

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), Steve Adams, Tracey Baron, Cr Linda Campbell, Rick Cheers, Christine Okiniowski, Kim Maywald, Mark Peterlin, Buster Jameson, Dorothy Lucas, Kevin Watchirs

Apologies

Lord Mayor Gordon Bradbury, Cr Ann Martin, Cr Dom Figliomeni, Cr Elisha Aitken, Paul Scully MP, Julie Marlow, Annie Marlow, David Nicholson, Annette Woods, Cerese Whitmore

3. Approval of Minutes

The minutes of the previous meeting were approved. Moved by Christine Okiniowski

Seconded by Tracey Baron

4. Monthly Reports

Cr Campbell

- There is a lot of focus on the budget and Draft Infrastructure Plan.
<https://our.wollongong.nsw.gov.au/draft-delivery-program-and-operational-plan-2023/> Cr Campbell recommended to get a more detailed perspective on the document is to go through the mapping facility. Also that if there were issues of frustration or inability to maneuver the site to use the email facility. Submissions Close May 2 2023.
- Cr Campbell also noted how pleased she was that the NSW State Government has confirmed it will not sell the King St Precinct Land and will develop a Masterplan with community consultation. (NF7 Letter attached)
- Christine Okoniowski asked if there were Dump Stations within WCC area. Cr Campbell advised that this was an area of much concern and was not aware of any within the area. Cr Campbell advised Cr Martin was taking lead on this subject
 - *Action Cr Campbell to refer to Cr Martin*

5. Business Arising from Previous Meetings

5.1 Council Natural Reserve 25-27 Grand View Parade Lake Heights

- The forum expressed its concern regarding the lack of council support to solve the issues relating to this site. (*Refer March Minutes 8.1*) Correspondence from WCC indicates that the council do not find this an area of concern. The forum noted that this has been on the list of requests for some time and the forum asked what they and other members of the community must do for a long term solution to this problem area. Cr Campbell acknowledged that there seemed to be an issue and would organise for a site meeting.
 - Action – *Cr Campbell to co-ordinate with Kaye Adams a site meeting*
 - Action – *Kaye Adams & Peter Maywald to co-ordinate with community.*

**** A site meeting has been set for 8.30am – 9.30am Friday May 12****

5.2 Draft Infrastructure Delivery Program

- The forum draft response to the program had been circulated prior to the meeting and it was agreed to send as is.
 - Action – *Peter Maywald to send a NF7 response.*
 - Action – *Kaye Adams to forward SQID details to Mark Peterlin*

6. General Business & Updates

6.1 Correspondence

- Peter Maywald advised that correspondence had been sent to Paul Scully MP regarding Windang Fencing, Windang Road Speeding, & King Street Free Camping Facilities. We are waiting response from respective departments
- Northcliffe Drive. WCC sent correspondence advising of various individual responsibilities of Transport for NSW and WCC
 - Action – *Peter Maywald to Review and if necessary, redirect.*

7. New & Other Business

7.1 Refuge Island Northcliffe Drive

- NF7 members have noted the future works of a Pedestrian Refuge Island on Northcliffe Drive near Lake Heights Road. The forum agreed that the most beneficial and practical location is as near as possible to the Council reserve located between 83 and 85 Northcliffe Drive Lake Heights.
 - Action – *Peter Maywald to write to WCC before plans progress further.*

7.2 Pot Holes at Berkeley Boat Harbour

- Christine Okoniowski advised that she had been approached by members of the community expressing concern about the huge pot holes around the Boat Harbour. It was determined that as the State Govt owns the land that they are responsible for fixing the pot holes.
 - Action – *Christine Okoniowski to take photos and take to Paul Scully's office.*
 - Action – *Peter Maywald to write to Paul Scully MP on behalf of NF7*

7.3 Street Sweeping

- Buster Jameson expressed concern about the continual need for street sweepers around Berkeley with an emphasis on the schools. There is leaves that continually block the drains
 - Action – *Peter Maywald to discuss with Buster Jameson particular areas of concern with a view to raising a customer request.*

7.4 Windang Erosion

- Tracey Baron asked what the status was of the Erosion around the banks at Windang. Cr Campbell advised that this fell under split responsibilities of council and lake authorities and was still on the radar for action to be taken
 - *Action – Leave on for further mention.*

7.5 Additional Updates

- Mark Peterlin advised that there is final plans in place for the Port Kembla Anzac Memorial to be moved to near the Pilot Station.
- Peter Maywald noted that Dix's Wharf is progressing well and it looks like it will be finished in a few weeks

8 Other Business

No Other Business – Meeting Closed 7.05pm

Next Meeting

6pm -Tuesday May 30 2023-Illawarra Yacht Club