



Minutes: Quality of Life - Mayoral Reference Group

Date & Time:	Wednesday 24 July 2019, 7.30pm – 9:45pm
Location:	Meeting Room 2, Springwood Community and Theatre Hub, Macquarie Road Springwood
Chair:	Cr Mark Greenhill, Mayor
Attendees:	<p>Members:</p> <ul style="list-style-type: none"> • Cr Mark Greenhill • Cr Don McGregor • Cr Chris Van der Kley • Cr Romola Hollywood • Cr Daniel Myles • Nyree Fisher • Lisa Jeffrey • Don Carter • Suzie van Opdorp (Trish Doyle's Office) • Tony Adamski • Ross Coster • Anton von Schulenburg • Peter Dollin • Mary Court • Cr Matt Gould (Wollondilly) • Mark Andrews (Susan Templeman's Office) • Harry Burkitt <p>Officers:</p> <ul style="list-style-type: none"> • Jane Lambert, Acting Manager, Strategic Outcomes & Projects • Evie Marshall, Secretariat
Apologies:	Cr Brent Hoare, Anthony Green, Cr Matthew Deeth (Mayor of Wollondilly Council)
TRIM File:	F10043

Item	Speaker	Notes	
1	Welcome and Apologies	Chair	Meeting opened at 7:35 pm
2	Acknowledgement of Country	Chair	
3	Terms of Reference - Overview	Chair	ACTION: Jane Lambert to provide all members with TOR
4	Next meeting will be 23 rd October with a possible meeting before	Jane Lambert	
PART 1 – WARRAGAMBA DAM			
5	Mayoral update:	Chair	<ul style="list-style-type: none"> • BMCC and Wollondilly Councils aligned on the issues concerning the raising of Warragamba Dam Wall; alignment with other councils being sought • The recent “Give a Dam” protest in Katoomba was well attended and had television coverage from major networks • Commonwealth Minister for the Environment Sussan Ley has expressed ‘concern’ following; UNESCO warnings

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			<p>that the impact on the World Heritage Area could lead to deregistration of the Heritage listing</p> <ul style="list-style-type: none"> • Three main campaign issues: the destruction and damage of Indigenous heritage, threat to species, possible loss of UNESCO World Heritage Listing <p>ACTION:</p> <ul style="list-style-type: none"> • BMCC to progress with organisation of the first event to launch the campaign in the Blue Mountains (Springwood Hub), second event to be held in Wollondilly
5B	Statement from Wollondilly Shire Council	Matt Gould	<ul style="list-style-type: none"> • Four of the affected National Parks are partially in Wollondilly Shire Council • Flooding will destroy the cultural heritage of Gundungurra people, including important lands and billabongs that are significant to their origin dreaming • Access to the township of Yerranderie will be cut off
5C	Statement from Colong Foundation for Wilderness	Harry Burkitt	<ul style="list-style-type: none"> • Federal Government can legally stop this, and will not want to risk UNESCO de-listing a World Heritage Area. • The economic benefits of tourism to these LGAs needs should be a focus of the campaign • At the State Government level, the campaign should also ensure the EIS considers appropriate cultural and environmental assessment
6	Members Round Table	ALL	<ul style="list-style-type: none"> • Members discussed key campaign themes, including community being misinformed that the raising of the wall will totally mitigate flood risk and will provide water storage • NF noted that indigenous heritage is a significant part of the NSW Primary School Curriculum crossing several Key Learning Areas • DM noted that the WSROC board will raise the issue with the Minister for Local Government on 31 July
7	Other Business	Chair	N/A
PART 2 – WESTERN SYDNEY AIRPORT (Confidential)			
8	Mayoral Update	Chair	<ul style="list-style-type: none"> • The C'wealth Dept of Infrastructure have advised that flight paths will be released in 2021, and that the airport will be fully functioning by 2026

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			<ul style="list-style-type: none"> The next step for the campaign is to prompt the Dept. of Infrastructure to release draft flight path information to the community <p>ACTIONS:</p> <ul style="list-style-type: none"> BMCC to prepare Mayoral Minute (September Council meeting) summarising RAWSA's flight path analysis and Don Carter's noise impact analysis. This will incorporate of Australian Noise Exposure Forecasts (ANEF) JL to distribute Susan Templeman's speech on noise impacts
9	Procedural Update <ul style="list-style-type: none"> FOWSA 	JL	<ul style="list-style-type: none"> The last meeting of FOWSA was on 7 June 2019 and JL attended as CEO's delegate, official minutes are not yet available There will be a public forum held in Campbelltown on the 7 September 2019 – await further details
10	Actions Arising from prior Airport MRG meetings <ul style="list-style-type: none"> Letters to candidates for the Division of Macquarie Federal Members prior to the election 	Chair	<ul style="list-style-type: none"> Letters were sent to all candidates, only Susan Templeman responded (in support)
9	Members activities – roundtable	ALL – excluding elected representatives	<ul style="list-style-type: none"> DC shared a graph showing with the variation of flight heights at Lindfield DM noted that Don Carter and Eric Ancich are presenting their report to WSROC on 15 August 2019 <p>ACTIONS:</p> <ul style="list-style-type: none"> JL to share the flight heights graph with the group
10	Other business	Chair	<ul style="list-style-type: none"> Reminder that members' images will be used in a media story
11	Next Meeting	Chair	Wednesday 23 October 2019
12	Meeting Close	Chair	9:52pm