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**PRESENT**

**Members:**

Paul Drake  
Clinton Tink  
David Fletcher  
David Troemel

**Other Attendees:**

Tait Farram

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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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CONSENSUS:

That the apologies received from Dan Croft and Cliff Toms be accepted.

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**03 CONFIRMATION OF MINUTES**

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CONSENSUS:

That the Minutes of the Development Assessment Panel Meeting held on 3 October 2012 be confirmed.

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**04 DISCLOSURES OF INTEREST**

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Clinton Tink declared a Non-Pecuniary, Insignificant Conflict in Item 06, the reason being that he is the author of the report.

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**05 SECTION 96(1A) TO DA 2011 - 0348 CHANGE OF USE AND CONSTRUCTION OF WASHDOWN BAY**

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Speakers:

Fay & Stuart Malcolm (o)

Rob Beukers & Peter Holmes (Applicant)

CONSENSUS:

That the Section 96 modification to DA 2011/348 for previously approved Change of Use - Washdown Bay at Lot 6, DP 264247, No. 9 Merrigal Rd, Port Macquarie, be determined by granting consent subject to the recommended conditions.

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**06 DA2012 - 0388 - INSTALLATION OF TELECOMMUNICATION FACILITY COMPRISING A TELESCOPIC MAST FOR AMATEUR RADIO USE AND CLAUSE 4.6 VARIATION TO CLAUSE 4.3 HEIGHT OF BUILDINGS IN THE PORT MACQUARIE HASTINGS LOCAL ENVIRONMENTAL PLAN 2011 - LOT 42 DP 874192, 22 LILLI PILLI CLOSE KEW**

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Clinton Tink declared a Non-Pecuniary, Insignificant Conflict in this matter and remained in the room during the consideration to answer questions, the reason being that he is the author of the report.

Speakers:

Gordon Cooper (Applicant)

CONSENSUS:

That Council's Development Assessment Panel recommend to Council that DA2012 – 0388 for a installation of a telecommunication facility comprising a telescopic mast for amateur radio use and Clause 4.6 Variation to Clause 4.3 Height of Buildings in the Port Macquarie Hastings Local Environmental Plan 2011 at Lot 42, DP 874192, No. 22 Lilli Pilli Close, Kew, be determined by granting approval subject to the recommended conditions and as amended below:

Amend Condition F1 to read as follows

"Between the hours of 6am to 6pm, the use of the tower is restricted to a maximum of 150 hours per calendar month. There is no restriction on the use of the tower from 6pm to 6am as it will not be visible at night. When the tower is not being used during the 6am to 6pm period, the tower is to be in the lowered (6.6m height limit) position. The owner is to keep a log book of usage that is to be made available to Council upon request."

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The meeting closed at 2.45pm.

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