

This register is kept in accordance with s375A of the *Local Government Act 1993*

MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
29/01/13	Ordinary	<p>10.1 DA 12-1537 PROPOSED S96 MODIFICATION TO CONSENT TO INCREASE FLOOR SPACE AND HOURS OF OPERATION FOR PERSONAL TRAINER STUDIO - LOT 212 DP880356, 539 HIGH STREET, MAITLAND</p> <p>RECOMMENDATION: APPROVAL</p>	<p>COUNCIL RESOLUTION THAT</p> <p>The section 96 modification to Development Application 12-1537 be approved as per the attached schedule of amended conditions of consent.</p>	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
29/01/13	Ordinary	<p>10.2 DA 12-2145 TWO STOREY DWELLING - LOT 21 DP5763, 4 GRETA STREET, TELARAH</p> <p>RECOMMENDATION: REFUSAL</p>	<p>COUNCIL RESOLUTION THAT</p> <p>Development Application No. 12-2145 for a two storey dwelling on Lot 21 DP5763, No. 4 Greta Street, Telarah be refused for the following reasons:</p> <p>1. The development application fails to adequately address the requirements of Clause 18. Stormwater Management of the Maitland development Control Plan 2011 -</p>	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr B Whiting	Clr K Wethered	-	-



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			<p>Chapter: Residential Design.</p> <p>2. The development application fails to adequately address the side setback requirements of Clause 6 of the Maitland Development Control Plan 2011 – Chapter: Residential Design.</p> <p>3. The development application fails to properly address the ongoing management of stormwater through the site with particular reference to the construction of the building over the existing stormwater pipe as required under Council's Manual of Engineering Standards.</p> <p>4. Approval of the development application in its current form is likely to result in localised stormwater flood damage to the proposed dwelling and adverse stormwater impacts on adjacent/adjoining properties.</p>				
29/01/13	Ordinary	<p>10.3 DA 12-3442 PROPOSED CHANGE OF USE FROM LIGHT INDUSTRY TO DANCE/SINGING ACADEMY - LOT 1 DP 38130,25 MILL STREET, EAST MAITLAND</p> <p>RECOMMENDATION:</p>	<p>COUNCIL RESOLUTION THAT</p> <p>Development Application 12-3442 for the change of use to a dance and singing studio at Lot 1 DP38130, 25 Mill Street, East Maitland, be approved subject to conditions of consent.</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter</p>	-	-	-



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		APPROVAL		Clr K Wethered Clr B Whiting			
29/01/13	Ordinary	10.4 DA 12-3531 PROPOSED TELECOMMUNICATI ONS FACILITY - LOT 1 DP1061056, 107 KYLE STREET, RUTHERFORD RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT DA 12-3531 for the installation of a Telecommunications Facility – Tower & Associated Infrastructure on Lot 1 DP1061056, 107 Kyle Street Rutherford, be approved, subject to the conditions of consent set out in the attached schedule.	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
29/01/13	Ordinary	10.5 DA 07-2940 SECTION 96 MODIFICATION TO CONSENT, REMOVE CONDITION REQUIRING EXTENSION OF RIGHT-OF-WAY RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT The proposed Section 96 modification to remove the following consent condition 5 (amended) from Development Application 07-2940 be approved. <i>'Amended Condition No.5</i> <i>The proposed right-of-carriageway shown on the approved development application plans and as described in the correspondence accompanying the Section 96 application from Rennie Golledge Pty Ltd dated 23 June 2011 shall be established in the following stages:</i>	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered	Clr B Whiting Clr H Meskauskas	-	-



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			<p>(a) Stage 1 – Through proposed Lots 1,2,3 both benefitting and burdening proposed Lots 1,2,3 and existing Lot 1 DP784290, Lot 9 DP662340 and Lot 9 DP667302 prior to the issue of the subdivision certificate creating proposed Lots 1,2,and 3.</p> <p>(b) Stage 2 – Through Lot 1 DP784290, Lot 9 DP662340 and Lot 9 DP667302 to the benefit of these lots and also benefitting Lot A DP407457 with registration no later than 31 August 2012.'</p>				
29/01/13	Ordinary	10.6 NEW MAITLAND CITYWIDE DCP CHAPTER - RIPARIAN LAND AND WATERWAYS	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <ol style="list-style-type: none"> 1. Council note the changes between the exhibited Maitland Citywide Draft DCP chapter – Riparian Land and Waterways and the post-exhibition version of the Draft DCP chapter. 2. Pursuant to Clause 21 of the Environmental Planning and Assessment Regulation 2000, the post-exhibition version of Maitland City Wide DCP 2011 chapter – Riparian Land and Waterways be adopted. 3. Pursuant to Clause 21 of the Environmental Planning and Assessment Regulation 2000, notification of the adoption of Maitland City Wide DCP 2011 chapter – Riparian Land and Waterways be advertised in 	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	-	-



