

MINUTES

WEST DAPTO REVIEW COMMITTEE

4.30PM ON WEDNESDAY, 17 AUGUST 2022

LEVEL 10 COUNCIL CHAMBERS / MICROSOFT TEAMS

PRESENT	
Lord Mayor Cr Gordon Bradbery	Cr Ann Martin
Cr Dom Figliomeni	Cr Linda Campbell
Cr Elisha Aitken	
IN ATTENDANCE	
Graham Towers, DPE	Greg Doyle
Linda Davis	Kerry Hunt
Chris Stewart	Glenn Whittaker
David Fitzgibbon	David Green

1. **APOLOGIES** – Joanne Page

2. **DECLARATIONS OF INTEREST** – Nil

3. **CONFIRMATION OF MINUTES OF MEETING HELD ON 16 FEBRUARY 2022**

Recommendation: The minutes of the meeting held on 16 February 2022 be confirmed as a true and accurate record.
MOVED Cr Figliomeni SECONDED Cr Martin.

4. **REVIEW OF CHARTER**

Priorities

To be set at the start of the year. Provision for matters arising (ability to raise concerns). Emerging Strategic Projects may include Council lands, sports field planning, school advocacy, community development and social infrastructure needs. Communications and engagement: being clear about what can be shared with the community. Keeping Councils webpage up to date with concise information.

Membership - Department of Planning & Environment to provide a communication channel between the Committee and the Department and other State agencies.

Business Reports - Still important as they contain useful information for Councillors. Indicate what can be made public. Highlight any issues that need to be considered by Councillors. Reports can be noted or considered by exception.

Frequency Rate - Quarterly.

ACTION: Draft Charter was tabled, discussed and endorsed. Draft Charter to be reported to Council for adoption if required.

5. **BIOCERTIFICATION**

The Funding Agreement for the initial \$2.48M under the State VPA Program has been authorised by Council. David Fitzgibbon indicated that the Funding Agreement arrangements are continuing to be discussed.

6. WEST DAPTO SUBURBS REVIEW

Council has submitted our response to the Geographical Names Board. The Geographic Names Board will meet around 16 September 2022 at which meeting Stream Hill Proposal will be considered.

7. DEVELOPMENT CONTROL PLAN

Finalised adoption of changes to the Development Control Plan relating to Neighbourhood Planning Process. Concept DA's can meet the requirement of this Control Plan. This item can now be removed from the agenda

8. UPDATE OF STRATEGIC STUDIES

Social Infrastructure Needs Assessment

Needs Assessment is well progressed and includes open space, recreation and community, cultural facility needs for West Dapto. Will come to Councillors through this Committee and Councillor Briefings (estimated October 2022). IPART review for Contributions Plan for West Dapto 2020 recommended that we update our needs requirements – the report touches on what Council is responsible for but also makes commentary for Council's advocacy role.

Green Network Masterplan

Moir Landscape architects engaged and preliminary analysis undertaken. Key aspects include land Council currently holds or is likely to own in the future, focussed on riparian corridors and adjoining land and green network outcomes. Draft Masterplan options to be prepared over the next two months.

9. BUSINESS REPORT (ITEMS 9 – 14)

Comments/Questions

- West Dapto Project webpage [West Dapto | Wollongong City Council \(nsw.gov.au\)](https://www.wollongong.nsw.gov.au/west-dapto). To be reviewed and updated if required.

ACTION: Internal SteerCo to have a discussion around communications and review and update, if applicable, Council's webpage.

- Item 7 Public transport – Council staff (traffic team) have recommended bus routes to Transport NSW.
- Item 8 Wongawilli Hall upgrade - over the next 2 years reconstruction of the existing hall.
- Item 12 Current DA's – only 40 lots under development assessment at the moment. Working with developers to encourage applications to be brought forward to add supply.
- Item 8 using the term 'home of football' is problematic – suggestion to use alternative.
- Confirmation that anything in items 12 – 14 can be made public without the committee headings when talking to the community.
- Implications of Wongawilli Mine reopening (Cr Martin) – to be added to a future agenda.

ACTION SUMMARY

Action	Officer	Status
<i>Draft Charter was tabled, discussed and endorsed. Draft Charter to be reported to Council for adoption if required.</i>	L Davis	Adopted by Council 12 September 2022 Min No.723
<i>West Dapto Steering Committee to discuss communications and review and update, if applicable, Council's webpage.</i>	D Fitzgibbon	In progress
<i>Implications of Wongawilli Mine reopening (Cr Martin) – to be added to a future agenda</i>		Listed on 14 March 2023 agenda for discussion

The meeting concluded at 5.33pm
