

REPORT OF THE COASTAL OPEN SPACE SYSTEM MANAGEMENT COMMITTEE MEETING (373.40.02)

Held on Tuesday 3 July 2001

Meeting No OS/06/01 commenced at 9.00am

ATTENDANCE

Present: Councillor Robert Bell
Bill Evans
Barbara Wills
Shirley Hargrave
Beryl Strom
Roland Soder
Neil Martin
Sirikka Siltanen
Craig Arms

Apologies: Alan Henderson
Ken Hall
Paul Burns
Robert Payne

DECLARATION OF INTEREST

The Chair invited Committee members to declare any interest they might have, in accordance with Chapter 14 of the Local Government Act 1993, in respect to the business of this meeting.

There were no declarations.

CONFIRMATION OF PREVIOUS MINUTES

The minutes were adopted without amendment. (Evans/Siltanen).

CHAIR'S REPORT

The Chair presented the memo from the Director Development / Environment in reply to certain matters which the committee had asked him to raise.

BUSINESS ARISING FROM PREVIOUS MINUTES

OS.002 PART LOT 28 DP 10341 – FRASER ROAD, KILLCARE

The Committee notes the report from the Manager – Property Services that all relevant documentation has been processed and forwarded to Council's legal representative. Council awaits signature from the Lands Title Office.

THE COMMITTEE RECOMMENDS that (Evans/Hargrave) the information be noted.

OS.003 PROPOSED ACQUISITION OF LOT 46 DP 755263 OAK ROAD, MATCHAM (TRIPLE SPRINGS)

The Committee notes the report from the Manager – Property Services that the property is now in Council possession as contracts for the sale have been exchanged.

The Committee requests the Manager – Property Services to advise when the matter has been 'settled'.

The Committee requests to be consulted with regard to any future planning matters associated with the land.

The Committee notes the Chair's report that the Director Corporate / Community Services has agreed that the rental return from the property will be diverted to the COSS account.

THE COMMITTEE RECOMMENDS that (Strom/Wills) the information be noted

OS.005 DA 8447/00 – LOT 157 DP 755263, THE RIDGEWAY, HOLGATE

The Committee notes the response from the Director Development / Environment.

The Committee expresses concern that given the status of the COSS within the community, it is disappointing that a process for identifying COSS lands with regard to Development Applications appears to have broken down, even though there is a S.149 message on such properties.

The Committee endorses any action that ensures that Development Applications affecting COSS lands are identified by the assessment officer and referred to the COSS committee.

THE COMMITTEE RECOMMENDS that (Evans/Strom) the Director Development and Environment ensure that Development Applications affecting COSS land are identified by the assessment officer and referred to the COSS Committee.

OS.008 SPRINGFIELD QUARRY

The Committee notes the information from the Natural Resources Manager regarding a meeting of the sub-committee.

The Committee requests that a meeting of this Options Task Group be arranged before the next meeting of the Committee.

THE COMMITTEE RECOMMENDS that (Evans/Wills) the information be noted

OS.009 WESTERN COSS

The Committee notes the report from the Natural Resources Manager that the Consultants Brief has been resubmitted with a closing date of 6 July 2001.

If a consultant is awarded the project prior to the next meeting of the Committee, it is requested that the Natural Resources Manager confirm the proposed appointment with the Chair.

THE COMMITTEE RECOMMENDS that (Evans/Hargrave) the information be noted

OS.010 LOT 2 DP 605505 SILETTA ROAD, NIAGARA PARK

The Committee notes the report from the Manager – Property Services that valuation advice on the 4 designated lots is completed and preparation of the LEP is in progress.

THE COMMITTEE RECOMMENDS that (Wills/Strom) the information be noted

OS.021 PART LOT 9 DP 563497 TAYLORS ROAD, LISAROW

The Committee notes the report provided by Council's Manager – Property Services that a valuation of the land is being organised.

The Committee requests a progress report at the next meeting.

THE COMMITTEE RECOMMENDS that (Evans/Hargrave) the information be noted.

OS.022 BONUS LOT CONTRIBUTIONS FROM 7(C2) LAND

At its May 2001 meeting the Committee recommended an increase to \$20,000 in the cash contribution formula for bonus lots in 7(c2) subdivisions, effective from July 1st 2001 and that the amount be reviewed annually to reflect changes in conservation land values.

