MINUTES OF THE SPECIAL DEVELOPMENT COMMITTEE HELD IN THE COUNCIL CHAMBERS, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA ON TUESDAY 20 AUGUST 2013 COMMENCING AT 5:03PM

| The following | members | were | present: |
|---------------|---------|------|----------|
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Clr White - Chairperson

Clr Tribe

Clr Robertson

Clr Kearney

Clr Gash

CIr Baptist

CIr Findley

CIr Guile

CIr Watson

Clr Kitchener

Russ Pigg

1. Apologies/Leave of Absence

Clr McCrudden and Clr Wells were granted leave of absence for the meetings in August 2013.

Clr Anstiss requested a leave of absence from the Special Development Committee meeting of Tuesday 20th August 2013.

MOTION: Moved: Kitchener / Second: Robertson

RESOLVED that

- a) The approved leave of absence from CIr Wells and CIr McCrudden be noted; and
- b) Application for leave of absence from Clr Anstiss for the Special Development Committee meeting of Council of Tuesday 20th August 2013 be granted.

CARRIED

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Nil

3. Deputations

Nil

NOTICES OF MOTION

4. Dolphin Reserve, Currarong

File 33363E

PROCEDURAL MOTION:

Moved: Watson / Second: Kitchener

That the item Dolphin Reserve, Currarong be introduced as an item of business

CARRIED

FOR: Tribe, Robertson, Kearney, Gash, Baptist, Findley, Guile, Watson, Kitchener, White, Russ Pigg

AGAINST: Nil

MOTION: Moved: Watson / Second: Guile

RESOLVED that the Special Development Committee, in accordance with its delegated authority, invite the proponent to submit a planning proposal for reclassification and rezoning, subject to such action not fettering due process.

CARRIED

FOR: Tribe, Robertson, Kearney, Gash, Baptist, Findley, Guile, Watson, Kitchener, White, Russ Pigg

AGAINST: Nil

5. 116 & 118 St Vincent Street, Ulladulla – 22 Prince Alfred Street, Berry - 53 Isa Road, Worrigee File 33363E

PROCEDURAL MOTION:

Moved: Watson / Second: Guile

That the item 116 & 118 St Vincent Street, Ulladulla be introduced as an item of business

CARRIED

FOR: Tribe, Robertson, Kearney, Gash, Baptist, Guile, Watson, Kitchener, White

AGAINST: Findley, Russ Pigg

MOTION: Moved: Watson / Second: Guile

That the Special Development Committee, in accordance with its delegated authority:

- a) Accept the submission on behalf of G Babington Pty Ltd;
- b) Agree to change the zoning to B4;
- c) Write to adjoining property owners asking if they wish to have their zoning adjusted to B4; and

d) If property owners agree, the General Manager be given delegated authority to make the determination.

LOST

FOR: Robertson, Guile, Watson, Kitchener, White

AGAINST: Tribe, Kearney, Gash, Baptist, Findley, Russ Pigg

PROCEDURAL MOTION:

Moved: Watson / Second: Guile

That the item of Lot 12 DP 816490, 22 Prince Alfred Street, Berry be introduced as an item of business

CARRIED

FOR: Tribe, Robertson, Kearney, Gash, Baptist, Guile, Watson, Kitchener, White, Russ Pigg

AGAINST: Findley

MOTION: Moved: Watson / Second: Guile

That the Special Development Committee, in accordance with its delegated authority, change the zoning of Lot 12 DP 816490 22 Prince Alfred St, Berry from R2 to R1 zoning.

LOST

FOR: Watson

AGAINST: Tribe, Robertson, Kearney, Gash, Baptist, Findley, Guile, Kitchener, White, Russ Pigg

PROCEDURAL MOTION: Moved: Watson / Second: Guile

That the item of Lot 100 DP 1145297, 53 Isa Road, Worrigee be introduced as an item of business.

CARRIED

FOR: Tribe, Robertson, Kearney, Gash, Baptist, Guile, Watson, Kitchener, White, Russ Pigg

AGAINST: Findley

MOTION: Moved: Watson / Second: Guile

RESOLVED that the Special Development Committee, in accordance with its delegated authority, change the zoning of Lot 100 DP 1145297, 53 Isa Road, Worrigee from R2 to R1.

CARRIED

FOR: Tribe, Robertson, Kearney, Gash, Baptist, Findley, Guile, Watson, Kitchener, White, Russ Pigg

AGAINST: Nil

PLANNING & DEVELOPMENT

6. Addendum Report – Draft LEP 2013 – Supplementary Adoption

File 33363E

Conflict of Interest Declaration – Russ Pigg – Pecuniary Interest – Being he owns property in the Shoalhaven (Woorin Close, Bomaderry), along with his brother (Ranch Avenue St Georges Basin) and son (Banool Circuit, Bomaderry) – zones R1 and R2 – Left the room and did not take part in discussion or vote.

MOTION: Moved: Guile / Second: Watson

RESOLVED that the Special Development Committee, in accordance with its delegated authority, adopt draft Shoalhaven LEP 2013 (with the changes made via the individual motions at this meeting dated 20 August 2013) and submit the draft LEP to the Director General of the Department of Planning and Infrastructure under Section 68 of the Environmental Planning and Assessment Act 1979 (EP&A Act) for commencement.

CARRIED

FOR: Tribe, Robertson, Kearney, Gash, Baptist, Findley, Guile, Watson, Kitchener, White

AGAINST: Nil

There being no further business, the meeting concluded, the time being 6.04pm.

Clr White CHAIRPERSON