



ORDINARY MEETING OF COUNCIL

ENCLOSURES

Tuesday 19 December 2017

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
7.4	Minutes of the Health & Sustainability Committee meeting held 5 December 2017	
	Enclosure 1 Minutes of the Health & Sustainability Committee meeting held 5-12-17	2
14.5	Catchment and Flood Risk Management Committee - Minutes - 21 November 2017	
	Enclosure 1 Catchment and Flood Risk Management Committee - 21/11/17 - Minutes	4
14.9	Legislative Updates to a number of State Environmental Planning Policies	
	Enclosure 1 Letter to Department of Planning and Environment.....	7

Minutes of the Kiama Health & Sustainability Committee meeting held on Tuesday 5 December 2017 in the Council Chambers Committee Room 1 at 4pm.

Present: Councillor Neil Reilly, Cornelia Graf, H. John Fardy, Kay Cope, Julie Milevski, Karen Tavener-Smith, Nick Guggisberg, Brodie Brady, Dima Ousta

1. **Apologies:** Councillor Kathy Rice, Councillor Andrew Sloan, Beth Horner, Bruce Flint, Paul Czulowski, Josephine St John, Billy Wang

2. **Minutes of Previous Meeting – 10 October 2017**

Motion: That the minutes from the last meeting held on 10 October 2017 be accepted as an accurate record of the meeting.

Moved: H. John Fardy **Seconded:** Karen Tavener Smith **CARRIED**

3. **Business Arising**

All actions from previous minutes have been completed.

The Committee made the motion below with regards to the expectation of the presence of the Department of Engineering & Works at the Health & Sustainability Meetings:

Motion: The Committee offers a standing apology to the Department of Engineering & Works. Colleagues from Engineering & Works remain part of the Committee, but their attendance is not always required; they will be called upon when needed.

Moved: Cllr Neil Reilly **Seconded:** Karen Tavener-Smith **CARRIED**

4. **General Business**

4.1 **Kiama Health Plan**

The preliminary results of the Kiama Health Plan survey were presented (presentation attached with minutes). A total of 502 surveys completed for both the Kiama Health Plan and Crime Prevention Plan.

Councillor Reilly would like to present the results and outcomes of the Kiama Health Plan survey and consultations to the Councillors.

The Committee would like to further explore the graphs and data in order to get a better understanding of the health and sustainability gaps perceived by the Community.

For example,

- 39% disagreed or strongly disagreed to the following statement:
"If I'm not coping with life daily stresses, I am likely to go to the doctors to receive a referral for professional help" and,
- 6% of people in Kiama disagreed or strongly disagreed and 10% as neither agreed or disagreed to the following statement:
"If I am feeling sad, stressed or unhappy I have someone to turn to" don't know where to turn to if they were feeling down or blue";

The Committee believes that there is strong value in further exploring disaggregated data for all statements in the survey (e.g. by age, gender) and that this will allow community programs to be tailored to the specific needs and sections of the population. The Committee would like to dedicate a full hour at the next meeting to further explore the graphs and the data that was presented from the survey.

- Action:**
- 1) Brodie to circulate the Kiama Health Plan preliminary data presentation to Committee (including an extra slide with the feedback from the school and community consultations).
 - 2) Nick to establish link between Kiama Community Garden and Homestead of Hope. Kiama Community Garden may have extra leftovers of fresh fruits and vegetables that they may wish to donate to Homestead of Hope or other charity, which would in turn encourage community members' consumption of these items.

4.2 Cities Power Partnership

See Report to Committee for updates. Nothing else discussed.

4.3 Community Garden (Policy, Guidelines & Grants Program)

It was clarified that the Policy and Guidelines for Community Gardening neither encourage or discourage verge gardening.

4. Program Updates

Return & Earn Reverse Vending Machines:

The installation of the Return & Earn reverse vending machines has been put on hold as the machines don't meet the national standards for disability access. The Committee are keen for an update at the next meeting including locations and collection points for these machines in Kiama.

5. Business without notice

- **Healthy Cooking for Solo Seniors:**

It would be important for the upcoming program that will be implemented in partnership with Healthy Cities Illawarra to reach the most vulnerable (e.g. churches, Meals on Wheels, Mens'shed etc.)

Action: Dima to share evaluation reports for Cook Chill Chat with Committee.

- **ISLHD Stalls at Kiama Farmers Market:**

It was suggested that the ISLHD may want to hold a stall at the Kiama Farmers Market once every month or so to promote health programs. For this, it would be useful to enquire about the interest of both ISLHD and Kiama Farmers Market to do this.

