

Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING – 11 FEBRUARY 2020

ITEM NO. 1 FILE NO: 20/8454 EDRMS NO: 16-2019-270-1

DEVELOPMENT APPLICATION 16-2019-270-1 FOR THE DEMOLITION OF EXISTING STRUCTURES AND CONSTRUCTION OF A NEW SINGLE STOREY DWELLING AND GARAGE AT 862 PATERSON ROAD, WOODVILLE LOT:510 DP:1150491

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Approve Development Application No.16-2019-270-1 for the demolition of the existing structures and construction of a new single storey dwelling and garage subject to the conditions contained in **(ATTACHMENT 3)**.

ORDINARY COUNCIL MEETING - 11 FEBRUARY 2020 MOTION

001	Councillor Ken Jordan Mayor Ryan Palmer
	It was resolved that Development Application No.16-2019-270-1 for the demolition of the existing structures and construction of a new single storey dwelling and garage be deferred.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Chris Doohan, Ken Jordan, Paul Le Mottee, John Nell and Sarah Smith.

Those against the Motion: Cr Jaimie Abbott.



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Councillor Ken Jordan left the meeting at 6.22pm prior to voting on this item. Councillor Ken Jordan returned to the meeting at 6.24pm prior to voting on this item.

ITEM NO. 2 FILE NO: 19/400214 EDRMS NO: 16-2019-194-1

DEVELOPMENT APPLICATION 16-2019-194-1 FOR DEMOLITION OF EXISTING DWELLING AND CONSTRUCTION OF A RESIDENTIAL FLAT BUILDING (12 APARTMENTS) WITH CARPARKING AND POOL AT 10 THURLOW AVENUE, NELSON BAY - LOT 6 SEC 1 DP8391

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- Support the Clause 4.6 exception as it is considered unreasonable and unnecessary to strictly comply with the development standard of Clause 4.3 of Port Stephens Local Environmental Plan 2013 – Height of Building standard for the proposed development at 10 Thurlow Avenue, Nelson Bay for the following reasons:
- a) Compliance with the development standard would be unreasonable and unnecessary in the circumstances.
- b) There are sufficient environmental planning grounds to justify the contravention.
- c) The development achieves and is consistent with the objectives of the R3 zone, notwithstanding the variation.
- d) The proposed development is an appropriate response to the context of the site.
- e) The proposed development will not have a significant environmental impact, is in the public interest and better achieves the development standard's objectives.
- f) The proposed variation will not hinder the attainment of the object specified in Section 4.15 of the Environmental Planning and Assessment Act 1979 (EP&A Act 1979).
- g) The contravention does not raise any matter of State or Regional Significance.
- 2) Approve Development Application No.16-2019-194-1 for demolition of existing dwelling and construction of a residential flat building comprising 12 apartments, car parking and pool at 10 Thurlow Avenue, Nelson Bay subject to the conditions contained in (ATTACHMENT 3).



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ORDINARY COUNCIL MEETING - 11 FEBRUARY 2020 MOTION

002 Councillor Giacomo Arnott Councillor John Nell

It was resolved that Council:

- 1) Support the Clause 4.6 exception as it is considered unreasonable and unnecessary to strictly comply with the development standard of Clause 4.3 of Port Stephens Local Environmental Plan 2013 – Height of Building standard for the proposed development at 10 Thurlow Avenue, Nelson Bay for the following reasons:
- a) Compliance with the development standard would be unreasonable and unnecessary in the circumstances.
- b) There are sufficient environmental planning grounds to justify the contravention.
- c) The development achieves and is consistent with the objectives of the R3 zone, notwithstanding the variation.
- d) The proposed development is an appropriate response to the context of the site.
- e) The proposed development will not have a significant environmental impact, is in the public interest and better achieves the development standard's objectives.
- f) The proposed variation will not hinder the attainment of the object specified in Section 4.15 of the Environmental Planning and Assessment Act 1979 (EP&A Act 1979).
- g) The contravention does not raise any matter of State or Regional Significance.
- 2) Approve Development Application No.16-2019-194-1 for demolition of existing dwelling and construction of a residential flat building comprising 12 apartments, car parking and pool at 10 Thurlow Avenue, Nelson Bay subject to the conditions contained in (ATTACHMENT 3) and the inclusion of:
- a) Amending Condition 1.2 to include 'e) The car park designs must be updated to provided electric vehicle charging stations to at least 50% of the units. This can be facilitated via shared or dedicated charging stations.'
- b) Inserting an additional Condition 5.16 to state 'Car Parking All electric vehicle charging stations must be installed in accordance



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with this consent.'

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Chris Doohan, Ken Jordan, Paul Le Mottee, John Nell, and Sarah Smith.

Those against the Motion: Cr Giacomo Arnott.



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ITEM NO. 3 FILE NO: 19/376141 EDRMS NO: PSC2019-05430

LOCAL STRATEGIC PLANNING STATEMENT

REPORT OF: STEVEN PEART - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Endorse the draft Port Stephens Local Strategic Planning Statement 2040 (ATTACHMENT 1) for public exhibition for a period of 28 days, in accordance with the Environmental Planning and Assessment Act 1979.

ORDINARY COUNCIL MEETING - 11 FEBRUARY 2020 MOTION

00	08	Councillor Paul Le Mottee Councillor Sarah Smith
		It was resolved that Council endorse the draft Port Stephens Local Strategic Planning Statement 2040 (ATTACHMENT 1) for public exhibition for a period of 28 days, in accordance with the Environmental Planning and Assessment Act 1979.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Ken Jordan, Paul Le Mottee, John Nell, and Sarah Smith.

Those against the Motion: Nil.



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ITEM NO. 4 FILE NO: 19/384748 EDRMS NO: PSC2018-02453

PORT STEPHENS LOCAL HOUSING STRATEGY

REPORT OF: STEVEN PEART - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Endorse the draft Port Stephens Local Housing Strategy (Live Port Stephens) (ATTACHMENT 1) for public exhibition for a minimum period of 28 days.

ORDINARY COUNCIL MEETING - 11 FEBRUARY 2020 MOTION

Councillor Ken Jordan Councillor Chris Doohan It was resolved that Council: 1) Endorse the draft Port Stephens Local Housing Strategy (Live Port Stephens) (ATTACHMENT 1) for public exhibition for a minimum period of 28 days. 2) Note the following update to the consultation section following consultation with the NSW Department of Planning, Industry and Environment (DPIE).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Ken Jordan, Paul Le Mottee, John Nell, and Sarah Smith.

Those against the Motion: Nil.



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ITEM NO. 5 FILE NO: 19/384727 EDRMS NO: PSC2019-05565

AMENDMENT TO PORT STEPHENS DEVELOPMENT CONTROL PLAN 2014 CHAPTER A.11 DEVELOPMENT NOTIFICATION

REPORT OF: STEVEN PEART - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- Exhibit a draft amendment to the Port Stephens Development Control Plan 2014 (Amendment No. 13) (the Amendment) (ATTACHMENT 1) to repeal Chapter A.11

 Development Notification.
- 2) Exhibit the Amendment for a period of 28 days in accordance with the Environmental Planning and Assessment Regulation 2000 (NSW).
- 3) If no submissions are received, approve the plan as exhibited, without a further report to Council, and provide public notice in accordance with the Environmental Planning and Assessment Regulation 2000.

ORDINARY COUNCIL MEETING - 11 FEBRUARY 2020 MOTION

O10 Councillor John Nell Councillor Jaimie Abbott

It was resolved that Council:

- 1) Exhibit a draft amendment to the Port Stephens Development Control Plan 2014 (Amendment No. 13) (the Amendment) (ATTACHMENT 1) to repeal Chapter A.11 Development Notification.
- 2) Exhibit the Amendment for a period of 28 days in accordance with the Environmental Planning and Assessment Regulation 2000 (NSW).
- 3) If no submissions are received, approve the plan as exhibited, without a further report to Council, and provide public notice in accordance with the Environmental Planning and Assessment Regulation 2000.



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In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Ken Jordan, Paul Le Mottee, John Nell and Sarah Smith.

Those against the Motion: Nil.



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ORDINARY COUNCIL MEETING - 25 FEBRUARY 2020

ITEM NO. 2 FILE NO: 20/17121 EDRMS NO: PSC2019-03541

POLICY DEVELOPMENT: REZONING REQUEST POLICY

REPORT OF: STEVEN PEART - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Receive and note the submission received during the public exhibition period (ATTACHMENT 2).

2) Adopt the Rezoning Request Policy (ATTACHMENT 1).

ORDINARY COUNCIL MEETING - 25 FEBRUARY 2020 MOTION

034	Councillor John Nell Councillor Sarah Smith
	It was resolved that Council:
	1) Receive and note the submission received during the public exhibition period (ATTACHMENT 2).
	2) Adopt the Rezoning Request Policy (ATTACHMENT 1).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Chris Doohan, Ken Jordan, Paul Le Mottee, John Nell, and Sarah Smith.

Those against the Motion: Cr Giacomo Arnott.



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NOTICE OF MOTION

ITEM NO. 2 FILE NO: 20/38697 EDRMS NO: PSC2017-00019

CLIMATE CHANGE

COUNCILLOR: GIACOMO ARNOTT

THAT COUNCIL:

- 1) Acknowledge and provide its condolences and support to all who have been affected by the 2019-2020 fires across the east coast of NSW.
- 2) Note that former Commissioner of Fire & Rescue NSW, Greg Mullins AFSM, notes that the ferocity and intensity of these fires is a result of climate change.
- 3) Recognise that we are in a state of climate and ecological crisis that requires urgent action by all levels of government.
- 4) Accelerate the development of a Climate Action Policy by making it Council's number one policy priority.

ORDINARY COUNCIL MEETING - 25 FEBRUARY 2020 MOTION

Councillor Giacomo Arnott Councillor John Nell

That Council:

- 1) Acknowledge and provide its condolences and support to all who have been affected by the 2019-2020 fires across the east coast of NSW.
- Note that former Commissioner of Fire & Rescue NSW, Greg Mullins AFSM, notes that the ferocity and intensity of these fires is a result of climate change.
- 3) Recognise that we are in a state of climate and ecological crisis that requires urgent action by all levels of government.
- 4) Accelerate the development of a Climate Action Policy by making it Council's number one policy priority.



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ORDINARY COUNCIL MEETING - 25 FEBRUARY 2020 AMENDMENT

040 Mayor Ryan Palmer Councillor Chris Doohan

It was resolved that Council:

- 1) Acknowledge and provide its condolences and support to all who have been affected by the 2019-2020 fires across Australia.
- 2) Acknowledge all the hardworking firefighters/emergency services and the tremendous leadership of RFS commissioner Fitzsimmons.
- 3) Recognises that the climate in Australia is changing and that ongoing action is needed on climate change to ensure a sustainable future for Port Stephens.
- 4) As per our previous resolution from the meeting on the 24th of September Port Stephens Council will as part of its 2020 community strategic planning process:
- a) engage with the community and business to obtain suggestions for initiatives to reduce their impact on climate change
- b) identify initiatives to reduce Councils impact on climate change with an associated funding strategy.
- 5) Initiate the development of a Climate Action Policy as a priority.

The amendment on being put became the motion which was carried.

Cr Arnott recorded his vote against the amendment.

Cr John Nell and Cr Giacomo Arnott called for a division.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Ken Jordan, Paul Le Mottee, John Nell, and Sarah Smith.

