

## ORDER OF PROCEEDINGS

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2003/20C COMMITTEE OF THE WHOLE COUNCIL OF THE CITY OF GOSFORD TO BE HELD IN THE COUNCIL CHAMBERS, 49 MANN STREET, GOSFORD ON TUESDAY, 4 NOVEMBER 2003 AT **6.00** PM

2003/20 ORDINARY MEETING OF THE COUNCIL OF THE CITY OF GOSFORD TO BE HELD IN THE COUNCIL CHAMBERS, 49 MANN STREET, GOSFORD ON TUESDAY, 4 NOVEMBER 2003 AT **6.45** 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**

The Chairperson invites Committee members to declare any interest they might have, in accordance with Section 451 of the Local Government Amendment Act 2000, in respect to the business of this meeting.

#### **CONSIDERATION OF ITEMS STARRED FOR DISCUSSION BY COUNCILLORS OR PUBLIC SUBMISSION TO ADDRESS COUNCIL**

MATTER SUBMITTED BY THE DIRECTOR – DEVELOPMENT AND HEALTH

**DH.112C DEVELOPMENT NOT IN ACCORDANCE WITH CONSENT, FAILURE TO COMPLY WITH PREVENTION NOTICE TO RECTIFY ENVIRONMENTAL ISSUES AT LOT 502 DP 1034080 NELLS ROAD, WEST GOSFORD (IR 753859)**  
BUSINESS UNIT: PLANNING AND DEVELOPMENT

MATTER SUBMITTED BY THE DIRECTOR – FINANCE AND CORPORATE SERVICES

**FS.156C**            **APPEAL AGAINST COUNCIL'S REFUSAL OF PROPOSED STORAGE SHED AND ADDITION TO EXISTING WATER BOTTLING PLANT ON LOT 1042 DP 630919 NO 522 PEATS RIDGE ROAD, CALGA BEING DA 14747/2002 - APPLICANT: MICHELLE PIZZATA (IR 839543)**  
BUSINESS UNIT: LEGAL SERVICES

**ITEMS NOT STARRED FOR DISCUSSION BY COUNCILLORS OR PUBLIC SUBMISSION TO ADDRESS COUNCIL**

MATTER SUBMITTED BY THE DIRECTOR – DEVELOPMENT AND HEALTH

**DH.111C**            **DUMPING LIQUID FOOD WASTE WITHOUT CONSENT AT LOT 1 DP 119565, NO 461 PEATS RIDGE ROAD, PEATS RIDGE (IR 885806)**  
BUSINESS UNIT: PLANNING AND DEVELOPMENT

MATTER SUBMITTED BY THE DIRECTOR – FINANCE AND CORPORATE SERVICES

**FS.157C**            **TENDER FOR PROVISION AND MAINTENANCE OF ADVERTISING IN ROAD RESERVES – COMPRISING ILLUMINATED STREET SIGNS (IR 861502)**  
BUSINESS UNIT: CONTRACT MANAGEMENT (FS.017C)

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

The meeting closed at            pm.

## **OPEN COUNCIL**

### **PRESENT**

### **LEAVE OF ABSENCE**

### **DECLARATION OF PECUNIARY INTEREST**

The Mayor invited Councillors to declare any interest they might have, in accordance with Section 451 of the Local Government Amendment Act 2000, in respect to the agenda for this meeting.

### **CONFIRMATION OF MINUTES**

Ordinary Meeting 2003/19 held on 28 October 2003.

MOVED (            /            ) that the Minutes of the Ordinary Meeting 2003/19 held on 28 October 2003 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**

Held on 4 November 2003

MOVED (            /            ) that the Report of the Committee of the Whole Council of the City of Gosford 2003/20C held on 4 November 2003 be received and the recommendation made be adopted.

