

ORDER OF PROCEEDINGS

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- 2001/14C COMMITTEE OF THE WHOLE COUNCIL OF THE CITY OF GOSFORD TO BE HELD IN THE COUNCIL CHAMBERS, 49 MANN STREET, GOSFORD ON TUESDAY, 7 AUGUST 2001 AT **6.00** PM
- 2001/14 ORDINARY MEETING OF THE COUNCIL OF THE CITY OF GOSFORD TO BE HELD IN THE COUNCIL CHAMBERS, 49 MANN STREET, GOSFORD ON TUESDAY, 7 AUGUST 2001 AT **6.30** PM

COMMITTEE OF THE WHOLE COUNCIL OF THE CITY OF GOSFORD

PUBLIC PARTICIPATION – CONFIDENTIAL SESSION

The Mayor advised, in accordance with Section 10A(4) of the Local Government Act 1993, that the Committee of the Whole is to determine if it wishes to hear public submissions on whether or not a part of a meeting should be closed to the public.

MOVED (/) that the meeting adjourn to allow members of the press and public to vacate the Chamber prior to commencement of Committee of the Whole Council.

DECLARATION OF PECUNIARY INTEREST (78.10)

The Chairperson invites 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.

MATTERS SUBMITTED BY THE DIRECTOR – DEVELOPMENT/ ENVIRONMENT

DE.095C 372.60
BUSH FIRE PLANNING REVIEW
PROGRAM: HEALTH

DE.129C **PP 1301**
UNLAWFUL EXPANSION AND EXTENSION OF EXISTING
USE ON NO 98 LOT A DP 345001 BOOKER BAY ROAD
BOOKER BAY
PROGRAM: DEVELOPMENT & BUILDING

MATTERS SUBMITTED BY THE DIRECTOR – WORKS

WK.049C **295.00.29**
TENDER FOR INSITU ROAD STABILISATION KARIONG
PROGRAM: TRANSPORT OPERATIONS

WK.051C **295.00.18**
TENDER FOR THE CONSTRUCTION OF SILETTA ROAD
RETARDING BASIN
PROGRAM : TRANSPORT OPERATIONS

MATTERS SUBMITTED BY THE DIRECTOR – CORPORATE AND
COMMUNITY SERVICES

CS.139C **PP 2679**
APPLICATION TO MODIFY LAND AND ENVIRONMENT
COURT CONSENT FOR LOT 9 DP 801417 NAGARI ROAD
SOUTH WOY WOY BEING DEVELOPMENT APPLICATION
21212/95 APPLICANT: BRUCE KERR PTY LIMITED
PROGRAM: LEGAL SERVICES

LATE ITEM/S

The meeting closed at { } pm.

OPEN COUNCIL

PRESENT (78.00)

LEAVE OF ABSENCE (78.07)

Councillor Holstein was granted Leave of Absence from 7 September 2001 to 16 September 2000 (Minute No 155/2001 – 24 July 2001)

DECLARATION OF PECUNIARY INTEREST (78.10)

The Mayor invited Councillors to declare any interest they might have, in accordance with Chapter 14 of the Local Government Act 1993, in respect to the agenda for this meeting.

CONFIRMATION OF MINUTES (74.03)

Ordinary Meeting 2001/13 held on 24 July 2001

MOVED (/) that the Minutes of the Ordinary Meeting 2001/13 held on 24 July 2001 be confirmed.

MATTERS OF URGENCY

The Mayor to request if Council is to consider any matters of Urgency.

REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL OF THE CITY OF GOSFORD (73.83)

Held on 7 August 2001

MOVED (/) that the Report of the Committee of the Whole Council of the City of Gosford 2001/14C held on 7 August 2001 be received and the recommendation made be adopted.

