MINUTES OF THE DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY, 2 AUGUST, 2016 IN THE COUNCIL CHAMBERS, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA COMMENCING AT 4.01PM

The following members were present:

CIr White - Chairperson

Clr Tribe

Clr Robertson – arrived 4.01pm

Clr Kearney

Clr Gash

Clr Wells – arrived 4.01pm

Clr Baptist

Clr Findley – arrived 4.02pm

Clr Watson - arrived 4.01pm

Clr Kitchener

Russ Pigg – General Manager

Apologies:

Apologies were received from Clr Anstiss

 Confirmation of the Minutes of the Development Committee meeting held on Monday 18 July 2016

MOTION:

Moved: Kearney / Second: Baptist

(MIN16.617) RESOLVED that the Minutes of the Development Committee meeting held on Monday 18 July 2016 be confirmed.

CARRIED

Note: As this was the last meeting of the Development Committee for the current term of Council, the Chairperson, Clr White thanked the Councillors for their participation in debates and thanked staff for the quality of the reports and information.

Note: Clrs Wells, Robertson, Watson and Findley arrived at the meeting.

PLANNING AND DEVELOPMENT

2. Development Application 16/1649 – New detached Dual Occupancy and Subdivision at Lot 35 DP 264082, 2 Coconut Drive, North Nowra. Applicant/ Owner: D. L. Tooley File DA16/1649 (PDR)

MOTION: Moved: Wells / Second: Baptist

(MIN16.618) RESOLVED, in accordance with the Committee's delegated authority from Council, that the Committee:

- a) Confirm support for the variation of the side boundary setback to Coconut Drive contained in section 5.4 of Chapter G13 to 1.1m for the proposed pergola and the variation corner lot frontage requirements under section 5.24 of Chapter G11 of Shoalhaven DCP 2014;
- b) That the application be determined under delegated authority.

CARRIED

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

AGAINST: Nil

3. Land Acquisition Request to facilitate the construction of Enterprise Avenue, South Nowra (Contributions Plan Project 01ROAD2143) File 28709E (PDR)

MOTION: Moved: Gash / Second: Wells

(MIN16.619) RESOLVED, in accordance with the Committee's delegated authority from Council, that the Committee:

- a) Give in principal support to acquire part of Lot 2 DP 1170503 to facilitate the construction of Enterprise Avenue.
- b) Enter into a planning agreement with the affected/benefitting landowners to carry out the required land acquisition, design and construction of Enterprise Avenue (01ROAD2143).
- c) Instruct staff to further investigate the funding arrangements to facilitate the acquisition of land and surveys of Enterprise Avenue road reserve; and
- d) Consider waiving fees associated with the lodgement of any future Development Applications or Construction Certificates over the subject land as part of the Planning Agreement process.

CARRIED

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

AGAINST: Nil

4. Simplified NSW Housing Code - Proposed Submission

File 31157E

MOTION:

Moved: Wells / Second: Baptist

(MIN16.620) RESOLVED, in accordance with the Committee's delegated authority from Council, that a submission (Attachment "A") be provided to the NSW Department of Planning and Environment on the proposed simplified NSW Housing Code.

CARRIED

There being no further business, the meeting concluded, the time being 4.04pm.

Clr White CHAIRPERSON