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			the local newspaper, with the DCP chapter commencing from that date.				
26/02/13	Ordinary	10.1 DA 12-974 DWELLING ADDITIONS AND DEMOLITION OF EXISTING GARAGE - Lot 104 DP 716788, 104 HIGH STREET, MORPETH	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>DA 12-974 for residential additions and demolition of an existing garage at 104 High Street, Morpeth (Lot 1 DP716788) be approved, subject to the conditions of consent set out in the attached schedule.</p>	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
26/02/13	Ordinary	10.2 DA 12-2608 PROPOSED CHANGE OF USE TO MEDICAL CONSULTING ROOMS - LOT C DP153889, LOT C DP336330, 60 NEW ENGLAND HIGHWAY, MAITLAND	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>Development Application 12-2608 for the proposed Change of Use from a Dwelling to Medical Consulting Rooms at Lot C DP153889 & Lot C DP336330, 60 New England Highway, Maitland, be refused on the grounds that:</p> <ol style="list-style-type: none"> 1. The development does not meet the requirements of Part C.11 –'Vehicular Access & Car Parking' of the Maitland Development Control Plan, and; 2. Insufficient supplementary parking exists in the immediate precinct to adequately support the anticipated car parking demand of the proposed development. 	Clr R Aitchison Clr L Baker Clr P Blackmore Clr P Garnham Clr B Geoghegan Clr S Procter Clr B Whiting	Clr B Burke Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr K Wethered	-	-



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26/02/13	Ordinary	10.3 SECTION 96(1A) AMENDMENT TO APPROVED DA 10-2653 FOR AN ANIMAL ESTABLISHMENT - KENNELS/CATTERY TO DELETE CONDITION 5 REQUIRING COMMERCIAL HORSE OPERATIONS TO CEASE ON THE SITE LOT 1 DP785359, 4 KRISTYNA AVENUE, WINDELLA	COUNCIL RESOLUTION THAT Section 96(1A) amendment to approved DA 10-2653 for an animal establishment - kennels/cattery be approved to delete condition 5 requiring commercial horse operations to cease on the site at 4 Krystyna Avenue, Windella (Lot 1 DP785359).	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr S Procter Clr K Wethered Clr B Whiting	Clr H Meskauskas Clr N Penfold Clr P Penfold	-	-
26/02/13	Ordinary	10.4 DA 05-2788 SECTION 96 MODIFICATION TO APPROVED BUILDING ALTERATIONS/ADDITIONS - MODIFY DESIGN & CONSOLIDATE LOTS - LOT 2 DP150298 & LOT 31 DP1060823, 239 HIGH STREET, MAITLAND	COUNCIL RESOLUTION THAT A Section 96 Modification to amend the design and consolidate the existing lots for approved DA 05-2788 for building alterations/additions on Lot 2 DP150298 and Lot 31 DP1060823, 239 High Street, Maitland be approved, subject to the conditions of consent set out in the attached schedule.	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-



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12/03/13	Ordinary	10.1 DA 09-893, DA 09-894 & DA 07-787 PROPOSED S96 MODIFICATION TO CONSENT/S, (INCREASE LOT THRESHOLD FOR DEDICATION OF NEIGHBOURHOOD PARK)	<p>COUNCIL RESOLUTION THAT</p> <p>1.Consent conditions No.44 and No.50 of DA 09-893 as worded below be deleted: 'Condition No 44. The Neighbourhood Park shall be embellished and dedicated to Council prior to the issue of the subdivision certificate for the 537th residential lot within the 'Central Precinct' as identified within the Maitland Citywide Development Control Plan- Aberglasslyn Area Plan. Condition No 50 All earthworks and soil stockpiling within the site allocated to the neighbourhood park/playing fields (Lot 527 DP1149062) shall be adequately protected and contained against the effects of soil erosion. Surrounding property shall be protected from wind borne dust emanating from the site.'</p> <p>2. Consent conditions No.3 and No.43 of DA 09-894 as worded below be deleted: Condition No. 3 The Neighbourhood Park shall be embellished and dedicated to Council prior to the issue of the subdivision</p>	<p>Clr L Baker Clr P Blackmore Clr B Burke Clr B Geoghegan Clr A Humphery Clr S Procter Clr K Wethered</p>	<p>Clr H Meskauskas Clr N Penfold Clr P Penfold Clr B Whiting</p>	-	-



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			<p>certificate for the 537th residential lot within the 'Central Precinct' as identified within the Maitland Citywide Development Control Plan- Aberglasslyn Area Plan.* this lot threshold does not include the 31 lots included within the exhibition village as approved under DA 07-2188.</p> <p>Condition No. 43</p> <p>All earthworks and soil stockpiling within the site allocated to the neighbourhood park/playing fields (Lot 527 DP1149062) shall be adequately protected and contained against the effects of soil erosion. Surrounding property shall be protected from wind borne dust emanating from the site.'</p> <p>3. Additional Consent No. 46 as worded below be applied to DA 07-787.</p> <p>'The Neighbourhood Park shall be embellished and dedicated to Council prior to the issue of the subdivision certificate for the 301st residential lot under DA 07-787 within the 'Central Precinct' or the 838th lot within the Aberglasslyn Urban Release Area, as identified within the Maitland Citywide Development Control Plan- Aberglasslyn Area Plan. * This lot threshold does not include the 31 lots included within the exhibition village as approved under DA 07-2188.</p>				



