



MINUTES OF THE STRATEGIC COMMITTEE MEETING

HELD AT COUNCIL CHAMBERS, BREESE PARADE, FORSTER

ON Tuesday, 11 August 2009

Keith O'Leary
GENERAL MANAGER

TABLE OF CONTENTS

PRESENT 1

IN ATTENDANCE 1

APOLOGIES 1

ADOPTION OF MINUTES OF MEETING 1

DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF INTEREST 1

 AGL 1

 Camping on Islands 1

CONSIDERATION OF OFFICERS’ REPORTS: 2

GENERAL MANAGER 2

 Item-1 GM - IPART Draft Report - Revenue Framework for Local Government 2009..... 2

DIRECTOR PLANNING AND ENVIRONMENTAL SERVICES 2

 Item-2 PES - Draft DCP No.45 - Seal Rocks Coastal Hamlet 2

 Item-3 PES - Forster Civic Precinct Master Plan - Land Use Workshop 3

 Stroud RSL Project Survey Results Presentation 3

DIRECTOR ENGINEERING SERVICES..... 4

 Item-4 ES - Local Government Association of NSW Conference 4

 Item-5 ES - Monthly Works Progress Report..... 4

DIRECTOR CORPORATE & COMMUNITY SERVICES 5

 Item-6 CCS - Policy Review & Development 5

MEETING CLOSURE..... 5

Minutes of the Strategic Committee Meeting of the Great Lakes Council held at the Council Chambers, Breese Parade, Forster on Tuesday 11 August 2009 commencing at 10.00am.

PRESENT

Present: Clr J McWilliams, Clr M Tuffy, Clr L Roberts, Clr K Hutchinson, Clr L Gill, Clr L Vaughan, Clr J Weate

IN ATTENDANCE

Acting General Manager - Glenn Handford, Director Engineering Services - Ron Hartley, Director Corporate & Community Services - Steve Embry.

APOLOGIES

62 RESOLUTION

(Moved L Vaughan/Seconded K Hutchinson)

That the apology received from Clr McCaskie be accepted.

ADOPTION OF MINUTES OF MEETING

63 RESOLUTION

(Moved L Vaughan/Seconded L Gill)

That the Minutes of the Strategic Meeting of 14 July 2009, copies of which were distributed among the Councillors, be taken as read and confirmed as a true record of proceedings.

DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF INTEREST

Nil.

AGL Presentation

Mr David Kelly and Mr Stuart Galway of AGL provided an update on AGL's Gloucester Gas Project.

Camping on Islands

Council's Manager of Parks and Recreation, David Bortfeld, provided a presentation to Council on the current issues regarding camping on islands in the Great Lakes Council area and advised that the matter would be reported to Council.

CONSIDERATION OF OFFICERS' REPORTS:

GENERAL MANAGER

Item-1 GM - IPART Draft Report - Revenue Framework for Local Government 2009

Index: Media Releases - LGSA; Financial Management - Management Plan
Author: Acting General Manager - Steve Embry
Strategic Committee Meeting: 11 August 2009

RECOMMENDATION:

1. That a detailed submission in response to the IPART Report be drafted for Council's consideration to enable the submission to be lodged prior to the closing date of 18 September 2009.
2. That Council consider submitting a late Motion to the Local Government Association Conference as outlined in the Report, following the preparation of the detailed submission.

64 RESOLUTION

(Moved L Gill/Seconded L Roberts)

That the above recommendation be adopted.