ITEMS NOT STARRED BY COUNCILLORS OR PUBLIC FOR PUBLIC PARTICIPATION

MATTERS SUBMITTED BY THE DIRECTOR – DEVELOPMENT/ ENVIRONMENT

DE.113	920.02.13 LINGI STREET DRAINAGE PROGRAM: ENVIRONMENT	DE 1349
DE.117	REZONING APPLICATION NO. 2001-111 APPLICANT: DON FOX PLANNING PTY LTD PROPOSED REZONING OF LOTS 22 AND 23 DP 836628 PACIFIC HIGHWAY MOONEY MOONEY PROGRAM: ENVIRONMENT	DE 1380
DE.122	920.02.29 PROPOSED ACQUISITION OF DRAINAGE EASEMENT OVER LOT 15 SEC 2 DP 72550, MEADOW ROAD, SPRINGFIELD PROGRAM: ENVIRONMENT	DE 1430
DE.124	DEVELOPMENT APPLICATION NO. 10949/2001 APPLICANT: NTL AUSTRALIA – PROPOSED ADDITIONAL COMMUNICATION FACILITIES ON LOT: 1 DP: 408452, TOOMEYS ROAD LISAROW 2250 PROGRAM: DEVELOPMENT & BUILDING	DE 1441
DE.125	DEVELOPMENT APPLICATION NO. 12036/2001 APPLICANT: NTL AUSTRALIA – PROPOSED ADDITIONAL COMMUNICATIONS FACILITY ON LOT: 186 DP: 16577, 27 CROMARTY HILL ROAD FORRESTERS BEACH 2260 PROGRAM: DEVELOPMENT & BUILDING	DE 1446
DE.128	DEVELOPMENT APPLICATION NO. 10865/2001 APPLICANT: WILLIAM VAZQUES & ASSOC – PROPOSED NEW BUILDING OFFICES AND NEW BUILDING WAREHOUSE ON L152 DP550554, AWABA STREET LISAROW PROGRAM: DEVELOPMENT & BUILDING	DE 1466

MATTERS SUBMITTED BY THE GENERAL MANAGER

GM.032	14.50 FINANCIAL STRATEGY & OTHER SPECIAL PROJECTS - JUNE QUARTER 2001 PROGRESS REPORT PROGRAM: STRATEGIC PLANNING	GM 133
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GM.035	570.10.05 CENTRAL COAST TOURISM INC – 2001/02 BUSINESS PLAN PROGRAM: STRATEGIC PLANNING	GM 153
 MATTERS SUBMITTED BY THE DIRECTOR – WORKS		
WK.047	530.26.00 QUARTERLY STREET LIGHTING REPORT 2000/2001 FINANCIAL YEAR – 4TH QUARTER – 1ST APRIL TO 30TH JUNE, 2001 PROGRAM: TRANSPORT SERVICES	WK 123
WK.049	295.00.29 TENDER FOR INSITU ROAD STABILISATION KARIONG PROGRAM: TRANSPORT OPERATIONS	WK 128
WK.051	295.00.18 TENDER FOR THE CONSTRUCTION OF SILETTA ROAD RETARDING BASIN PROGRAM : TRANSPORT OPERATIONS	WK 144
 MATTERS SUBMITTED BY THE DIRECTOR – CORPORATE AND COMMUNITY SERVICES		
CS.141	PP 1553 PROPOSED LEP – LOT 1 DP 707134 TO ENABLE TRANSFER TO THE ERINA HALL TRUST OF THE NEW HALL SITE AT KARALTA ROAD, ERINA PROGRAM: PROPERTY SERVICES (CS.108)	CS 669
CS.142	477.03 METROPOLITAN PUBLIC LIBRARIES ASSOCIATION ANNUAL CONFERENCE PROGRAM: LIBRARY SERVICES	CS 671
CS.143	DA 1999.5404 EASEMENT OVER COUNCIL LAND – ADELAIDE STREET, EAST GOSFORD PROGRAM: LEGAL SERVICES	CS 671
CS.144	36.03.00 INVESTMENT OF COUNCIL FUNDS 30 JUNE 2001 PROGRAM: FINANCE	CS 673