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26/03/13	Ordinary	10.1 DA 12-185 EIGHTY (80) LOT SUBDIVISION - LOT 71 DP714785, 118 ANAMBAH ROAD, ANAMBAH & LOT 1830 DP1174060 VIKKI AVENUE, RUTHERFORD RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT DA 12-185 for a proposed subdivision of one (1) lot into eighty (80) lots at Anambah Road, Anambah (Lot 71 DP714785 and Lot 1829 DP1155570) be approved, subject to the conditions of consent set out in the attached schedule. Moved Clr B Burke, Seconded Clr B Geoghegan CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
26/03/13	Ordinary	10.2 DA 13-28 PROPOSED CHANGE OF USE TO INDOOR RECREATIONAL FACILITY (DANCE STUDIO) - LOT 3 SP82736, 3/22 BRADMILL AVENUE, RUTHERFORD RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT 1. Development Application 13-28 for the change of use to a dance studio at Lot 3, SP82736, 3/22 Bradmill Avenue, Rutherford, be approved subject to conditions of consent provided in the attached schedule. Moved Clr B Geoghegan, Seconded Clr H Meskauskas CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
26/03/13	Ordinary	10.3 DA 12-1896 ERECTION OF DOUBLE STOREY DWELLING - LOT 101 DP864053	COUNCIL RESOLUTION THAT 1. DA 12-1896 for the Erection of a Two-Storey Dwelling on Lot 101 DP864053,	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham	-	-	-



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		METFORD ROAD, TENAMBIT RECOMMENDATION: APPROVAL	Metford Road, Tenambit be approved subject to the conditions of consent set out in the attached schedule. Moved Clr S Procter, Seconded Clr R Aitchison CARRIED	Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting			
09/04/13	Ordinary	10.1 DA 11-222 ERECTION OF SINGLE STOREY DWELLING - LOT 30 DP171908, 62 BUTCHERS LANE, MORPETH RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT 1. DA 11-222 for the Erection of a Single-Storey Dwelling on Lot 30 DP171908, 62 Butchers Lane, Morpeth be approved subject to the conditions of consent set out in the attached schedule.	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
09/04/13	Ordinary	10.2 DA 13-296 PROPOSED TELECOMMUNICATI ONS FACILITY - LOT 101 DP1083305, 92 OAKHAMPTON STATION ROAD, OAKHAMPTON RECOMMENDATION:	COUNCIL RESOLUTION THAT 1. Development Application 13-296 for the construction of a Telecommunications Facility (mono-pole and ancillary structures) at Lot 101, DP1083305, 92 Oakhampton Station Road, Oakhampton, be approved subject to conditions of	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter	-	-	-



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		APPROVAL	consent.	Clr K Wethered Clr B Whiting			
09/04/13	Ordinary	10.3 DA 12-3101 DEMOLITION OF TWO EXISTING DWELLINGS AND CONSTRUCTION OF 15 MEDIUM DENSITY UNITS (AFFORDABLE HOUSING) - LOT 6 DP1086655 & LOT 71 DP555528, 130- 132 HIGH STREET EAST MAITLAND RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT DA12-3101 for the demolition of two existing dwellings and construction of 15 Medium Density Units with Strata Subdivision at 130-132 High Street, East Maitland (Lot 6 DP 1086655, Lot 71 DP 555528) be approved, subject to the conditions of consent set out in the attached schedule.	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
09/04/13	Ordinary	10.4 REVIEW OF SECTION 94A LEVY CONTRIBUTIONS PLAN 2006	COUNCIL RESOLUTION THAT 1. In accordance with Clause 28 of the Environmental Planning & Assessment Regulation 2000, Council exhibit the Draft Maitland City Council Section 94A Contributions Plan (Revision C) for a period of 28 days. 2. That Revision C be amended to include part funding of the construction of the roundabout at the corner of Kyle Street, New England Highway and Mirage Road in the schedule of works with final wording of the amendment	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-



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			<p>to be determined by the Executive Manager Planning Environment and Lifestyle in conjunction with Council's legal advisor.</p> <p>3. A further report be presented to Council outlining the results of the exhibition process.</p>				
23/04/13	Ordinary	10.1 DA 03-3317 SECTION 96 MODIFIED SUBDIVISION APPLICATION INCREASE TO LOT YIELD, ALTERATION TO LOT LAYOUT AND REDUCTION IN SIZE OF PROPOSED PUBLIC RESERVE - LOT 68 DP1042964 BOLWARRA PARK DRIVE, BOLWARRA	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. The section 96 Modified Application for the Subdivision of Lot 68 DP1042964 Bolwarra Park Drive, Bolwarra into 42 Residential Lots, One (1) Public Reserve and One (1) Drainage Reserve be approved subject to the revised conditions of consent set out in the attached schedule.</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr S Procter Clr K Wethered</p>	<p>Clr H Meskauskas Clr N Penfold Clr P Penfold Clr B Whiting</p>	-	-
23/04/13	Ordinary	10.2 DA 11-1455 S96(1)(A) AMENDMENT TO APPROVED COMMUNITY TITLE SUBDIVISION - INCLUDE DESIGN GUIDELINES TO CONTROL DEVELOPMENT ON	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>The Section 96 application to amend an approved community titled subdivision to incorporate design guidelines for farmlet lots at Morpeth Road, Morpeth on Lots 5 & 6 DP270470 be granted consent under the Environmental Planning & Assessment Act, 1979, subject to</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold</p>	-	-	Clr R Aitchison