The Committee notes that an administration error resulted in the May 2001 minutes of the Committee not yet being presented to Council.

The Committee requests that the May 2001 minutes accompany the July 2001 minutes for Council's adoption.

The Committee reaffirms its May 2001 recommendation.

The Committee notes the Director's information with respect to minute procedures to be followed where action by Council staff is required.

THE COMMITTEE RECOMMENDS that (Wills/Strom) the information be noted.

OS.025 FERNERIES – LOT 1513 DP 605552 OAK ROAD, MATCHAM

The Committee notes the report from the Natural Resources Manager that an inspection is scheduled for July with a report to the Committee anticipated at the August 2001 meeting.

THE COMMITTEE RECOMMENDS that (Hargrave/Siltanen) the information be noted.

OS.026 REZONING APPLICATION 2000-98 – PERMISSABLE USES 7c(2) LAND

The Committee re-affirms its support and endorses Council's resolution to prepare a draft LEP with relation to 7c(2) zonings as the permissible uses now proposed truly reflect the intention of the scenic protection objectives.

THE COMMITTEE RECOMMENDS that (Evans/Strom) the information be noted.

OS.027 REXDOR QUARRY – KINCUMBER

The Committee notes that no Development Application has been lodged with relation to this land.

The Committee re-affirms its request of June 2001 to be consulted in relation to planning issues regarding this land.

THE COMMITTEE RECOMMENDS that (Evans/Strom) the information be noted.

GENERAL BUSINESS

OS.028 CHAMBERS LAND LOT 72 806497 SCENIC ROAD, MACMASTERS BEACH

The Committee requests the Manager – Property Services to approach the owner of the above land in regard to the Private Conservation Agreement previously proposed for this land and investigate the opportunities to bring the land in public ownership.

THE COMMITTEE RECOMMENDS that (Evans/Hargrave) the information be noted.

OS.001 LOTS 81-83 DP 6650, LOT 1 DP 200883 AND LOT 5 DP 533659 THE SCENIC HIGHWAY - BARADOR PTY LTD

The Committee endorses the allocation of COSS money for the demolition, clearing and fencing of part of the site on the Scenic Highway, occupied by a derelict dwelling.

The Committee requests Natural Resources Manager to provide detailed costings on the project when available.

The Committee requests Council to waive the DA fees for this project as its objectives are for the public good.

THE COMMITTEE RECOMMENDS that (Evans/Hargrave) the information be noted and that any DA fees be waived.

NEXT MEETING **Date:** Tuesday 7 August 2001
 Time: 9.00 am
 Venue: 1st Floor Committee Room

CLOSE OF BUSINESS

The meeting closed at 11.30



SUMMARY OF RECOMMENDATIONS

A The Information be Noted

OS.002 LOT 28 DP 10341 – FRASER ROAD, KILLCARE
OS.003 PROPOSED ACQUISITION OF LOT 46 DP 755263 OAK
 ROAD, MATCHAM (TRIPLE SPRINGS)
OS.008 SPRINGFIELD QUARRY
OS.009 WESTERN COSS
OS.010 LOT 2 DP 605505 SILETTA ROAD, NIAGARA PARK
OS.021 PART LOT 9 DP 563497 TAYLORS ROAD, LISAROW
OS.022 BONUS LOT CONTRIBUTIONS FROM 7C(2) LAND
OS.025 FERNERIES (DETAILS)
OS.026 REZONING APPLICATION 2000-98 – PERMISSABLE USES 7c(2) LAND
OS.027 REXDOR QUARRY – KINCUMBER
OS.028 CHAMBERS LAND LOT 72 806497 SCENIC ROAD, MACMASTERS
 BEACH
OS.001 LOTS 81-83 DP 6650, LOT 1 DP 200883 AND LOT 5 DP
 533659 THE SCENIC HIGHWAY - BARADOR PTY LTD

B For the Action of Council

OS.005 DA 8447/00 – LOT 157 DP 755263, THE RIDGEWAY, HOLGATE

THE COMMITTEE RECOMMENDS that (Evans/Strom) the Director Development and Environment ensure that Development Applications affecting COSS land are identified by the assessment officer and referred to the COSS Committee.

