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**PRESENT**

**Members:**

Paul Drake  
Dan Croft  
David Troemel

**Other Attendees:**

Pat Galbraith-Robertson  
Chris Gardiner  
Clinton Tink

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The meeting opened at 2:00pm.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Acknowledgement of Country was delivered.

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**02 APOLOGIES**

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Nil.

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**03 CONFIRMATION OF MINUTES**

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**CONSENSUS:**

That the Minutes of the Development Assessment Panel Meeting held on 10 May 2017 be confirmed.

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**04 DISCLOSURES OF INTEREST**

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There were no disclosures of interest presented.

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**05 DA2016 - 0700.1 - ECO TOURIST FACILITY AT LOT 101 DP 754444, 743  
OCEAN DRIVE, GRANTS BEACH**

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Speaker:  
Terrance Stafford (applicant)

CONSENSUS:

1. That the Koala Plan of Management prepared by Naturecall Environmental dated 28 February 2017 be adopted.
2. That DA 2016 - 0700.1 for an eco tourist facility at Lot 101, DP 754444, No. 743 Ocean Drive, Grants Beach, be determined by granting consent subject to the recommended conditions and as amended below:
  - Amend condition B4 to read:

‘Payment to Council, prior to the issue of the Construction Certificate or occupation (whichever occurs first) of the Section 94 contributions set out in the “Notice of Payment – Developer Charges” schedule attached to this consent unless deferral of payment of contributions has been approved by Council. The contributions are levied, pursuant to the Environmental Planning and Assessment Act 1979 as amended, and in accordance with the provisions of the following plans:

    - Hastings S94 Administration Building Contributions Plan
    - Hastings Administration Levy Contributions Plan
    - Community Cultural and Emergency Services Contributions Plan 2005
    - Hastings S94 Major Roads Contributions Plan
    - Hastings S94 Open Space Contributions Plan

The plans may be viewed during office hours at the Council Chambers located on the corner of Burrawan and Lord Streets, Port Macquarie, 9 Laurie Street, Laurieton, and High Street, Wauchope.

The attached “Notice of Payment” is valid for the period specified on the Notice only. The contribution amounts shown on the Notice are subject to adjustment in accordance with CPI increases adjusted quarterly and the provisions of the relevant plans. Payments can only be made using a current “Notice of Payment” form. Where a new Notice of Payment form is required, an application in writing together with the current Notice of Payment application fee is to be submitted to Council.’
  - Amend condition B10 to read:

*‘Prior to release of the construction certificate, occupation certificate or occupation (whichever occurs first), the plans (and building where relevant) are to be amended to comprise 10 tourist units and 1 managers residence. All other rooms (i.e. the sitting rooms) must not be used as separate units and must not contain showers.’*

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**06 DA2016 - 1006.1 DUAL OCCUPANCY AND TORRENS TITLE SUBDIVISION AT LOT 301 DP 831575, NO. 12 BEACON COURT, PORT MACQUARIE**

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Speakers:

Debbie Somerville (o)

James Collins (applicant)

CONSENSUS:

That DA 2016 - 1006.1 for a Dual Occupancy and Torrens Title Subdivision at Lot 301, DP 831575, No. 12 Beacon Court, Port Macquarie, be determined by granting consent subject to the recommended conditions.

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**07 DA2016 - 932 - ALTERATIONS AND ADDITIONS TO WASTE MANAGEMENT FACILITY AND KOALA PLAN OF MANAGEMENT - LOT 12 DP 1027602, LOT 11 DP875998, LOT 9 DP 876001 AND LOT 1 DP 1120786 KINGFISHER ROAD, PORT MACQUARIE**

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CONSENSUS:

That the Development Assessment Panel recommend to Council that:

1. The Koala of Management - Kingfisher Road Waste Transfer Station be approved.
2. DA 2016 - 932 for alterations and additions to waste management facility at Lot 12 DP 1027602, Lot 11 DP875998, Lot 9 DP 876001 and Lot 1 DP 1120786, Kingfisher Road, Port Macquarie, be determined by granting consent subject to the recommended conditions and as amended below:
  - Additional condition in section B of the consent to read:

‘The landowner shall reconstruct Kingfisher Road to the satisfaction of Council from the end of approved road works associated with DA 2015/95 (17.2015.0095.02) terminating in a cul-de-sac at the southern end of Kingfisher Road. Details to be submitted and approved under a Roads Act (s138) application prior to issue of a Construction Certificate including:

    - a) Reconstruction of Kingfisher Road to a minimum 9m wide, with construction of an AUS-SPEC ‘Industrial’ standard pavement with kerb and gutter both sides,
    - b) Sealed vehicle turnaround (cul-de-sac) at the southern end of Kingfisher Road,
    - c) Industrial TIP road entry/exit driveway, and
    - d) Where required, the existing footpath/verge area in Kingfisher Road is to be raised to contain stormwater in the street, except at any location required for the overland flow path in major events (as defined by AUS-SPEC D5).’

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**08 GENERAL BUSINESS**

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Nil.

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The meeting closed at 2:20pm.