Action: Dima to raise the idea with Karen Tavener-Smith and Tricia Ashelford.

- **ARC Research Opportunity**

Kiama Council has been invited to attend a meeting along with Shellharbour and Wollongong City Councils on an opportunity to be Linkage Partners in a research proposal to be submitted and led by the Food Governance Node (based at the University of Sydney) to the Australian Research Council (ARC) Linkage Grant. The researchers wish to explore the role of local governments and communities in creating a healthy, equitable, and environmentally sustainable food system.

6. Correspondence

Nil.

7. Next Meeting:

The next meeting of the Kiama Health and Sustainability Committee will be held on 13 February 2018 at 4pm in Council's Committee Room 1.

There being no further business the meeting closed at 5.55pm

Catchment and Flood Risk Management Committee Meeting

Kiama Council RSL Room – Tuesday 21 November 2017, 3pm – 4:30pm

Attendance: Cllr Andrew Sloane, Darren Brady (KMC), Byron Robinson (KMC), Ben Pinch, Graham Pike, Andrew Monk (RMS), Cllr Mark Westhoff

Apology: John Murtagh (OEH), Andrew Williams (OEH), Warren Holder, Leeonie Walsh,

<p>1. Minutes of previous meeting</p>	<p>Minutes of the previous meeting held on 15 August 2017 were accepted as accurate by the committee.</p> <p>Moved AS, Seconded GP</p> <p>GP asked for minutes to be sent out more quickly in future, if possible in draft form as they are to be submitted to the Council meeting, as 6 weeks is too long to receive the minutes.</p>
<p>2. Flood study related issues</p>	<p>DB updated the committee on the current status of the Ooaree Creek / Werri Lagoon flood study. The consultant is undertaking modelling and trying to get more accurate historical information for model calibration. Much of the information submitted by local residents was not accurate enough in terms of details required for model calibration.</p>
<p>3. Update on progress of Minnamurra and Crooked River CZMP actions</p>	<p>BR provided an update of projects currently underway and planned projects relating to the Minnamurra and Crooked River CZMPs:</p> <p>Leachate management at Minnamurra Landfill – Council has selected pumps and is in the process of ordering and will install the pumps early in the new year. The project will extract groundwater and irrigate over the vegetated landfill mound, with weekly water quality monitoring for the first 2 months, then monthly for 3 months, then every quarter to assess quality of the extracted groundwater and to ensure the irrigation is not contaminating surface waters at the site. The pumping regime will need to be adjusted based on what is found under different tidal and operating conditions.</p> <p>The Crooked and Minnamurra River CZMPs are now certified by the Minister which means that access to implementation funding is available. The minor erosion control works at Minnamurra Headland which was applied for and put on a waiting list has since been offered to Council and accepted. This project will require work with the heritage division of the OEH due to a layer of shells being found in the slumped area of bank.</p> <p>The coral tree management project at Gainsborough reserve has been planted out, and ongoing weed control is happening. There is still some budget to be expended to poison remaining coral trees at the site, this should be finished by the end of this financial year.</p>

	<p>Council has submitted a list of suggested honours projects for the Minnamurra River in line with the suggestions in the CZMP. BR explained that if a student did not select one of the projects then we would need to look at how some of these studies could proceed. GP suggested that we meet with a UOW representative to formulate and suggest studies we would like to see prior to the call for projects in September.</p> <p>OEH will be finishing the hydrographic surveys of the Crooked and Minnamurra River in the first week of December. AB tabled maps of the areas which had already been surveyed and those which are going to be surveyed in the final run. The data will be available for Council, and it was noted that this data could be extremely useful to attract UOW students to undertake projects utilising the data.</p> <p>BR checked with project officer for the Lake Illawarra CZMP and confirmed that the position was funded under a MOU between the two Councils and was a 0.6 FTE position. Currently the position was just to complete the CZMP.</p> <p>GP requested that the funding issue for an estuary health officer be included on every agenda as a standing item.</p> <p>BR informed the committee that the coast and estuary program had opened, and it was likely there would be 1 and maybe 2 applications for projects. The first project would be an extension to the weed control project at the Minnamurra Wetlands at the end of Charles Avenue in partnership with Conservation Volunteers Australia. The second project which may be applied for would be dependent on available budget and would involve the design or design and implementation of bank stabilisation works in the Blue Angle Creek.</p>
<p>4. Minnamurra boardwalk/cycleway</p>	<p>GP informed the committee that as a concerned resident, he has sent a letter to the minister and premier setting out his personal concerns regarding the environmental concerns over the proposed Minnamurra River boardwalk.</p> <p>AS informed the committee that Council had resolved to go ahead with the community consultation, environmental studies which would be funded out of the project allocation.</p> <p>DB – council will be advertising for a specialist consultant to undertake the geotech, environmental studies and develop concept designs. The state government has extended the period for the project to be undertaken to 3 years, which means Council has more time to get the consultation and required studies done.</p> <p>MW asked how long until we get the information? DB expected that the tender documents would be released early next year, with studies being available mid 2018.</p>