MATTERS SUBMITTED TO COUNCIL BY INTER-DEPARTMENTAL AND
ADVISORY COMMITTEES OF COUNCIL

REPORT OF THE ENVIRONMENTAL HERITAGE ADVISORY COMMITTEE
MEETING (373.42)
Held on 11 July 2001

BUSINESS ARISING FROM MINUTES

EH.001	FINANCIAL STATEMENT – HERITAGE FUND	EH 49
EH.002	HERITAGE REVIEW	EH 49
EH.007	WOY WOY LIBRARY – DA 12367/2001	EH 50
EH.004	GEORGE DOWNES COTTAGE (HERITAGE ITEM NO 68)	EH 50
EH.005	HELYS GRAVE	EH 51
EH.006	GOODAYWANG RESERVE	EH 52
EH.008	HERITAGE EDUCATION	EH 52
EH.009	(OLD) CHRIST CHURCH, GOSFORD	EH 52
EH.011	DA 9564 – THE FERRYMASTERS COTTAGE, WAGSTAFFE	EH 52
EH.040	(OLD) NARARA PUBLIC SCHOOL	EH 52
EH.041	KINCUMBER COMMUNITY CENTRE / BURNS FAMILY HOUSE	EH 53
EH.032	DA 11455 – SEAWALL AT WAGSTAFFE	EH 54
EH.042	DA 12397 – MT PENANG FESTIVAL GARDENS	EH 54
EH.043	STATE OF ENVIRONMENT REPORT 2000	EH 54
EH.025	“BOORA BOORA”, KINCUMBER	EH 55

REPORT OF THE COASTAL OPEN SPACE SYSTEM MANAGEMENT
COMMITTEE MEETING (373.40.02)
Held on 1 May 2001

BUSINESS ARISING FROM PREVIOUS MINUTES

OS.001	LOTS 81-83 DP 6650, LOT 1 DP 200883 AND LOT 5 DP 533659 THE SCENIC HIGHWAY – BARADOR PTY LTD	OS 32
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OS.002	PART LOT 28 DP 10341 – FRASER ROAD, KILLCARE	OS 32
OS.003	PROPOSED ACQUISITION OF LOT 46 DP 755263 OAK ROAD, MATCHAM (TRIPLE SPRINGS)	OS 32
OS.005	DA 8447/00 – LOT 157 DP 755263, THE RIDGEWAY, HOLGATE	OS 32
OS.007	LOT G DP 26044 WESTON STREET, SARATOGA	OS 32
OS.008	SPRINGFIELD QUARRY	OS 33
OS.009	WESTERN COSS	OS 33
OS.010	LOT 2 DP 605505 SILETTA ROAD, NIAGARA PARK	OS 33
OS.011	LOT 3 DP 367928 – DOYLE STREET, KINCUMBER	OS 33
OS.012	RESERVE INFRASTRUCTURE UPGRADE	OS 33
OS.017	LOT 2 DP 854233 NO 21A WINDERMERE DRIVE, TERRIGAL	OS 34
OS.018	DEVELOPMENT OF 7(C2)LAND	OS 34
OS.021	PART LOT 9 DP 563497 TAYLORS ROAD, LISAROW	OS 34
OS.022	BONUS LOT CONTRIBUTIONS FROM 7(C2) LAND	OS 34
GENERAL BUSINESS		
OS.023	CORRESPONDENCE – GOSFORD WILDLIFE CONSERVATION SOCIETY	OS 34
OS.024	COSS MAP	OS 35

REPORT OF THE COASTAL OPEN SPACE SYSTEM MANAGEMENT
COMMITTEE MEETING (373.40.02)
Held on 3 July 2001

BUSINESS ARISING FROM PREVIOUS MINUTES

OS.002	PART LOT 28 DP 10341 – FRASER ROAD, KILLCARE	OS 39
OS.003	PROPOSED ACQUISITION OF LOT 46 DP 755263 OAK ROAD, MATCHAM (TRIPLE SPRINGS)	OS 40
OS.005	DA 8447/00 – LOT 157 DP 755263, THE RIDGEWAY, HOLGATE	OS 40

