

ORDER OF PROCEEDINGS

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2001/14 This is the Resumption of the ORDINARY COUNCIL MEETING 2001/14 commenced on 7 August 2001. The meeting will resume at 6.30 pm on Tuesday, 14 August 2001.

OPEN COUNCIL

PRESENT (78.00)

CONSIDERATION OF MINUTES (74.03)

Ordinary Meeting 2001/14 held on 7 August 2001.

The Minutes are submitted to allow any alterations and will be confirmed at the next Ordinary Meeting of Council on 28 August 2001.

LEAVE OF ABSENCE (78.07)

An application for Leave of Absence was tendered was tendered by Councillor Wales for the period 11-18 September, 2001.

Councillor Holstein was granted Leave of Absence from 7 September 2001 to 16 September 2001. (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.

MATTERS OF URGENCY

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

ADJOURNMENT OF MEETING AT **. PM TO REVIEW COMMITTEE OF THE WHOLE COUNCIL**

MOVED (/) that the meeting adjourn to the Reconvened Review Committee of the Whole Council to allow Public Participation and to consider all items deferred for further consideration and/or inspection.

ITEMS NOT CONSIDERED BY COUNCIL ON 7 AUGUST 2001

MATTERS SUBMITTED BY THE DIRECTOR – WORKS

WK.050	877.50 GOSFORD CITY WIDE SKATE PARK FACILITIES STRATEGY PROGRAM: RECREATION	[WK 131]
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MATTERS SUBMITTED BY THE DIRECTOR – CORPORATE AND COMMUNITY SERVICES

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 663]
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CS.140	400.25 & 410.45 THE GOSFORD FOUNDATION TRUST PROGRAM: CORPORATE/COMMUNITY SERVICES	[CS 664]
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MATTERS SUBMITTED TO COUNCIL BY INTER-DEPARTMENTAL AND ADVISORY COMMITTEES OF COUNCIL

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, MACMASTERS BEACH	[OS 42]
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REPORT OF THE STRATEGY/POLICY (73.89)

Held on 31 July 2001

SF.035	377.00.00 COMMUNITY PLAN PROGRAM: COMMUNITY DEVELOPMENT	[SF 215]
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SF.022	170.50 MANAGEMENT STRUCTURE AUDIT PROGRAM: GENERAL MANAGER	[SF 217]

CONSIDERATION OF ITEMS STARRED FOR INSPECTION FROM 26 JUNE 2001

MATTER SUBMITTED BY THE DIRECTOR – CORPORATE/COMMUNITY SERVICES

CS.103	DA 1995.19715 APPLICATION TO REMOVE SECTION 88E INSTRUMENT ON LOT 285 DP 714926, 23 THE CITADEL UMINA PROGRAM: LEGAL SERVICES
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On 26 June 2001 (Minute No 134/2001) Council resolved that the above item be deferred to a Resumption of the Review Committee Meeting for inspection and consideration.

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

EXTRACT FROM REPORT OF THE TRAFFIC COMMITTEE (73.55)
Held on 4 June 2001

TR.01.047	UN-NAMED LANEWAY/PUTTY BEACH DR/BEACH DR, KILLCARE (930.01)
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On 26 June 2001 (Minute No 136/2001) Council resolved that the above item be deferred to a Resumption of the Review Committee Meeting for inspection and consideration.

CONSIDERATION OF ITEMS STARRED FOR INSPECTION FROM 7 AUGUST 2001

MATTERS SUBMITTED BY THE DIRECTOR – DEVELOPMENT/
ENVIRONMENT

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	<p>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</p>	[DE 1417]
DE.121	<p>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</p>	[DE 1422]
DE.123	<p>DEVELOPMENT APPLICATION NO. 12081/2001 APPLICANT: M BARNES – PROPOSED BROTHEL ON LOT: 2 DP: 857581, 210 MANNS ROAD WEST GOSFORD PROGRAM: DEVELOPMENT & BUILDING</p>	[DE 1432]

On 7 August 2001 (Minute No 168/2001) Council resolved that the above items be deferred to a Resumption of the Review Committee meeting for inspection and consideration.

MATTERS DEFERRED FOR INSPECTION AND FURTHER CONSIDERATION

MATTERS SUBMITTED BY THE DIRECTOR – DEVELOPMENT/ ENVIRONMENT

DE.127	<p>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]</p>	[DE 1456]
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On 7 August 2001 (Minute No 170/2001) Council resolved that:

- A** *On Friday morning, 10 August 2001, the Director – Works meet with the Patonga Tennis Sports Social and Community Club, representatives from the DAU and the Community Group’s consultant, Mr Hancock, with a view to bringing back a proposal to Council on 14 August 2001.*
- B** *Immediate representations be made to Jim Lloyd advising that a proposal will be made to the satisfaction of all concerned for the Federation Grant.*

MOVED (/) that the meeting move into Open Council

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

RESUMPTION OF THE RECONVENED ORDINARY COUNCIL MEETING AT **. PM**

REPORT OF THE RECONVENED REVIEW COMMITTEE MEETING (73.85)
Held on {insert meeting date} 2001

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

CLOSE OF BUSINESS

The meeting closed atpm