## ITEMS NOT STARRED BY COUNCILLORS OR PUBLIC FOR PUBLIC PARTICIPATION

### MATTERS SUBMITTED BY THE DIRECTOR – DEVELOPMENT AND HEALTH

|               |  |                |
|---------------|--|----------------|
| <b>DH.109</b> | <b>DEVELOPMENT APPLICATION NO. 18462/2002<br/>APPLICANT: HOWARD LESLIE &amp; ASSOCIATES –<br/>PROPOSED SEPP 5 - RETIREMENT VILLAGE ON LOT: 7<br/>DP: 836325, 31-33 DAVIES STREET KINCUMBER<br/>(IR 635586)<br/>BUSINESS UNIT: PLANNING &amp; DEVELOPMENT</b>     | <b>DH 1690</b> |
| <b>DH.113</b> | <b>DEVELOPMENT APPLICATION NO. 20364/2003<br/>APPLICANT: PAYNTER DIXON CONST PTY LTD –<br/>PROPOSED SEPP 5 - 36 NEW SELF-CARE UNITS ON<br/>LOT: 121 DP: 1009115, 24 KINCUMBER STREET<br/>KINCUMBER (IR 944168)<br/>BUSINESS UNIT: PLANNING &amp; DEVELOPMENT</b> | <b>DH 1755</b> |
| <b>DH.114</b> | <b>PROPOSED CONSOLIDATION OF RURAL FIRE<br/>SERVICES STAFF WITHIN GOSFORD, WYONG &amp; LAKE<br/>MACQUARIE LOCAL GOVERNMENT AREAS (IR 942738)<br/>BUSINESS UNIT: HEALTH</b>   | <b>DH 1778</b> |

### MATTERS SUBMITTED BY THE DIRECTOR – ENVIRONMENTAL PLANNING

|               |  |               |
|---------------|--|---------------|
| <b>EP.036</b> | <b>UPDATE ON PREPARATION OF A NEW LEP FOR<br/>GOSFORD CITY CENTRE (IR 944347)<br/>BUSINESS UNIT: INTEGRATED PLANNING</b>             | <b>EP 371</b> |
| <b>EP.038</b> | <b>PREPARATION OF AN ENVIRONMENTALLY SENSITIVE<br/>LANDS LOCAL ENVIRONMENT PLAN (IR 943783)<br/>BUSINESS UNIT: NATURAL RESOURCES</b> | <b>EP 372</b> |
| <b>EP.039</b> | <b>TRANSFER OF LAND TO DEPARTMENT OF<br/>ENVIRONMENT AND CONSERVATION (IR 943764)<br/>BUSINESS UNIT: NATURAL RESOURCES</b>           | <b>EP 381</b> |
| <b>EP.040</b> | <b>NATIONAL HERITAGE TRUST FUNDING (IR 943771)<br/>BUSINESS UNIT: NATURAL RESOURCES</b>  | <b>EP 383</b> |

### MATTER SUBMITTED BY THE DIRECTOR – CORPORATE DEVELOPMENT

|               |   |               |
|---------------|---|---------------|
| <b>CD.029</b> | <b>CORPORATE RELATIONS BUSINESS PLAN (IR 941177)<br/>BUSINESS UNIT: CORPORATE RELATIONS</b> | <b>CD 135</b> |
|---------------|---|---------------|

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MATTERS SUBMITTED TO COUNCIL BY INTER-DEPARTMENTAL  
AND ADVISORY COMMITTEES OF COUNCIL**REPORT OF THE ENVIRONMENTAL HERITAGE ADVISORY COMMITTEE  
(IR 920203)**

Held on 8 October 2003

|  |  |       |
|--|--|-------|
| EH.040   | HERITAGE WEEK ACTIVITIES 2004  | EH 85 |
| EH.036   | SPREADSHEET LISTING ITEMS REQUIRING FURTHER ACTION   | EH 86 |
| SMALL GRANTS – REQUEST FOR PAYMENT/WORKS COMPLETED |  |       |
| EH.086   | BELINDA NEAL & JOHN DELLA BOSCA – 6 TAYLOR STREET, WOY WOY BAY (HERITAGE ITEM 132)   | EH 86 |
| EH.039   | “BUENA VISTA” 76 STEYNE ROAD, SARATOGA (HERITAGE ITEM 22)  | EH 86 |
| DEVELOPMENT APPLICATIONS REFERRED FOR COMMENT      |  |       |
| EH.089   | DEVELOPMENT APPLICATION 21637/2003 PROPOSED CLUSTER DEVELOPMENT ON LOT 1 DP348393 “SEVILLE” 394 TERRIGAL DRIVE TERRIGAL (HERITAGE ITEM 44)   | EH 86 |
| EH.090   | DEVELOPMENT APPLICATION 21635/2003 PROPOSED LIGHTNING PROTECTION AND RESERVE POWER SUPPLY TO JUVENILE JUSTICE CENTRE MOUNT PENANG TRAINING SCHOOL (HERITAGE ITEM 65)   | EH 86 |
| EH.091   | DEVELOPMENT APPLICATION 21638/2003 PROPOSED LIGHTNING PROTECTION MAST JUVENILE JUSTICE CENTRE MOUNT PENANG TRAINING SCHOOL (HERITAGE ITEM 65)  | EH 87 |
| EH.092   | DEVELOPMENT APPLICATION 21769/2003 PROPOSED CHURCH OFFICE ADDITIONS, THE RECTORY 3 MANN STREET GOSFORD (HERITAGE ITEMS 59 AND 171)   | EH 87 |
| OTHER MATTERS                                      |  |       |
| EH.042   | HERITAGE REVIEW  | EH 87 |
| EH.093   | REZONING APPLICATION RA2003-159 “WOODLANDS” LOT 1 DP135540, LOTS 1 & 2 DP 574292, LOT B DP409546, WISEMANS FERRY ROAD SOMERSBY, 1 <sup>ST</sup> CITRUS ORCHARD ON PENANG MOUNTAIN ESTABLISHED BY CHARLES ROBINSON (LISTED ON DRAFT HERITAGE LEP) | EH 87 |

