



SUSTAINABLE COMMUNITIES ADVISORY COMMITTEE MEETING

To be held at 5pm on

Tuesday 27 February 2024

Joyce Wheatley Centre

Terralong Street, KIAMA NSW 2533

Order of Business

- 1 Apologies
- 2 Acknowledgement of Traditional Owners
- 3 Declarations of Interest
- 4 Confirmation of Minutes of Previous Meeting
- 5 Business arising from the minutes
- 6 Reports for Information
- 7 General business
- 8 Closure

Members

Cr Neil Reilly, Mayor
Cr Imogen Draisma
Michael Bowden
Narreda Grimley
Liam Pettigrew
Alan Smith
Jessica Rippon | Director
Planning, Environment and
Communities

27 February 2024

To the Chair and Committee members:

NOTICE OF SUSTAINABLE COMMUNITIES ADVISORY COMMITTEE MEETING

You are respectfully requested to attend a **Sustainable Communities Advisory Committee Meeting**, to be held in the **Joyce Wheatley Centre**

Terralong Street, KIAMA NSW 2533 on **Tuesday 27 February 2024** commencing at **5pm** for the consideration of the undermentioned business.

Yours faithfully



Jessica Rippon
Director Planning, Environment and Communities

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**AGENDA FOR THE
SUSTAINABLE COMMUNITIES ADVISORY COMMITTEE
TUESDAY 27 FEBRUARY 2024**

1 APOLOGIES

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

"I would like to acknowledge the traditional owners of the land on which we meet, the Wadi Wadi people of the Dharawal nation, and pay my respect to Elders past and present."

3 DECLARATIONS OF INTEREST

Confirmation of Minutes of Previous Meeting

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

4.1 Confirmation of Minutes of Committee Meeting - 28 November 2023

Attachments

1 Minutes - 28 November 2023 [↓](#)

Enclosures

Nil

RECOMMENDED

That the Minutes of the Sustainable Communities Advisory Committee meeting held on 28 November 2023 be received and accepted.

Item 4.1



MINUTES OF THE SUSTAINABLE COMMUNITIES ADVISORY COMMITTEE MEETING

commencing at 5pm on

TUESDAY 28 NOVEMBER 2023

Joyce Wheatley Centre
Terralong Street, KIAMA NSW 2533

MINUTES OF THE SUSTAINABLE COMMUNITIES ADVISORY COMMITTEE
28 NOVEMBER 2023

**MINUTES OF THE
SUSTAINABLE COMMUNITIES ADVISORY COMMITTEE MEETING
HELD AT THE JOYCE WHEATLEY CENTRE
ON TUESDAY 28 NOVEMBER 2023 AT 5PM**

PRESENT: Cr Imogen Draisma
Michael Bowden
Liam Pettigrew
Alan Smith
Jessica Rippon | Director Planning, Environment and Communities

1 APOLOGIES

Cr Neil Reilly - Mayor
Jane Stroud - CEO
Narreda Grimley – Committee member

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Cr Draisma declared the meeting open and acknowledged the traditional owners:

“I would like to acknowledge the traditional owners of the Land on which we meet, the Wadi Wadi people of the Dharawal nation, and pay my respect to Elders past and present.”

3 DECLARATIONS OF INTEREST

Alan Smith declared a pecuniary interest for item 5.4.

4 BUSINESS ARISING FROM THE MINUTES

Nil

MINUTES OF THE SUSTAINABLE COMMUNITIES ADVISORY COMMITTEE
28 NOVEMBER 2023

5 REPORTS FOR INFORMATION

The following Reports for Information were received and noted:

- 5.1 CEO visit to Committee
- 5.2 Director update - priority projects - Sustainable Communities Committee
- 5.3 Action tracker - update
- 5.4 Agritourism Development Control Plan - Exhibition

Notes:

5.1 CEO visit to Committee

- Due to an apology from the CEO, the Director explained that Committee minutes will no longer be required to be submitted to a Council meeting.

5.2 Director update – priority projects – Sustainable Communities Committee

- Leisure Centre Service Review – 700 responses to survey. Inception meeting and discussion to be held in the coming weeks.
- Growth Management Strategy – to formally commence in February 2024 with some initial discussions occurring through December/January.
- Activation Community Hubs – SWOT analysis has been completed for each centre.
- Coastal Management Strategy – endorsed at November Council meeting and currently on public exhibition.
- Disability Inclusion Action Plan – completed.
- Agritourism – for discussion as part of Item 5.4

5.3 Action tracker – update

- Will be updated as required.

5.4 Agritourism Development Control Plan – Exhibition

- Currently on public exhibition.
- Robust discussion was undertaken.

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

6.1 Confirmation of Minutes of Committee meeting held on 24 October 2023

The minutes were noted and accepted by the Committee.

MINUTES OF THE SUSTAINABLE COMMUNITIES ADVISORY COMMITTEE
28 NOVEMBER 2023

4 GENERAL BUSINESS

7.1 Schedule of 2024 Meetings

- No scheduled meetings for December and January. The first meeting for 2024 will be 27 February 2024, commencing at 5pm at the Joyce Wheatley Centre, Terralong Street, Kiama.
- Alan advised that he had been invited to a JVRRA meeting.

5 CLOSURE

There being no further business the meeting closed at 6.10pm.

5 BUSINESS ARISING FROM THE MINUTES

Reports for Information

6 REPORTS FOR INFORMATION

6.1 Priorities and Strategies for 2024

Responsible Director: Planning, Environment and Communities

To be discussed by the Committee.

Item 6.1

Reports for Information

6.2 Growth and Housing Strategy

Responsible Director: Planning, Environment and Communities

To be discussed by the Committee.

Item 6.2

Reports for Information

6.3 Economic Health Check

Responsible Director: Planning, Environment and Communities

To be discussed by the Committee.

Item 6.3

7 GENERAL BUSINESS

8 CLOSURE