Those against the Motion: Nil.



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ORDINARY COUNCIL MEETING - 10 MARCH 2020

NOTICE OF MOTION

ITEM NO. 2 FILE NO: 20/42371 EDRMS NO: PSC2017-00019

TREE MORATORIUM

COUNCILLOR: CHRIS DOOHAN

THAT COUNCIL:

- 1) Provide a moratorium on the need to obtain pre-approval for the removal of trees or vegetation covered by the Port Stephens Council's tree permit requirements where there is a risk to human life and/or property for a period of 12 months.
- 2) During the 12 month moratorium, Council will develop and roll out an education program and supporting material to clarify tree removal requirements and exemptions for the community.

ORDINARY COUNCIL MEETING - 10 MARCH 2020 MOTION

055 Councillor Chris Doohan Councillor Ken Jordan

It was resolved that Council:

- Provide a moratorium on the need to obtain pre-approval for the removal of trees or vegetation covered by the Port Stephens Council's tree permit requirements where there is a risk to human life and/or property for a period of 12 months.
- 2) During the 12 month moratorium, Council will develop and roll out an education program and supporting material to clarify tree removal requirements and exemptions for the community.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.



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Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.

The motion was carried.

ORDINARY COUNCIL MEETING - 10 MARCH 2020 AMENDMENT

Councillor Giacomo Arnott Councillor John Nell

That a report be prepared outlining the current process for dangerous tree removal, including expected time frames, expected cost to residents, and any barriers which hinder residents' access to existing approval exemptions for dangerous trees. This report should include an outline of any successes and failings of the 2015-16 tree moratorium.

The amendment on being put was lost.



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ORDINARY COUNCIL MEETING - 14 APRIL 2020

Mayor Ryan Palmer left the meeting at 6:22pm, prior to item 1. Cr Chris Doohan, Deputy Mayor chaired the meeting for item 1.

ITEM NO. 1 FILE NO: 20/58198

EDRMS NO: 16-2019-661-1

DEVELOPMENT APPLICATION 16-2019-661-1 FOR PROPOSED DEMOLITION AND ERECTION OF A RESIDENTIAL FLAT BUILDING AT 54, 54A, 54B SHOAL BAY ROAD AND 20 GOWRIE AVENUE, NELSON BAY

REPORT OF: Kate Drinan - Development Assessment and Compliance

Section Manager

GROUP: Development Services

RECOMMENDATION IS THAT COUNCIL:

- Support the Clause 4.6 exception as it is considered unreasonable and unnecessary to strictly comply with the development standard of Clause 4.3 of Port Stephens Local Environmental Plan 2013 – Height of Building standard for the proposed development for the following reasons:
- a) Compliance with the development standard would be unreasonable and unnecessary in the circumstances.
- b) There are sufficient environmental planning grounds to justify the contravention.
- c) The development achieves and is consistent with the objectives of the R3 zone, notwithstanding the variation.
- d) The proposed development is an appropriate response to the context of the site.
- e) The proposed development will not have a significant environmental impact, is in the public interest and better achieves the development standard's objectives.
- f) The contravention does not raise any matter of State or regional significance.
- 2) Approve Development Application DA No. 16-2019-661-1 for demolition of existing structures and erection of a residential flat building subject to the recommended Conditions of Consent contained in (ATTACHMENT 3).

Ordinary Council Meeting - 14 April 2020 Motion

048	Councillor Ken Jordan Councillor Glen Dunkley



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It was resolved that Council:

- Support the Clause 4.6 exception as it is considered unreasonable and unnecessary to strictly comply with the development standard of Clause 4.3 of Port Stephens Local Environmental Plan 2013 – Height of Building standard for the proposed development for the following reasons:
- a) Compliance with the development standard would be unreasonable and unnecessary in the circumstances.
- b) There are sufficient environmental planning grounds to justify the contravention.
- c) The development achieves and is consistent with the objectives of the R3 zone, notwithstanding the variation.
- d) The proposed development is an appropriate response to the context of the site.
- e) The proposed development will not have a significant environmental impact, is in the public interest and better achieves the development standard's objectives.
- f) The contravention does not raise any matter of State or regional significance.
- Approve Development Application DA No. 16-2019-661-1 for demolition of existing structures and erection of a residential flat building subject to the recommended Conditions of Consent contained in (ATTACHMENT 3).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Crs Jaimie Abbott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Cr Giacomo Arnott.



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Mayor Ryan Palmer returned to the meeting at 6:31pm and resumed the Chair.

ITEM NO. 2 FILE NO: 20/70052

EDRMS NO: 16-2020-105-1

DEVELOPMENT APPLICATION 16-2020-105-1 FOR PROPOSED ONE INTO TWO LOT TORRENS TITLE SUBDIVISION AT 9B DIEMARS ROAD, SALAMANDER BAY

REPORT OF: Kate Drinan - Development Assessment and Compliance

Section Manager

GROUP: Development Services

RECOMMENDATION IS THAT COUNCIL:

1) Approve Development Application 16-2020-105-1 for a 1 into 2 lot Torrens title subdivision at 9B Diemars Road, Salamander Bay (Lot: 644 DP: 658258) subject to the recommended Conditions of Consent contained in (ATTACHMENT 3).

Ordinary Council Meeting - 14 April 2020 Motion

049	Councillor Ken Jordan Councillor Glen Dunkley
	It was resolved that Council approve Development Application 16-2020-105-1 for a 1 into 2 lot Torrens title subdivision at 9B Diemars Road, Salamander Bay (Lot: 644 DP: 658258) subject to the recommended Conditions of Consent contained in (ATTACHMENT 3).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



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ITEM NO. 3 FILE NO: 20/31171

EDRMS NO: PSC2017-01665

Fern Bay and North Stockton Strategy

REPORT OF: Steven Peart - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: Development Services

RECOMMENDATION IS THAT COUNCIL:

- Receive and note the submissions received during the exhibition of the draft Fern Bay and North Stockton Strategy and the response to the public submissions (ATTACHMENT 1).
- 2) Adopt the Fern Bay and North Stockton Strategy, as amended **(ATTACHMENT 2)**.

Ordinary Council Meeting - 14 April 2020 Motion

050	Councillor Chris Doohan Councillor Paul Le Mottee
	It was resolved that Council:
	 Receive and note the submissions received during the exhibition of the draft Fern Bay and North Stockton Strategy and the response to the public submissions (ATTACHMENT 1). Adopt the Fern Bay and North Stockton Strategy, as amended (ATTACHMENT 2).

Councillor Paul Le Mottee left the meeting at 6:35pm, prior to voting on item 3. Councillor Paul Le Mottee returned to the meeting at 6:35pm, prior to voting on item 3.

Councillor Ken Jordan left the meeting at 6:36pm, prior to voting item 3. Councillor Ken Jordan returned to the meeting at 6:36pm, prior to voting 3.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.



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Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



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ITEM NO. 4 FILE NO: 20/30675

EDRMS NO: 58-2017-4-1

58-2017- 1-1

Planning Proposals for Seaside Boulevarde, Fern Bay and 42 Fullerton Cove Road, Fullerton Cove

REPORT OF: Steven Peart - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: Development Services

RECOMMENDATION IS THAT COUNCIL:

- 1) Adopt the planning proposal **(ATTACHMENT 4)** to amend the Port Stephens Local Environmental Plan 2013 for land at 42 Fullerton Cove Road, Fullerton Cove (Lot 14 DP 258848) to:
- a. rezone the land from RU2 Rural Landscape to part B1 Neighbourhood Centre and part E2 Environmental Conservation.
- b. remove the minimum lot size restrictions for the proposed B1 zoned land.
- c. apply a building height restriction of 9 metres on the proposed B1 zoned land.
- d. insert a local provision to restrict the retail gross floor area of development on the site to 1500sqm.
- 2) Adopt the planning proposal **(ATTACHMENT 5)** to amend the Land Zoning Map, Lot Size Map and Height of Building Map under the Port Stephens Local Environmental Plan 2013 at 2, 4, 4A, 4B, and 6 Seaside Boulevarde, Fern Bay and 20, 22, 23, 24, 25 and 26 Sovereign Street, Fern Bay (Part of Lot 27, DP 270466, Lots 2, 3, 4, 20, 21 and 22, and Part of Lots 5, 19, 23 and 24, DP 280072) to rezone the land from B1 Neighbourhood Centre to R2 Low Density Residential.
- 3) Forward the planning proposals to the NSW Department of Planning, Industry and Environment for Gateway determination and request authorisation to make the plans.



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Ordinary Council Meeting - 14 April 2020 Motion

051 Councillor Chris Doohan Councillor Jaimie Abbott

It was resolved that Council:

- 1) Note the proponent for the planning proposal (ATTACHMENT 5 to Item No. 4) at 2, 4, 4A, 4B, and 6 Seaside Boulevarde, Fern Bay and 20, 22, 23, 24, 25 and 26 Sovereign Street, Fern Bay (Part of Lot 27, DP 270466, Lots 2, 3, 4, 20, 21 and 22, and Part of Lots 5, 19, 23 and 24, DP 280072) withdrew the planning proposal request on 9 April 2020.
- 2) Adopt the planning proposal (ATTACHMENT 4 to Item No. 4) to amend the Port Stephens Local Environmental Plan 2013 for land at 42 Fullerton Cove Road, Fullerton Cove (Lot 14 DP 258848) to:
- a. rezone the land from RU2 Rural Landscape to part B1 Neighbourhood Centre and part E2 Environmental Conservation.
- b. remove the minimum lot size restrictions for the proposed B1 zoned land
- c. apply a building height restriction of 9 metres on the proposed B1 zoned land.
- d. insert a local provision to restrict the retail gross floor area of development on the site to 1500sqm.
- 3) Forward the planning proposal to amend the Port Stephens Local Environmental Plan 2013 for land at 42 Fullerton Cove Road, Fullerton Cove (Lot 14 DP 258848) to the NSW Department of Planning, Industry and Environment for Gateway determination and request authorisation to make the plan.
- 4) Does not adopt the planning proposal (ATTACHMENT 5 to Item No. 4) for the land at 2, 4, 4A, 4B, and 6 Seaside Boulevarde, Fern Bay and 20, 22, 23, 24, 25 and 26 Sovereign Street, Fern Bay (Part of Lot 27, DP 270466, Lots 2, 3, 4, 20, 21 and 22, and Part of Lots 5, 19, 23 and 24, DP 280072).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.



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Those against the Motion: Nil.



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ORDINARY COUNCIL MEETING - 12 MAY 2020

ITEM NO. 1 FILE NO: 20/76276 EDRMS NO: 16-2020-11-1

DEVELOPMENT APPLICATION NO. 16-2020-11-1 FOR TELECOMMUNICATIONS INFRASTRUCTURE (UNDERGROUND CABLING, PIT AND ASSOCIATED WORKS) AT 1A MUSTONS ROAD, KARUAH

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Approve Development Application 16-2020-11-1 for telecommunications infrastructure (underground cabling, pit and associated works) at 1A Mustons Road, Karuah and land within the road reserve adjacent to 1 and 1A Mustons Road, Karuah subject to the Recommended Conditions of Consent contained in (ATTACHMENT 3).

ORDINARY COUNCIL MEETING - 12 MAY 2020 MOTION

Councillor Chris Doohan

Councillor Giacomo Arnott
It was resolved that Council approve Development Application 16-2020- 11-1 for telecommunications infrastructure (underground cabling, pit and associated works) at 1A Mustons Road, Karuah and land within the road reserve adjacent to 1 and 1A Mustons Road, Karuah subject to the

Recommended Conditions of Consent contained in (ATTACHMENT 3).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

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Those against the Motion: Nil.



