



MINUTES OF THE STRATEGIC COMMITTEE MEETING

HELD AT COUNCIL CHAMBERS, BREESE PARADE, FORSTER

ON TUESDAY, 6 OCTOBER 2009

Keith O'Leary
GENERAL MANAGER

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Minutes of the Strategic Committee Meeting of the Great Lakes Council held at the Council Chambers, Breese Parade, Forster on 6 October 2009 commencing at 9.35am.

PRESENT

Present: Clr J McWilliams, Clr M Tuffy, Clr L Roberts, Clr L Gill, Clr J Weate and Clr J Stephens (arrived at 11.17am).

IN ATTENDANCE

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

APOLOGIES

81 RESOLUTION

(Moved M Tuffy/Seconded L Gill)

That the apologies from Clrs McCaskie, Hutchinson, Stephens (late arrival) and Vaughan be accepted.

ADOPTION OF MINUTES OF MEETING

82 RESOLUTION

(Moved L Gill/Seconded M Tuffy)

That the Minutes of the Strategic Committee Meeting of 8 September 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.

Presentation on Swimming Pools

Mr David Bortfeld, Manager, Parks & Recreation provided a presentation on various issues relating to the operation of Council's freshwater swimming pools and advised that a report would be provided to Council.

CONSIDERATION OF OFFICERS' REPORTS:

DIRECTOR PLANNING AND ENVIRONMENTAL SERVICES

1 PES - Draft Development Control Plan No.39 - Pacific Palms (Elizabeth Beach, Blueys Beach & Boomerang Beach)

Index: SP-DCP-39; DCP Review 2007 Project
Author: Senior Strategic Land Use Planner - Alexandra Macvean
Strategic Committee Meeting: 6 October 2009

RECOMMENDATION:

It is recommended that Council:

- A. Adopt Development Control Plan No.39 – Pacific Palms (Elizabeth Beach, Blueys Beach & Boomerang Beach) for implementation, as contained in attachment 'A' to this report.
- B. Forward the adopted Development Control Plan No.39 – Pacific Palms (Elizabeth Beach, Blueys Beach & Boomerang Beach) to the Hunter & Central Coast Regional Office, Department of Planning.
- C. Amend Council's Section 149 (5) Certificate to include the following notation on all identified lots at Blueys and Boomerang Beaches:

“All lots on the eastern side of Newman Avenue; 6, 8, 10 and 12 Blueys Way; 2, 4, and 6 Banksia Street Blueys Beach; and 112 - 124 Boomerang Drive Boomerang Beach are located on beachfront land which is subject to dynamic coastal erosion, sea level rise and recession.

Council has received state government funding to undertake a Boomerang Beach and Blueys Beach Coastal Processes and Hazard Definition Study. To date, consultants have not been engaged and it is expected that results and recommendations will not be available for at least 12 months. Future development options will be guided by the results of the study.”

OPTIONAL

- D. Forward the adopted Development Control Plan No.39 – Pacific Palms (Elizabeth Beach, Blueys Beach & Boomerang Beach) to the Housing Code Project Director, Department of Planning, seeking an exclusion from the State Environmental Planning Policy (Exempt & Complying Development) 2008 for the study area of DCP No.39.

83 RESOLUTION

(Moved L Gill/Seconded M Tuffy)

That the above recommendation be adopted.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a Council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

FOR VOTE - Cllr J McWilliams, Cllr M Tuffy, Cllr L Roberts, Cllr L Gill, Cllr J Weate
ABSENT. DID NOT VOTE - Cllr C McCaskie, Cllr K Hutchinson, Cllr L Vaughan, Cllr J Stephens

2 PES - Draft Development Control Plan No.47 - Tea Gardens (Low Density Residential)

Index: SP-DCP-47; DCP Review 2007 Project
Author: Senior Strategic Land Use Planner - Alexandra Macvean
Strategic Committee Meeting: 6 October 2009

RECOMMENDATION:

It is recommended that Council:

- A. Adopt the *Development Control Plan No.47 – Tea Gardens (Low density residential development)* for implementation, as contained in Attachment 'A' to this report.
- B. Forward the adopted Development Control Plan in item 'A' to the Department of Planning.
- C. Combine the relevant Tea Gardens provisions of *DCP No.52 Tea Gardens-Hawks Nest Town Centres* with the adopted *Development Control Plan No.47 – Tea Gardens (Low density residential development)* into one locality-based development control plan for Tea Gardens, following Council's adoption of the latter.

84 RESOLUTION

(Moved L Roberts/Seconded L Gill)

That the above recommendation be adopted.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a Council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

FOR VOTE - Cllr J McWilliams, Cllr M Tuffy, Cllr L Roberts, Cllr L Gill, Cllr J Weate
ABSENT. DID NOT VOTE - Cllr C McCaskie, Cllr K Hutchinson, Cllr L Vaughan, Cllr J Stephens

DIRECTOR CORPORATE & COMMUNITY SERVICES

3 CCS - Community Strategic Plan

Index: Corporate Manager - Community Engagement Strategy
Author: Director Corporate & Community Services - Steve Embry
Strategic Committee Meeting: 6 October 2009

RECOMMENDATION:

That the Community Engagement Strategy for the development of the Community Strategic Plan - Great Lakes 2030 as presented be adopted.

85 RESOLUTION

(Moved L Gill/Seconded L Roberts)

That the above recommendation with the addition of the schedule of dates and workshops tabled at meeting be adopted.

Clr Stephens arrived at the meeting at 11.17am.

Staff Structure

The General Manager advised that council at its meeting held on 25 June 2009 had adopted the organisational structure as presented and requested that the structure be included on the September Strategic Committee Agenda for discussion. Due to other items being on the September Strategic Committee Agenda, the structure was listed for discussion at the October Strategic Committee.

86 RESOLUTION

(Moved L Roberts/Seconded L Gill)

That a copy of the Staff Structure be distributed to Councillors and that the General Manager refer this back to Council at the appropriate time following the conclusion of the Community Strategic Plan process.

Library Conference

87 RESOLUTION

(Moved L Roberts/Seconded J Weate)

That Councillor Gill be authorised to attend the CPLA & MPLA Library Conference to be held in Sydney from 23-25 November 2009.

LATE BUSINESS

Bullocky Way

It was advised that the maintenance work carried out on Bullocky Way has failed creating a significant dip and potential hazard. The Director Engineering Services to follow the matter up.

MEETING CLOSURE

The meeting closed at 12.20pm

CHAIRPERSON