

# Planning and Environment

## Standing Committee Meeting Minutes

Held on Tuesday 24 March 2009

at the Council Chambers, Bega commencing at 2.28 pm

**PRESENT** Councillor Campbell (CHAIRPERSON) and Councillors Allen, Britten, Hede, Pincini, Sandrey, Seckold and Wykes

**IN ATTENDANCE** Mr Peter Tegart – General Manager, Ms Leanne Barnes – Group Manager Community and Relationships, Mr Andrew Woodley – Group Manager Planning and Environment, Mr Doug Mein – Group Manager Infrastructure Waste & Water, Ms Janelle Curtis – Minute Secretary

### 1. Confirmation of minutes

RESOLVED on the motion of Crs Britten and Allen that the Minutes of the Planning and Environment Committee meeting held on 3 March 2009, as circulated, be taken as read and confirmed.

IN FAVOUR: Crs Allen, Britten, Campbell, Hede, Pincini, Sandrey, Seckold and Wykes

AGAINST: Nil

ABSENT: Cr Hughes

### 2. Apologies

RESOLVED on the motion of Crs Seckold and Britten that the apology received from Cr Hughes be accepted for his inability to attend the meeting.

IN FAVOUR: Crs Allen, Britten, Campbell, Hede, Pincini, Sandrey, Seckold and Wykes

AGAINST: Nil

ABSENT: Cr Hughes

### 3. Climate Change – Draft NSW Sea Level Rise Policy Statement

RESOLVED on the motion of Crs Britten and Pincini that:

1. Council support the draft NSW Sea Level Rise Policy Statement in principle and seek urgent preparation by the Department of Planning of Guidelines on implementation of the Policy benchmarks.

2. Council seek assurances that regular review of the NSW Sea Level Rise benchmarks be undertaken to ensure that the benchmarks are always based on the best available scientific information.
3. Staff continue to be proactive in considering the impacts of climate change including the development of Council and community adaptation and mitigation strategies.
4. Council's draft CLEP and draft DCP documents ensure consistency with the adopted NSW Sea Level Rise Policy statement.
5. Upon adoption of the NSW Sea Level Rise Policy statement staff provide further details of the Policy and Guidelines to Council's Coastal Planning and Management Committee and to Council for discussion of the implications and impacts on the draft CLEP and draft DCP.
6. Councillors note the preparation of climate changes statements and strategies scheduled for later in 2009.

IN FAVOUR: Crs Allen, Britten, Campbell, Hede, Pincini, Sandrey, Seckold and Wykes

AGAINST: Nil

ABSENT: Cr Hughes

#### **4. Local Development Performance Monitoring Report 2007/08**

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RESOLVED on the motion of Crs Britten and Sandrey that Council note the report submitted for Council's information.

IN FAVOUR: Crs Allen, Britten, Campbell, Hede, Pincini, Sandrey, Seckold and Wykes

AGAINST: Nil

ABSENT: Cr Hughes

#### **5. DA No. 2007.0640: Two lot subdivision – Lot 43 DP814168, Widgeram Road, Bournda**

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##### **Pecuniary Interest**

Cr Britten declared a pecuniary interest on the basis that he is the solicitor for the applicant and departed the meeting room, taking no part in debate or voting on this item.

RESOLVED on the motion of Crs Hede and Pincini that:

1. Development Application 2007.0261 for the two lot subdivision of Lot 43 DP814168 (No. 171) and Strata Plan 50576 (No. 111) Widgeram Road, Bournda be approved subject to the conditions outlined in the draft consent submitted to Council on 24 March 2009
2. Council add the 150m section of Crown Public Road, from its intersection with Widgeram Road to the access driveway to proposed Lot A to its road maintenance schedule.
3. The General Manager be delegated authority to determine development applications for concessional lot subdivision in accordance with Council Policy 4.1.1(q) "Extension of Council Maintained Roads in Concessional Lot Subdivisions" when:
  - (a) The Group Manager, Infrastructure Waste and Water agrees to inclusion of the additional section of road on Council's road maintenance schedule.
  - (b) Conditions are imposed in any consent in accordance with the Policy.

IN FAVOUR: Crs Allen, Campbell, Hede, Pincini, Sandrey, Seckold and Wykes

AGAINST: Nil

ABSENT: Cr Hughes and Britten

## **6. DA No. 2008.0136: Regularisation of unauthorised clearing and construction of a private driveway – Old Mill Road, Wolumla**

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Cr Seckold tabled a copy of the Conveyancing Amendment (Law of Support) Act 2000.

RESOLVED on the motion of Crs Britten and Sandrey that:

1. Development application 2008.0136 for the regularisation of unauthorised clearing and construction of a driveway be approved subject to the terms and conditions outlined in the draft consent submitted to Council at its meeting of 3 March 2009.
2. The person that made the submissions be notified of Council's decision.

IN FAVOUR: Crs Allen, Britten, Campbell, Hede, Pincini, Sandrey and Wykes

AGAINST: Cr Seckold

ABSENT: Cr Hughes

## **Closure**

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There being no further business the Chairperson closed the meeting at 2.46 pm.

CONFIRMED .....

CHAIRPERSON

DRAFT