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ITEM NO. 2 FILE NO: 20/69021

EDRMS NO: 16-2019-339-2

DEVELOPMENT APPLICATION 16-2019-339-2 FOR A S4.55(1A) MODIFICATION TO APPROVED SERVICE STATION AND FOOD AND DRINK PREMISES - AMEND HOURS OF OPERATION AT 795 AND 787 MEDOWIE ROAD, MEDOWIE

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

 Approve Development Application 16-2019-339-2 for a S4.55(1A) modification to approved service station and food and drink premises – amend hours of operation at 795 and 787 Medowie Road, Medowie (Lot 3 DP 260883 and Lot 1 DP 1215257) subject to the Recommended Conditions of Consent contained in (ATTACHMENT 3).

ORDINARY COUNCIL MEETING - 12 MAY 2020 MOTION

Councillor Steve Tucker Councillor Sarah Smith

That Council approve Development Application 16-2019-339-2 for a S4.55(1A) modification to approved service station and food and drink premises – amend hours of operation at 795 and 787 Medowie Road, Medowie (Lot 3 DP 260883 and Lot 1 DP 1215257) subject to the Recommended Conditions of Consent contained in (ATTACHMENT 3).

ORDINARY COUNCIL MEETING - 12 MAY 2020 AMENDMENT

Councillor John Nell
Councillor Giacomo Arnott

That Council approve Development Application 16-2019-339-2 for a S4.55(1A) modification to approved service station and food and drink



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premises – amend hours of operation at 795 and 787 Medowie Road, Medowie (Lot 3 DP 260883 and Lot 1 DP 1215257) subject to the Recommended Conditions of Consent contained in **(ATTACHMENT 3)** and amend condition 58 to read:

The service station is only to be open for business and uses for the purpose approved within the following hours:

Monday – Sunday/Public Holidays - 6am to 10pm.

Other internal operations such as cleaning, preparation, and office administration may be undertaken outside of the above hours provided no disturbance to the amenity of the neighbourhood occurs.

This conditions shall have effect for a 12 month period following commencement of operations after which time a modification application for 24 hour operations may be submitted with evidence that the operation does not cause amenity impacts to the neighbourhood.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Crs Giacomo Arnott, Ken Jordan and John Nell.

Those against the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Chris Doohan, Glen Dunkley, Paul Le Mottee, Sarah Smith and Steve Tucker.

The amendment was lost.

ORDINARY COUNCIL MEETING - 12 MAY 2020 AMENDMENT

Councillor Giacomo Arnott Councillor Chris Doohan

That Council defer the matter to the Council meeting to be held in June 2020 to enable discussions with the applicant to develop conditions to minimise the impact on the amenity of neighbours.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Councillor Paul Le Mottee left the meeting at 6:27pm prior to voting prior to voting. Councillor Paul Le Mottee returned to the meeting at 6:27pm prior to voting.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Crs Giacomo Arnott, Chris Doohan, Ken Jordan, John Nell and Sarah Smith

Those against the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Glen Dunkley, Paul Le Mottee and Steve Tucker.

The amendment was lost on the casting vote of the Mayor.

ORDINARY COUNCIL MEETING - 12 MAY 2020

AMENDMENT

Councillor Giacomo Arnott Councillor John Nell

That Council approve Development Application 16-2019-339-2 for a S4.55(1A) modification to approved service station and food and drink premises – amend hours of operation at 795 and 787 Medowie Road, Medowie (Lot 3 DP 260883 and Lot 1 DP 125257) subject to the Recommended Conditions of Consent contained in (ATTACHMENT 3) and the following additional conditions to be added to the approval for this proposal:

- 1. Proponent will install a sign at the entrance to the site, noting that there is no heavy vehicle refuelling.
- 2. Fuel deliveries may only occur between 8AM and 8PM.
- 3. The night pay window will operate from 10PM-5AM, to reduce the amount of late-night vehicle movements in the vicinity of the business.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Crs Giacomo Arnott, Chris Doohan, Ken Jordan and John Nell.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Those against the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Glen Dunkley, Paul Le Mottee, Sarah Smith and Steve Tucker.

The amendment was lost.

ORDINARY COUNCIL MEETING - 12 MAY 2020 MOTION

004	Councillor Steve Tucker Councillor Sarah Smith
	It was resolved that Council approve Development Application 16-2019-339-2 for a S4.55(1A) modification to approved service station and food and drink premises – amend hours of operation at 795 and 787 Medowie Road, Medowie (Lot 3 DP 260883 and Lot 1 DP 1215257) subject to the Recommended Conditions of Consent contained in (ATTACHMENT 3).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Chris Doohan, Glen Dunkley, Paul Le Mottee and Steve Tucker.

Those against the Motion: Crs Giacomo Arnott, Ken Jordan, John Nell and Sarah Smith.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Councillor Paul Le Mottee left the meeting at 6:51pm prior to item 3.

ITEM NO. 3 FILE NO: 20/59680

EDRMS NO: 58-2018-16-1

PLANNING PROPOSAL - 5 SPEEDY LOCK LANE, HEATHERBRAE

REPORT OF: STEVEN PEART - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- Note the amendments to the planning proposal to rezone part of the land at 5 Speedy Lock Lane, Heatherbrae (Lot 173 DP 808771) from RU2 Rural Landscape to R2 Low Density Residential (ATTACHMENT 1).
- 2) Receive and note the submissions received during the exhibition of the amended planning proposal (ATTACHMENT 3).
- 3) Authorise the exercise of delegations to make the amendment to the Port Stephens Local Environmental Plan 2013 under Section 3.36 of the Environmental Planning and Assessment Act 1979 (NSW).

ORDINARY COUNCIL MEETING - 12 MAY 2020 MOTION

005 Councillor Giacomo Arnott Councillor Jaimie Abbott

It was resolved that Council:

- Note the amendments to the planning proposal to rezone part of the land at 5 Speedy Lock Lane, Heatherbrae (Lot 173 DP 808771) from RU2 Rural Landscape to R2 Low Density Residential (ATTACHMENT 1).
- 2) Receive and note the submissions received during the exhibition of the amended planning proposal (ATTACHMENT 3).
- 3) Authorise the exercise of delegations to make the amendment to the Port Stephens Local Environmental Plan 2013 under Section 3.36 of the Environmental Planning and Assessment Act 1979 (NSW).



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Councillor Ken Jordan left the meeting at 6:58pm prior to voting.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Councillor Paul Le Mottee returned to the meeting at 7:00pm prior to item 4.

ITEM NO. 4 FILE NO: 20/92022

EDRMS NO: PSC2019-05565

AMENDMENT TO PORT STEPHENS DEVELOPMENT CONTROL PLAN 2014 CHAPTER A11 DEVELOPMENT NOTIFICATION

REPORT OF: STEVEN PEART - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Receive and note the submission received during the exhibition period (ATTACHMENT 3).
- 2) Approve the Port Stephens Development Control Plan 2014 (Amendment No. 13) (ATTACHMENT 1).
- 3) Provide public notice that the amendment to the Port Stephens Development Control Plan 2014 has been approved in accordance with the Environmental Planning and Assessment Regulation 2000.

ORDINARY COUNCIL MEETING - 12 MAY 2020 MOTION

006 Councillor Sarah Smith Councillor Steve Tucker

It was resolved that Council:

- 1) Receive and note the submission received during the exhibition period (ATTACHMENT 3).
- 2) Approve the Port Stephens Development Control Plan 2014 (Amendment No. 13) (ATTACHMENT 1).
- 3) Provide public notice that the amendment to the Port Stephens Development Control Plan 2014 has been approved in accordance with the Environmental Planning and Assessment Regulation 2000.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING - 9 JUNE 2020

ITEM NO. 1 FILE NO: 20/63358

EDRMS NO: DA16-2019-616-1

DEVELOPMENT APPLICATION 16-2019-616-1 FOR PROPOSED FOOD AND DRINK PREMISES - MCDONALDS RESTURANT AT 795 MEDOWIE ROAD, MEDOWIE (LOT:1 DP:1215257)

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Approve Development Application No.16-2019-616-1 for a Food and Drink Premises (McDonald's Restaurant), subject to the Recommended Conditions of Consent contained in **(ATTACHMENT 3)**.

ORDINARY COUNCIL MEETING - 9 JUNE 2020 MOTION

Councillor Chris Doohan Councillor Steve Tucker

That Council approve Development Application No.16-2019-616-1 for a Food and Drink Premises (McDonald's Restaurant), subject to the Recommended Conditions of Consent contained in **(ATTACHMENT 1)** of the Supplementary Information.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING - 9 JUNE 2020 MOTION

007	Councillor Giacomo Arnott Mayor Ryan Palmer	
	It was resolved that Council grant Cr Chris Doohan an extension of time to address Council for a period of 2 minutes.	

ORDINARY COUNCIL MEETING - 9 JUNE 2020 AMENDMENT

Councillor Giacomo Arnott Councillor John Nell

It was resolved that Council approve Development Application No.16-2019-616-1 for a Food and Drink Premises (McDonald's Restaurant), subject to the Recommended Conditions of Consent contained in **(ATTACHMENT 1)** of the Supplementary Information, subject to the inclusion of the additional wording in condition 2:

"Signage Lighting - A lighting plan is to be prepared by a suitably qualified person demonstrating compliance with AS 1158 'Lighting for Roads and Public Spaces' and AS 4282 'Control of Obtrusive Effects of Outdoor Lighting'. In addition, the light emanating from the approved signage shall be less than half of the maximum allowable (as set by AS 1158 and AS 4282) during the hours of 10pm and 5am. The lighting plan must include details regarding the control of obtrusive lighting associated with the development and be submitted to Council for approval."

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Paul Le Mottee and John Nell.

Those against the Motion: Crs Chris Doohan, Sarah Smith and Steve Tucker.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

The amendment on being put became the motion which was carried.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Chris Doohan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Councillor Paul Le Mottee left the meeting at 6pm prior to item 2. Mayor Ryan Palmer left the meeting at 6pm prior to item 2.

The Mayor vacated the chair and the Deputy Mayor chaired the meeting. Due to a lack of a quorum the Deputy Mayor adjourned the meeting for 15 minutes at 6.01pm.

At the time of adjournment the following were present: Cr Giacomo Arnott, Cr Steve Tucker, Cr Sarah Smith, Cr John Nell and Cr Chris Doohan.

The meeting resumed at 6.16pm without a quorum for item 2. All those in attendance at the adjournment were present.

The Deputy Mayor advised that item 2 be deferred to the next Council meeting to be held on 23 June 2020 at 5.30pm, Council Chamber, 116 Adelaide Street, Raymond Terrace.

