MINUTES

WEST DAPTO REVIEW COMMITTEE 5.00PM ON WEDNESDAY, 10 JUNE 2020 (SKYPE MEETING)



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

IN ATTENDANCE	
Graham Towers, DPIE	Linda Davis
Andrew Carfield	Chris Stewart
David Fitzgibbon	David Green
Glenn Whittaker	Halimah Simpson
Jen Nolan	Emma Struys
Rebekah Cox	Andrew Heaven

1 APOLOGIES – Nil

2 DECLARATIONS OF INTEREST – Nil

3 CONFIRMATION OF MINUTES OF MEETING HELD ON 22 APRIL 2020

Recommendation: The minutes of the meeting held on 22 April 2020 be confirmed as a true and accurate record. MOVED Cr Martin SECONDED Cr Figliomeni.

4 PROVISION OF SCHOOLS IN WEST DAPTO

- A letter from Council was sent to the Minister for Education regarding West Dapto School Infrastructure Planning on 22 April 2020. A response was received on 22 May 2020. The letter acknowledged that the 2010 Structure Plan for West Dapto identified a number of potential sites for schools but it is not expected that all the identified sites will be required due to a number of factors including that contemporary schools are designed to accommodate a larger cohort of students than schools built when the original Structure Plan was developed.
- Education Department population projection and enrolment projections are expected for West Dapto by late 2020. The Department will contact Council as part of this process.

5 WEST DAPTO SUBURB BOUNDARIES REVIEW

- The community was invited to provide ideas for new suburb names for West Dapto by either taking a survey, filling in a feedback form or by attending drop-in information sessions. Submissions closed on 20 April 2020.
- The first phase of engagement is complete.
- There was a very successful broad public engagement. The stakeholder review and shortlisting process was done online due to COVID-19.
- Shortlists are being finalised and checked with the Aboriginal traditional custodians before forwarding to the Geographical Names Board (GNB) for initial comment. This Committee will have the opportunity to comment on the shortlisted names prior to our formal application to the GNB which we originally targeted for July 2020. However, program time frames may change depending on the timing of support from the traditional custodian groups.



6 BIOCERTIFICATION

- Council has not received any formal assessment feedback from the Department of Planning, Industry & Environment following its lodgement of its Biodiversity Certification application in August 2019.
- The NSW Department of Planning, Industry & Environment (DPIE) has announced a State VPA expenditure program seeking expressions of interest for funding by end of July 2020.
- Council will be contributing to a joint submission with the DPIE chaired Illawarra / Shoalhaven Urban Development Program Committee as well as our own specific Council submission by the end of July 2020. Funding to support biodiversity certification will be included in Council's submission.

DEVELOPMENT CONTRIBUTIONS PLAN REVIEW 2020

- Following a report to Council on 5 May 2020, an update was provided to a Councillor Briefing on 1 June 2020
- Council wrote to the Minister for Planning on 5 June 2020 requesting consideration of Council's endorsed position on the split catchment approach and the implications of implementing IPART Recommendation 21 in its advice to Council.
- The Minister's advice following IPART's final report will not be forthcoming until July / August 2020 at the earliest and Council has received an extension to the due date for Contributions Plan adoption until 31 December 2020.

8 DEVELOPMENT CONTROL PLAN REVIEW

Working on Options Paper - no major updates since last meeting.

9 WONGAWILLI ROAD UPGRADE

- Telstra relocations continuing along Shone Avenue.
- Telstra continuing with scope of works completion by end of June 2020.
- NBN anticipated completion end of July 2020.
- More work being done than anticipated due to assets not aligned and unsuitable material.
- Most power poles installed today four power pole installations delayed until early August 2020.
- Investigation of sewer connection for Wongawilli Village. Discussions held in December 2019 and application lodged 24 March 2020. Delays due to COVID-19 restrictions and changes to Sydney Water program.
- Congratulations extended to Jen Nolan and Halimah Simpson on their excellent customer service with the community.

10 WEST DAPTO ACCESS STRATEGY

• Fowlers Road was discussed and update report noted. MOVED Cr Figliomeni SECONDED Cr Martin.

11 WEST DAPTO s7.11 DEVELOPMENT CONTRIBUTIONS PLAN (2017)

• Update report in Business Paper noted. MOVED Cr Figliomeni SECONDED Cr Martin.

12 PLANNING PROPOSALS

 Update report in Business Paper noted. No new Planning Proposals lodged. MOVED Cr Figliomeni SECONDED Cr Martin.



13 **NEIGHBOURHOOD PLANNING**

Update report in Business Paper noted. MOVED Cr Figliomeni SECONDED Cr Martin.

14 CURRENT DEVELOPMENT APPLICATIONS

• Update report in Business Paper noted. Stockland application withdrawn. MOVED Cr Figliomeni SECONDED Cr Martin.

15 **GENERAL BUSINESS**

- Fowlers Road Council is working through normal defects listed on the contract for Fowlers Road. Traffic monitoring is not a true picture of how road is performing due to COVID-19 restrictions.
- The Illawarra Shoalhaven SIC is being prepared alongside the review of the Illawarra Shoalhaven Regional Plan. Council is compiling a comprehensive submission and will provide Councillors with an Information Note with key themes. Submission is due 26 June 2020.

The meeting concluded at 5.45 p	pm
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Minutes to be confirmed at the next meeting to be held at 5.00pm on 12 August 2020.

ACTION SUMMARY

Item	Action	Officer	Status
15	General Business - The Illawarra Shoalhaven SIC - is being prepared alongside the review of the Illawarra Shoalhaven Regional Plan. Council is compiling a comprehensive submission and will provide Councillors with an Information Note with key themes. Submission is due 26 June 2020.	DF	Complete – Councillors' Information Note provided 29 July 2020