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		FARMLET LOTS - LOT 23 DP1163382, 363 MORPETH ROAD, MORPETH	conditions of consent set out in the attached schedule.	Clr S Procter Clr K Wethered Clr B Whiting			
23/04/13	Ordinary	10.4 PLANNING PROPOSAL - ABERGLASSLYN ROAD URBAN EXTENSION SITE AMENDMENT TO MAITLAND LEP 2011	<p>COUNCIL RESOLUTION THAT</p> <p>1. Council endorse an amendment to the Maitland Local Environmental Plan 2011 to rezone part of Lot 1 DP 577474, 149 Aberglasslyn Rd Aberglasslyn from RU2 Rural Landscape to R1 General Residential and to reduce the minimum lot size for subdivision from 40ha to 450m2 for that part of the land zoned R1 Residential. The amendment is to include provisions addressing the creation of allotments with split zones across the city.</p> <p>2. In accordance with Section 55 of the Environmental Planning and Assessment Act 1979, the Planning Proposal be submitted to the NSW Department of Planning and Infrastructure for a gateway determination.</p> <p>3. If the Planning Proposal is given a gateway determination to proceed, undertake consultation with the community and relevant government agencies in accordance with Section</p>	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-



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			<p>57 of the Environmental Planning and Assessment Act 1979 and the directions of the gateway determination.</p> <p>4. A further report be presented to Council following the public exhibition process, to demonstrate compliance with the gateway determination and to provide details on any submissions received during the plan-making process.</p>				
23/04/13	Ordinary	10.5 SUBMISSION TO DRAFT STATE ENVIRONMENTAL PLANNING POLICY (MINING, PETROLEUM PRODUCTION AND EXTRACTIVE INDUSTRIES) AMENDMENT (COAL SEAM GAS EXCLUSION ZONES) 2013	<p>COUNCIL RESOLUTION THAT</p> <p>1. Council make a submission to the draft State Environmental Planning Policy (Mining, Petroleum and Extractive Industries) Amendment (Coal Seam Gas Exclusion Zones) 2013, requesting the Department of Planning and Infrastructure to:</p> <p>i) include identified urban release areas of endorsed policies, in the definition of “future identified residential growth area” to ensure the protection of the future residential environment from CSG development;</p> <p>ii) include the R5 Large Lot Residential and E4 Environmental Living Zones in the list of zones where CSG development is prohibited.</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	Clr Garnham	-	-



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14/05/13	Ordinary	<p>10.1 DA 12-3715 TWO LOT SUBDIVISION - LOT 88 DP1121294, 1 COROMANDEL CLOSE, ASHTONFIELD</p> <p>RECOMMENDATION: APPROVAL</p>	<p>COUNCIL RESOLUTION THAT</p> <p>1. DA 12-3715 for a two (2) lot subdivision on Lot 88 DP 1121294, 1 Coromandel Close Ashtonfield be approved subject to conditions.</p> <p>Moved Clr B Geoghegan, Seconded Clr P Garnham CARRIED</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	-	-
14/05/13	Ordinary	<p>10.2 DA 10-2653 S96(1A) AMENDMENT TO APPROVED KENNELS/CATTERY - REVISED LAYOUT, DESIGN AND ORIENTATION OF KENNEL FACILITY (NO INCREASE IN ANIMAL NUMBERS) - LOT 1 DP785359, 4 KRISTYNA AVENUE, WINDELLA</p> <p>RECOMMENDATION: APPROVAL</p>	<p>COUNCIL RESOLUTION THAT</p> <p>Section 96(1A) amendment to approved DA 10-2653 for an animal establishment - kennels/cattery be approved to revise the layout, design and orientation of the facility at 4 Krystyna Avenue, Windella (Lot 1 DP785359).</p> <p>Moved Clr S Procter, Seconded Clr A Humphery CARRIED</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr N Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	<p>Clr H Meskauskas Clr P Penfold</p>	-	-



