

MEETING MINUTES

Economy Strategic Reference Group



ATTENDEES	Cr Briggs (Chair)	Wollondilly Shire Council
	Cr Hannan	Wollondilly Shire Council
	John Fairley	Member
	Geoff O'Brien	Member
	Andrew Moritz	Member
	Brent Hillbrink-Watson	Member
	James Bell	Member
	Mark Hardacre	Member
	Stephen Gardiner	Wollondilly Shire Council – Manager Sustainable Growth
	Corrie Swanepoel	Wollondilly Shire Council – Manager Development Services
	Peter Wright	Wollondilly Shire Council Manager of Engagement and Performance
DATE	20 October 2022	

Apologies:

Mayor Matt Gould	Wollondilly Shire Council
Stephen McMahon	Member
Alex Hawkins	Member
Michael Zammit	Member
Kersti Martin	Wollondilly Shire Council
Martin Cooper	Wollondilly Shire Council
Karen Kennedy	Wollondilly Shire Council



Wollondilly Shire Council

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ITEM	ACTION/OFFICER
Confirmation of Minutes: All read and confirmed	
Tourism AG: Cr Briggs provided brief on the meetings he has been attending and other recent events regarding tourism Peter Wright Manager of Engagement and Performance advised the Tourism meeting had a good turn up and was a good meeting. Provided brief on minutes and actions of meeting. Stephen Gardiner advised copy of minutes will be provided and links in minutes have the videos embedded.	Tourism Advisory Group Minutes noted.
Agricultural and Lands Advisory Group: Stephen advised minutes haven't been finalised and circulated. Stephen provided a brief summary of meeting including the issues raised during the meeting.	The key issues raised by the Advisory Group were noted.
Performance Targets for the Economy: Geoff Obrien – advised it was a request for the other strategic reference group. It was the base measurement and performance targets for the Performance SRG.	

<p>Matters referred to the SRG for resolution:</p> <p>Nil</p> <p>DA Processing Times:</p> <p>Corrie Swanepoel provided a briefing and presentation on DA Processing Times at Council including a summary of the recent customer satisfaction survey outlining the positive results.</p> <p>Questions and discussion about some types of Development Application processing times occurred.</p>	
<p>RV Friendly Town:</p> <p>Dump point in Appin. Concern resident's wont like RV's parking in side streets. Also noted RV parking behind Picton Bowling Club as an option.</p> <p>The SRG would like to see something set up at Appin similar like what is set up at Warragamba, that has accommodated 30+ RV's at one time which has proven to be a great location.</p>	
<p>Zoning for Lifestyle Lots:</p> <p>Zoning of lifestyle housing in aged care – Larger blocks / homes owned by Senior Citizens and feel trapped as there is little lifestyle or age care housing in Appin. Higher rates causing issue.</p> <p>Discussion surrounding this being an issue across the Shire and that it could be raised in a workshop at some time.</p> <p>Council staff discussed the current Sydney Water capacity constraints for wastewater and that they are unable to service any more development.</p>	<p>Send out to SGR IWM (Integrated Water Management)</p>

<p>Stephen Gardiner clarified the Sydney Water servicing affects areas that connect to Picton Treatment Plant.</p>	
<p>State Government Agritourism changes:</p> <p>Stephen Gardiner briefed / explained</p> <ul style="list-style-type: none"> - Stage 1A LEP update. - Stage 2 LEP and briefed what Stage 2 was about. <p>Transport Heritage NSW:</p> <p>Andrew Moritz shared what they have been doing such as Sydney Harbor Bridge, Transport heritage Expo (biggest ever), successful Day Out with Thomas, huge public response with over 11,000 tickets. Few things happening in lead up to Christmas.</p> <p>Andrew providing an update on Loopline Project – currently doing more work than anticipated with threatened species South of Buxton. December / January looking at doing some installation works. Progressing with design of Station Precincts.</p> <p>Questioned EV Charging Points and if any plans to consider them in Wollondilly Shire.</p> <p>Cr Briggs encouraged Heritage NSW to have conversation with NRMA.</p>	<p>Corrie Swanepoel to provide contact details</p>

Meeting Closed: 5.43pm