ITEM NO. 2 FILE NO: 20/128691 EDRMS NO: 58-2019-5-1

PLANNING PROPOSAL FOR 96, 98 & 100 PORT STEPHENS STREET, RAYMOND TERRACE

REPORT OF: STEVEN PEART - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Adopt the planning proposal (ATTACHMENT 3) to amend the Land Zoning Map, Lot Size Map and Height of Building Map under the Port Stephens Local Environmental Plan 2013 at 96, 98 and 100 Port Stephens Street, Raymond Terrace (Lot 1 DP194796, Lot 1 DP194754 and Lot 1 DP 195285) to rezone the land from R2 Low Density Residential to B3 Commercial Core, increase the maximum building height from 9 metres to 15 metres and remove minimum lot size provisions.
- 2) Forward the planning proposal to the NSW Department of Planning, Infrastructure and Environment for a Gateway determination and request authority to make the plan.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING - 23 JUNE 2020

ITEM NO. 1 FILE NO: 20/163292

EDRMS NO: 16-2020-230-1

16-2020-230-1 - 48359 - FOR DEVELOPMENT OF A NEW EDUCATIONAL ESTABLISHMENT BEING A TAFE NSW CONNECTED LEARNING CENTRE AT 1 CENTRAL AVENUE, SALAMANDER BAY NSW 2317 - LOT: 8 DP: 1239352

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Approve Development Application No.16-2020-230-1 for construction of a new educational establishment, being a TAFE NSW Connected Learning Centre (CLC) at 1 Central Avenue, Salamander Bay subject to the Recommended Conditions of Consent contained in (ATTACHMENT 3).

ORDINARY COUNCIL MEETING - 23 JUNE 2020 MOTION

009	Councillor Ken Jordan
	Councillor John Nell
	It was resolved that Council approve Development Application No.16-2020-230-1 for construction of a new educational establishment, being a TAFE NSW Connected Learning Centre (CLC) at 1 Central Avenue, Salamander Bay subject to the Recommended Conditions of Consent contained in (ATTACHMENT 3).



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell and Sarah Smith.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Councillor Paul Le Mottee left the meeting at 5:57pm prior to item 2. Mayor Ryan Palmer left the meeting at 5:57pm prior to item 2.

The Deputy Mayor chaired the meeting in the absence of the Mayor.

ITEM NO. 2 FILE NO: 20/164773

EDRMS NO: 58-2019-5-1

PLANNING PROPOSAL FOR 96, 98 & 100 PORT STEPHENS STREET, RAYMOND TERRACE

REPORT OF: STEVEN PEART - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Adopt the planning proposal (ATTACHMENT 3) to amend the Land Zoning Map, Lot Size Map and Height of Building Map under the Port Stephens Local Environmental Plan 2013 at 96, 98 and 100 Port Stephens Street, Raymond Terrace (Lot 1 DP194796, Lot 1 DP194754 and Lot 1 DP 195285) to rezone the land from R2 Low Density Residential to B3 Commercial Core, increase the maximum building height from 9 metres to 15 metres and remove minimum lot size provisions.
- 2) Forward the planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination and request authority to make the plan.

ORDINARY COUNCIL MEETING - 23 JUNE 2020 MOTION

Councillor Kan Jordan

	Councillor Ren Sordan
	Councillor Glen Dunkley
	It was resolved that Council:
	1) Adopt the planning proposal (ATTACHMENT 3) to amend the Land
	Zoning Map, Lot Size Map and Height of Building Map under the Port
	Stephens Local Environmental Plan 2013 at 96, 98 and 100 Port
	Stephens Street, Raymond Terrace (Lot 1 DP194796, Lot 1 DP194754
	and Lot 1 DP 195285) to rezone the land from R2 Low Density
	Residential to B3 Commercial Core, increase the maximum building
	height from 9 metres to unrestricted and remove minimum lot size

010



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

provisions.
2) Forward the planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination and request authority to make the plan.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Crs Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, John Nell and Sarah Smith.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Councillor Paul Le Mottee returned to the meeting at 6:06pm prior to item 3. Mayor Ryan Palmer returned to the meeting at 6:06pm prior to item 3.

Mayor resumed the chair.

ITEM NO. 3

FILE NO: 20/100830 EDRMS NO: PSC2019-05565

DRAFT AMENDMENT TO THE PORT STEPHENS DEVELOPMENT CONTROL PLAN 2014 – CHAPTER B1 TREE MANAGEMENT

REPORT OF: STEVEN PEART - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Exhibit a draft amendment (the Amendment) to the Port Stephens Development Control Plan 2014 (ATTACHMENT 1) in accordance with Section 3.43 of the Environmental Planning and Assessment Act 1979 (NSW).
- 2) Exhibit the Amendment for a period of 28 days in accordance with the Environmental Planning and Assessment Regulation 2000 (NSW).
- 3) If no submissions are received, approve the Amendment as exhibited, without a further report to Council.

ORDINARY COUNCIL MEETING - 23 JUNE 2020 MOTION

011	Councillor Ken Jordan
	Councillor Chris Doohan
	It was resolved that Council:
	1) Exhibit a draft amendment (the Amendment) to the Port Stephens Development Control Plan 2014 (ATTACHMENT 1) in accordance with Section 3.43 of the Environmental Planning and Assessment Act 1979 (NSW).
	2) Exhibit the Amendment for a period of 28 days in accordance with the Environmental Planning and Assessment Regulation 2000 (NSW).
	3) If no submissions are received, approve the Amendment as exhibited,



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

without a further report to Council.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell and Sarah Smith.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING - 14 JULY 2020

ITEM NO. 1 FILE NO: 20/159951

EDRMS NO: DA 16-2019-598-1

DA 16-2019-598-1 FOR A CAMPING GROUND (50 CAMP SITES) WITH AMENITIES AND KITCHEN AT 47 THE BUCKETTS WAY, TWELVE MILE CREEK

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Approve Development Application 16-2019-598-1 for a camping ground (50 camp sites) with amenities and kitchen at 47 The Bucketts Way, Twelve Mile Creek (Lot 9 DP243144) subject to the Recommend Conditions of Consent contained in **(ATTACHMENT 3)**.

ORDINARY COUNCIL MEETING - 14 JULY 2020 MOTION

Councillo	r John Nell
Councillo	r Ken Jordan

That Council approve Development Application 16-2019-598-1 for a camping ground (50 camp sites) with amenities and kitchen at 47 The Bucketts Way, Twelve Mile Creek (Lot 9 DP243144) subject to the Recommend Conditions of Consent contained in (ATTACHMENT 3).

ORDINARY COUNCIL MEETING - 14 JULY 2020 AMENDMENT

Councillor Giacomo Arnott

That Council approve Development Application 16-2019-598-1 for a camping ground (50 camp sites) with amenities and kitchen at 47 The



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Bucketts Way, Twelve Mile Creek (Lot 9 DP243144) subject to the Recommend Conditions of Consent contained in **(ATTACHMENT 3)**, and modify condition 6(2) as follows:

1. Condition 6 (2) be modified to read:

(2) Roads Act Approval - For construction/reconstruction of public infrastructure, including vehicular crossings, footpath, kerb and gutter, stormwater drainage, an application must be made for a Roadworks Permit under Section 138 of the Roads Act 1993.

Where road works are required on a State road or Highway, RMS will require the developer to enter into a Works Authorisation Deed (WAD) with RMS. RMS will exercise its powers under the Roads Act 1993 (the Act) and the functions of the roads authority.

Works required for completion prior to occupation or operation of the development will include, but not be limited to:

 Intersection treatment, in accordance with current Austroads Guides, is to be constructed at the Pacific Highway intersection to cater for a minimum increase of 50 additional vehicle movements per day in addition to projected traffic increase along the Buckets Way and Pacific Highway

The amendment lapsed without a seconder.

Cr Glen Dunkley left the meeting at 6.32pm. Cr Glen Dunkley returned to the meeting at 6.35pm.

ORDINARY COUNCIL MEETING - 14 JULY 2020 AMENDMENT

Councillor Giacomo Arnott

That Council approve Development Application 16-2019-598-1 for a camping ground (50 camp sites) with amenities and kitchen at 47 The Bucketts Way, Twelve Mile Creek (Lot 9 DP243144) subject to the Recommend Conditions of Consent contained in (ATTACHMENT 3), and



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

modify condition 6(2) as follows:

Condition 6 (2) be modified to read:

(2) Roads Act Approval - For construction/reconstruction of public infrastructure, including vehicular crossings, footpath, kerb and gutter, stormwater drainage, an application must be made for a Roadworks Permit under Section 138 of the Roads Act 1993.

Where road works are required on a State road or Highway, RMS will require the developer to enter into a Works Authorisation Deed (WAD) with RMS. RMS will exercise its powers under the Roads Act 1993 (the Act) and the functions of the roads authority.

Works required for completion prior to occupation or operation of the development will include, but not be limited to:

- A BAL/BAR intersection treatment, in accordance with current Austroads Guides, is to be constructed at the proposed main entry to the site and this may include tree removal within the clear zone at the Direction of the Roads Authority.
- Shoulder widening, to the satisfaction of the Roads Authority, to allow safe waste collection without impeding traffic flows on The Bucketts Way.
- The Bucketts Way is to be upgraded to an Austroads compliant dual carriageway, two way, road for a length of 100m in both directions from the centreline of the proposed main entrance.
- Demonstration that appropriate sight distances for vehicles entering and exiting the site can be achieved in accordance with Austroads Guide to Road Design.

The amendment lapsed without a seconder.

ORDINARY COUNCIL MEETING - 14 JULY 2020 AMENDMENT

Councillor Giacomo Arnott
Councillor John Nell



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

That Council approve Development Application 16-2019-598-1 for a camping ground (50 camp sites) with amenities and kitchen at 47 The Bucketts Way, Twelve Mile Creek (Lot 9 DP243144) subject to the Recommend Conditions of Consent contained in (ATTACHMENT 3), and modify condition 6.0(7) as follows:

Condition 6.0 (7) be modified to read:

(7) **Operational Plan of Management** – An Operation Plan of Management for the site is to be drafted and provided to Council outlining proposed management actions in relation to:

Maximum onsite stay of four consecutive nights for visitors

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Cr Giacomo Arnott.

Those against the Motion: Mayor Ryan Palmer, Crs Chris Doohan, Glen Dunkley, Ken Jordan, John Nell, Sarah Smith and Steve Tucker.

The amendment was lost.

ORDINARY COUNCIL MEETING - 14 JULY 2020 MOTION

012	Mayor Ryan Palmer Councillor Chris Doohan	
	It was resolved that Council defer item 1 development application 16-2019-598-1 for a camping ground (50 camp sites) with amenities and kitchen at 47 The Bucketts Way, Twelve Mile Creek (Lot 9 DP243144).	

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, John Nell, Sarah Smith and Steve Tucker.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Those against the Motion: Nil.

The amendment was put and became the motion which was carried.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Chris Doohan, Glen Dunkley, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Cr Ken Jordan.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Cr Paul Le Mottee entered the meeting at 6.40pm.

ITEM NO. 2 FILE NO: 20/145902

EDRMS NO: PSC2019-05430

PORT STEPHENS LOCAL STRATEGIC PLANNING STATEMENT

REPORT OF: STEVEN PEART - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Receive and note the submissions made during the exhibition of the draft Port Stephens Local Strategic Planning Statement (ATTACHMENT 1).
- 2) Adopt the Local Strategic Planning Statement, as amended (ATTACHMENT 2) and repeal the Port Stephens Planning Strategy 2011 (ATTACHMENT 3).

ORDINARY COUNCIL MEETING - 14 JULY 2020 MOTION

Councillor Chris Doohan Councillor Glen Dunkley It was resolved that Council: Receive and note the submissions made during the exhibition of the draft Port Stephens Local Strategic Planning Statement (ATTACHMENT 1). Adopt the Local Strategic Planning Statement, as amended (ATTACHMENT 2) and repeal the Port Stephens Planning Strategy 2011 (ATTACHMENT 3).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Councillor Paul Le Mottee left the meeting at 6:46pm.

