

PRESENT

Members:

Paul Drake
Dan Croft
David Fletcher
Cliff Toms

Other Attendees:

Clint Tink
Fiona Tierney

The meeting opened at 2.00pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

There were no apologies.

03 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the Development Assessment Panel Meeting held on 11 April 2012 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

**05 SECTION 96 MODIFICATION TO DA 2008/0184 AND DA 2008/0466 -
ADDITIONAL TREE CROPPING FOR THE PORT MACQUARIE AIRPORT
OBSTACLE LIMITATION SURFACE (OLS)**

CONSENSUS:

1. That the modified Koala Plan of Management (KPOM) prepared by GHD dated March 2012 be adopted.
 2. That upon acceptance of Recommendation 1, the Section 96 Modification to DA 2008/0186 and DA 2008/0466 to allow additional tree cropping for the Port Macquarie Airport Obstacle Limitation Surface Limit (OLS) at Lot 25 DP 1123026, Lot 657 DP 45949, Lot 1 DP 1087369, Lot 1 DP 552051, Lot 3 DP 565437, Lot 206 DP 754434, Lot 40 DP 1094314, Lot 2 DP 619643 & Lot 3 DP 619643, Boundary Street, Port Macquarie, be determined by granting consent subject to the recommended conditions.
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**06 SECTION 96 MODIFICATION DA 2011/497 TO PREVIOUS APPROVED
TELECOMMUNICATIONS FACILITY INCLUDING ADDITIONAL 600MM
COMMUNICATIONS DISH TO TOWER HEAD, TREE REMOVAL AND
RECONFIGURE EQUIPMENT CABIN**

CONSENSUS:

That Section 96 Modification DA 2011/497 to previous approved telecommunications facility including additional 600mm communications dish to tower head, tree removal and reconfigure equipment cabin at Lot 2, DP 883695, No. 1601 Ocean Drive, Lake Cathie, be determined by granting consent subject to the following condition changes:

1. Amend condition A(1) to make reference to the modified plans (as attached).

07 DA 2012/0131 - EXTENSION OF OUTDOOR DINING AREA

CONSENSUS:

That DA 2012/131 for an extension of outdoor dining area Lot 2, DP 845346, No. 72 Clarence St, Port Macquarie, be determined by granting consent subject to the recommended conditions and as amended below:

Amending condition F2 as follows:

'Hours of operation of the outdoor dining area are to be restricted to 11pm daily. At the expiration of the approved operating hours, all furniture and fixtures/fittings are to be removed from the area and patrons are to be directed to move to an area within the enclosed area of the premises.'

The meeting closed at 2.15pm.