was unanimously supported.
- Cr Tania Brown has been re-elected as Deputy Lord Mayor to the next election.
- Replacement of the roof at the Koonawarra Community Centre was approved
- WCC Climate Change Mitigation Plan is out for Public Comment
- Coomaditchie Lagoon - there has been an outbreak of blue green algae at the lagoon. Council will put up signs warning the community and will position two pumps in the lagoon to oxygenate the water and reduce the growth of the algae
- Korrungulla Wetlands - The Council has received a modification request to amend a Development application that seeks to extend the period of 'remediation' works of the Korrungulla area owned by Mimosa industries. The aim of this request appears to be to start the process of a possible first step for approval to begin "emplacement" of things unknown into the former sand mine on this site.

Residents have expressed alarm and concern-and the modification has been referred to the Independent Planning Panel for determination.

I (Councillor Martin) have sent an email seeking additional time for community consultation. This is likely to be a battle to stop this site being used as a dump

4.2 General Business Updates

- 25-27 Grand View Parade – Contractor planting will recommence soon. WCC had a procurement process for their contractors being undertaken which has meant the delay.
- Berkeley Boat Harbour – The Office of Paul Scully MP reports that the pot holes are scheduled to be repaired in a couple of weeks
- 6-8 Grand View Parade Fig Tree - Status unchanged **Refer letter (meeting pack)**
- Bike Rack at Dix's Jetty – We requested a bike rack and we were told that this needed to be included in the Lake Illawarra Active Transport Masterplan which was being completed in the 2023/24 financial year. We communicated our dissatisfaction with the ridiculousness of this and we received advice suggesting this will be considered as part of the current Shared Path Masterplan. **Refer email (meeting pack)**
- Rubbish Bin – Dix's Jetty – A Councillor Request was lodged on behalf of NF7 to have the red rubbish bin reinstalled. WCC has advised for ease of Council worker & truck access a decision has been made to install another bin at the Yacht Club end by the end of October. **Refer email (meeting pack)**
- Pedestrian Refuge Northcliffe Drive – to be installed near Eugen Von Guerard Park. Generally it is the view of the forum that whilst any pedestrian refuge is a good refuge, the refuge is in an ordinary location and one needs to be located more towards 83-85 Northcliffe Drive.
- **Windang Erosion –**
 - Lake Illawarra Entrance & Windang Foreshore
Paul Scully MP has advised that the Wollongong & Shellharbour City Councils are working with Crown Lands and other relevant NSW agencies on a Lake Illawarra Entrance Management Options and Study Plan. (LIEMOSP). This plan will identify the responsibilities of each Council and agency as well as assess the necessary steps to manage the assets in the most cost-effective way. Updates will be forwarded as they become available.
Peter Maywald requested that the forum be kept up to date with all progress.
 - Windang Foreshore Playground
 - Erosion is rapidly encroaching towards the playground with the fence line almost on the erosion line. Cr Martin has advised that she has asked Council to look at other locations for the playground.
 - In addition following advice from Tracey Baron that a panel of the playground fence had been removed, Cr Figliomeni submitted an urgent maintenance request. Currently waiting advice on status.
Update – The fence has been repaired
Update – A video and photos were circulated to Ward 3 Councillors. The Lord Mayor advised that the playground equipment will be removed within the next month. Peter Maywald requested that the forum be kept up to date with all progress.

5. General Business

5.1 Rezoning Pathways Program – Warrawong Plaza Proposed Development

Minister Scully updated the forum on the development . The key points as follows

- Set up under the previous government and 5 proposal sites were chosen based on particular criteria.
- The developers has until 14/9 to submit a full planning proposal
- Currently the proposal are being reviewed by the various government departments checking paperwork etc.
- The plans will go out to public exhibition for at least 28 days and everyone including council will have an opportunity to comment
- The proposal will then either be approved/ approved with variances or declined.
- Part of the proposal will be addressing infrastructure issues.
- A \$10,000 levy per dwelling will go towards infrastructure

Minister Scully then went on to answer individual questions from Forum Members.

Update -Since the forum meeting the documents submitted on the 14/9/2023 have been loaded onto the website <https://pp.planningportal.nsw.gov.au/ppr/under-assessment/cowper-street-warrawong>

5.2 Kully Bay Free Camping Facilities

- Minister Scully when asked about putting in temporary facilities advised that he would be uninclined to go along this path as it would be setting a precedent and a camping area was not likely to be included in the Masterplan

6. Community Consultation

6.1 Off Shore Wind – Public Consultation

Alison Byrnes MP gave a briefing of the proposal out for public comment.

- Just under 1500 square kilometres stretching from Wombarra to Kiama
- The feedback goes towards the Minister's decision of whether to declare all or some of the area or not declare the area at all.
- Environmental studies will take place in the next process
- The whole process will take 7-10 years
- Probably use floating technology
- Alison Byrnes MP is keen to maximise manufacturing opportunities for wind turbine components in the Illawarra
- Part of the tender process will relate to end of life
- Alison Byrnes MP is planning more information sessions

Alison Byrnes MP went on to answer individual questions from Forum members.

7. Other Business

No Other Business – Meeting Closed 7.40 pm

Next Meeting

6pm -Tuesday October 31 2023-Illawarra Yacht Club