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OS.008	SPRINGFIELD QUARRY	OS 40
OS.009	WESTERN COSS	OS 40
OS.010	LOT 2 DP 605505 SILETTA ROAD, NIAGARA PARK	OS 41
OS.021	PART LOT 9 DP 563497 TAYLORS ROAD, LISAROW	OS 41
OS.022	BONUS LOT CONTRIBUTIONS FROM 7(C2) LAND	OS 41
OS.025	FERNERIES – LOT 1513 DP 605552 OAK ROAD, MATCHAM	OS 41
OS.026	REZONING APPLICATION 2000-98 – PERMISSABLE USES 7c(2) LAND	OS 42
OS.027	REXDOR QUARRY – KINCUMBER	OS 42
GENERAL BUSINESS		
OS.001	LOTS 81-83 DP 6650, LOT A DP 200883 AND LOT 5 DP 533659 THE SCENIC HIGHWAY – BARADOR PTY LTD	OS 42
REPORT OF THE WETLANDS MANAGEMENT COMMITTEE (392.27.10) Held on 20 June 2001		
MATTERS ARISING FROM PREVIOUS MINUTES		
WS.001	WOY WOY – EVERGLADES GOLF COURSE	WS 35
WS.002	SARATOGA – EIS FOR SARATOGA OVAL	WS 36
WS.003	WETLANDS MANAGEMENT POLICY – PREPARATION OF DCP	WS 37
WS.004	WETLANDS MANAGEMENT – FORESHORE MAINTENANCE	WS 37
WS.005	WETLAND MAPPING SURVEY	WS 38
WS.006	WETLANDS SUPPORT GROUPS	WS 39
WS.007	DAVISTOWN – GREEN & GOLDEN BELL FROG HABITAT	WS 39
WS.008	COMMITTEE ISSUES – TERMS OF REFERENCE	WS 40
WS.009	DAVISTOWN – ILLOURA PTY LTD LAND	WS 40
WS.015	DAVISTOWN – ALLOURA WATERS RETIREMENT VILLAGE – MANGROVES	WS 40

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WS.020	KINCUMBER – CYCLEWAY BOORA BOORA ROAD/ SUNNY WATERS ROAD/BROATWATER AVENUE	WS 40
WS.019	COMMITTEE ISSUES PROJECT MEETING AGENDA ITEMS	WS 41
WS.021	INTER TIDAL ZONES	WS 41
WS.010	COMMITTEE – STATUS REPORT	WS 41
MATTERS ARISING FROM THE STATUS REPORT		
WS.017	KINCUMBER – LOT 16, DP 848150, WILLESEE CRESCENT	WS 41
GENERAL BUSINESS		
WS.023	LANDCARE AUSTRALIA LTD – SPONSORSHIP OFFER	WS 42
WS.024	DAVISTOWN – LOT 51, DP 6014, NO 22 KINCUMBER CRESCENT (DA 12181/89)	WS 42
WS.025	DAVISTOWN – LOT 1, DP 746320 DAVISTOWN ROAD (DA 6723/1999)	WS 42
WS.026	ERINA – LOTS 17, 18, 19 & 20, SECTION 12, DP 2163 MULOORA ROAD	WS 43
WS.027	SPENCER – LOT 1 DP 126533, LOT 1 DP 515104, LOT 2 DP 586693 & LOT 1 DP 510622 WISEMANS FERRY ROAD	WS 43

MOVED (/) that the recommendations in those items listed above be adopted.

ITEMS STARRED FOR INSPECTION

DE.114	REZONING APPLICATION NO. 2001-109 APPLICANT: MS S SPRANGER - PROPOSED REZONING OF LOT 6 DP 28201 AND LOT 9 DP 261870 LACKERSTEENS ROAD SOMERSBY TO ENABLE A RECREATION AND SPORTING FACILITY (MOTOR CROSS TRACK) PROGRAM: ENVIRONMENT	DE 1350
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DE.120	DEVELOPMENT APPLICATION NO. 11565/2001 APPLICANT: GEMSTED PTY LTD – PROPOSED NEW JETTY ON LOT: 519 DP: 729020, 0 BRISBANE WATER DRIVE KOOLEWONG 2256 PROGRAM: DEVELOPMENT & BUILDING	DE 1417
DE.121	DEVELOPMENT APPLICATION NO. 10324/2000 APPLICANT: G RICHMOND – SECTION 82A REVIEW - PROPOSED RETAINING WALL AND EARTHWORKS ON LOT 240 DP 1976, 60 BEAUFORT ROAD WEST TERRIGAL 2260 PROGRAM: DEVELOPMENT & BUILDING	DE 1422
DE.123	DEVELOPMENT APPLICATION NO. 12081/2001 APPLICANT: M BARNES – PROPOSED BROTHEL ON LOT: 2 DP: 857581, 210 MANNS ROAD WEST GOSFORD PROGRAM: DEVELOPMENT & BUILDING	DE 1432

MOVED (/) that those items listed above be deferred to a Resumption of the Review Committee Meeting for inspection and consideration.