DIRECTOR PLANNING AND ENVIRONMENTAL SERVICES

Item-2 PES - Draft DCP No.45 - Seal Rocks Coastal Hamlet

Index: DP-DCU-45; DCU Review 2007 Review
Author: Senior Strategic Land Use Planner - Alexandra Macvean
Strategic Committee Meeting: 11 August 2009

RECOMMENDATION:

It is recommended that

- A Pursuant to clause 18 of the Environmental Planning and Assessment Regulation 2000, Council adopt draft Development Control Plan No.45 - Seal Rocks Coastal Hamlet (as contained in Attachment 'A') for public exhibition purposes; and
 - B Notification of the exhibition of the document in Item 'A' be given in the manner prescribed under the Environmental Planning and Assessment Act 1979; and
 - C A copy of the document in Item 'A' be forwarded to the Department of Planning in accordance with the provisions of the Planning Reform Fund Memorandum of Understanding.
-

65 RESOLUTION

(Moved L Gill/Seconded L Vaughan)

That:

- A Pursuant to clause 18 of the Environmental Planning and Assessment Regulation 2000, Council adopt draft Development Control Plan No.45 - Seal Rocks Coastal Hamlet (as contained in Attachment 'A') for public exhibition purposes with the modifications discussed by the Committee; and
 - B Notification of the exhibition of the document in Item 'A' be given in the manner prescribed under the Environmental Planning and Assessment Act 1979; and
 - C A copy of the document in Item 'A' be forwarded to the Department of Planning in accordance with the provisions of the Planning Reform Fund Memorandum of Understanding.
-

Item-3 PES - Forster Civic Precinct Master Plan - Land Use Workshop

Index: SP-STUD-7; CS-HALL-FORS-SA

Author: Senior Strategic Land Use Planner - Alexandra Macvean

Strategic Committee Meeting: 11 August 2009

RECOMMENDATION:

That Council resolve to determine the primary land uses and facilities to be incorporated into the Forster Civic Precinct competition brief as outlined within the Master Plan.

66 RESOLUTION

(Moved J Weate/Seconded L Gill)

That

1. Council adopt the primary land uses and facilities listed in the report with the addition of the following:-
 - Council Chamber and Office
 - Youth Activities Space
 - Commercial Space

and further that sustainability of the overall precinct be incorporated into the precinct planning process.

2. A further report be provided to Council on the feasibility of incorporating these uses within the Master Plan site prior to finalising the Forster Precinct Competition brief.

Stroud RSL Project Survey Results Presentation

A presentation was provided on the results of the survey conducted in Stroud. A full report is to be provided to Council.

DIRECTOR ENGINEERING SERVICES

Item-4 ES - Local Government Association of NSW Conference

Index: Governance - Council Meetings - Notice of Motions
Author: Director Engineering - Ron Hartley
Strategic Committee Meeting: 11 August 2009

RECOMMENDATION:

That Council endorse the action to submit a motion to the Local Government of NSW Conference 2009 to request the Local Government Association to pursue changes to the Roads Act to ensure that any proceeds from the disposal of road reserve remains with the roads authority.

67 RESOLUTION

(Moved L Gill/Seconded J Weate)

That

1. Council endorse the action to submit a motion to the Local Government of NSW Conference 2009 to request the Local Government Association to pursue changes to the Roads Act to ensure that any proceeds from the disposal of road reserve remains with the roads authority.
 2. A report be provided to Council on providing a late motion to the LGSA Conference on the Standard LEP having no provision for Aquifer Protection.
-

Item-5 ES - Monthly Works Progress Report

Index: Corporate Management - Administrative Matters - Works Depot
Author: Acting Operations Manager - Stuart Small
Strategic Committee Meeting: 11 August 2009

RECOMMENDATION:

The information contained in the report be noted.

68 RESOLUTION

(Moved K Hutchinson/Seconded L Roberts)

That the above recommendation be adopted.

DIRECTOR CORPORATE & COMMUNITY SERVICES

Item-6 CCS - Policy Review & Development

Index: Policy Register - General

Author: Manager Corporate Governance - Phil Brennan

Strategic Committee Meeting: 11 August 2009

RECOMMENDATION:

That the "Private Works / Sundry Debtor Pricing Methodology" Policy and "Signs as Remote Supervision at Council Facilities" Policy as presented be adopted.

69 RESOLUTION

(Moved L Gill/Seconded M Tuffy)

That the above recommendation be adopted.

MEETING CLOSURE

The meeting closed at 2.15pm

CHAIRPERSON