

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), Steven Adams, Lucy Andrade, Ron Arnts, Mark Baron, Tracy Baron, Cr Linda Campbell, Rick Cheers, Cr Dom Figliomeni, Buster Jamieson, Ronda Jones, Dorothy Lucas, Franco Marinelli, Kim Maywald, Cr Ann Martin, David Nicholson, Christine Okoniowski, Mark Peterlin, Nigel Rosser, Tracy Rosser, Tarry Rosser

Apologies

Cerese Whitmore, Jess Whitaker, Annette Woods

3 AGM – Election of Positions of Convenor & Secretary/Co-Convenor

Lucy Andrade stood in as Volunteer Chair and declared all positions vacant.

- Nominations were called for Convenor. One nomination received
 - Peter Maywald – Nominated by Buster Jameson & Seconded David Nicholson
 - Passed unanimously
- Nominations were called for Secretary/Co-Convenor
 - Kaye Adams – Nominated by Rick Cheers & Seconded by David Nicholson
 - Passed unanimously

4. Approval of Minutes

The minutes of the previous meeting were approved by Tracey Rosser & Seconded by Christine Okoniowski

5. Updates & Reporting

5.1 Councillor Updates

Cr Figliomeni, Advised that there was a number of documents presented to WCC at the Council Meeting on November 27 2023. Details below. The business papers are available by following this link

<https://wollongong.nsw.gov.au/your-council/council-meetings/councilbusinesspapers>

- The draft Annual Report was presented to Council
- Post Exhibition - Climate Change Mitigation Plan. Cr Figliomeni advised that the report showed that greenhouse gases from waste disposal was increasing and that recycling was needed to be increased
- Cr Figliomeni advised that a Draft Planning Agreement for the former Port Kembla Public School Site was presented to WCC . There was much discussion regarding the soil contamination and NF7 was advised that this would need to be addressed in the DA.

- WCC voted to support the renaming of Mount Kiera to the aboriginal name Djeera.

Cr Martin

Coastal Management Plan

- Cr Martin advised that there had been a recent meeting. Cr Martin advised that staff reported back from a Coastal Conference up north that Lake Macquarie was still have issues with the lake which was opened over 100 years ago
- The detailed work on Windang Foreshore will be available early 2024

6. Updates & Correspondence.

6.1 Proposed Roadwork Northcliffe Drive & Lake Heights Road Intersection

- Peter Maywald gave a correspondence update
- Dix's Jetty Bin- Still no further reply from WCC regarding Peter Maywald's reply to the rejection of the Bin – Cr Campbell indicated that it was probably sitting Landscape & Rise & Shine
 - *Action - Ward 3 Councillors to follow up*
- Dix's Jetty Photos still waiting for a release of funds
 - *Action – Peter Maywald to continue to monitor*
- Forum members were unsure if the remainder of the pot holes at Berkeley Harbour had been repaired.
 - *Action Christine Okoniowski /Peter Maywald to check to see if repaired*
- Kully Bay Park Toilet Block. Peter Maywald has written to Paul Scully MP asking for the block to be open during the week. Still waiting for a reply
 - *Action Peter Maywald to continue to monitor*
- Windang Bridge – Fishing. There has been a letter to Fiona O'Laughlin with no reply. Peter Maywald has sent a letter to Paul Scully. Waiting for reply
 - *Action Peter Maywald to continue to monitor*

6.2 Proposed Roadwork Northcliffe Drive & Lake Heights Road Intersection –

- It was noted that there were none of the affected residents in attendance.
- There is a residents & WCC meeting on Friday December 1 2023 @8.30am. The residents had a preliminary meeting and have looked at alternative solutions.
- It was pointed out by Kaye Adams that when looking at details on the Traffic Committee [Agenda for November 14](#) , the feedback received was that residents were only concerned about loosing on street parking. This Kaye pointed out was not the case and that they were concerned about getting in and out of their driveway. The actual minutes from the Traffic Committee meeting in question have not yet been uploaded onto the WCC website. Cr Campbell advised that the complaint she received related to on street parking.
- Cr Figliomeni advised that he had still not received the data regarding the decision-making statistics and would follow it up for the meeting

7. General Business

7.1 Traffic Committee –

- The Forum touched briefly on the Traffic Committee and noted that it did not appear that any of Neighbourhood Forum 7's issues have been brought to the attention of the Traffic Committee and particularly of concern was the lack of mention of Windang Rd in Dob in a Hoon.
- Petery Maywald & Kaye Adams will be delving into the minuted items from the Traffic Committee to determine where some of our issues are being addressed.

Other Contact Details

- We now have contact details for the Highway Patrol Liaison - Sergeant Rutgers and Southern Area Command Liaison – Chief Inspector Darren Brown. Inspector Brown has advised that he is happy to come along to a meeting in the near future.

7.2 Warrawong Markets

- A submission was made on behalf of the Neighbourhood Forum 7 for the DA to modify trading hours to allow for the markets to operate on a Sunday. The submission was targeted towards, lack of traffic and pedestrian management. The NF7 pointed out that WCC should have a close look at this issue, not with a view to closing the market or rejecting the application for variation but rather to require the operator to put in place robust and safer vehicle and pedestrian management arrangements as a condition of their operation.
- Steve Adams took videos of traffic & pedestrian movement. These were included in his individual submission and as a follow up to Nathan McBriarty email conversation regarding putting the issues to the Traffic Committee

8. New Business

8.1 Bus Stops in the Neighbourhood Forum Area

- The only Bus stop that we have receive advice about is the bus stop in Gloria Avenue (opposite 36 Gloria Avenue). Needing to be levelled and a shelter but in place. Kaye Adams advised that she would work with Buster Jamieson to put together a list of Bus Stops that he finds an issue with in the Neighbourhood Forum 7 Area
- Christine Okoniowski noted that the bus stops used to be marked on the road now they are not and Kully Bay Park for example the bus must stop in the middle of the road or not at all due to cars parking illegally at the markets.
- It was pointed out that this would probably not get through to the next budget. As such this gives NF7 time to get a comprehensive one off list together
 - *Action Kaye Adams to meet with Bust Jamieson to assist in putting his list together.*
 - *Action NF7 Members to send through any bus stop issues to Kaye Adams*

9. Other Business

No Other Business

Meeting Closed 7.25 pm

Next Meeting - Held the last Tuesday of the Month

6pm -Tuesday February 27 2024-Illawarra Yacht Club