MOVED (/) that the meeting adjourn to allow Public Participation and to consider all starred items

**ADJOURNMENT OF MEETING TO REVIEW COMMITTEE OF THE
WHOLE COUNCIL TO CONSIDER ITEMS STARRED FOR
DISCUSSION AND/OR PUBLIC PARTICIPATION**

MATTERS SUBMITTED BY THE DIRECTOR – DEVELOPMENT/
ENVIRONMENT

DE.009	377.98.00 REVIEW OF SECTION 94 CONTRIBUTIONS PLAN NOS 8A, 8B & 8C – LISAROW PROGRAM: ENVIRONMENT	DE 1315
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DE.081	REZONING APPLICATION NO. 2000.97 APPLICANT: COUNCIL PROPOSED REZONING OF LOTS 102, 104, 105 & 107 DP 2739, LOTS 106A & 106B DP 375026 AND LOT A DP 375919, THE ENTRANCE ROAD, ERINA PROGRAM: ENVIRONMENT	DE 1329
DE.111	REZONING APPLICATION NO 1999-56 PROPOSED AMENDMENTS TO SYDNEY REGIONAL ENVIRONMENTAL PLAN NO 8 – CENTRAL COAST PLATEAU AREAS PROGRAM: ENVIRONMENT (93/2000)	DE 1339
DE.112	REZONING APPLICATION NO. 2000.86 APPLICANT: DAVID KETTLE CONSULTING SERVICES – DRAFT LOCAL ENVIRONMENTAL PLAN IN RESPECT OF LOT 2 DP 1009974 AVOCA DRIVE KINCUMBER PROGRAM: ENVIRONMENT (DE.004/2001)	DE 1339
DE.115	377.02 ADOPTION OF DCP 108 ENERGY SMART HOMES PROGRAM – DEVELOPMENT & BUILDING	DE 1367
DE.116	REZONING APPLICATION NO. 2000.73 APPLICANT: JOHN HANCOCK CONSULTING PROPOSED REZONING OF PART OF LOT 72 DP 806497 COPACABANA DRIVE AND LAGUNA AVENUE COPACABANA PROGRAM: ENVIRONMENT (DE.156/2000)	DE 1370
DE.118	377.00.20 PROPOSED ALTERATION TO GOSFORD PLANNING INSTRUMENTS RELATING TO VEGETATION MANAGEMENT PROGRAM: ENVIRONMENT	DE 1389
DE.119	REZONING APPLICATION NO. 2000-96 APPLICANT: LEND LEASE – DRAFT LOCAL ENVIRONMENTAL PLAN IN RESPECT OF LOT 2 DP 790925 AND PART LOT 101 DP 848030, TERRIGAL DRIVE AND KARALTA ROAD (ERINA FAIR SHOPPING CENTRE) PROGRAM: ENVIRONMENT (DE.043/2001)	DE 1397