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| EH.087   | CONVICT TRAIL   | EH 88       |
| <br>   |   |             |
| <b>REPORT OF THE GOSFORD CBD WORKING COMMITTEE (IR 937774)</b>           |   |             |
| Held on 15 October 2003  |   |             |
| GC.001   | GOSFORD CBD PROGRAM OF REVITALISATION PROJECTS  | GC 53       |
| GC.002   | PROGRAM OF CAPITAL IMPROVEMENT WORKS  | GC 54       |
| GC.003   | GOSFORD DISTRICT CHAMBER OF COMMERCE AND INDUSTRY – GOSFORD CBD COMMUNITY CO-ORDINATOR'S MONTHLY REPORT | GC 54       |
| GC.018   | COMMITTEE CHANGES   | GC 55       |
| GC.034   | STATE GOVERNMENT APPOINTED INDEPENDENT PLANNER  | GC 55       |
| GC.036   | POSSIBILITY OF A NEW SUPPLIER FOR GOSFORD CBD BOLLARDS AND GARBAGE BINS                                 | GC 55       |
| <br>   |   |             |
| SCHEDULED ITEMS  |   |             |
| GC.031   | GOSFORD CBD BRANDING AS AN ELEMENT OF THE GOSFORD CBD ADVERTISING AND PROMOTION BUDGET                  | GC 55       |
| GC.035   | FINANCIAL REPORT AS AT 8 OCTOBER 2003   | GC 55       |
| <br>   |   |             |
| <b>REPORT OF THE CITIES FOR CLIMATE PROTECTION COMMITTEE (IR 943775)</b> |   |             |
| Held on 13 October 2003  |   |             |
| <br>   |   |             |
| BUSINESS ARISING FROM PREVIOUS MINUTES                                   |   |             |
| GG.001   | COMMUNITY MEMBERS   | GG 74       |
| GG.002   | ENERGY CONSERVATION MEASURES FOR COUNCIL – WATER & SEWERAGE SECTOR                                      | GG 74       |
| GG.014   | CCP PLUS  | GG 74       |
| GG.015   | NGAC SALES  | GG 74       |
| GG.010   | FOAM CUPS   | GG 75       |
| GG.017   | OSEMC REQUEST   | GG 75       |

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| GG.005  | ENERGY CONSERVATION MEASURES FOR COUNCIL –<br>VEHICLE FLEET SECTOR          | GG 75       |
| GG.018  | WALK TO WORK DAY  | GG 75       |
| GENERAL BUSINESS  |   |             |
| GG.005  | ENERGY CONSERVATION MEASURES FOR COUNCIL –<br>VEHICLE FLEET SECTOR          | GG 76       |
| FURTHER BUSINESS  |   |             |
| GG.019  | ENERGY PERFORMANCE CONTRACT (EPC)   | GG 76       |
| GG.006  | ENERGY CONSERVATION MEASURES FOR COUNCIL –<br>STREETLIGHTS SECTOR           | GG 76       |
| <br>  |   |             |
| <b>REPORT OF THE LIVING CITY TEAM MEETING (IR 943795)</b>                 |   |             |
| Held on 13 October 2003   |   |             |
| LT.015  | REVITALISATION STRATEGY ACTION PLAN   | LT 50       |
| LT.019  | CAR PARKING   | LT 52       |
| LT.022  | LEP/DCP CITY CENTRE   | LT 52       |
| <br>  |   |             |
| <b>REPORT OF THE MEDIUM DENSITY DEVELOPMENT COMMITTEE<br/>(IR 937494)</b> |   |             |
| Held on 2 October 2003  |   |             |
| MATTERS ARISING FROM PREVIOUS   |   |             |
| MD.001  | INTEGRATED URBAN AREA STRATEGY DRAFT<br>SCOPING PROJECT BRIEF               | MD 1        |
| <br>  |   |             |
| <b>REPORT OF THE STRATEGY/POLICY WORKSHOP</b>                             |   |             |
| Held on 13 October 2003   |   |             |
| SF.001  | CIVIC PRECINCT DEVELOPMENT (IR 662351)<br>BUSINESS UNIT: COMMUNITY SERVICES | SF 393      |

