



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 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

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.

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.