

## 1. Welcome & Acknowledgment of Country

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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

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### List of Attendees

Peter Maywald (Convenor), Kaye Adams (Secretary), Cr Elisha Aitken, Cr Dom Figliomeni, Steve Adams, Tracey Baron, Rick Cheers, Christine Okiniowski, Buster Jameson, Dorothy Lucas, Tome Toseski, Cerese Whitmore, Annette Woods.

### Apologies

Lord Mayor Gordon Bradbury, Cr Ann Martin, Cr Linda Campbell, Lucy Andrade

## 3. Presentation

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**WCC Representatives-**Alissa Tran, Vicky Abel, Matt Cascio

WCC Representatives presented an overview of the 2023-24 Draft Infrastructure Delivery Program which will go to council on Monday and be available from the following Wednesday on exhibition until May 2 2023. Feedback is invited by the usual means – website (link to be forwarded), email & letters.

Action – *Forum to review and offer individual submissions (if emailing to cc Peter & Kaye)*

Action – *Peter Maywald & Kaye Adams to review inline with NF7 “Matters of Concern”*

## 4. Approval of Minutes

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The minutes of the previous meeting were approved. Moved by Steve Adams

Seconded by Tracey Baron

## 5 Monthly Reports

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Cr Aitken

- Korrungulla – Investigations by the EPA are ongoing and council will advise action has been taken.

Cr Figliomeni

- WCC ran an outdoor dining trial which proved quite successful. Council is now reviewing its policy to and aiming to expand throughout the LGA.
- Cat Containment Review – Refer 6.1.

- Cr Figliomeni explained that whilst valuations have increased dramatically in certain areas of the LGA, Council does not receive any benefit from the revaluation and all the benefit flows through to the NSW Govt. The revaluation has a cost to Council in that Council rates can only be increased by the Independent Pricing and Regulatory Tribunal approved rate and that the land revaluation requires Council to reallocate the rates but limited to the Ipart cap

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## 6. Business Arising from Previous Meetings

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### 6.1 Responsible Cat Ownership

- Cr Figliomeni advised that that the Council briefing considered the issues from a complaint's perspective rather than for protection of wildlife and four options were put forward in the briefing Cr Figliomeni has also spoken to the RSPCA who are pushing to change legislation regarding cat containment. NF7 is looking at this issue from a wildlife perspective.
  - Action – *Continue to monitor and leave on agenda for further mention.*

### 6.2 Northcliffe Drive Traffic Survey

- Peter Maywald advised that he received clarification of the Traffic Survey figures but noted that the truck movement needed to be clarified.
  - Action – *Peter Maywald to follow up.*

### 6.3 King Street/Berkeley Boat Harbour Free Camping & Windang Illegal Camping

- **Council Land** – There is a van camping on Council Land at Windang also at Heritage Park Windang. There is an issue with enforcement of "No Camping" as Council Rangers are not readily available at night when the overnight camping is illegal.
  - Action – *Councillors to review to find a solution*
- **State Govt Land** -Of particular concern is King St -there only appears to be 2 rubbish bins on the site, no water and no dump site for the RVs & motorhomes attracted to the site. The Forum acknowledges that there needs to be a middle ground to cater for the homeless members of the community. With the current lack of facilities, the Forum is concerned about the effect that waste disposal may have on the lake.
  - Action – *Now that we are out of "Caretaker Mode" Peter Maywald & Kaye Adams to send a letter to Paul Scully MP asking for assistance in this area and noting the sensitivity of the homeless community*
  - Action – *Forum to also consider contacting EPA to test the water*

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## 7. General Business & Updates

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### 7.1 Korrongulla Swamp Primbee

- Refer. Cr Aitken Update
  - Action – *No Action Required*

### 7.2 Barina Park Precinct

- Leave on for ongoing monitoring
  - Action – *No Action Required*

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## 8. New & Other Business

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### 8.1 Council Natural Reserve –25-27 Grand View Parade Lake Heights

- Additional Local Residents have again raised the issue of the unkept reserve. The reserve is overgrown, and is used as a rubbish dump. The residents also question the effectiveness of the storm water drain with all the weeds growing in the drain. As it is classified as Natural Reserve, when trees and branches are removed they are left for the little creatures, which in theory is fine, however with all

the Wandering Jew the residents also question if this is the correct course of action. Photos were tabled and supplied to Cr Aitken (See Attached Photos)

- Action – Cr Figliomeni advised that he would discuss this further with the other Ward 3 Councillors and put together a proposed solution/action.

## 8.2 Windang Bridge Fencing

- Residents advised that the fence is not high enough as people are fishing on the bridge. An incident occurred where a boater was hooked in the neck. Residents are requesting an high extension on the west and east Windang ends of the Bridge
- Action – Peter Maywald to write to Paul Scully MP requesting that action be taken to support the local residents

## 8.3 Tree Management Policy

- Peter Maywald advised the policy is going to council next week for approval
  - Action – No Action Required

## 8.4 Green Waste Dumping

- Cereise advised that behind her fence is a stretch of land that the stormwater drain runs through which is used as a green waste dumping ground from residents in Gloria Crescent. She would like to know who owns the land and what can be done.
  - Action – Kaye Adams to assist with determining ownership of the land and forward to Cr Figliomeni for assistance.

## 8.4 Speeding on Windang Road

- Annette Wood advised that the residents and shop owners have major concerns regarding speeding & revving along Windang Road & Kurrajong Street. The residents do not feel they are getting support from DMS & the Police. They would like to see Speed & Sound Cameras installed on the Eastern side.
  - Action – Peter Maywald to contact Inspector Dark to ask for assistance.
  - Action – Peter Maywald to contact Paul Scully MP regarding the installation of the speed & sound cameras
  - Action Cr Aitken to ask WCC for any Traffic Management Solutions

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## 8 Other Business

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No Other Business – Meeting Closed 7.35pm

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## Next Meeting

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6pm -**WEDNESDAY - April 26 2023**-PLEASE NOTE CHANGE OF DATE & DAY.

Illawarra Yatch Club

## 25-27 Grand View Parade Natural Reserve