ITEM NO. 3 FILE NO: 20/153305 EDRMS NO: PSC2018-02453

PORT STEPHENS LOCAL HOUSING STRATEGY

REPORT OF: STEVEN PEART - STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Receive and note the submissions received during the exhibition of the draft Port Stephens Local Housing Strategy (Live Port Stephens) (ATTACHMENT 1).
- Adopt Live Port Stephens, as amended (ATTACHMENT 2) and repeal the Port Stephens Rural Residential Policy (ATTACHMENT 3). Adopted on 13 June 2017, Minute No.123.

ORDINARY COUNCIL MEETING - 14 JULY 2020 MOTION

Ouncillor John Nell Councillor Chris Doohan It was resolved that Council: 1) Receive and note the submissions received during the exhibition of the draft Port Stephens Local Housing Strategy (Live Port Stephens) (ATTACHMENT 1). 2) Adopt Live Port Stephens, as amended (ATTACHMENT 2) and repeal the Port Stephens Rural Residential Policy (ATTACHMENT 3). Adopted on 13 June 2017, Minute No.123.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Councillor John Nell left the meeting at 7:19pm.

ITEM NO. 5 FILE NO: 20/172414 EDRMS NO: PSC2014-01768

COMMUNITY ENGAGEMENT STRATEGY AMENDMENT

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Endorse the revised Community Engagement Strategy provided at **(ATTACHMENT 1)**.

2) Place the revised Community Engagement Strategy (ATTACHMENT 1) on public exhibition for a period of 28 days and should no submissions be received, the strategy be adopted without a further report to Council.

Councillor John Nell returned to the meeting at 7:21pm.

ORDINARY COUNCIL MEETING - 14 JULY 2020 MOTION

Ouncillor Sarah Smith Councillor Chris Doohan It was resolved that Council: 1) Endorse the revised Community Engagement Strategy provided at (ATTACHMENT 1). 2) Place the revised Community Engagement Strategy (ATTACHMENT 1) on public exhibition for a period of 28 days and should no submissions be received, the strategy be adopted without a further report to Council.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Those for the Motion: Mayor Ryan Palmer, Crs Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Cr Giacomo Arnott.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING 11 AUGUST 2020

ITEM NO. 1 FILE NO: 20/194760 EDRMS NO: 16-2019-598-1

DA 16-2019-598-1 FOR A CAMPING GROUND (50 CAMP SITES) WITH AMENITIES AND KITCHEN AT 47 THE BUCKETTS WAY, TWELVE MILE CREEK

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Approve Development Application 16-2019-598-1 for a camping ground (50 camp sites) with amenities and kitchen at 47 The Bucketts Way, Twelve Mile Creek (Lot 9 DP243144) subject to the Recommended Conditions of Consent contained in (ATTACHMENT 3).

ORDINARY COUNCIL MEETING - 11 AUGUST 2020

The General Manager requested item 1 be withdrawn from the agenda. Item 1 was withdrawn from the agenda with the consent of the Chair.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ITEM NO. 2 FILE NO: 20/185545 EDRMS NO: 58-2016-2-1

REFUND PLANNING PROPOSAL FEE FOR 775, 777 AND 781 MARSH ROAD BOBS FARM

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Note the proponent of a planning proposal for land at 775, 777 and 781 Marsh Road, Bobs Farm seeks to withdraw the proposal.
- 2) Refund 25% of the Stage 2 planning proposal fee (\$2660.00) to the proponent of the planning proposal in accordance with Council's adopted Fees and Charges Schedule 2020 to 2021.

ORDINARY COUNCIL MEETING - 11 AUGUST 2020 MOTION

016 Councillor Jaimie Abbott Councillor Ken Jordan

It was resolved that Council:

- 1) Note the proponent of a planning proposal for land at 775, 777 and 781 Marsh Road, Bobs Farm seeks to withdraw the proposal.
- 2) Refund 50% of the Stage 2 planning proposal fee (\$5320.00) to the proponent of the planning proposal.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Glen Dunkley, Ken Jordan, John Nell and Sarah Smith.

Those against the Motion: Cr Giacomo Arnott.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ITEM NO. 3 FILE NO: 20/175515 EDRMS NO: PSC2018-01213

109 FORESHORE DRIVE, SALAMANDER BAY

REPORT OF: CARMEL FOSTER - GROUP MANAGER CORPORATE SERVICES

GROUP: CORPORATE SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Note the funding details for the Tomaree Sports Complex Master Plan as outlined in the report.

2) Consider the Notice of Motion deferred by Council (ATTACHMENT 1).

ORDINARY COUNCIL MEETING - 11 AUGUST 2020 MOTION

Councillor John Nell Councillor Giacomo Arnott

That Council request the General Manager to reclassify Lot 95 in Deposited Plan 26610 at 109 Foreshore Drive, Salamander Bay, directly opposite the Mambo Wetland, from Operational to Community Land.

Councillor Paul Le Mottee entered the meeting at 6:29pm.

The motion was lost.

Cr Arnott and Nell called for a division.

Those for the Motion: Crs Jaimie Abbott, Giacomo Arnott and John Nell.

Those against the Motion: Mayor Ryan Palmer, Crs Glen Dunkley, Ken Jordan, Paul Le Mottee and Sarah Smith.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING - 25 AUGUST 2020

ITEM NO. 1 FILE NO: 20/76043

EDRMS NO: 16-2019-679-1

DEVELOPMENT APPLICATION 16-2019-679-1 FOR DEMOLITION OF EXISTING STRUCTURE AND CONSTRUCTION OF SHOPTOP HOUSING AND DETACHED DWELLING AT 26 KING STREET, RAYMOND TERRACE

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Refuse Development Application 16-2019-679-1 for the demolition of the existing single storey commercial structure and the construction of shop top housing (2 commercial units on the ground floor and 2 residential units above) at 26 King Street, Raymond Terrace (Lot: 1 DP:862816) subject to the Reasons for Refusal contained in (ATTACHMENT 3).

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 MOTION

Councillor John Nell Councillor Giacomo Arnott

That Council approve Development Application 16-2019-679-1 for the demolition of the existing single storey commercial structure and the construction of shop top housing (2 commercial units on the ground floor and 2 residential units above) at 26 King Street, Raymond Terrace (Lot: 1 DP:862816) subject to the Condition of Consent contained in (CONDITIONS OF CONSENT 1 TABLED AT THE MEETING).

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 AMENDMENT

Mayor Ryan Palmer
Councillor Jaimie Abbott



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

That Council approve Development Application 16-2019-679-1 for the demolition of the existing single storey commercial structure and the construction of shop top housing (2 commercial units on the ground floor and 2 residential units above) at 26 King Street, Raymond Terrace (Lot: 1 DP:862816) subject to the Condition of Consent contained in (CONDITIONS OF CONSENT 2 TABLED AT THE MEETING).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer and Crs Jaimie Abbott.

Those against the Motion: Crs Giacomo Arnott, Glen Dunkley, Ken Jordan, John Nell and Sarah Smith.

The amendment was lost.

The original motion moved by Cr John Nell was subsequently amended to defer item 1 as follows.

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 MOTION

017	Councillor John Nell Councillor Giacomo Arnott	
	It was resolved that Council defer Development Application 16-2019-679-1 for the demolition of the existing single storey commercial structure and the construction of shop top housing (2 commercial units on the ground floor and 2 residential units above) at 26 King Street, Raymond Terrace (Lot: 1 DP:862816) until the Ordinary Council meeting to be held on 22 September 2020.	

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Glen Dunkley, Ken Jordan, John Nell and Sarah Smith.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ITEM NO. 2 FILE NO: 20/254833 EDRMS NO: DA 16-2019-598-1

DA 16-2019-598-1 FOR A CAMPING GROUND (50 CAMP SITES) WITH AMENITIES AND KITCHEN AT 47 THE BUCKETTS WAY, TWELVE MILE CREEK

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Approve Development Application 16-2019-598-1 for a camping ground (50 camp sites) with amenities and kitchen at 47 The Bucketts Way, Twelve Mile Creek (Lot 9 DP243144) subject to the Recommended Conditions of Consent contained in **(ATTACHMENT 3)**.

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 MOTION

018 Councillor John Nell Councillor Ken Jordan

It was resolved that Council approve Development Application 16-2019-598-1 for a camping ground (50 camp sites) with amenities and kitchen at 47 The Bucketts Way, Twelve Mile Creek (Lot 9 DP243144) subject to the Recommended Conditions of Consent contained in (ATTACHMENT 3) subject to the following changes:

- 1) Amendment to condition 6.0(5) to read:
 - **6.0 (5) Revegetation planting** The applicant must plant within the following areas:
- along the southern boundary;
- along the northern boundary of the lot between the new shed (east) and the parking area (west). No plating must occur within the areas of the mapped habitat area for Pterostylis chaetophora; and
- along the northern edge of the access road between the eastern extent of the amenities building camping site 43 (west). Planting in this area



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

should consist of shrubs only.

The following plant species must be planted at no cost to Council:

Species name	Common name	Pot size	Density
Trees			
Corymbia maculata	Spotted Gum	Tube stock	1 per 6 m ²
Eucalyptus tereticornis	Forest Red Gum	Mature tree stock (20 litre pot size)	1 per 10m ²
Eucalyptus fibrosa	Broad-leaved Ironbark		
Shrubs			
Melaleuca decora	White Feather Honey Myrtle	Tube stock Mature tree	1 per 4 m ² 1 per 8m ²
Melaleuca stypheloides	Prickly-leaved Paperbark	stock (20 litre pot size)	i per om
Callistemon salignus	Willow Bottlebrush		
Groundcover			
Lomandra longifolia	Spiny-headed Mat-rush	Tube stock / hiko	1 per 2 m ²

Planting must include at least 30% mature tree stock.

Details demonstrating compliance must be provided to the Certifying Authority.

- 2) Amendment to condition 7.0(9) to read:
- **7.0 (9) Use of caravans** No more than 25 caravans are permitted on site at any one time. A caravan is not to stay onsite for any longer than four (4) consecutive nights.
- 3) Inclusion of the following additional condition prior to the issue of the



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

construction certificate:
2.0 (15) Amenity – The detention basin wall along the southern boundary of the site must be redesigned to have a finished height of 1.2m above existing ground level.
4) Amendment to condition 6.0(7) to read:
6.0 (7) Operational Plan of Management – An Operation Plan of Management for the site is to be drafted and provided to Council outlining proposed management actions in relation to:
 24 hour on-site management Noise management and abatement Emergency procedures
 Emergency and after hours contact numbers for visitors and nearby residents Security
 Antisocial behaviour of visitors Visitor arrival and departure times
 Maximum onsite stay of four (4) consecutive nights for visitors Restriction on individual campsite fires
 Litter Management Strategy (with the intent to reduce the impact on the site and neighbouring sites) Restraining animals at all times.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Glen Dunkley, Ken Jordan, John Nell and Sarah Smith.

Those against the Motion: Crs Jaimie Abbott and Giacomo Arnott.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 AMENDMENT

Councillor Giacomo Arnott

That Council refer The Bucketts Way to the Local Traffic Committee requesting a review of the speed along this section of road, with a view to reducing the speed limit to improve safety.

The motion lapsed without a seconder.

