

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

IN ATTENDANCE	
Andrew Carfield	Chris Stewart
Christopher Brown	David Fitzgibbon
Halimah Simpson	Pas Silveri
Tim Cornford	Kerry Hunt
Emma Struys	Jenny Thompson
John Monteleone	Greg Doyle

1 **APOLOGIES** – Apologies were received and accepted on behalf of Cr Figliomeni.

2 DECLARATIONS OF INTEREST – Nil

3 CONFIRMATION OF MINUTES OF MEETING HELD ON 26 JUNE 2019

Recommendation: The minutes of the meeting held on 26 June 2019 be confirmed as a true and accurate record. MOVED Cr Martin SECONDED Cr Walters.

4 WARD 3 COUNCILLOR FORUM MATTERS ARISING

Fowlers Road to Fairwater Drive - Public Art Mural: Presentation by John Monteleone. Presentation was discussed and noted with no objections.

All other matters arising were discussed and noted.

5 **BIOCERTIFICATION**

- Biodiversity Certification Application being lodged with the Office of Environment & Heritage on 23 August 2019.
- Special Infrastructure Contributions (SIC) still to be finalised. An update will be provided to Committee members and Council once progressed.

6 **DEVELOPMENT CONTRIBUTIONS PLAN REVIEW 2019**

- Reports to Council on 2 September 2019
 - West Dapto Development Contributions Plan (2017) Minor Amendment for Adoption
 - Draft West Dapto Development Contributions Plan (2020) Post Exhibition Councillor Briefing to be held prior to Council meeting outlining the summary of key issues raised during exhibition of the Plan



7 DEVELOPMENT CONTROL PLAN REVIEW

- Draft Development Control Plan 2009: West Dapto Urban Release Area and Residential Subdivisions on exhibition until 2 September 2019. Draft Open Space Design and Technical manuals also on exhibition during this period.
- Draft Wollongong City-Wide Development Contributions Plan on exhibition until 27 September 2019.
- Feedback from Wongawilli residents relates to heights and densities.
- Discussed the use of social media to communicate facts to residents.

8 WEST DAPTO ACCESS STRATEGY

- Visual footage provided to the Committee showing that the first bridge has been completed and bridge parapets are now being installed on second bridge.
- Discussed providing images of infrastructure located under the road on Council's Website.
- Council is working with contractors to sequence the service works concurrently.
- Community feedback for the naming of new Dapto Bridge over the Marshall Street deviation, South Coast Rail Line and Mullet Creek, is open for suggestions until 9 September 2019.
- Over 100 submissions have been received so far.
- Another social media piece to go out for people to contribute their ideas.

9 PLANNING PROPOSALS

Planning Proposal updates discussed and noted.

10 NEIGHBOURHOOD PLANNING

Draft Neighbourhood Plans noted.

11 CURRENT DEVELOPMENT APPLICATIONS

Development Applications noted.

12 WEST DAPTO DEVELOPMENT CONTRIBUTIONS PLAN 2017

West Dapto Development Contributions Plan report noted.

13 **GENERAL BUSINESS**

Discussed and noted in matters arising from Ward 3 Councillor Forum.

The meeting concluded at 6.20 pm

Minutes to be confirmed at the next meeting to be held at 5.00pm on 16 October 2019