**REPORT OF THE TRAFFIC COMMITTEE (IR 944229)**

Held on 13 October 2003

## ITEMS FROM PREVIOUS MEETINGS

|           |  |        |
|-----------|--|--------|
| TR.99.143 | GEORGIANA TERRACE / HENRY PARRY DRIVE,<br>GOSFORD                | TR 106 |
| TR.01.035 | THE ENTRANCE ROAD, ERINA   | TR 106 |
| TR.01.117 | MOBBS ROAD, TERRIGAL   | TR 107 |
| TR.01.197 | THE ENTRANCE ROAD / KARALTA ROAD, ERINA                          | TR 107 |
| TR.01.207 | TAKARI AVENUE, POINT CLARE                                       | TR 108 |
| TR.02.213 | PACIFIC HIGHWAY, MOONEY MOONEY                                   | TR 108 |
| TR.03.007 | OAKES STREET, KARIONG  | TR 108 |
| TR.03.056 | KOORABEL AVENUE, COPACABANA                                      | TR 109 |
| TR.03.119 | NAGARI ROAD, WOY WOY   | TR 109 |
| TR.03.127 | MALKANA AVENUE / CRYSTAL STREET, FORRESTERS<br>BEACH             | TR 112 |
| TR.03.152 | WYCOMBE ROAD / CHERYL AVENUE, TERRIGAL                           | TR 112 |
| TR.03.157 | PRETTY BEACH ROAD, PRETTY BEACH                                  | TR 113 |
| TR.03.164 | WOY WOY ROAD   | TR 113 |
| TR.03.165 | SUBLIME POINT AVENUE / SANDSTONE CRESCENT,<br>TASCOTT            | TR 114 |
| TR.03.174 | DAY STREET / ORANGE PARADE, WYOMING                              | TR 115 |
| TR.03.176 | SERPENTINE ROAD / ERINA HEIGHTS SCHOOL, ERINA<br>HEIGHTS         | TR 116 |
| TR.03.177 | EMPIRE BAY DRIVE / COCHRONE STREET, KINCUMBER                    | TR 116 |
| TR.03.178 | MANN STREET / CADILLAC CLUB, GOSFORD                             | TR 117 |
| TR.03.181 | MATAWAI AVENUE / WAIRAKEI ROAD, WAMBERAL                         | TR 117 |
| TR.03.182 | HENRY PARRY DRIVE / ETNA STREET / DWYER STREET,<br>NORTH GOSFORD | TR 117 |