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 AMENDMENT

Councillor Giacomo Arnott

That Council add a condition to the consent requiring an internal chain-link fence 6 feet in height with screening and "keep out" signage alongside both properties alongside the property, to deter trespassers, ensure security for neighbours, and protect from animals entering the property from the camping ground.

The motion lapsed without a seconder.

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 AMENDMENT

Councillor Giacomo Arnott

That Council add a condition to the operational management plan to disallow animals from being brought on to the campsite to reduce noise and trespassing.

The motion lapsed without a seconder.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 AMENDMENT

Councillor Giacomo Arnott

That Council modify the Conditions of Consent to ensure the intersection of The Bucketts Way and the property has a slipway to enter the property.

The motion lapsed without a seconder.

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 AMENDMENT

Councillor Giacomo Arnott

That Council add a condition to fix the fence on the western boundary of the property.

The motion lapsed without a seconder.

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 FORESHADOWED MOTION

Councillor Giacomo Arnott

That Council approve Development Application 16-2019-598-1 for a camping ground (50 camp sites) with amenities and kitchen at 47 The Bucketts Way, Twelve Mile Creek (Lot 9 DP243144) subject to the Recommended Conditions of Consent contained in (ATTACHMENT 3) subject to the following changes:

- 1) Amendment to condition 6.0(5) to read:
 - **6.0 (5) Revegetation planting** The applicant must plant within the following areas:
 - along the southern boundary;
 - along the northern boundary of the lot between the new shed (east) and the parking area (west). No plating must occur within the areas of the mapped habitat area for Pterostylis



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

chaetophora; and

 along the northern edge of the access road between the eastern extent of the amenities building camping site 43 (west). Planting in this area should consist of shrubs only.

The following plant species must be planted at no cost to Council

Species name	Common name	Pot size	Density
Trees			
Corymbia maculata	Spotted Gum	Tube stock Mature tree stock (20 litre pot size)	1 per 6 m ² 1 per 10m ²
Eucalyptus tereticornis	Forest Red Gum		i per rom
Eucalyptus fibrosa	Broad-leaved Ironbark		
Shrubs			
Melaleuca decora	White Feather Honey Myrtle	Tube stock Mature tree	1 per 4 m ² 1 per 8m ²
Melaleuca stypheloides	Prickly-leaved Paperbark	stock (20 litre pot size)	i per om
Callistemon salignus	Willow Bottlebrush		
Groundcover			
Lomandra Iongifolia	Spiny-headed Mat-rush	Tube stock / hiko	1 per 2 m ²

Planting must include at least 30% mature tree stock.

Details demonstrating compliance must be provided to the Certifying Authority.

2) Inclusion of the following additional condition prior to the issue of the construction certificate:



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

2.0 (15) Amenity – The detention basin wall along the southern boundary of the site must be redesigned to have a finished height of 1.2m above existing ground level.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ITEM NO. 3 FILE NO: 20/193477 EDRMS NO: 58-2018-26-1

PLANNING PROPOSAL FOR 610 SEAHAM ROAD, NELSONS PLAINS

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Adopt the planning proposal **(ATTACHMENT 3)** to amend the Land Zoning Map and Lot Size Map under the Port Stephens Local Environmental Plan 2013 at 610 Seaham Road, Nelsons Plains (Lot 1 DP1191203) to rezone the land from RU1 Primary Production to R5 Large Lot Residential and change the minimum lot size requirement for subdivision from 40 hectares to 8,000m².
- 2) Forward the planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination and request authority to make the plan.

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 MOTION

Councillor Ken Jordan Councillor Giacomo Arnott

That Council defer the planning proposal (ATTACHMENT 3) to amend the Land Zoning Map and Lot Size Map under the Port Stephens Local Environmental Plan 2013 at 610 Seaham Road, Nelsons Plains (Lot 1 DP1191203) to the Ordinary Council meeting to be held on 22 September 2020.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Crs Giacomo Arnott, Ken Jordan and John Nell.

Those against the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Glen Dunkley, and Sarah Smith.

The motion was lost.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 PROCEDURAL MOTION

Councillor Giacomo Arnott	
That the Council meeting continue beyond 9pm.	

The motion lapsed without a seconder.

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 FORESHADOWED MOTION

Councillor Giacomo Arnott

That Council take no further action on the planning proposal (ATTACHMENT 3) to amend the Land Zoning Map and Lot Size Map under the Port Stephens Local Environmental Plan 2013 at 610 Seaham Road, Nelsons Plains (Lot 1 DP119120).

The motion lapsed without a seconder.

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 MOTION

019	Mayor Ryan Palmer Councillor Sarah Smith
	It was resolved that Council:
	1) Adopt the planning proposal (ATTACHMENT 3) to amend the Land Zoning Map and Lot Size Map under the Port Stephens Local Environmental Plan 2013 at 610 Seaham Road, Nelsons Plains (Lot 1 DP1191203) to rezone the land from RU1 Primary Production to R5 Large Lot Residential and change the minimum lot size requirement for subdivision from 40 hectares to 8,000m ² .
	 Forward the planning proposal to the NSW Department of Planning, Industry and Environment for a Gateway determination and request authority to make the plan.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Glen Dunkley and Sarah Smith.

Those against the Motion: Crs Giacomo Arnott, Ken Jordan and John Nell.

The motion was carried.

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 AMENDMENT

Councillor Giacomo Arnott

That Council place the planning proposal (ATTACHMENT 3) to amend the Land Zoning Map and Lot Size Map under the Port Stephens Local Environmental Plan 2013 at 610 Seaham Road, Nelsons Plains (Lot 1 DP1191203 on public exhibition for 28 days, and reconsider the matter following the public exhibition period.

The motion lapsed without a seconder.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ITEM NO. 4 FILE NO: 20/234295 EDRMS NO: PSC2019-05146

AMENDMENT TO THE PORT STEPHENS DEVELOPMENT CONTROL PLAN 2014 - CHAPTER B1 TREE MANAGEMENT

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- Receive and note the submissions received during the exhibition period (ATTACHMENT 3).
- 2) Approve the Port Stephens Development Control Plan 2014 (Amendment No. 13) (ATTACHMENT 1).
- 3) Provide public notice that the amendment to the Port Stephens Development Control Plan 2014 has been approved in accordance with the Environmental Planning and Assessment Regulation 2000.

ORDINARY COUNCIL MEETING - 25 AUGUST 2020 MOTION

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Glen Dunkley, Ken Jordan, John Nell and Sarah Smith.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

8 SEPTEMBER 2020 - ORDINARY COUNCIL MEETING

NOTICE OF RESCISSION

ITEM NO. 1 FILE NO: 20/268047

EDRMS NO: 58-2018-26-1

PLANNING PROPOSAL FOR 610 SEAHAM ROAD, NELSONS PLAINS

COUNCILLOR: JOHN NELL

KEN JORDAN

GIACOMO ARNOTT STEVE TUCKER

THAT COUNCIL:

That Council rescind its decision of 25 August 2020 on Item No. 3 Planning Proposal for 610 Seaham Road, Nelsons Plains.

ORDINARY COUNCIL MEETING - 8 SEPTEMBER 2020 MOTION

Councillor John Nell	
Councillor Giacomo A	Arnott

That Council rescind its decision of 25 August 2020 on Item No. 3 Planning Proposal for 610 Seaham Road, Nelsons Plains.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Crs Giacomo Arnott, Ken Jordan and John Nell.

Those against the Motion: Crs Jaimie Abbott, Chris Doohan, Glen Dunkley, Ryan Palmer and Sarah Smith.

The motion was lost.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ITEM NO. 1 FILE NO: 20/240879 EDRMS NO: 58-2013-20-1

PLANNING PROPOSAL FOR 17 FAIRLANDS ROAD AND 2 FERODALE ROAD, MEDOWIE

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT SECTION

MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Discontinue the planning proposal to rezone land at 17 Fairlands Road and 2 Ferodale Road, Medowie (Lots 100-101, DP 583216) from RU2 Rural Landscape to R5 Large Lot Residential, change the minimum lot size requirement for subdivision from 20 hectares to 10,000m2 and amend the Land Zoning Map and Lot Size Map under the Port Stephens Local Environmental Plan 2013 (ATTACHMENT 1).
- Request the Minister for Planning and Public Spaces determine that the matter not proceed under section 3.35 of the Environmental Planning and Assessment Act 1979 (NSW).

ORDINARY COUNCIL MEETING - 8 SEPTEMBER 2020 MOTION

021	Councillor Chris Doohan Mayor Ryan Palmer
	It was resolved that Council defer the planning proposal to rezone land at 17 Fairlands Road and 2 Ferodale Road, Medowie (Lots 100-101, DP 583216) for a period of 1 month.

Councillor Ken Jordan left the meeting at 6:34pm prior to voting on item 1. Councillor Ken Jordan returned to the meeting at 6:34pm prior to voting on item 1. Councillor John Nell left the meeting at 6:34pm prior to voting on item 1. Councillor John Nell returned to the meeting at 6:36pm prior to voting on item 1.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, John Nell and Sarah Smith.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Councillor Glen Dunkley left the meeting at 6:40pm. Councillor Paul Le Mottee returned to the meeting at 6:41pm.

ITEM NO. 2 FILE NO: 20/186535 **EDRMS NO: PSC2020-02118**

DRAFT DEVELOPMENT CONTROL PLAN - VARIOUS AMENDMENTS TO IMPROVE THE DEVELOPMENT ASSESSMENT PROCESS

JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT REPORT OF:

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Exhibit the draft Port Stephens Development Control Plan 2014 (ATTACHMENT 1) for a period of 28 days in accordance with the Environmental Planning and Assessment Act 1979 (NSW) and Environmental Planning and Assessment Regulation 2000 (NSW).
- 2) If no submissions are received, approve the plan as exhibited, without a further report to Council, and provide public notice in accordance with the Environmental Planning and Assessment Regulation 2000.
- 3) Note the actions related to stormwater quality improvements in the Port Stephens Local Strategic Planning Statement and Port Stephens Local Housing Strategy.

ORDINARY COUNCIL MEETING - 8 SEPTEMBER 2020 MOTION

022	Councillor Chris Doohan Councillor Sarah Smith
	It was resolved that Council:
	1) Exhibit the draft Port Stephens Development Control Plan 2014 (ATTACHMENT 1) for a period of 28 days in accordance with the Environmental Planning and Assessment Act 1979 (NSW) and Environmental Planning and Assessment Regulation 2000 (NSW).
	2) If no submissions are received, approve the plan as exhibited, without a further report to Council, and provide public notice in accordance with the Environmental Planning and Assessment Regulation 2000.
	3) Note the actions related to stormwater quality improvements in the



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Port Stephens Local Strategic Planning Statement and Port Stephens Local Housing Strategy.

Councillor Glen Dunkley returned to the meeting at 6:42pm.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell and Sarah Smith.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

22 SEPTEMBER 2020 - ORDINARY COUNCIL MEETING

Councillor Glen Dunkley left the meeting at 6:40pm prior to item 2.

ITEM NO. 2 FILE NO: 20/258720

EDRMS NO: 7-1985-2683-5

DEVELOPMENT APPLICATION NO: 7-1985-2683-5 FOR A \$4.55(2)
MODIFICATION TO QUARRY - LOWER EXISTING PIT FLOOR AT 139 AND 139A
ITALIA ROAD, BALICKERA (LOT 66 DP 753200 AND LOT C DP 164505)

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

 Refuse development application DA No. 7-1985-2683-5 for a S4.55(2) modification to quarry – lower existing pit floor at 139 and 139A Italia Road, Balickera (Lot 66 DP 753200 and Lot C DP 164505) subject to the reasons for refusal contained in (ATTACHMENT 3).

