

**STRATEGIC COMMITTEE  
MEETING**

10 MARCH 2009

Minutes of the Strategic Committee Meeting of the Great Lakes Council held at the Council Chambers, Breese Parade, Forster on Tuesday, 10 March 2009 commencing at 9.35am.

Present            Councillor J McWilliams (Chairman) Clrs L Gill,  
                         C McCaskie, L Roberts, J Stephens, M Tuffy and  
                         L Vaughan.

In Attendance    General Manager - Keith O'Leary, Director Engineering  
                         Services - Ron Hartley, Director Planning & Environmental  
                         Services - Glenn Handford and Director Corporate &  
                         Community Services - Steve Embry.

Apologies        Clrs Weate and Hutchinson

013                RESOLVED that the apologies from Clr J Weate and Clr K Hutchinson be accepted.

(Roberts/Vaughan)

**ADOPTION OF MINUTES - STRATEGIC COMMITTEE MEETING DATED  
10 FEBRUARY 2009**

014                RESOLVED that the Minutes of the Strategic Committee Meeting of 10 March 2009,  
copies of which were distributed among the Councillors, be taken as read and  
confirmed as a true record of proceedings.

(Stephens/Roberts)

**DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF  
INTEREST**

Nil.

015                RESOLVED that when the Mayor leaves the meeting at 10.30am that Clr Gill take the  
role of Chair until the Mayor returns.

(McCaskie/Tuffy)

**PRESENTATIONS**

DCP Water Quality

A presentation was given by Prue Tucker (Coastal Catchment Initiative Coordinator)  
and Greg Walker from BMT/WBM, on the details of the draft Water Quality DCP.

Clr McWilliams left the meeting at 10.24am and Clr Gill took the Chair.

DCP Pacific Palms/Hawks Nest

A presentation was given by Rick Bennell & Associates and Deicke Richards, outlining  
the details of the DCP for Pacific Palms, Hawks Nest and Tea Gardens.

*Council adjourned for lunch 12.25pm.*

*Council reconvened at 1.15pm.*

Clr McWilliams returned to the meeting and resumed the Chair.

**GENERAL MANAGER'S REPORT ATTACHED DATED 10 MARCH 2009**

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**Item: D1**

**Subject: Inquiry into Sewer and Sustainable Urban Water Supply & Sewerage Services for Non-Metropolitan NSW.**

016 RESOLVED that Council endorse the resolution of the MIDGOC meeting held on 27 February 2009 (and as detailed in the report) with Council's submission clearly acknowledging that Council is supportive of the current arrangements with MidCoast Water.

(Gill/McCaskie)

017 RESOLVED that Council schedule a discussion on Water Industry Reform at an appropriate time.

(Gill/Stephens)

**DIRECTOR PLANNING AND ENVIRONMENTAL SERVICES' REPORT  
ATTACHED DATED 10 MARCH 2009**

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**Item: D1**

**Subject: Presentation by Rick Bennell & Associates and Deicke Richards — Draft DCP 39 Pacific Palms; Draft DCP 47 Tea Gardens (Low Density Residential); and Draft DCP 48 Hawks Nest (Low Density Residential)**

018 RESOLVED that the final Draft Documents be tabled at the next Ordinary Council Meeting, for adoption and public exhibition.

(Roberts/McCaskie)

**DIRECTOR ENGINEERING SERVICES' REPORT ATTACHED DATED 10  
MARCH 2009**

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**Item: I1**

**Subject: Monthly Works Progress Report**

019 RESOLVED that the information be noted.

(Roberts/McCaskie)

**DIRECTOR CORPORATE & COMMUNITY SERVICES' REPORT ATTACHED  
DATED 10 MARCH 2009**

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**Item: D1**

**Subject: Great Lakes Council Flag**

020 RESOLVED. that Council endorse the design for the new Great Lakes Council flag.

(McCaskie/Gill)

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**Item: D2**  
**Subject: Forster District Contributions Plan (2009)**

021

RESOLVED that:

1. That the proposed plan be exhibited for 28 days, in accordance with the requirements of the Environmental Planning and Assessment Act.
2. That a further report, dealing with any submissions received, be presented to the Committee.

(Gill/Roberts)

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**Item: I1**  
**Subject: Community Survey Results**

022

RESOLVED that this matter be deferred to enable a further report to be provided to Council on how the information in the report can be constructively used by Council and other Government Agencies.

(Roberts/McCaskie)

*The meeting closed at 3.28pm.*

CHAIRMAN