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| ITEMS FOR THIS MEETING |   |        |
| TR.03.183              | KINARRA AVENUE, WYOMING   | TR 118 |
| TR.03.184              | BLACKBUTT STREET / MAIDENS BRUSH ROAD,<br>WYOMING                 | TR 118 |
| TR.03.185              | MACDONALDS ROAD / TUGGERAH STREET, LISAROW                        | TR 118 |
| TR.03.186              | BUS ROUTES / WARATAH STREET / IRONBARK ROAD,<br>MANGROVE MOUNTAIN | TR 119 |
| TR.03.187              | WISEMANS FERRY ROAD, MANGROVE MOUNTAIN                            | TR 119 |
| TR.03.188              | RACECOURSE ROAD / BATLEY STREET NORTH,<br>GOSFORD                 | TR 120 |
| TR.03.189              | ADCOCK AVENUE, WEST GOSFORD                                       | TR 120 |
| TR.03.191              | RAILWAY STREET, WOY WOY   | TR 121 |
| TR.03.192              | SCHNAPPER ROAD / FLATHEAD ROAD, ETTALONG<br>BEACH                 | TR 121 |
| TR.03.193              | DANE DRIVE, GOSFORD   | TR 122 |
| TR.03.194              | VAUGHAN AVENUE, GOSFORD   | TR 122 |
| TR.03.195              | GEORGIANA TERRACE, GOSFORD  | TR 122 |
| TR.03.197              | JOHN WHITEWAY DRIVE, GOSFORD                                      | TR 123 |
| TR.03.198              | HENRY PARRY DRIVE / CARROL AVENUE, EAST<br>GOSFORD                | TR 123 |
| TR.03.199              | VICTORIA STREET, EAST GOSFORD                                     | TR 124 |
| TR.03.200              | ILYA AVENUE, ERINA  | TR 124 |
| TR.03.202              | WINANI ROAD, ERINA  | TR 125 |
| TR.03.203              | TERRIGAL DRIVE / DUFFYS CAR PARK, TERRIGAL                        | TR 125 |
| TR.03.204              | WHITING AVENUE, TERRIGAL  | TR 126 |
| TR.03.205              | KURRAWYBA AVENUE / CHURCH STREET, TERRIGAL                        | TR 126 |
| TR.03.206              | PLYMOUTH DRIVE, WAMBERAL  | TR 126 |
| TR.03.207              | PLYMOUTH DRIVE / DOVER ROAD, WAMBERAL                             | TR 127 |
| TR.03.209              | CULLENS ROAD, KINCUMBER   | TR 127 |

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| TR.03.210  | PUEBLO STREET / DEL MAR DRIVE, COPACABANA | TR 128      |
| TR.03.211  | MULHALL STREET, WAGSTAFFE                 | TR 128      |
| LATE ITEMS |   |             |
| TR.03.212  | MANN STREET, GOSFORD                      | TR 129      |
| TR.03.213  | EAST GOSFORD PUBLIC SCHOOL                | TR 129      |
| TR.03.214  | TURPENTINE STREET, WYOMING                | TR 130      |
| TR.03.215  | EMPIRE BAY DRIVE, BENSVILLE               | TR 130      |

### **REPORT OF THE WETLANDS MANAGEMENT COMMITTEE (IR 943687)**

Held on 15 October 2003

|  |   |       |
|--|---|-------|
| WM.019                                 | FUND STATEMENT  | WM 38 |
| BUSINESS ARISING FROM PREVIOUS MINUTES |   |       |
| WM.009                                 | COMMITTEE ISSUES – PROJECT MEETING AGENDA ITEMS                     | WM 38 |
| WM.010                                 | SARATOGA – LOT 1, DP 17958, NO 231 STEYNE ROAD (DA 13595/2001)      | WM 38 |
| BUSINESS ARISING FROM STATUS REPORT    |   |       |
| WM.011                                 | DAVISTOWN – ALLOURA WATERS RETIREMENT VILLAGE – FENCING             | WM 38 |
| WM.003                                 | DAVISTOWN – LOT 75, DP 6014, NO 77 KINCUMBER CRESCENT – ACQUISITION | WM 39 |
| WM.013                                 | SPONSORSHIP LANDCARE AUSTRALIA – OYSTER FARMERS LAND                | WM 39 |
| WM.007                                 | WETLAND MAPPING SURVEY  | WM 39 |
| WM.006                                 | WETLANDS MANAGEMENT – FORESHORE MAINTENANCE                         | WM 39 |
| WM.002                                 | WOY WOY – EVERGLADES LAGOON SYSTEM                                  | WM 40 |
| WM.016                                 | EMPIRE BAY – PALMERS LANE   | WM 40 |
| WM.021                                 | KINCUMBER – LOT 511 DP1039626, 22 KINCUMBER CRES DAVISTOWN          | WM 40 |
| WM.023                                 | CENTRAL COAST – USE OF PESTICIDES                                   | WM 40 |

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| WM.024 | DAVISTOWN – LOT 95 DP5820, 21 MAGNOLIA AVE,<br>DAVISTOWN (DA 20221/2003) | WM 41       |
| WM.025 | WOY WOY – CYCLEWAY   | WM 41       |