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14/05/13	Ordinary	10.3 DA 12-3714 MEDIUM DENSITY HOUSING - THREE (3) DETACHED SINGLE STOREY UNITS - LOT 11 DP22881, 1 JONATHON STREET, RUTHERFORD RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT DA 12-3714 for multi dwelling housing (three (3) detached single storey units) and associated strata subdivision at 1 Jonathon Street, Rutherford (Lot 11 DP22881) be approved, subject to the conditions of consent set out in the attached schedule. Moved Clr P Garnham, Seconded Clr B Geoghegan CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
14/05/13	Ordinary	10.4 DA 08-2357 S96(1A) AMENDMENT TO APPROVED 450 LOT RESIDENTIAL SUBDIVISION & RECREATION AREA DEVELOPMENT (HERITAGE GREEN) - AMEND SUBDIVISION & ROAD LAYOUT, LOCATION OF STORMWATER DETENTION PONDS AND STAGING - LOT 100 DP1091841 & LOT 1 DP1142454, 99 RACECOURSE	COUNCIL RESOLUTION THAT Section 96(1A) Amendment to DA 08-2357 (450 Lot Residential Subdivision & Recreation Area Development) to Modify the Subdivision & Road Layout, Relocate Stormwater Detention Ponds and Amend Staging on Lot 1 DP 1142454 and Lot 1504 DP1141535 at 99 Racecourse Road & Mountvale Street, Rutherford, be approved, subject to the conditions in the attached schedule. Moved Clr A Humphery, Seconded Clr B Geoghegan CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	Clr H Meskauskas	-	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
		ROAD & MOUNTVALE STREET, RUTHERFORD RECOMMENDATION: APPROVAL					
14/05/13	Ordinary	10.5 DA 13-425 DOUBLE STOREY DWELLING - LOT 1038 DP1167791, 33 MACGOWAN STREET, EAST MAITLAND RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT DA 13-425 for a two storey dwelling at 33 McGowan Street, East Maitland (Lot 1038 DP1167791) be approved, subject to the conditions of consent set out in the attached schedule. Moved Clr B Geoghegan, Seconded Clr R Aitchison CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
08/05/13	Ordinary	10.1 DA 09-2756 PROPOSED S96(1A) AMENDMENT TO APPROVED TWO STOREY 144 BED AGED CARE FACILITY - LOT 158 DP1133334 ANAMBAH ROAD, RUTHERFORD RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT 1. The proposed s96(1A) modification to development application 09-2756 be approved subject to the amended/additional conditions of consent attached to this report. Moved Clr K Wethered, Seconded Clr B Burke CARRIED	Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	Clr R Aitchison Clr A Humphery	-



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08/05/13	Ordinary	10.2 DA 09-588 - S96(2) AMENDMENT TO SENIORS RESIDENTIAL DEVELOPMENT, ASSOCIATED COMMUNITY FACILITIES & ROAD NETWORK - LOT 10 DP1177217, 9 ST HELENA CLOSE, LOCHINVAR RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT THAT Section 96(2) Amendment to DA 09-588 for a Seniors Residential Development, Associated Community Facilities & Road Network on Lot 10 DP1177217 at 9 St Helena Close, Lochinvar, be approved, subject to the conditions in the attached schedule. Moved Clr H Meskauskas, Seconded Clr S Procter CARRIED	Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	Clr R Aitchison Clr A Humphery	-
08/05/13	Ordinary	10.3 DA 07-2892 S96(2) AMENDMENT TO APPROVED 190 LOT COMMUNITY TITLE RESIDENTIAL SUBDIVISION - AMEND SUBDIVISION & ROAD LAYOUT - LOT 10 DP1177217, 9 ST HELENA CLOSE, LOCHINVAR RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT THAT Section 96(2) Amendment to DA 07-2892 (190 Lot Community Title Residential Subdivision to Modify the Subdivision & Road Layout on Lot 201 DP1111493 at 9 St Helena Close, Lochinvar, be approved, subject to the conditions in the attached schedule. Moved Clr P Penfold, Seconded Clr P Garnham CARRIED	Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	Clr R Aitchison Clr A Humphery	-
08/05/13	Ordinary	10.4 DA 04-3580 S96(2) AMENDMENT	COUNCIL RESOLUTION THAT	Clr L Baker Clr P Blackmore	-	Clr R Aitchison Clr A Humphery	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
		TO TOURIST ACCOMMODATION FACILITY - REDUCTION IN SCALE OF FACILITY - LOT 10 DP1177217, 9 ST HELENA CLOSE, LOCHINVAR RECOMMENDATION: APPROVAL	Section 96(2) Amendment to DA 04-3580 for Amendments to an Approved Tourist Accommodation Facility – Reduction in the Scale of the Facility on Lot 10 DP1177217 at 9 St Helena Close, Lochinvar, be approved, subject to the conditions in the attached schedule. Moved Clr S Procter, Seconded Clr B Whiting CARRIED	Clr B Burke Clr P Garnham Clr B Geoghegan Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting			
08/05/13	Ordinary	10.5 DA 12-1740 SECTION 96 APPLICATION TO MODIFY SECTION 94 CONTRIBUTION CONDITION FOR A 36 UNIT RESIDENTIAL FLAT BUILDING - LOTS 1, 2 & 3 DP797914 STEAM & ELGIN STREET, MAITLAND	COUNCIL RESOLUTION THAT 1. Condition 2 of Development Consent 12-1740 for the construction of 36 Affordable Housing Units in Steam Street, Maitland be amended to facilitate the payment of Section 94 Contributions at the Occupation Certificate stage of the project. Moved Clr L Baker, Seconded Clr K Wethered CARRIED	Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	Clr R Aitchison Clr A Humphery	-
08/05/13	Ordinary	10.6 SUBMISSION ON THE LOWER HUNTER OVER THE NEXT 20 YEARS: DISCUSSION PAPER	COUNCIL RESOLUTION THAT 1. That the attached submission be endorsed and forwarded to the Department of Planning and Infrastructure in relation to the	Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr H Meskauskas Clr N Penfold	-	Clr R Aitchison Clr A Humphery	-