ORDINARY COUNCIL MEETING - 22 SEPTEMBER 2020 MOTION

Councillor Giacomo Arnott Councillor Steve Tucker

That Council defer development application DA No. 7-1985-2683-5 for a S4.55(2) modification to quarry – lower existing pit floor at 139 and 139A Italia Road, Balickera (Lot 66 DP 753200 and Lot C DP 164505) for 1 month to allow for a site inspection and a briefing with Transport for NSW.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Crs Giacomo Arnott and Steve Tucker.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Those against the Motion: Mayor Ryan Palmer, Crs Chris Doohan, Ken Jordan, Paul Le Mottee, John Nell and Sarah Smith.

The motion was lost.

ORDINARY COUNCIL MEETING - 22 SEPTEMBER 2020 MOTION

023	Councillor John Nell Councillor Chris Doohan
	It was resolved that Council refuse development application DA No. 7-1985-2683-5 for a S4.55(2) modification to quarry – lower existing pit floor at 139 and 139A Italia Road, Balickera (Lot 66 DP 753200 and Lot C DP 164505) subject to the reasons for refusal contained in (ATTACHMENT 3) .

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Chris Doohan, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Councillor Glen Dunkley returned to the meeting at 6:55pm.

ITEM NO. 4 FILE NO: 20/253589 EDRMS NO: 58-2017-3-1

PLANNING PROPOSAL FOR 4 GILES ROAD, SEAHAM

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Not proceed with the rezoning request (ATTACHMENT 3) that seeks to amend the Port Stephens Local Environmental Plan 2013 to rezone land from RU2 Rural Landscape to R5 Large Lot Residential and reduce the minimum lot size from 40 hectares to 1 hectare at 4 Giles Road, Seaham (Lot 14 DP 846633).

ORDINARY COUNCIL MEETING - 22 SEPTEMBER 2020 MOTION

024	Councillor Giacomo Arnott Mayor Ryan Palmer
V	It was resolved that Council not proceed with the rezoning request (ATTACHMENT 3) that seeks to amend the Port Stephens Local Environmental Plan 2013 to rezone land from RU2 Rural Landscape to R5 Large Lot Residential and reduce the minimum lot size from 40 hectares to 1 hectare at 4 Giles Road, Seaham (Lot 14 DP 846633).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Glen Dunkley, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Crs Chris Doohan and Ken Jordan.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING - 22 SEPTEMBER 2020 AMENDMENT

Councillor Chris Doohan Councillor Ken Jordan

That Council defer the rezoning request to amend the Port Stephens Local Environmental Plan 2013 to rezone land from RU2 Rural Landscape to R5 Large Lot Residential and reduce the minimum lot size from 40 hectares to 1 hectare at 4 Giles Road, Seaham (Lot 14 DP 846633) for 3 months.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Crs Chris Doohan, Ken Jordan and Paul Le Mottee.

Those against the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Glen Dunkley, John Nell, Sarah Smith and Steve Tucker.

The amendment was lost.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING – 13 OCTOBER 2020

Mayor Ryan Palmer left the meeting at 5:57pm prior to item 1. Deputy Mayor, Cr Le Mottee chaired the meeting in the absence of the Mayor.

ITEM NO. 1 FILE NO: 20/240818

EDRMS NO: 58-2018-24-1

NELSON BAY TOWN CENTRE AMENDMENT TO THE PORT STEPHENS LOCAL ENVIRONMENTAL PLAN 2013

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

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GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Receive and note the submissions received during the exhibition period (ATTACHMENT 5).
- 2) Authorise the exercise of delegations to make the amendment to the Port Stephens Local Environmental Plan 2013 under Section 3.36 of the Environmental Planning and Assessment Act 1979 (NSW) (ATTACHMENT 2).

ORDINARY COUNCIL MEETING - 13 OCTOBER 2020 MOTION

025	Councillor Chris Doohan		
	Councillor Glen Dunkley		
	It was resolved that Council:		
	 Receive and note the submissions received during the exhibition period (ATTACHMENT 5). 		
	 Authorise the exercise of delegations to make the amendment to the Port Stephens Local Environmental Plan 2013 under Section 3.36 of the Environmental Planning and Assessment Act 1979 (NSW) (ATTACHMENT 2). 		

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Those for the Motion: Crs Chris Doohan, Glen Dunkley, Paul Le Mottee, Sarah Smith and Steve Tucker.

Those against the Motion: Crs Jaimie Abbott, Giacomo Arnott and John Nell.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Mayor Ryan Palmer returned to the meeting at 6:15pm and resumed the chair.

ITEM NO. 2 FILE NO: 20/40185

EDRMS NO: 16-2019-270-1

DEVELOPMENT APPLICATION 16-2019-270-1 FOR THE DEMOLITION OF EXISTING STRUCTURES AND CONSTRUCTION OF A NEW SINGLE STOREY DWELLING AND GARAGE AT 862 PATERSON ROAD, WOODVILLE LOT:510 DP:1150491

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

 Approve Development Application No.16-2019-270-1 for the demolition of the existing structures and construction of a new single storey dwelling and garage subject to the Recommended Conditions of Consent contained in (ATTACHMENT 3).

ORDINARY COUNCIL MEETING - 13 OCTOBER 2020 MOTION

026	Councillor Jaimie Abbott
	Councillor Chris Doohan
	It was resolved that Council approve Development Application No.16-2019-270-1 for the demolition of the existing structures and construction of a new single storey dwelling and garage subject to the Recommended Conditions of Consent contained in (ATTACHMENT 3).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Chris Doohan, Glen Dunkley, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Cr Giacomo Arnott.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Councillor Paul Le Mottee left the meeting at 6:32pm prior to item 3.

ITEM NO. 3 FILE NO: 20/184600

EDRMS NO: 16-2020-215-1

DEVELOPMENT APPLICATION 16-2020-215-1 (2 INTO 2 LOT TORRENS TITLE SUBDIVISION - BOUNDARY ADJUSTMENT) AT 898 AND 898A SWAN BAY ROAD, SWAN BAY (LOT B DP 101997 AND LOT 1 DP 1155908)

REPORT OF: KATE DRINAN - DEVELOPMENT ASSESSMENT AND

COMPLIANCE SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

 Refuse Development Application DA No. 16-2020-215-1 for a 2 into 2 lot Torrens Title subdivision – boundary adjustment at 898 and 898A Swan Bay Road, Swan Bay (Lot B DP101997 and Lot 1 DP 1155908) for the Reasons for Refusal contained in (ATTACHMENT 3).

ORDINARY COUNCIL MEETING - 13 OCTOBER 2020 MOTION

027	Councillor Chris Doohan	
	Councillor Steve Tucker	
	It was resolved that Council approve Development Application DA No. 16-2020-215-1 for a 2 into 2 lot Torrens Title subdivision – boundary adjustment at 898 and 898A Swan Bay Road, Swan Bay (Lot B DP101997 and Lot 1 DP 1155908) subject to the conditions tabled at the meeting and contained in (ATTACHMENT 5) .	

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Chris Doohan, Glen Dunkley, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Cr Giacomo Arnott.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING - 27 OCTOBER 2020

Councillor Paul Le Mottee left the meeting at 05:35pm.

ITEM NO. 1 FILE NO: 20/293881

EDRMS NO: 58-2014-8-1

PLANNING PROPOSAL - 9 WAROPARA ROAD, 5A & 5B FERODALE ROAD, MEDOWIE

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Endorse the amendment to the planning proposal for 9 Waropara Road (Lot 110 DP 1082077), 5A and 5B Ferodale Road (Lot 2 and Lot 1 DP 711455), Medowie to rezone the subject land to R5 Large Lot Residential with a minimum lot size of 4000m² (ATTACHMENT 1).
- 2) Receive and note the submissions received during the exhibition of the planning proposal (ATTACHMENT 3).
- 3) Authorise the exercise of delegations to make the amendment to the Port Stephens Local Environmental Plan 2013 under section 3.36 of the Environmental Planning and Assessment Act 1979 (NSW).

ORDINARY COUNCIL MEETING - 27 OCTOBER 2020 MOTION

028	028	Councillor Jaimie Abbott Councillor Glen Dunkley
		It was resolved that Council:
	 Endorse the amendment to the planning proposal for 9 Waropara Road (Lot 110 DP 1082077), 5A and 5B Ferodale Road (Lot 2 and Lot 1 DP 711455), Medowie to rezone the subject land to R5 Large Lot Residential with a minimum lot size of 4000m² (ATTACHMENT 1). Receive and note the submissions received during the exhibition of the planning proposal (ATTACHMENT 3). 	

3) Authorise the exercise of delegations to make the amendment to the Port



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Stephens Local Environmental Plan 2013 under section 3.36 of the Environmental Planning and Assessment Act 1979 (NSW).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING – 10 NOVEMBER 2020

ITEM NO. 1 FILE NO: 20/284657 EDRMS NO: PSC2019-00821

DRAFT LOCAL INFRASTRUCTURE CONTRIBUTION PLAN 2020 - AMENDMENT NO. 1

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- Endorse the draft Port Stephens Local Infrastructure Contributions Plan Amendment No. 1 (ATTACHMENT 1).
- 2) Exhibit the draft Port Stephens Local Infrastructure Contributions Plan Amendment No. 1 (the Amendment) for 28 days in accordance with the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2000.
- 3) If no submissions are received, approve the Amendment as exhibited, without a further report to Council.

ORDINARY COUNCIL MEETING - 10 NOVEMBER 2020 MOTION

029 Councillor Glen Dunkley Councillor Jaimie Abbott

It was resolved that Council:

- 1) Endorse the draft Port Stephens Local Infrastructure Contributions Plan Amendment No. 1 (ATTACHMENT 1).
- 2) Exhibit the draft Port Stephens Local Infrastructure Contributions Plan Amendment No. 1 (the Amendment) for 28 days in accordance with the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2000.
- 3) If no submissions are received, approve the Amendment as exhibited,



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without a further report to Council.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ITEM NO. 2 FILE NO: 20/307037 EDRMS NO: PSC2011-02260

LEGACY PLANNING PROPOSALS

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Note the correspondence from the Deputy Secretary of the NSW Department of Planning, Industry & Environment requiring councils to finalise long standing planning proposals by 31 December 2020 (ATTACHMENT 1).
- 2) Discontinue the planning proposals to rezone land at:
- a. 17 Fairlands Road and 2 Ferodale Road, Medowie (Lots 100-101, DP 583216) (ATTACHMENT 2).
- b. Lot 21 DP 718935, Lot A DP 360150, Lot 9001 DP 1039267, Lot 10 DP 884411, Lot 50 DP 1087677, Lot 21 DP 602720, Lot 222 DP 791705, Lot 221 DP 791705, Lot 2 DP 614468, Lot 4 DP 614468, Lot 963 DP 731955, Lot 962 DP 731955, Lot 961 DP 731955, Lot 22 DP 718935, Lot 23 DP 718935, Lot 1 DP 536350, Lot 952 DP 519188, Lot 1 DP 614468 and Lot 3 DP 614468, Old Main Road and Gan Gan Road, Anna Bay (ATTACHMENT 3).
- 3) Request the Minister for Planning and Public Spaces determine that these matters not proceed under section 3.35 of the Environmental Planning and Assessment Act 1979 (NSW).