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

### ITEMS STARRED FOR INSPECTION

|               |   |                |
|---------------|---|----------------|
| <b>DH.103</b> | <b>DEVELOPMENT APPLICATION NO. 17296/2002</b><br><b>APPLICANT: RAYBAL BUILDING SERVICES PTY LTD –</b><br><b>PROPOSED POLE SIGN ON LOT: 1 DP: 1013986, 1</b><br><b>KANGOO ROAD SOMERSBY (IR 907639)</b><br>BUSINESS UNIT: PLANNING & DEVELOPMENT   | <b>DH 1606</b> |
| <b>DH.110</b> | <b>DEVELOPMENT APPLICATION NO. 19594/2003</b><br><b>APPLICANT: LONGHILL PLANNING – PROPOSED</b><br><b>MOTEL ON LOT 3 DP 82860, 10 TOWNSEND AVENUE</b><br><b>AVOCA BEACH (IR 935087)</b><br>BUSINESS UNIT: PLANNING & DEVELOPMENT  | <b>DH 1709</b> |
| <b>DH.115</b> | <b>DEVELOPMENT APPLICATION NO. 12079/2001</b><br><b>APPLICANT: GOSFORD CITY COUNCIL – PROPOSED</b><br><b>SEC 96(2) AMENDMENT TO MODIFY CONDITIONS</b><br><b>CONTROLLING NOISE IMPACT FROM AN APPROVED</b><br><b>AQUATIC LEISURE CENTRE ON LOT: 3 DP: 857688, 243</b><br><b>BLACKWALL ROAD WOY WOY (IR 925701)</b><br>BUSINESS UNIT: PLANNING & DEVELOPMENT<br>(DE 176/2001) | <b>DH 1795</b> |

MOVED ( / ) that:

- A Those items listed above be deferred to a Resumption of the Review Committee Meeting for inspection and consideration.
- B The applicant(s) in Item DH.103 be required to have height poles in place.
- C The applicant(s) in Item DH.115 be required to have:
  - i skeletal framework erected on site in accordance with Council's policy.
  - ii Peg out the distance from carpark at rear of development to front entry.
  - iii Peg out the boundary of the building.

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 AND HEALTH

- |               |   |                |
|---------------|---|----------------|
| <b>DH.066</b> | <b>DEVELOPMENT APPLICATION NO. 17329/2002<br/>APPLICANT: HOWARD LESLIE &amp; ASSOCIATES –<br/>PROPOSED RESIDENTIAL FLAT BUILDING AND<br/>RESIDENTIAL DEMOLITION ON LOTS: 5&amp;6 DP: 9885, 30-<br/>34 BOOKER BAY ROAD BOOKER BAY (IR 901756)<br/>BUSINESS UNIT: PLANNING &amp; DEVELOPMENT</b>                        | <b>DH 1577</b> |
| <b>DH.102</b> | <b>DEVELOPMENT APPLICATION NO. 20294/2003<br/>APPLICANT: A J POLL – PROPOSED DWELLING<br/>ADDITION ON LOT: 13 DP: 202580, 51 MCGEE AVENUE<br/>WAMBERAL (IR 938509)<br/>BUSINESS UNIT: PLANNING &amp; DEVELOPMENT</b>  | <b>DH 1597</b> |
| <b>DH.104</b> | <b>DEVELOPMENT APPLICATION NO. 19549/2003<br/>APPLICANT: LONGHILL PLANNING – DEMOLITION OF<br/>EXISTING DWELLING AND CONSTRUCTION OF<br/>PROPOSED RESIDENTIAL FLAT BUILDING ON LOT: 64<br/>DP: 11007, 18 NOWACK AVENUE UMINA BEACH<br/>(IR 867738)<br/>BUSINESS UNIT: PLANNING &amp; DEVELOPMENT</b>                  | <b>DH 1617</b> |
| <b>DH.105</b> | <b>DEVELOPMENT APPLICATION NO. 14747/2002<br/>APPLICANT: DAVID KETTLE CONSULTING SERVICE -<br/>SECTION 82A REVIEW – PROPOSED STORAGE SHED<br/>AND ADDITION TO EXISTING WATER BOTTLING PLANT<br/>ON LOT 1042 DP 630919 NO 522 PEATS RIDGE ROAD<br/>CALGA (IR 763317)<br/>BUSINESS UNIT: PLANNING &amp; DEVELOPMENT</b> | <b>DH 1637</b> |
| <b>DH.106</b> | <b>DEVELOPMENT APPLICATION NO 19289/2003<br/>APPLICANT: S KIM – PROPOSED PLACE OF WORSHIP<br/>AND MEDITATION ROOM ON LOT: 1 DP: 626972,<br/>20 BUNDALEER CRESCENT BENSVILLE (IR 935852)<br/>BUSINESS UNIT: PLANNING &amp; DEVELOPMENT</b>   | <b>DH 1653</b> |

