

MINUTES

WEST DAPTO REVIEW COMMITTEE

5.00PM ON WEDNESDAY, 27 JUNE 2018



PRESENT

Lord Mayor, Cr Gordon Bradbery (Chair)	Cr Cameron Walters
Cr Chris Connor (Skype)	Cr Dom Figliomeni
Cr Vicky King	

IN ATTENDANCE

Andrew Carfield	Graham Towers
David Green	Glenn Whittaker
Christopher Brown	Greg Doyle
David Fitzgibbon	Emma Struys
Steven Robinson	Pas Silveri
Robert Ryan	

- 1 APOLOGIES – Nil
- 2 DECLARATIONS OF INTEREST – Councillor Figliomeni declared a pecuniary interest as he holds shares in Stockland and LendLease.
- 3 CONFIRMATION OF MINUTES OF MEETING HELD ON 2 MAY 2018
Recommendation: The minutes of the meeting held on 2 May 2018 be held over to the next meeting on 22 August 2018 for adoption (Councillors present at the last meeting were not present at the time of this item).
- 4 WEST DAPTO ACCESS STRATEGY
 - Presentation provided by Christopher Brown.
- 5 WEST DAPTO REVIEW PROJECT
 - The draft West Dapto Vision document is currently being prepared by the West Dapto team.
 - Contact has been made with landowners affected by the Northern Transport Corridor as per Council resolution of 28 May 2018.
 - Council report on West Dapto Strategic Review (West Dapto Vision 2018) including Vision, Planning Principles Structure Plan - staff intend to report to Council on 23 July 2018 seeking exhibition of the Vision document.
- 6 WEST DAPTO AND CALDERWOOD SECTION 94 DEVELOPMENT CONTRIBUTION PLANS
 - The West Dapto Section 94 Development Contributions Plan to be reviewed by June 2019.
- 7 PLANNING PROPOSALS – UPDATE
Recommendation: The status of Planning Proposals be noted

8 NEIGHBOURHOOD PLANNING – UPDATE

Recommendation: The status of Neighbourhood Plans be noted.

9 DEVELOPMENT APPLICATIONS – UPDATE

Recommendation: The status of Development Applications be noted.

10 WEST DAPTO S94 DEVELOPMENT CONTRIBUTIONS PLAN - UPDATE

Recommendation: The status of the West Dapto S94 Development Contributions Plan be noted.

11 GENERAL BUSINESS

- Site opposite Dapto Leagues Club – trees being planted in lieu of 21 parking spaces.
- Issue raised by Neighbourhood Forum 8 - Maintenance of the drainage and shoulders on West Dapto Road at two locations -
 - i. west of the rail crossing where the adjoining drainage is overgrown with bulrushes extending to Wylie Road
 - ii. near the Catholic Cemetery (near the Reddalls Road intersection).

Recommendation: Prepare response to Neighbourhood Forum 8.
- Housing Acceleration Fund – The Strategic Business Case for HAF5 is currently being finalised for consideration by state government. An outcome on the approved project list and budget allocations is expected late July / early August 2018.

12 CONFIDENTIAL COUNCILLOR BRIEFING – DRAFT REPORT – TENDER FOR FOWLERS ROAD TO FAIRWATER DRIVE – STAGE 2

Closed session

The meeting concluded at 6.00 pm.

ACTION SUMMARY

Item	Action	Officer	Status
11	Issue raised by Neighbourhood Forum 8 - Maintenance of the drainage and shoulders on West Dapto Road at two locations - <ol style="list-style-type: none"> i. west of the rail crossing where the adjoining drainage is overgrown with bulrushes extending to Wylie Road ii. near the Catholic Cemetery (near the Reddalls Road intersection). 	City Works Division	Maintaining the current service level and identifying any measures which will help reduce the maintenance demands.