

MINUTES

WEST DAPTO REVIEW COMMITTEE

5.00PM ON WEDNESDAY, 20 FEBRUARY 2019



PRESENT

Lord Mayor, Cr Gordon Bradbery	Cr Ann Martin
Cr Dom Figliomeni	Cr Vicky King
Cr Cameron Walters	

IN ATTENDANCE

Graham Towers, Department of Planning & Environment	Andrew Carfield
David Fitzgibbon	Chris Stewart
Christopher Brown	Glenn Whittaker
Halimah Simpson	Pas Silveri
Tim Cornford	Mark Riordan

- APOLOGIES** – Apologies were received and accepted on behalf of Greg Doyle, David Green and Brett Morrisey
- DECLARATIONS OF INTEREST** – Councillor Figliomeni declared a pecuniary interest as he holds shares in Stockland and Lendlease.
- CONFIRMATION OF MINUTES OF MEETING HELD ON 12 DECEMBER 2018**
Recommendation: The minutes of the meeting held on 12 December 2018 be confirmed as a true and accurate record. **MOVED** Cr Figliomeni **SECONDED** Cr Martin.
- BUSINESS ARISING** - Nil
- WEST DAPTO REVIEW COMMITTEE CHARTER**
Recommendation: The Charter amendments be accepted. **MOVED** Cr Martin **SECONDED** Cr Figliomeni.
- DRAFT ILLAWARRA / SHOALHAVEN SPECIAL INFRASTRUCTURE CONTRIBUTIONS SCHEME AND MINISTER FOR PLANNING CORRESPONDENCE**
A letter from the Minister for Planning was received by Council in January 2019 advising that the Department of Planning & Environment is currently liaising with government agencies regarding infrastructure needs for the area.
Council has recently written to the Parliamentary Secretary for the Illawarra, seeking commitment from the State Government in terms of the timing for exhibition of the draft SIC and a final determination date to remove ongoing infrastructure contribution uncertainty. Council encourages the State to program infrastructure investment from the contributions collected to date. Targeting the next school site for West Dapto is something the State is recommended to consider.
Recommendation: The correspondence be noted. **MOVED** Cr Martin **SECONDED** Cr Figliomeni.

7 BIOCERTIFICATION

A draft report is in preparation for the consideration of Executive to progress the finalisation of the Biodiversity Certification Strategy and application for Biodiversity Certification which is due on 25 August 2019.

Recommendation: The biocertification update be noted. MOVED Cr Martin SECONDED Cr Figliomeni.

8 DEVELOPMENT CONTRIBUTIONS PLAN REVIEW 2019

In January 2019, a letter was received from the Department of Planning & Environment regarding Clarification of Amendments to 2018 Ministerial Direction. Council is required to have a revised Plan that has been IPART reviewed, adopted by 1 July 2020.

Recommendation: The correspondence be noted. MOVED Cr Martin SECONDED Cr Figliomeni.

9 WEST DAPTO ACCESS STRATEGY

- Viewed social media video showing installation of girders for Fowlers Road – Fairwater Drive bridge construction.
- Dapto High School students visited site to gain experience in construction. Video being created for Council's social media channels.

ACTION: *Councillors expressed an interest for onsite visit (to be organised by Project Delivery Division).*

- Naming of Marshall Street stub – Property and Recreation Division currently consulting with RMS, Transport for NSW and other agencies. Councillors expressed an interest in providing feedback on naming proposals for Marshall Street stub name, link road name and bridge name. It was suggested that a briefing be provided on this topic, prior to reports being submitted to Council.

ACTION: *Property and Recreation Division to present a briefing on feedback received through consultation process.*

- Traffic control on site – Marshall Street deviation will be open on the weekend. Daisy Bank Drive and Fairwater Drive, Dapto - temporary road closure for night works soon after. Night works proposal will have reduced impact on the community. Councillors supported the proposal.
- Additional signage to be installed indicating 32-42 Marshall Street (with directional arrow).
- Community Engagement will be undertaking letter box drops to inform community of upcoming night works on Fairwater Drive / Daisy Bank Drive.

Recommendation: The West Dapto Access Strategy update be noted. MOVED Cr Martin SECONDED Cr Figliomeni.

10 PLANNING PROPOSALS

Recommendation: The Planning Proposals update be noted. MOVED Cr Martin SECONDED Cr Figliomeni.

11 NEIGHBOURHOOD PLANNING

Recommendation: The Neighbourhood Planning update be noted. MOVED Cr Martin SECONDED Cr Figliomeni.

12 CURRENT DEVELOPMENT APPLICATIONS

Recommendation: The Development Applications update be noted. MOVED Cr Martin SECONDED Cr Figliomeni.

13 WEST DAPTO DEVELOPMENT CONTRIBUTIONS PLAN 2017

Recommendation: The West Dapto Section 94 (7.11) Development Contributions Plan update be noted. MOVED Cr Martin SECONDED Cr Figliomeni.

14 GENERAL BUSINESS

- Time taken to complete 800 metres of Wongawilli Road - Council officers explained that Council is liaising with other agencies regarding the relocation of services. A meeting has been organised next week for residents to meet with Council staff to discuss further.
- Cr King to provide specific information regarding a query in Hamilton Street for Council officers to follow up.
- Dapto Radio Astronomy – opportunities to recognise the heritage in future development should be considered.

The meeting concluded at 5.45 pm.

Minutes to be confirmed at the next meeting to be held at 5.00pm on 1 May 2019.

ACTION SUMMARY

Item	Action	Officer	Status
9	West Dapto Access Strategy		
	Fowlers Road – Fairwater Drive bridge construction - Councillors expressed an interest for onsite visit (to be organised by Project Delivery Division)	CB	On site visit scheduled on 2 May 2019
	Property and Recreation Division to present a briefing on feedback received through consultation process	PROP	Update to be provided at next meeting on 1 May 2019