

**MINUTES
UNITED WAMBO VOLUNTARY PLANNING AGREEMENT COMMUNITY
COMMITTEE**

1.00PM THURSDAY 18 MAY 2023

Present	Cr Sue George Aislinn Farnon (Glencore Representative) David Thelander (Community Member) Emily Lambkin (Community Member) Brian Atfield (Community Member) Melinda Curtis (Executive Manager)
In Attendance	Cheryl Smith (Executive Assistant)
Meeting Location	Jerrys Plains Hall

1 Welcome and Apologies

- Welcome
- Acknowledgement of Country by Chair
- Apologies – Nil received.

2 Disclosure of Interests

- Nil received

3 Confirmation of Minutes

MOVED Brian Atfield **SECONDED** David Thelander that the minutes of the United Wambo Voluntary Planning Agreement Community Committee meeting held on Thursday 16 February 2023, were confirmed.

CARRIED

4 Matters arising from the Minutes

- Addressed in the action list.

5 Agenda Items

5.1 Action Table

FILE:23/00182

The updated Action Table was circulated with the report for the Committee's information.

NOTED

5.2 Financial Report

FILE:23/00182

The Financial Report as at 30 April, 2023 was circulated with the report. This reflects the corrected allocated funding of 6% to the VPA Projects Officer, as discussed at the last meeting consistent with MTW VPA.

NOTED

5.3 Process Options - Communications and new projects for funding consideration

FILE:23/00182

Mel Curtis gave an overview of options for:

- discussion for process for new projects for funding and consideration
- communications and website

A project plan will be provided to the next meeting for the Committee's review and comment. It was suggested that this includes a high level timeline for Plan of Management.

NOTED

6 Other Business

• Recreation Area Masterplan

The draft Jerrys Plains Recreation Ground Plan of Management is to be sent to the NSW Department of Planning and Environment for Ministerial Consent under the Crown Land Management Act, 2016.

Upon receipt of concurrence from NSW Department of Planning and Environment, the draft Jerrys Plains Recreation Ground Plan of Management will be publicly exhibited for a period of not less than 28 days with an additional 14 days for submissions to be made.

Subsequent to the public exhibition period, a further report be presented to Council to consider submissions received during the exhibition period.

• Streetscape Improvement Plan

Drawings have been received from Terras and will be considered by the Local Traffic Committee at its May meeting, and internally prior to being updated and brought to the committee.

- **Survey**

Survey undertaken on Wambo Street and Doyle Street with a tripod on the Highway on 18/5/23 establish who undertook the survey and purpose of the survey). Does the survey and street improvement plan show if private property encroaches.

Action: Mel Curtis to investigate and provide an update to the next meeting.

- **Tenders**

Can we call for tenders or estimates for implementation of the Plan of Management for Jerrys Plains.

- **Pedestrian Crossing and Speed Camera**

Is a pedestrian crossing included. The numbers did not meet the warrant for a pedestrian crossing. There is also a need for a speed camera. Have speed checks from Police. There are incidents of b-doubles who overtake in the main street. Consider installing double lines on the main street.

Action: Cr George will raise at Local Traffic Committee

- **Historical Timeline**

Provide a historical timeline from money received to achievements for the next meeting.

Action: Mel Curtis to provide an update to the next meeting

- **Committee Membership**

New Membership Process to be reviewed.

Action: Mel Curtis to provide an update to the next meeting

7 Next Meetings

- 14 September 2023 (Please note change of date from 21/9/23)
- 16 November 2023

The meeting closed at 1.45pm.

Cr Sue George

Chair