

| PRESENT |
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| Members: |
| Paul Drake Dan Croft |
| Caroline Horan |
| Other Attendees: |
| Ben Roberts Clinton Tink |
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| The meeting opened at 2:00pm. |
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| 01 ACKNOWLEDGEMENT OF COUNTRY |
| The Acknowledgement of Country was delivered. |
| 02 APOLOGIES |
| CONSENSUS: |
| That the apology received from David Troemel be accepted. |
| 03 CONFIRMATION OF MINUTES |
| CONSENSUS: |
| That the Minutes of the Development Assessment Panel Meeting held on 22 February 2017 be confirmed. |
| 04 DISCLOSURES OF INTEREST |
| There were no disclosures of interest presented. |



05 DA2016 - 956.1 JETTY - LOT 9 DP 217022, 20 NORTH SHORE DRIVE, NORTH SHORE

CONSENSUS:

That DA 2016 - 956.1 for a jetty at Lot 9, DP 217022, No. 10 North Shore Drive, North Shore, be determined by granting consent subject to the recommended conditions and as amended below:

- Amend the numbering of the condition after A(8) to be A(9) as opposed to A(1)
- New condition in Section A of the consent to read: 'Application shall be made to the NSW Roads and Maritime (Waterways) Services for a waterways navigation assessment.'
- New condition in Section B of the consent to read: 'Prior to the issuing of a
 Construction Certificate approval from the NSW Roads and Maritime Services
 (Waterways) shall be obtained. A copy of the approval shall be provided to the
 certifying authority.'

06 DA2017 - 52.1 - DWELLING - LOT 711 DP 1228141, 53 YALUMA DRIVE, PORT MACQUARIE

An error was identified in the attachments to the report and an amended plan was tabled noting that the rear setback of the dwelling had been increased to 4.093m.

CONSENSUS:

That DA 2017 - 52.1 for a dwelling at Lot 711, DP 1228141, No. 53 Yaluma Drive, Port Macquarie, be determined by granting consent subject to the recommended conditions.

| 07 | GENERAL BUSINESS |
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| Nil. | |
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The meeting closed at 2:10pm.