

Planning & Environment

Standing Committee Meeting Minutes

Held on Tuesday 20 October 2009
at the Council Chambers, Bega commencing at 2.08 pm

PRESENT Councillor Campbell (CHAIRPERSON) and Councillors Allen, Britten, Hede, Hughes, Pincini and Wykes

IN ATTENDANCE Mr Peter Tegart - General Manager, Mr Jeff Tipping – Acting Group Manager Planning and Environment, Mr Wayne Sartori - Group Manager Infrastructure Waste and Water, Ms Tracy Hicks - Executive Manager Organisational Support and Ms Janelle Curtis - Minute Secretary

1. Confirmation of Minutes

RESOLVED on the motion of Crs Pincini and Wykes

That the Minutes of the Planning & Environment Committee meeting held on 29 September 2009, as circulated, be taken as read and confirmed.

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

AGAINST: Nil

ABSENT: Cr Seckold

2. Apologies

RESOLVED on the motion of Crs Britten and Allen

That the apology received from Cr Seckold be accepted for her inability to attend the meeting.

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

AGAINST: Nil

ABSENT: Cr Seckold

3. Companion Animal Guideline review

RESOLVED on the motion of Crs Britten and Allen

1. That the southern end of Beares Beach (as depicted in the map above) be declared a leash free area.
2. That the Guideline be reviewed to reflect the inclusion of the Beares Beach leash free area as well as the changes proposed to the Main Beach and Short Point Reserve Merimbula leash free areas.
3. That the revised Guideline be widely advertised in the local media.

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

AGAINST: Nil

ABSENT: Cr Seckold

4. DA No. 2009.0165: Erection of a shed for home business and domestic storage purposes, Bald Hills Road, Pambula

Pecuniary interest

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

RESOLVED on the motion of Crs Britten and Allen

That Development Application 2009.0165 for the erection of a shed on Lot 101 DP 1010784, 327 Bald Hills Road, Pambula be approved subject to standard conditions of consent.

IN FAVOUR: Crs Allen, Britten, Campbell, Hede, Hughes and Wykes

AGAINST: Nil

ABSENT: Crs Seckold and Pincini

Cr Pincini returned to the room

5. Modification to DA No. 1986.1049: Residential subdivision – Old Wallagoot Road, Kalaru

Pecuniary interest

Cr Britten declared a pecuniary interest on the basis that he is one of the owners of the subject land and departed the meeting room, taking no part in debate or voting on this item.

RESOLVED on the motion of Crs Allen and Pincini that

The report be deferred to allow further discussion between staff and the applicant, on information regarding sewer headworks charges, for a further report to Council.

IN FAVOUR: Crs Allen, Campbell, Hede, Hughes, Pincini, and Wykes

AGAINST: Nil

ABSENT: Crs Seckold and Britten

Cr Britten returned to the room

6. Proposed Bega–Yellow Pinch Dam water transfer pipeline and pump station

RESOLVED on the motion of Crs Allen and Wykes

That in accordance with the provisions of Part 5 of the Environmental Planning and Assessment Act 1979 Council approve the construction of the Bega to Yellow Pinch Dam water transfer pipeline and pump station subject to the following conditions:

1. The project being carried out in accordance with:
 - Review of Environmental Factors entitled “Proposed Bega – Yellow Pinch Dam water transfer pipeline and pump station, Bega Valley Shire, NSW dated November 2006.
 - Review of Environmental Factors – Addendum entitled “Bega to Yellow Pinch Dam water transfer pipeline dated August 2009.
 - Review of Environmental Factors Attachments dated November 2006.
 - Wolumla Balance Tank Preliminary Noise Observations dated October 2009.
2. That the Project Environmental Management Plan as detailed in the Review of Environmental Factors Attachments dated November 2006 be implemented through the preparation and adoption of a Construction Environmental Management Plan.
3. That the form and content of the Construction Environmental Management Plan be approved by Council prior to any site works commencing on the project.
4. That all private land owners directly affected by the final location of the pipeline route be advised accordingly.
5. That all necessary approvals from relevant State Government Departments and Agencies be received prior to any site works commencing on the project.
6. That the Construction Environmental Management Plan includes detail on, but not limited to:
 - Mitigation measures to limit construction and operational noise impact on adjoining and adjacent lands within the Wolumla Township.

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- Measures to be employed to ensure the integrity of any (identified or otherwise) Aboriginal archaeology during construction phases of the project.
- 7. That Council continues to inform the general community on the progress of the project on a six monthly basis.
- 8. That suitable construction leases over those private lands affected by the construction of the pipeline shall be prepared in consultation with the land owner and endorsed by all relevant parties prior to site works commencing.
- 9. That the General Manager and the Mayor be delegated the authority to enter into the individual construction leases.
- 10. That the Review of Environmental Factors be placed on Council's website for public information.

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

AGAINST: Nil

ABSENT: Cr Seckold

Closure

There being no further business, the Chairperson closed the meeting at 2.30 pm.

CONFIRMED

CHAIRPERSON