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			<p>Discussion paper – The Lower Hunter over the next 20 years.</p> <p>Moved Clr H Meskauskas, Seconded Clr B Geoghegan</p> <p>CARRIED</p>	<p>Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>			
08/05/13	Ordinary	10.7 PROPOSED MATERIAL PUBLIC BENEFIT AGREEMENT - ST HELENA ROAD WORKS	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. Council commence the preparation of a Material Public Benefit Agreement for the provision of land intended for a future road connection to the Lochnvar Urban Release Area.</p> <p>2. In accordance with Council's Material Public Benefit/Works in Kind Policy a further report be presented to Council providing details of the Draft Material Public Benefit Agreement once it has been prepared.</p> <p>Moved Clr P Garnham, Seconded Clr N Penfold</p> <p>CARRIED</p>	<p>Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	<p>Clr R Aitchison Clr A Humphery</p>	-
08/05/13	Ordinary	10.8 DRAFT LOCHINVAR SECTION 94 CONTRIBUTIONS PLAN - RE-EXHIBITION	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. That consideration of Item 10.8 be deferred until after the submission from Kleinfelder has been considered by Council staff and addressed in the report to Council.</p>	<p>Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr H Meskauskas Clr N Penfold Clr P Penfold</p>	-	<p>Clr R Aitchison Clr A Humphery</p>	-

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			Moved Clr P Penfold, Seconded Clr B Geoghegan CARRIED	Clr S Procter Clr K Wethered Clr B Whiting			
08/05/13	Ordinary	10.9 DRAFT LOCHINVAR URBAN RELEASE AREA DEVELOPMENT CONTROL PLAN CHAPTER	COUNCIL RESOLUTION THAT 1. That consideration of Item 10.8 be deferred until after the submission from Kleinfelder has been considered by Council staff and addressed in the report to Council. Moved Clr P Penfold, Seconded Clr B Geoghegan CARRIED	Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
08/05/13	Ordinary	10.10 LOCAL ENVIRONMENTAL PLAN 2011 AMENDMENT TO PERMIT THE USE OF LOT 1 DP 71933 MT DEE ROAD MT DEE FOR A CARAVAN PARK	COUNCIL RESOLUTION THAT 1. In accordance with Section 57 and 58 of the Environmental Planning and Assessment Act 1979, Council consider the submissions received during the public exhibition period and include option 2 in the Mt Dee Planning Proposal- to amend Schedule 1 of the Maitland LEP 2011 to identify "Caravan Park" as an additional permitted use on the subject land. 2. Upon receipt of a satisfactory Servicing Strategy and Traffic Impact Assessment Council submit, accordance with Section 59 of the	Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr S Procter Clr K Wethered Clr B Whiting	Clr H Meskauskas	-	Clr N Penfold Clr P Penfold

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			<p>Environmental Planning and Assessment Act 1979, the planning proposal to the Department of Planning, requesting the Minister to make the amendment to Maitland LEP 2011.</p> <p>Moved Clr S Procter, Seconded Clr B Geoghegan CARRIED</p>				
11/06/13	Ordinary	<p>10.1 DA 11-852 36 LOT RESIDENTIAL SUBDIVISION - LOT 1 DP851737, 508 RAYMOND TERRACE ROAD, THORNTON</p> <p>RECOMMENDATION: APPROVAL</p>	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. DA 11-852 for the creation of 36 residential lots, a conservation lot and a lot for a future road in three stages on Lot 1 DP 851737 be approved subject to the imposition of the consent conditions attached to this report.</p> <p>Moved Clr S Procter, Seconded Clr R Aitchison CARRIED</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	-	-
11/06/13	Ordinary	<p>10.2 DA11-3501 S961(A) HEALTH SERVICE FACILITY - TO MODIFY CONDITION 9 TO ALLOW FOR AN OCCUPATION CERTIFICATE TO BE ISSUED FOR 25 BED</p>	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>The Section 96(1A) application to DA 11-3501 for amendment to Condition No. 9 to allow for an Interim Occupation Certificate in the Approved Medical Health Facility on Lot 102 DP10100123 175 Chisholm Road, Ashtonfield be approved,</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold</p>	-	-	-



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		<p>MENTAL HEALTH WARD OF THE MAITLAND PRIVATE HOSPITAL PRIOR TO THE ADDITIONAL 33 CAR PARKS BEING PROVIDED- LOT 102 DP 10100123, 175 CHISHOLM ROAD, ASHTONFIELD</p> <p>RECOMMENDATION: APPROVAL</p>	<p>in the following form: Amended Condition 9 Prior to the issue of the final Occupation Certificate and additional thirty three (33) formal on-site parking spaces shall be provided in addition to the car parking spaces identified on the development application plans.</p> <p>Notes:</p> <ol style="list-style-type: none"> 1. The additional 33 spaces shall be provided in accordance with an approved development application. 2. The parking required in association with this development application shall be the baseline parking requirement for the hospital. Any future expansion or intensification of use of the hospital beyond the scope of this development application shall be required to provide additional parking commensurate with parking demand. 3. Council may consider the granting of an interim Occupation Certificate at completion of the mental health ward stage of the project only subject to Council being satisfied that satisfactory interim arrangements are in place for additional car parking required under this condition. <p>Moved Clr A Humphery, Seconded Clr P Penfold CARRIED</p>	<p>Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>			



