MINUTES OF THE DEVELOPMENT COMMITTEE MEETING OF THE COUNCIL OF THE CITY OF SHOALHAVEN HELD IN THE COMMITTEE ROOMS 1, 2 & 3 CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA ON TUESDAY 3RD FEBRUARY, 2009 COMMENCING AT 5.15 PM

The following members were present;

CIr G Ward – Chairman CIr P Green CIr J Fergusson CIr A Guile CIr R Miller CIr B Brumerskyj CIr G Kearney CIr G Watson CIr B Proudfoot CIr J Young CIr A Findley R D Pigg – General Manager

Apologies:

Apologies were received from Clr Soames and Clr Bennett.

REPORT OF THE GENERAL MANAGER

STRATEGIC PLANNING AND INFRASTRUCTURE

1. Jerberra Estate Rezoning Investigations Update – Rezoning Investigations

File 2653-04 PDR

Mr John Tankard, representing Jerberra Estate, addressed the Committee in regard to this item.

A MOTION was moved by CIr Brumerskyj, seconded CIr Fergusson, that the Development Committee make the following recommendation to Council:

RECOMMENDED that Council:

- a) Continue to lobby the NSW Government, Minister for Planning, The Hon. Kristina Keneally and Minister for Climate Change and the Environment, The Hon. Carmel Tebutt to progress the rezoning within the Jerberra Estate;
- b) Prepare a brief for the Shadow Minister for Planning and Shadow Minister for Infrastructure, Mr Brad Hazzard MP, in relation to the Jerberra Estate rezoning;
- c) Investigate the proposal to reclassify part of Coomonderry Swamp, currently zoned 'community' to 'operational' for a potential conservation offset.

The MOTION upon being PUT to the meeting was declared CARRIED.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

Clrs Green, Young, Proudfoot, Watson, Kearney, Ward, Brumerskyj, Miller, Guile, Fergusson, R D Pigg.

The following Councillors voted "No";

Clr Findley

DEVELOPMENT AND ENVIRONMENTAL SERVICES

2. Proposed 3 Lot Subdivision of Lot 27 DP 1010083, Sanderling Place, Bawley Point. Applicant: Rygate and West. Owner: Buttenshaw. File SF10054 (PDR)

A MOTION was moved by CIr Ward, seconded CIr Brumerskyj, that the Development Committee make the following recommendation to Council:

RECOMMENDED that:

- a) the request for pump-out service for the proposed subdivision SF10054 for the 3 lot subdivision of Lot 27 DP 1010083, Sanderling Place, Bawley Point, be approved subject to the full cost of the pump-out service being met by the users, and this be noted on the Section 149 (Planning) Certificate and the Title Deed of the affected allotments; and
- b) The application be determined under delegated authority.

The MOTION upon being PUT to the meeting was declared CARRIED.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

Clrs Green, Young, Proudfoot, Watson, Kearney, Ward, Brumerskyj, Miller, Guile, Fergusson, R D Pigg.

The following Councillors voted "No";

Clr Findley

 Proposed Demolition of an existing dwelling and construction of a 3 storey Residential Flat Building containing 3 Units, on the 1st and 2nd Floors, in addition to 2 Tourist Accommodation Units and a Car Parking area for 9 vehicles, located on the Ground Floor - 19 Fegen Street, Huskisson. Applicant: ES Engineering Pty Ltd. Owner: PLM Investments Pty Ltd.

Mr Frank Hageali, addressed the Committee in regard to this item.

A MOTION was moved by CIr Fergusson, seconded CIr Findley, that the Development Committee make the following recommendation to Council: RECOMMENDED that in respect to Development Application (DA08/2051) for a Mixed Residential and Tourist Development at 19 Fegen Street, Huskisson, Council not support the applicant's request for variation to the Acceptable Solutions as outlined in DCP 99 and the application be determined under delegated authority.

The MOTION upon being PUT to the meeting was declared LOST.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

Clrs Findley, Miller, Fergusson.

The following Councillors voted "No";

Clrs Young, Proudfoot, Watson, Kearney, Ward, Brumerskyj, Guile, R D Pigg.

A MOTION was moved by Clr Ward, seconded Clr Watson, that the Development Committee make the following recommendation to Council:

RECOMMENDED that in respect to Development Application (DA08/2051) for a Mixed Residential and Tourist Development at 19 Fegen Street, Huskisson, Council:

- a) Accept the current proposal, as submitted for the reasons set out in their submission, by giving a policy direction to staff to accept the height bulk and setbacks of the development, in its proposed form, including any requirement to implement the 3rd storey component within the building's roof area or to provide an entryway which is visible and easily accessible from Fegan Street;
- b) Give consideration to an immediate review of DCP 99 in conjunction with the Higher Density Code.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

Clrs Findley, Young, Proudfoot, Watson, Kearney, Ward, Brumerskyj, Guile.

The following Councillors voted "No";

Clrs Miller, Fergusson and R D Pigg.

Note: Clr Green was absent from the meeting during voting on this matter.

4. Quarterly Progress Report - Key Performance Indicators

File 1442

A MOTION was moved by CIr Brumerskyj, seconded CIr Guile, that the Development Committee make the following recommendation to Council: RECOMMENDED that the report of the General Manager (Development and Environmental Services) regarding the Quarterly Progress Report – Key Performance Indicators be received for information.

The MOTION upon being PUT to the meeting was declared CARRIED.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

Clrs Green, Findley, Young, Proudfoot, Watson, Kearney, Ward, Brumerskyj, Miller, Guile, Bennett, Fergusson, Soames.

The following Councillors voted "No";

Nil.

Note: Clr Green was absent from the meeting during voting on this matter.

GENERAL BUSINESS

5. Additional Item - Alfresco Dining within Shoalhaven File 5213

Clr Green returned to the meeting.

A MOTION was moved by Clr Green, seconded Clr Young, that the Development Committee make the following recommendation to Council:

RECOMMENDED that a report be submitted to the Development Committee on the issue of Alfresco Dining within Shoalhaven that re-examines licence fees for kerbside areas with the view of simplifying and reducing the rates in order to encourage the uptake of kerbside dining.

The MOTION upon being PUT to the meeting was declared CARRIED.

THE RECORD OF VOTING ON THIS MATTER WAS AS FOLLOWS:

The following Councillors voted "Aye";

Clrs Green, Findley, Young, Proudfoot, Watson, Kearney, Ward, Brumerskyj, Miller, Guile, Fergusson.

The following Councillors voted "No";

Nil.

There being no further business, the meeting concluded, the time being 6.34 pm.

Clr Ward CHAIRPERSON