

**STRATEGIC COMMITTEE  
MEETING**

**14 APRIL 2009**

Minutes of the Strategic Committee Meeting of the Great Lakes Council held at the Council Chambers, Breese Parade, Forster on Tuesday, 14 April 2009 commencing at 10.00am.

Present           Councillor J Weate (Chairperson) Clrs L Gill, K Hutchinson,  
                          L Roberts, J Stephens, M Tuffy and L Vaughan.

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

Apologies        Clrs J McWilliams and C McCaskie.

023           RESOLVED that the apologies from Clrs J McWilliams and C McCaskie be accepted.

(K Hutchinson/L Roberts)

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

024           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.

(L Roberts/L Vaughan)

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

Nil

**PRESENTATIONS**

Employment Land Strategy

A presentation on the Draft Strategy was given by Sarah Hill from Consultants, Hill PDA.

025           RESOLVED that the Strategic Committee meeting be adjourned to allow the  
reconvening of the ExtraOrdinary Council Meeting, with the Strategic Committee  
Meeting to reconvene following the completion of the ExtraOrdinary Council Meeting.

(L Gill/K Hutchinson)

The Strategic Committee Meeting adjourned at 11.38am.

The Strategic Committee Meeting reconvened at 12.13pm with the same Councillors and staff present. The Acting Director Corporate & Community Services - Phil Brennan was also in attendance.

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

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**Item: D1**  
**Subject: Draft Forster Tuncurry Employment Land Implementation**

026 RESOLVED that the Committee note the information contained in the presentation by consultants, Hill PDA.

(L Roberts/K Hutchinson)

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**Item: D2**  
**Subject: Great Lakes Economic Development Advisory Committee - Endorsement of New Community Representatives**

027 RESOLVED that the committee:

- Endorse selection of the following four (4) community representatives for membership of the GLEDAC for the following three-year period:  
Mr Stephen Wines  
Mr Georg Fiebig  
Mr Daniel Romer  
Ms Amita Krautloher.
- That the Great Lakes Learning Community be invited to become an observer organisation on GLEDAC.

(K Hutchinson/L Vaughan)

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

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**Item: D1**  
**Subject: Draft DCP 47 Tea Gardens (Low Density Residential)**

The Director Planning & Environmental Services tabled an additional plan titled "Figure 5: Areas Subject to Flooding Hazard, 1:20000" being Page 9 of the Draft DCP No 47 Tea Gardens.

028 RESOLVED

A. Council adopt the amended 'Part 1 – Introduction' and 'Figure 1: Tea Gardens DCP Study Area' pages of draft DCP No.47 Tea Gardens (Low Density Residential) as contained in Annexure 'B'.

B: The pages in Item 'A' replace the existing 'Part 1 – Introduction' and 'Figure 1: Tea Gardens DCP Study Area' pages of draft DCP No.47 Tea Gardens (Low Density Residential) as adopted at the Ordinary Meeting of Council on 24 March 2009.

- C: Notification of the exhibition of draft DCP No.47 Tea Gardens (Low Density Residential) as amended in Item 'B' be given in the manner prescribed under the Environmental Planning and Assessment Act 1979.
- D: Council adopt the Plan tabled by Director Planning & Environmental Services titled "Figure 5: Areas Subject to Flooding Hazard 1:20000".

(L Gill/J Stephens)

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**Item: D2**  
**Subject: Draft DCP 48 Hawks Nest (Low Density Residential)**

029

RESOLVED

- A. Council adopt the amended 'Part 1 – Introduction' and 'Figure 1: Hawks Nest DCP Study Area' pages of draft DCP 48 – Hawks Nest (Low Density Residential) as contained in Annexure B.
- B: The pages in Item 'A' replace the existing 'Part 1 – Introduction' and 'Figure 1: Hawks Nest DCP Study Area' pages of draft DCP 48 – Hawks Nest (Low Density Residential) as adopted at the Ordinary Meeting of Council on 24 March 2009.
- C: Notification of the exhibition of draft DCP 48 – Hawks Nest (Low Density Residential) as amended in Item 'B' be given in the manner prescribed under the Environmental Planning and Assessment Act 1979.

(L Gill/J Stephens)

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

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**Item: I1**  
**Subject: Monthly Works Progress Report**

030

RESOLVED that the information be noted.

(K Hutchinson/L Gill)

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

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**Item: D1**  
**Subject: Open Space Rural Districts Contributions Plan (2009)**

031

RESOLVED

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

(L Gill/L Vaughan)

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**Item: D2**  
**Subject: Review of Policy Register**

032

RESOLVED

1. That the following policies, as presented, be adopted:
  - PL-ENG-003 Street Stalls
  - PL-PRK-003 Tree Planting in Streets
  - PL-PRK-004 Management of Illegal Removal of Vegetation from Council Controlled Reserves
  - PL-PRK-005 Tree Preservation Order
  - PL-PRK-006 Noxious Weeds
  - PL-TRN-017 Outdoor Eating Areas
  - PL-REG-001 Camping on Private Land
  
2. That the existing policies of the same name be superceded upon adoption of the above policies and that Council Code C1 "Camping on Private Property and on Public Lands" be rescinded.
  
3. That the policy PL-FIN-009 Hardship Assistance be adopted.
  
4. That the following policies be rescinded and removed from Council's Policy Register:
  - Meet the Public Session of Council
  - Helicopter Landing - Casual
  - Abandoned Vehicles
  - Recovery of Outstanding Rates
  - Burial of Pathological Samples

(M Tuffy/L Gill)

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**Item: D3**  
**Subject: Review of Council's Policy Register**

033

RESOLVED

1. That the revised Statement of Business Ethics be adopted and published on Council's website and incorporated into Council's standard tender and quotation documentation.
  
2. That Policy PL-FIN-008 Procurement be adopted.
  
3. That the requirements of the revised policy apply over those contained in the existing Purchasing Policy and Procedure Manual and that the existing document be superceded once the revised Procurement and Tendering Procedures are completed and adopted by MANEX.

(L Gill/M Tuffy)

**STRATEGIC COMMITTEE  
MEETING**

**14 APRIL 2009**

*Council adjourned for lunch 12.30 pm.  
Council reconvened at 1.20 pm.*

Councillor Tuffy, the General Manager and Acting Director Corporate Community Services did not return to the meeting after the lunch adjournment. All other Councillors and staff previously in attendance returned to the meeting.

**PRESENTATIONS**

North Shearwater LES

A presentation on North Shearwater LES was given by Simon Waterworth and Timothy Ruge, Consultants, Geolink Pty Limited.

*The meeting closed at 2.45pm.*

CHAIRMAN