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DE.126	DEVELOPMENT APPLICATION NO. 7097/2000 APPLICANT: DAVID KETTLE CONSULTING SERVICES – PROPOSED USE AS VIDEO HIRE & SALE OF INCIDENTAL ITEMS ON LOT: 106 DP: 755235, 10 WARATAH ROAD MANGROVE MOUNTAIN PROGRAM: DEVELOPMENT & BUILDING	DE 1453
DE.127	DEVELOPMENT APPLICATION NO. 6282/1999 APPLICANT: JOHN HANCOCK CONSULTING PTY LTD – PROPOSED ALTERATIONS & ADDITIONS TO AN EXISTING AMENITY BUILDING ON RESERVE NO 74175 [EVE WILLIAMS MEMORIAL OVAL] ON LOT: 2 DP: 832588, PATONGA DRIVE PATONGA PROGRAM: DEVELOPMENT & BUILDING [DE.105/2000]	DE 1456
DE.095	372.60 BUSH FIRE PLANNING REVIEW PROGRAM: HEALTH	DE 1484
DE.130	RA 1997.28 PROVISIONS OF LOCAL ENVIRONMENTAL PLAN FOR GOSFORD CBD PROGRAM: ENVIRONMENT	DE 1489
MATTERS SUBMITTED BY THE GENERAL MANAGER		
GM.031	170.07.01 2000/2001 PERFORMANCE REVIEW FINALISATION REPORT PROGRAM: GENERAL MANAGER	GM 133
GM.033	65.05.05 LOCAL GOVERNMENT ASSOCIATION (LGA) – 2001 ANNUAL CONFERENCE – SUBMISSION OF MOTIONS PROGRAM: GENERAL MANAGER	GM 146
GM.034	392.86.00 CENTRAL COAST REGIONAL DEVELOPMENT CORPORATION – 2001/02 BUSINESS PLAN PROGRAM: STRATEGIC PLANNING	GM 148

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GM.036	228.01.07 GOSFORD CITY COUNCIL COMMUNICATION POLICY PROGRAM: COMMUNITY LIAISON	GM 156
 MATTERS SUBMITTED BY THE DIRECTOR – WORKS		
WK.048	389.02.01 RENEWABLE ENERGY PROGRAM: WORKS	WK 123
WK.050	877.50 GOSFORD CITY WIDE SKATE PARK FACILITIES STRATEGY PROGRAM: RECREATION	WK 131
 MATTERS SUBMITTED BY THE DIRECTOR – CORPORATE AND COMMUNITY SERVICES		
CS.102	400.05 DEVELOPMENT OF A BRANCH LIBRARY AT KINCUMBER PROGRAM: LIBRARIES	CS 663
CS.139	PP2679 APPLICATION TO MODIFY LAND AND ENVIRONMENT COURT CONSENT FOR LOT 9 DP 801417 NAGARI ROAD SOUTH WOY WOY BEING DEVELOPMENT APPLICATION 21212/95 – APPLICANT: BRUCE KERR PTY LIMITED PROGRAM: LEGAL SERVICES	CS 664
CS.140	400.25 & 410.45 THE GOSFORD FOUNDATION TRUST PROGRAM: CORPORATE/COMMUNITY SERVICES	CS 667

MATTERS SUBMITTED TO COUNCIL BY INTER-DEPARTMENTAL
AND ADVISORY COMMITTEES OF COUNCIL

REPORT OF THE ENVIRONMENTAL HERITAGE ADVISORY COMMITTEE
MEETING (373.42)
Held on 11 July 2001

EH.003 MANASSEH FROST'S HOUSE, KINCUMBER EH 50

REPORT OF THE COASTAL OPEN SPACE SYSTEM MANAGEMENT
COMMITTEE MEETING (373.40.02)
Held on 3 July 2001

OS.028 CHAMBERS LAND LOT 72 806497 SCENIC ROAD, OS 42
MACMASTERS BEACH

REPORT OF THE STRATEGY/POLICY (73.89)
Held on 31 July 2001

SF.035 377.00.00 SF 215
COMMUNITY PLAN
PROGRAM: COMMUNITY DEVELOPMENT

SF.022 170.50 SF 217
MANAGEMENT STRUCTURE AUDIT
PROGRAM: GENERAL MANAGER

MOVED (/) that the meeting move into Open Council.

THE REVIEW COMMITTEE OF COUNCIL RECOMMENDS that the meeting
move into Open Council.

RESUMPTION OF ORDINARY COUNCIL MEETING

MOVED (/) that the Report of the Review Committee Meeting
RC/2001/14 held on 7 August 2001 be received and the recommendations
made be adopted.

LATE ITEM/S

QUESTIONS WITHOUT NOTICE

CLOSE OF BUSINESS

The meeting closed atpm