ORDINARY COUNCIL MEETING - 10 NOVEMBER 2020 MOTION

030	Councillor Chris Doohan Councillor John Nell	
	It was resolved that Council:	
	Note the correspondence from the Deputy Secretary of the NSW Department of Planning, Industry and Environment requiring councils to finalise long standing planning proposals by 31 December 2020	



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

(ATTACHMENT 1) as shown in the business paper.

- 2) Note the proponent has withdrawn the planning proposal for 17 Fairlands Road and 2 Ferodale Road, Medowie (Lots 100-101, DP 583216) (ATTACHMENT 2) as shown in the business paper.
- 3) Discontinue the planning proposal to rezone land at Lot 21 DP 718935, Lot A DP 360150, Lot 9001 DP 1039267, Lot 10 DP 884411, Lot 50 DP 1087677, Lot 21 DP 602720, Lot 222 DP 791705, Lot 221 DP 791705, Lot 2 DP 614468, Lot 4 DP 614468, Lot 963 DP 731955, Lot 962 DP 731955, Lot 961 DP 731955, Lot 22 DP 718935, Lot 23 DP 718935, Lot 1 DP 536350, Lot 952 DP 519188, Lot 1 DP 614468 and Lot 3 DP 614468, Old Main Road and Gan Gan Road, Anna Bay (ATTACHMENT 3) as shown in the business paper.
- 4) Request the Minister for Planning and Public Spaces determine that these matters not proceed under section 3.35 of the Environmental Planning and Assessment Act 1979 (NSW).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING – 24 NOVEMBER 2020

ITEM NO. 1 FILE NO: 20/313604 EDRMS NO: PSC2019-03519

AMENDMENT TO THE PORT STEPHENS DEVELOPMENT CONTROL PLAN 2014 - PART D5 NELSON BAY CENTRE

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Receive and note the submissions received during the exhibition period (ATTACHMENT 4).

- 2) Approve the Port Stephens Development Control Plan 2014 Nelson Bay Amendment (ATTACHMENT 1).
- 3) Provide public notice that the amendment to the Port Stephens Development Control Plan 2014 has been approved in accordance with the Environmental Planning and Assessment Regulation 2000 and commences on the date the amendments to the Port Stephens Local Environmental Plan 2013 to support the Nelson Bay Planning Proposal are gazetted.

ORDINARY COUNCIL MEETING - 24 NOVEMBER 2020 MOTION

031	Councillor Glen Dunkley Councillor Sarah Smith		
	It w	It was resolved that Council:	
	1)	Receive and note the submissions received during the exhibition period (ATTACHMENT 4).	
	2)	Approve the Port Stephens Development Control Plan 2014 - Nelson Bay Amendment (ATTACHMENT 1).	
	3)	Provide public notice that the amendment to the Port Stephens Development Control Plan 2014 has been approved in accordance	



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

with the Environmental Planning and Assessment Regulation 2000 and commences on the date the amendments to the Port Stephens Local Environmental Plan 2013 to support the Nelson Bay Planning Proposal are gazetted.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Cr Giacomo Arnott.

The motion was carried.

ITEM NO. 2 FILE NO: 20/312742 EDRMS NO: PSC2020-02118

PORT STEPHENS DEVELOPMENT CONTROL PLAN 2014 - VARIOUS AMENDMENTS TO IMPROVE THE DEVELOPMENT ASSESSMENT PROCESS

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Receive and note the submissions received during the exhibition period (ATTACHMENT 2).
- 2) Approve the amendment to the Port Stephens Development Control Plan 2014 (ATTACHMENT 1).
- 3) Provide public notice that the amendment to the Port Stephens Development Control Plan 2014 has been approved in accordance with the Environmental Planning and Assessment Regulation 2000.

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ORDINARY COUNCIL MEETING - 24 NOVEMBER 2020 MOTION

032 Councillor Paul Le Mottee Councillor Chris Doohan

It was resolved that Council:

- 1) Receive and note the submissions received during the exhibition period (ATTACHMENT 2).
- 2) Approve the amendment to the Port Stephens Development Control Plan 2014 (ATTACHMENT 1).
- 3) Provide public notice that the amendment to the Port Stephens Development Control Plan 2014 has been approved in accordance with the Environmental Planning and Assessment Regulation 2000.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.

The motion was carried.

ITEM NO. 3 FILE NO: 20/313855 EDRMS NO: PSC2006-019V2

LEGACY PLANNING PROPOSALS

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Note the correspondence from the Deputy Secretary of the NSW Department of Planning, Industry and Environment requiring councils to finalise long standing



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

planning proposals by 31 December 2020 (ATTACHMENT 1).

- 2) Discontinue the planning proposal to enable water storage facilities (farm dams) as exempt development in rural zones (ATTACHMENT 2).
- 3) Request the Minister for Planning and Public Spaces determine that these matters not proceed under section 3.35 of the Environmental Planning and Assessment Act 1979 (NSW).

ORDINARY COUNCIL MEETING - 24 NOVEMBER 2020 MOTION

O33 Councillor Sarah Smith Councillor Ken Jordan

It was resolved that Council:

- Note the correspondence from the Deputy Secretary of the NSW Department of Planning, Industry and Environment requiring councils to finalise long standing planning proposals by 31 December 2020 (ATTACHMENT 1).
- Discontinue the planning proposal to enable water storage facilities (farm dams) as exempt development in rural zones (ATTACHMENT 2).
- Request the Minister for Planning and Public Spaces determine that these matters not proceed under section 3.35 of the Environmental Planning and Assessment Act 1979 (NSW).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



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ITEM NO. 5 FILE NO: 20/324541 EDRMS NO: PSC2006-6753

WITHDRAWAL OF PLANNING PROPOSAL - 22 HOMESTEAD STREET, SALAMANDER BAY

REPORT OF: TIMOTHY CROSDALE - GROUP MANAGER CORPORATE

SERVICES

GROUP: CORPORATE SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Withdraw the planning proposal for the rezoning of Council owned land at 22 Homestead Street, Salamander Bay (ATTACHMENT 1).

ORDINARY COUNCIL MEETING - 24 NOVEMBER 2020 MOTION

034	Councillor Paul Le Mottee Councillor Glen Dunkley
	It was resolved that Council withdraw the planning proposal for the rezoning of Council owned land at 22 Homestead Street, Salamander Bay (ATTACHMENT 1).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Giacomo Arnott, Chris Doohan, Glen Dunkley, Ken Jordan, Paul Le Mottee, John Nell, Sarah Smith and Steve Tucker.

Those against the Motion: Nil.



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ORDINARY COUNCIL MEETING - 8 DECEMBER 2020

ITEM NO. 1 FILE NO: 20/321082 EDRMS NO: 58-2019-4-1

PLANNING PROPOSAL FOR 2179, 2199, 2207, 2209 AND 2213 PACIFIC HIGHWAY, HEATHERBRAE

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Note the amendments to the planning proposal **(ATTACHMENT 2)** for 2179, 2199, 2207, 2209 and 2213 Pacific Highway, Heatherbrae (Lot 4211 DP747474, Lot 53 DP 534043, Part of Lot 513 DP 587997, Part of Lot 512 DP 587997 and Lot 511 DP 587997) to rezone the subject land from RU2 Rural Landscape to B5 Business Development and remove the minimum lot size.
- 2) Receive and note the submissions (ATTACHMENT 3) received during the public exhibition of the planning proposal.
- 3) Authorise the exercise of delegations to make the amendment to the Port Stephens Local Environmental Plan 2013 under section 3.36 of the Environmental Planning and Assessment Act 1979 (NSW).

ORDINARY COUNCIL MEETING - 8 DECEMBER 2020 MOTION

035	Councillor Jaimie Abbott Councillor Glen Dunkley
	It was resolved that Council:
	1) Note the amendments to the planning proposal (ATTACHMENT 2) for 2179, 2199, 2207, 2209 and 2213 Pacific Highway, Heatherbrae (Lot 4211 DP747474, Lot 53 DP 534043, Part of Lot 513 DP 587997, Part of Lot 512 DP 587997 and Lot 511 DP 587997) to rezone the subject land from RU2 Rural Landscape to B5 Business Development and



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remove the minimum lot size.

- 2) Receive and note the submissions (ATTACHMENT 3) received during the public exhibition of the planning proposal.
- 3) Authorise the exercise of delegations to make the amendment to the Port Stephens Local Environmental Plan 2013 under section 3.36 of the Environmental Planning and Assessment Act 1979 (NSW).

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, John Nell, and Steve Tucker.

Those against the Motion: Nil.

The motion was carried.

ITEM NO. 2 FILE NO: 20/316454

EDRMS NO: PSC2006-0191V2

DRAFT VOLUNTARY PLANNING AGREEMENT - KINGS HILL DEVELOPMENT

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

1) Agree in principle to the preparation of a draft Voluntary Planning Agreement for the purposes of securing biodiversity offsets related to Development Application 16-2018-722-1 for land at Kings Hill, generally in accordance with the proposed terms set out in this report.

ORDINARY COUNCIL MEETING - 8 DECEMBER 2020 MOTION

036	Councillor Chris Doohan Councillor John Nell
	It was resolved that Council agree in principle to the preparation of a draft



Section 375A, Local Government Act 1993 (DLG Circular 08-45)

Voluntary Planning Agreement for the purposes of securing biodiversity offsets related to Development Application 16-2018-722-1 for land at Kings Hill, generally in accordance with the proposed terms set out in this report.

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, John Nell and Steve Tucker.

Those against the Motion: Nil.

The motion was carried.

ITEM NO. 3 FILE NO: 20/326341 EDRMS NO: PSC2018-01095

AMENDMENT TO THE PORT STEPHENS DEVELOPMENT CONTROL PLAN 2014 - PART B5 FLOODING

REPORT OF: JANELLE GARDNER - ACTING STRATEGY & ENVIRONMENT

SECTION MANAGER

GROUP: DEVELOPMENT SERVICES

RECOMMENDATION IS THAT COUNCIL:

- 1) Receive and note the submission received during the exhibition period.
- 2) Endorse the Port Stephens Development Control Plan 2014 Part B5 Flooding and Part E1 Glossary (DCP Amendment) (ATTACHMENT 1).
- 3) Provide public notice that the amendment to the Port Stephens Development Control Plan 2014 has been approved in accordance with the Environmental Planning and Assessment Regulation 2000.

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Section 375A, Local Government Act 1993 (DLG Circular 08-45)

ORDINARY COUNCIL MEETING - 8 DECEMBER 2020 MOTION

037	Councillor Chris Doohan Councillor John Nell	
	It was resolved that Council:	
	Receive and note the submission received during the exhibition period.	
	2) Endorse the Port Stephens Development Control Plan 2014 – Part B5 Flooding and Part E1 Glossary (DCP Amendment) (ATTACHMENT 1).	
	3) Provide public notice that the amendment to the Port Stephens Development Control Plan 2014 has been approved in accordance with the Environmental Planning and Assessment Regulation 2000.	

In accordance with Section 375 (A) of the Local Government Act 1993, a division is required for this item.

Those for the Motion: Mayor Ryan Palmer, Crs Jaimie Abbott, Giacomo Arnott, Chris Doohan, Glen Dunkley, Paul Le Mottee, John Nell and Steve Tucker.

Those against the Motion: Nil.