Item 14.5

Enclosure 1

<p>5. Fish habitat grants and estuary grants</p>	<p>GP wanted to bring to the committee’s attention a report titled NSW Fish Habitat Strategy, which sets out how to achieve results for estuary and river habitat for native fish species.</p> <p>GP suggested that we need to think about potential rehabilitation projects to submit to the NSW Fish Habitat Grants program, and targeting certain catchments as identified in the Minnamurra River CZMP.</p> <p><i>Action: BR to circulate Fish Habitat Strategy to interested committee members</i></p> <p>The committee discussed the difficulty of the projects being undertaken on private land and the requirement for private landholders to have to apply for the grants.</p> <p>AS suggested council identify catchments for EOI’s and Council coordinate information sessions with funding body to gauge landholder interest and try to kick start the projects. Also to identify any Council land where this could occur.</p> <p>BR informed the committee that the Coast and Estuary program had opened up for funding applications and Council would be submitting at least one maybe two grant applications for weed control and bank erosion control grants.</p>
<p>6. Other business</p>	<p>BR gave a quick overview of the report going to the Council meeting regarding an application to develop a coastal management program for the Kiama coast. An application had been submitted to complete a coastal management program for Jones and Werri Beach, which the funding body had asked if Council would consider completing a program for the entire LGA due to funding efficiencies and other considerations. It is likely that if this is endorsed by Council and the OEH, this will be referred to this committee to be involved.</p> <p>AS suggested that the entire 2018 meeting schedule be circulated to the committee to ensure that everyone is aware of the meeting dates and times well ahead of schedule.</p> <p><i>Action: BR to send committee meeting dates for 2018 calendar year</i></p>
<p>7. Next Meeting</p>	<p>The next meeting was set for Tuesday 20 February 2018, 3:00pm in the RSL Room</p>

Item 14.5

Enclosure 1



Phone Enquiries:

Strategic Planning
4232 0444
Reference:

6 December 2017

Director, Planning Frameworks
Department of Planning and Environment
GPO Box 39
SYDNEY NSW 2001

Dear Sir/Madam

Draft SEPP (Primary Production and Rural Development)

Council has reviewed the proposed draft SEPP (Primary Production and Rural Development) and has noted that the proposed changes to clause 4.2 of the Standard Instrument could potential undermine the objective of the Kiama LEP 2011 to protect agricultural land and restrict its fragmentation for purposes other than primary production.

The proposed changes would enable landholders to subdivide and create small rural allotments containing dwellings. This has the potential to further fragment rural lands for residential purposes.

The published explanation of intended effects outlines that the amendment will include a mechanism to ensure 'double dipping' cannot occur. Council are uncertain how 'double dipping' would be prevented as this proposed mechanism has not been exhibited.

It is also noted that once subdivided the small allotment containing the dwelling could be sold to a new owner not associated with the existing primary production. This could create land use conflicts as it would result in dwellings, not associated with primary production, being located immediately adjacent to primary production.

ALL CORRESPONDENCE

GENERAL MANAGER
PO BOX 75
KIAMA NSW 2533

ADMINISTRATION
CENTRE

11 MANNING STREET
KIAMA NSW 2533

CONTACTS

PHONE: 02 4232 0444
FAX: 02 4232 0555
council@kiama.nsw.gov.au
www.kiama.nsw.gov.au

ABN: 22 379 679 108

your council
your community

Item 14.9

Enclosure 1

Council request that the further details pertaining to the proposed mechanism to ensure 'double dipping' cannot occur be circulated to Council's for review prior to the Draft SEPP being published on the NSW Legislation website. Alternatively, Council requests that the existing provision of clause 4.2 of the Standard Instrument be retained.

Yours faithfully



Mark Lyndon
Manager Strategic Planning

Item 14.9

Enclosure 1