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11/06/13	Ordinary	10.3 DRAFT SECTION 94A LEVY CONTRIBUTIONS PLAN 2006	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. In accordance with Clause 94EA of the Environmental Planning & Assessment Act and Clause 31 of the Regulation, Council approve the Maitland City Council Section 94A Levy Contributions Plan 2006 (Revision C).</p> <p>2. Council give public notice of its decision within 28 days of the date of this meeting.</p> <p>Moved Clr P Penfold, Seconded Clr S Procter CARRIED</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	-	-
11/06/13	Ordinary	10.4 MATERIAL PUBLIC BENEFIT - HALF WIDTH ROAD CONSTRUCTION - HILLGATE DRIVE, THORNTON NORTH - REDPEE PTY LIMITED	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. Council commence preparation of a Material Public Benefit Agreement for the construction of half width road along the northern boundary of A & D Lawrence Sporting field;</p> <p>2. In accordance with Council's Material Public Benefit/Works in Kind Policy, a further report be presented to Council providing details of the Draft Material Public Benefit Agreement once it has been prepared.</p> <p>Moved Clr R Aitchison, Seconded Clr B Whiting CARRIED</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	-	-



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11/06/13	Ordinary	10.5 HOUSEKEEPING LEP - MAITLAND LOCAL ENVIRONMENTAL PLAN 2011	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. Pursuant to Section 55 of the Environmental Planning and Assessment Act 1979, the draft Local Environmental Plan for the Housekeeping LEP 2012 be submitted to the Department of Planning & Infrastructure for a Gateway Determination.</p> <p>2. A further report be presented to Council following the public exhibition period, to demonstrate compliance with the Gateway Determination and to provide details of any submissions received throughout that process.</p> <p>Moved Clr B Geoghegan, Seconded Clr S Procter CARRIED</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	-	-
25/06/13	Ordinary	10.1 DA 13-276 ALTERATIONS & ADDITIONS TO EXISTING PRIVATE HOSPITAL - MEDICAL RECORDS, STORAGE ROOM, LIFT & ADDITIONAL ON-SITE CAR PARKING - LOT 102 DP 1010923, 175 CHISHOLM ROAD,	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>DA 13-276 for alterations/additions medical records, storage room, lift and additional on-site car parking to Maitland Private Hospital on Lot 102, DP 1010923, 175 Chisholm Road Ashtonfield, be approved subject to the conditions of consent set out in the attached schedule.</p> <p>Moved Clr A Humphery,</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr N Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	<p>Clr A Humphery Clr H Meskauskas</p>	Clr P Penfold	-



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		ASHTONFIELD RECOMMENDATION: APPROVAL	Seconded Clr S Procter CARRIED				
25/06/13	Ordinary	10.2 DA 13-676 BUSINESS PREMISES (DOCUMENT STORAGE), SHOP-TOP HOUSING AND SUBDIVISION- LOT A DP164003, 31 MILL STREET, EAST MAITLAND RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT 1. Development Application 13-676 for a proposed business premises (document storage), shop-top housing and subdivision at Lot A DP 164003, 31 Mill Street East Maitland be approved subject to conditions of consent. Moved Clr K Wethered, Seconded Clr H Meskauskas CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr K Wethered Clr B Whiting	Clr S Procter	Clr P Penfold	-
25/06/13	Ordinary	10.3 DA 13-741 CHANGE OF USE OF EXISTING COMMERCIAL BUILDING TO TOURIST VISITOR ACCOMMODATION WITH ASSOCIATED SIGNAGE AND MINOR DEMOLITION WORKS - LOT B DP393685, 171 SWAN STREET, MORPETH RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT 1. DA 13-741 for a change of use of an existing commercial building on Lot B DP 393685, 171 Swan Street Morpeth, to tourist visitor accommodation with associated signage and minor demolition works be approved subject to the imposition of the conditions included in the attached schedule to this report. Moved Clr K Wethered, Seconded Clr R Aitchison CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	Clr P Penfold	-



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25/06/13	Ordinary	<p>10.4 DA 12-3729 DEMOLITION OF GARAGE & TWO (2) LOT SUBDIVISION - LOT 80 DP556632, 20 PATERSON ROAD, BOLWARRA</p> <p>RECOMMENDATION: REFUSAL</p>	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <ol style="list-style-type: none"> DA 12-3729 for the Demolition of An Existing Garage and the Subdivision of the land into Two (2) Allotments be Refused for the following Reasons: <ol style="list-style-type: none"> The subject lot is located in a largely intact precinct within the Bolwarra Heritage Conservation Area. Subdivision of the land would alter and diminish the integrity of the precinct. Subdivision of the land would set a significant precedent for similar developments in the locality which would result in a significant loss of heritage value. The proposed subdivision is not consistent with the character and amenity of the immediate locality. The proposed subdivision is considered to be inconsistent with the objectives of Clause 5.10(1)(a) & (b) of the LEP which aim "to conserve the environmental heritage of Maitland" and to "...conserve the heritage significance of heritage items and heritage conservation areas, including associated fabric, settings and views". The proposed subdivision is inconsistent with the guidelines 	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	Clr P Penfold	Clr N Penfold

