
MINUTES OF THE DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY, 2 FEBRUARY 2016 IN THE COUNCIL CHAMBERS, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA COMMENCING AT 4.00 PM

The following members were present:

Clr White - Chairperson
Clr Gash
Clr Tribe – arrived 4.03pm
Clr Robertson
Clr Kearney
Clr Anstiss
Clr Wells
Clr Baptist
Clr Findley – Arrived 4.01pm
Clr Guile – Arrived 4.40pm
Clr Watson
Clr Kitchener
Russ Pigg – General Manager

1. Confirmation of the Minutes of the Development Committee meeting held on Monday 18 January 2016
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MOTION: Moved: Robertson / Second: Baptist

(MIN16.80) RESOLVED that the Minutes of the Development Committee meeting held on Monday 18 January 2016 be confirmed.

CARRIED

2. Declarations of Interest
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Conflict of Interest Declaration – Clr Tribe – Pecuniary Interest – Item 3 Bayswood Vincentia Coastal Village – She owns land in the Bayswood Vincentia Estate – will leave the room, will not take part in discussion or vote.

REPORT OF GENERAL MANAGER

PLANNING AND DEVELOPMENT

3. The Halloran Trust Planning Proposal (PP008) - Gateway Determination Outcome
File 49256e (PDR)
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Note: Clr Findley arrived 4.01pm.

MOTION: Moved: Baptist / Second: Gash

(MIN16.81) RESOLVED that in accordance with the Committee's delegated authority from Council that:

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- a) The report on The Halloran Trust Planning Proposal (PP008), Gateway Determination Outcome be received for information; and
 - b) Council note and acknowledge the proposed Terms of Reference and Membership of the Project Control Group (Attachment "B") that will support the Planning Proposal process

CARRIED

FOR: Robertson, Kearney, Anstiss, White, Wells, Baptist, Findley, Watson, Kitchener, Gash, Russ Pigg.

AGAINST: Nil.

4. NSW Local Development Performance Monitoring Report for 2014-2015: DA Processing Times File 36637E

MOTION: Moved: Wells / Second: Baptist

(MIN16.82) RESOLVED that in accordance with the Committee's delegation from Council, that this report regarding NSW Local Development Performance Monitoring 2014-2015: DA Processing Times be received for information.

CARRIED

5. Bayswood Vincentia Coastal Village File SF9786-12 (PDR)

Note: Clr Tribe arrived – 4.03pm and left immediately.

Conflict of Interest Declaration – Clr Tribe – Pecuniary Interest – she owns land in the Bayswood Vincentia Estate - left the room, did not take part in discussion or vote.

Note: Clr Guile arrived – 4.40pm

MOTION: Moved: White / Second: Baptist

(MIN16.83) RESOLVED that in accordance with the Committee's delegated authority from Council that:

- a) The Development Committee receive the report regarding the Bayswood Vincentia Coastal Village for information; and
- b) Council seek immediate repair to the existing cycleway between the Bayswood Village and Bay and Basin Leisure Centre at an acceptable standard, and that the construction method used for the repairs be resistant to sheet and channel erosion.
- c) Issues associated with the park / detention basins be pursued with the original applicant and the current owner in a manner which will be preliminary to legal action taken if necessary to obtain compliance with the agreed conditions and conditions of consent.

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- d) Council consider including the all-weather concrete constructed cycleway in the 2016-17 works program.
 - e) Council consider allocating funds in the 2016/17 budget for the works.
 - f) That it be noted that Council is negotiating with the State Government in relation to compliance with the conditions applied in the consent determined by the State Government.

CARRIED

FOR: Robertson, Kearney, Anstiss, White, Wells, Baptist, Findley, Guile, Watson, Kitchener, Gash, Russ Pigg.

AGAINST: Nil.

GENERAL BUSINESS

6. Procedural Motion - Introduction of Item as a Matter of Urgency

Note: Clr Tribe returned to the meeting 4.45pm.

MOTION:

Moved: Kearney / Second: Gash

That the matter of the provision of sewerage facilities at 3 Rock Hill Rd, North Nowra be introduced as a matter of urgency.

CARRIED

The Chairperson ruled the matter as one of urgency as there is a residence under construction for which the applicant is requesting a variation to Policy in relation to the extension to sewer, and allowed its introduction.

7. Additional Item - Provision of Sewerage Facilities at 3 Rock Hill Rd, North Nowra

File DA15/2244SW

MOTION:

Moved: Kearney / Second: Gash

(MIN16.84) RESOLVED that in accordance with the Committee's delegated authority from Council that Councillors be advised on the Policy options for effluent disposal on the provision of sewerage facilities at 3 Rock Hill Rd, North Nowra.

CARRIED

There being no further business, the meeting concluded, the time being 4.55 pm.

Clr White
CHAIRPERSON