

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

IN ATTENDANCE	
Graham Towers, DPIE	Greg Doyle
Linda Davis	Kerry Hunt
Joanne Page	Glenn Whittaker
Chris Stewart	David Green
David Fitzgibbon	Halimah Simpson

## 1 APOLOGIES - Nil

2 **DECLARATIONS OF INTEREST** – Cr Dom Figliomeni declared shares in LendLease and Stockland.

# 3 CONFIRMATION OF MINUTES OF MEETING HELD ON 17 FEBRUARY 2021

Recommendation: The minutes of the meeting held on 17 February 2021 be confirmed as a true and accurate record. MOVED Cr Figliomeni SECONDED Cr Walters.

#### 4 **BIOCERTIFICATION**

- Threshold around funding Council and DPIE staff looking at best option to move forward from technical point of view.
- SIC funds are yet to be secured. Although it is very positive the Biodiversity Certification funding is identified in the draft Illawarra/Shoalhaven SIC which is expected to be finalised during 2021.
- In Council's submission to the Department, the draft SIC identified a mechanism by which funds would become available.

#### 5 WEST DAPTO SUBURBS REVIEW

- Since the last meeting, two working groups have been looking at the 77 names nominated during the end of 2020 public exhibition to develop a shortlist of names for proposed suburb 'A' (western half of the current Kembla Grange suburb) for Geographical Names Board (GNB) staff for informal advice.
- Two names to be forwarded to Geographical Names Board staff for informal advice Stream Hill and Haworth (which both have an historic connection to the area). The Aboriginal Working Group recommended the name 'Murringah' (meaning coal). Council will seek Geographical Names Board (GNB) informal advice regarding this suggestion.



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- Discussed the provision for names not selected for suburbs to be used for reserves and / or parks, including a prominent figure in history including Canadian patriot Joseph Marceau and acknowledgement of radio astronomy revealing the secrets of the sun undertaken at a Dapto dairy farm.
- Staff will also present to Executive Management Committee at the end of April 2021 to discuss the outcome of the exhibition of shortlisted names proposed suburb 'C' (northern half of existing Huntley) and proposed suburb 'E' (western half of existing Avondale). This will also include consideration of the possible process moving forward.

# 6 DEVELOPMENT CONTROL PLAN REVIEW

- Chapter D16: West Dapto Release Area Neighbourhood Planning priority precincts review ongoing. Staff are targeting a report back to Council in June 2021.
- Construction works on the West Dapto Road are anticipated to start early in the new financial year.

## 7 WEST DAPTO ACCESS STRATEGY

- Report noted.
- Wollongong City Council has been awarded \$25.5 million from the NSW State Government's Housing Acceleration Fund (HAF) to upgrade West Dapto Road from Shone Avenue to Rainbird Drive.
- This will improve safety, reduce congestion, improve access during flood events and connect roads with the wider road network.

MOVED Cr Ann Martin SECONDED Cr Cameron Walters

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

- Report noted.
- Council has received over \$7 million in contributions this year Council does not receive LIGS payments anymore.

MOVED Cr Ann Martin SECONDED Cr Cameron Walters

#### 9 PLANNING PROPOSALS

- Report noted.
- Planning Proposals to be reported back to Council West Dapto Road and Sheaffes Road.
- Progressing minor amendment at Marshall Mount.
- New design for Marshall Mount Road and Yallah Road.
- Assessing BlueScope lands at Kembla Grange, Iowa and Cleveland Road
  MOVED Cr Ann Martin SECONDED Cr Cameron Walters

# 10 NEIGHBOURHOOD PLANNING

- Report noted.
- Update as per Item 9 as the Planning Proposals are all accompanied by proposed Neighbourhood Plans.
- Draft Neighbourhood Plan for part of 464 Bong Bong Road, Huntley was deferred at Council's meeting of 19 April 2021 to allow further consideration of an amended proposal and supporting studies.

MOVED Cr Ann Martin SECONDED Cr Cameron Walters



## 11 CURRENT DEVELOPMENT APPLICATIONS

- Report noted.
- 79 Sheaffes Road, Kembla Grange outstanding Aboriginal issue late in the process.
- 70 Paynes Road, Kembla Grange appeal lodged with the Land and Environment Court.
- Stockland Stage 3 heritage excavation advice testing taking place. MOVED Cr Ann Martin SECONDED Cr Cameron Walters

## 12 **GENERAL BUSINESS**

#### Calderwood Road

- At its Council meeting on 20 April 2021, Shellharbour Council endorsed to enter into a Deed of Agreement with Lendlease Communities (Australia) Ltd regarding the necessary upgrade of Calderwood Road, Calderwood.
- Due to a high volume of development applications received, Council considered it necessary to upgrade the road as per the original approval condition.
- Lendlease will cover the cost of the construction.

#### Dapto / Tallawarra

- Council has received a modification approval for a superlot subdivision.
- Need to leverage employment lands.
- To be discussed at a future meeting with more detail on rezoning.

The meeting concluded at 5.30 pm

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Minutes to be confirmed at the next meeting to be held at 5.00pm on 16 June 2021.