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| DH.107  | <p><b>DEVELOPMENT APPLICATION NO. 17875/2002</b><br/> <b>APPLICANT: N &amp; R EDWARDS - SECTION 82A REVIEW -</b><br/> <b>PROPOSED SUBDIVISION OF LOT D DP 162659 NO 73</b><br/> <b>CAROLINE STREET EAST GOSFORD INTO TWO (2)</b><br/> <b>ALLOTMENTS (IR 928732)</b><br/>           BUSINESS UNIT: PLANNING &amp; DEVELOPMENT</p>   | DH 1661 |
| DH.108  | <p><b>DEVELOPMENT APPLICATION NO. 14878/2002</b><br/> <b>APPLICANT: P SPROSTON- 82A REVIEW OF</b><br/> <b>DETERMINATION OF REFUSAL OF PROPOSED MOTOR</b><br/> <b>MUSEUM, DISPLAY, MAINTENANCE AND REPAIR OF</b><br/> <b>CLASSIC VINTAGE CARS ON LOT: 1 DP: 564932, 251</b><br/> <b>WISEMANS FERRY ROAD CENTRAL MANGROVE</b><br/> <b>(IR 931355)</b><br/>           BUSINESS UNIT: PLANNING &amp; DEVELOPMENT</p> | DH 1676 |
| DH.092  | <p><b>DEVELOPMENT APPLICATION NO. 19107/2003</b><br/> <b>APPLICANT: H J PAOLONI – PROPOSED NEW FAMILY</b><br/> <b>ROOM ON LOT: 116 DP: 9359, 125 AVOCA DRIVE AVOCA</b><br/> <b>BEACH (IR 947165)</b><br/>           BUSINESS UNIT: PLANNING &amp; DEVELOPMENT</p>  | DH 1781 |
| MOTION OF WHICH NOTICE HAS BEEN GIVEN                             |  |         |
| NM.016  | <p><b>OFF SITE COUNCIL MEETING – ERINA FAIR</b><br/> <b>COMMUNITY FACILITY (IR 948092)</b><br/>           COUNCILLOR: PENTON</p>   | NM 19   |
| MATTER SUBMITTED BY THE DIRECTOR – FINANCE AND CORPORATE SERVICES |  |         |
| FS.157  | <p><b>TENDER FOR PROVISION AND MAINTENANCE OF</b><br/> <b>ADVERTISING IN ROAD RESERVES COMPRISING OF</b><br/> <b>ILLUMINATED STREET SIGNS (IR 861502)</b><br/>           BUSINESS UNIT: CONTRACT MANAGEMENT (FS.017)</p>   | FS 737  |

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

**REPORT OF THE STRATEGY/POLICY WORKSHOP**

Held on 21 October 2003

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| SF.048 | REFERENDUM / POLL QUESTIONS (IR 734212)<br>BUSINESS UNIT: GENERAL MANAGER | SF 401 |
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**REPORT OF THE TRAFFIC COMMITTEE (IR 944229)**

Held on 13 October 2003

|           |  |        |
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| TR.03.173 | MAIDENS BRUSH ROAD / WARRAWILLA ROAD,<br>WYOMING | TR 115 |
|-----------|--|--------|

|           |                              |        |
|-----------|------------------------------|--------|
| TR.03.196 | JOHN WHITEWAY DRIVE, GOSFORD | TR 123 |
|-----------|------------------------------|--------|

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| TR.03.201 | JESSIE HURLEY DRIVE / TERRIGAL DRIVE, ERINA | TR 124 |
|-----------|---|--------|

|           |                           |        |
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| TR.03.208 | WILLOUGHBY ROAD, TERRIGAL | TR 127 |
|-----------|---------------------------|--------|

**LATE ITEM(S)**

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/2003/20 held on 4 November 2003 be received and the recommendations  
made be adopted.

**QUESTIONS WITHOUT NOTICE**

**CLOSE OF BUSINESS**

The meeting closed at .....pm.