

IN ATTENDANCE

Councillors Davidson (Deputy Mayor), L F Beck, M R Boyd, R D Brinsmead, B J Carroll, G H James, G J Lawrie, B M Luff, W M Marshall, P C P Youngblutt.

Also present were Mr Mike Rayner (Director Engineering Services), Mr David Broyd (Director Development Services), Mr Don Buckley (Director Environment & Community Services), Mr Reg Norvill (Executive Manger - Office of the General Manager), Mr Brian Donaghy (Manager Administration Services/Public Officer).

PRAYER

The meeting opened with a Prayer by the Deputy Mayor, Cr G Davidson.

APOLOGIES

Councillor W J Polglase and Mr Russell Logan (Aboriginal Mentor Program).

Councillor W J Polglase has informed the General Manager that his absence is caused by illness.

896 RESOLUTION:

Councillor B M Luff
Councillor P C P Youngblutt

RESOLVED that the apology of Councillor W J Polglase be accepted.

Voting - Unanimous

DISCLOSURE OF INTEREST

Councillor R D Brinsmead declared an interest in Item 2.

The nature of the interest is that Councillor R D Brinsmead has family connections to the proponents of this report.

REPORTS THROUGH THE GENERAL MANAGER

REPORTS FROM DIRECTOR DEVELOPMENT SERVICES

1 [DS] Seaside City - Local Environmental Study and Draft Local Environmental Plan

Councillor G J Lawrie
Councillor P C P Youngblutt

PROPOSED that Council rescinds the previous resolution of Council at Minute Number 1388 of meeting 15 March 2000 *that the land be rezoned 2(f) Tourism to 2(e) Residential-Tourism.*

897 AMENDMENT

Councillor H James
Councillor B M Luff

RESOLVED that the Mayor convenes a meeting of all landowners at Seaside City and any associated legal and planning representatives who they wish to also attend - together with relevant State Government agencies - to explain the historical position, status and process towards the completion of the planning and development of Seaside City.

The Amendment was **Carried** on the casting vote of the Deputy Mayor and became the Motion.

Voting:

For	Against
Cr Boyd	Cr Beck
Cr Carroll	Cr Brinsmead
Cr Davidson	Cr Lawrie
Cr James	Cr Marshall
Cr Luff	Cr Youngblutt

The Amendment on being the Motion was **Carried**

Voting:

For

Cr Boyd
Cr Brinsmead
Cr Carroll
Cr Davidson
Cr James
Cr Luff
Cr Marshall

Against

Cr Beck
Cr Lawrie
Cr Youngblutt

A RECISSION MOTION HAS BEEN LODGED ON THE ABOVE RESOLUTION BY COUNCILLORS LAWRIE, MARSHALL AND YOUNGBLUTT

DECLARATION OF INTEREST

Councillor R D Brinsmead declared an interest in Item 2, left the chamber and took no part in the discussion or voting.

The nature of the interest is that Councillor R D Brinsmead has family connections to the proponents of this report.

2 [DS] Development Application DA03/1221 for the Demolition of Existing Structures, Erection of New Building Comprising 57 Tourist Accommodation Apartments, Ground Floor Commercial Area and Car Parking at Lot 1 DP 247808, Pandanus Parade, Cabarita Beach

Councillor H James
Councillor B M Luff

PROPOSED that:-

1. Council delegates to the General Manager to forward a submission to the Minister for Infrastructure Planning and Natural Resources and the Director-General of PlanningNSW based on the section of this report headed "Draft Submission on Key Issues and additional information to be forwarded to the Minister for Infrastructure, Planning and Natural Resources and the Director-General of PlanningNSW", with the request that consideration be given to the matters raised in assessing and determining the application.
2. That additional issues of concern raised for the Department for Infrastructure Planning and Natural Resources' consideration be:-
 - a. Proximity and height of the foreshore reserve; and
 - b. The very great potential for the proposal to be used for residential purposes.

898 AMENDMENT

Councillor G J Lawrie
Councillor P C P Youngblutt

RESOLVED that Council delegates to the General Manager to forward a submission to the Minister for Infrastructure Planning and Natural Resources and the Director-General of PlanningNSW based on the section of this report headed "Draft Submission on Key Issues and additional information to be forwarded to the Minister for Infrastructure, Planning and Natural Resources and the Director-General of PlanningNSW", with the request that consideration be given to the matters raised in assessing and determining the application.

899 RESOLUTION:

Councillor L F Beck
Councillor P C P Youngblutt

RESOLVED and extension of 5 minutes be granted to Cr Lawrie

Voting:

For	Against
Cr Beck	Cr Boyd
Cr Brinsmead	Cr Carroll
Cr Davidson	Cr James
Cr Lawrie	Cr Luff
Cr Marshall	
Cr Youngblutt	

900 RESOLUTION:

Councillor B M Luff
Councillor H James

RESOLVED that an extension of 3 minutes be granted to Cr Boyd.

Voting:

For	Against
Cr Boyd	Cr Beck
Cr Carroll	
Cr Davidson	
Cr James	
Cr Lawrie	
Cr Luff	
Cr Marshall	
Cr Youngblutt	

At this point in the meeting a petition was tabled by the Director Development Services on behalf of the Cabarita Beach/Bogangar Residents' Association, strongly opposing the abovementioned Development Application.

The Amendment was **Carried**

Voting:

For	Against
Cr Beck	Cr Boyd
Cr Davidson	Cr Carroll
Cr Lawrie	Cr James
Cr Marshall	Cr Luff
Cr Youngblutt	

The Amendment on becoming the Motion was **Carried**

Voting:

For	Against
Cr Beck	Cr Boyd
Cr Davidson	Cr Carroll
Cr James	Cr Luff
Cr Lawrie	
Cr Marshall	
Cr Youngblutt	

There being no further business the Meeting terminated at 8.50pm.



Minutes of Meeting Confirmed by Council

at Meeting held

**I hereby certify that I have authorised the affixing of my
electronic signature to the previous pages numbered 1 to 6 of these Minutes**

Chairman