



Wyee West Paper Subdivision Reference Group Minutes: Meeting #18

DATE: Thursday 8 July 2021
TIME: 6-8.30pm
VENUE: Teams online meeting
CHAIR: Special Project Officer – Wyee West Kirsty Hammer
ATTENDEES: Landowners – Joanne Cho, Judex, and Councillor Gilbert

Item #	Agenda item
1	Apologies Tracey Jones, Kathryn Kacperek, Martin Foster, Cr Nick Jones, Cr David Belcher
2	Acceptance of Minutes 6 May 2021 Not discussed.
3	Acceptance of Agenda No formal agenda created.
4	Review Action Items – Update on progress – all Action log items not discussed.
5	Discussion of applicants shortlisted for the Reference Group created by Council and recommended appointments Eleven applicants applied to be a member of the Reference Group. Three were not favoured due to their inability to attend meetings. The remainder were shortlisted by Council staff. The Reference Group reviewed the Council recommendations and selected three applicants. It was recommended that Allan Gerritsen, Cheryl Ashdown and Garry Van Dyk be offered positions on the Reference Group. This was based on the applicant's favourable responses to the questions asked, particularly why they would like to be a part of the group. The three recommended applicants are all willing to attend meetings and pass information onto other landowners and receive feedback for the Reference Group from other landowners. ACTION: The Reference Group instructed Kirsty to make phone calls and advise all applicants of the outcome and invite the three successful applicants onto the group.

Item #	Agenda item
6	Updates from Kirsty
	<p>Kirsty provided an update to the group on the funding approach to State Government.</p> <p>Further discussion of housing options and potential partnership with a Community Housing Provider for those who cannot afford to upgrade dwellings.</p> <p>The group discussed the example developed by Pacific Link next to Gosford Hospital.</p> <p>ACTION: Cr Gilbert to make enquiries with Pacific Link to discuss a potential site visit of their development next to Gosford Hospital.</p> <p>Tiny home example also discussed.</p>
	Meeting concluded at 9pm

ACTION ITEM LOG:

Item No:	Details	Responsibility	Due	Status
1	Set up Expressions of Interest process and advertise among landowners for three new Reference Group members	Kirsty Hammer	June	In progress. Five expressions received to date. Kirsty will table applications at June meeting
2	Set up a Facebook page for landowners to post ideas/concerns without Council involvement	Judex and Tracey	June	Complete - currently has four members – Kirsty will check with Judex and Tracey on best way to get word out to other residents/owners
3	Reference Group members to review the Development Plan and provide feedback on how to simplify document so it is easily understood and landowners feel comfortable to vote in ballot	All members	June	In progress – Landowners reviewing and will provide comment
4	Building Better Regional Cities Grant – Kirsty will investigate when next round opens	Kirsty Hammer	August	Listed
5	Kirsty to update project plan and reload on to website	Kirsty Hammer	September	Listed
6	Kirsty to make phone calls and advise all applicants of the outcome and invite the three successful applicants onto the group	Kirsty Hammer	July	Listed

7	Cr Gilbert to make enquiries with Pacific Link to discuss a potential site visit of their development next to Gosford Hospital	Cr Gilbert	July	Listed
---	--	------------	------	--------