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			<p>contained within the Heritage Conservation section (Part E Special Precincts) of Council's DCP which does not support re-subdivision of larger allotments to allow new dwellings in rear or front yards.</p> <p>6. The proposed subdivision is inconsistent with objective (h) of the Subdivisions section of Council's DCP which aims "... to protect key cultural resources (places of environmental value) from land use or management practices which will lead to their degradation or destruction."</p> <p>7. The proposed subdivision makes no provision for a replacement garage or for vehicular access for proposed Lot 1. The proposal is therefore inconsistent with Clause 3 (e) of the Residential Design section of Council's DCP which requires the existing dwelling to be treated as though it's a new dwelling.</p> <p>8. The proposed subdivision is likely to result in the unnecessary loss of vegetation adjacent to the existing driveway to meet Council's driveway construction requirements and the mature Moreton Bay Fig tree as well as other landscape elements in the rear yard of the subject property.</p>				



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			<p>9. The proposed subdivision is contrary to the public interest.</p> <p>Moved Clr L Baker, Seconded Clr B Whiting CARRIED</p>				
25/06/13	Ordinary	10.5 DEVELOPMENT APPLICATIONS FOR RURAL DWELLINGS ON FLOOD LIABLE LAND	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>Council endorse the planning guidelines (which help inform the Maitland LEP 2011 and Maitland DCP 2011) contained in Attachment 1 as a basis for assessing flood impact for those development applications currently under consideration for dwellings situated on rural zoned land below the flood planning level.</p> <p>Moved Clr S Procter, Seconded Clr R Aitchison CARRIED</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr S Procter Clr K Wethered Clr B Whiting</p>	-	Clr P Penfold	Clr N Penfold
25/06/13	Ordinary	10.6 RELEASE OF THE NSW PLANNING SYSTEM WHITE PAPER AND DRAFT EXPOSURE BILLS	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. Council endorse the Hunter Councils submission as being an appropriate response to the White Paper and Draft Planning Exposure Bills.</p> <p>Moved Clr P Garnham, Seconded Clr B Geoghegan CARRIED</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	Clr P Penfold	-



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25/06/13	Ordinary	10.7 EXPENDITURE OF SECTION 94 FUNDS	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. No commitments be made from the Thornton North Section 94 Contributions Plan 2008 at this time.</p> <p>2. Funds from the 1995 Maitland Section 94 Contributions Plan, the 2006 Maitland City Wide Section 94 Contributions Plan and the Section 94A Levy Contributions Plan be committed as detailed in this report.</p> <p>Moved Clr H Meskauskas, Seconded Clr P Garnham CARRIED</p>	<p>Clr R Aitchison</p> <p>Clr L Baker</p> <p>Clr P Blackmore</p> <p>Clr B Burke</p> <p>Clr P Garnham</p> <p>Clr B Geoghegan</p> <p>Clr A Humphery</p> <p>Clr H Meskauskas</p> <p>Clr N Penfold</p> <p>Clr S Procter</p> <p>Clr K Wethered</p> <p>Clr B Whiting</p>	-	Clr P Penfold	-
25/06/13	Ordinary	10.8 LORN TREE MODIFICATION WORKS- GREY HEADED FLYING FOXES	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. The information in this report be noted and that a further report be provided following the finalising of financial information.</p> <p>Moved Clr L Baker, Seconded Clr A Humphery CARRIED</p>	<p>Clr R Aitchison</p> <p>Clr L Baker</p> <p>Clr P Blackmore</p> <p>Clr B Burke</p> <p>Clr P Garnham</p> <p>Clr B Geoghegan</p> <p>Clr A Humphery</p> <p>Clr H Meskauskas</p> <p>Clr N Penfold</p> <p>Clr S Procter</p> <p>Clr K Wethered</p> <p>Clr B Whiting</p>	-	Clr P Penfold	-
25/06/13	Ordinary	10.9 SECTION 356 COMMUNITY GRANTS	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. Council approve the allocations of</p>	<p>Clr R Aitchison</p> <p>Clr L Baker</p> <p>Clr P Blackmore</p> <p>Clr B Burke</p>	-	Clr P Penfold	Clr P Garnham Clr N Penfold



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
			<p>funds under Section 356 of the Local Government Act, 1993 as recommended for Projects listed 1-25 of this report.</p> <p>2. Council thank the unsuccessful applicants for their submission and advise them of Council's decision.</p> <p>3. The Assessment and Review Committee members Councillor Loretta Baker, Councillor Ken Wethered and Councillor Steve Procter be thanked for their participation.</p> <p>4. Council endorse the introduction of a program of financial assistance for 'Community Service Waste – Approved Charities' as outlined in the body of this report.</p> <p>5. Subject to the adoption of Recommendation (4) that Council's Policy – Section 356 Donations – Community Grants Program be amended accordingly.</p> <p style="text-align: right;">Moved Clr K Wethered, Seconded Clr H Meskauskas CARRIED</p>	<p>Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr S Procter Clr K Wethered Clr B Whiting</p>			
25/06/13	Ordinary	10.10 MAITLAND COMMUNITY SAFETY PLAN	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. That the Maitland Community Safety Plan be adopted.</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan</p>	-	Clr P Penfold	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
			<p>2. That the Maitland Community Safety Plan be submitted to the NSW Attorney Generals Department for endorsement as a Safer Community Compact.</p> <p>Moved Clr B Whiting, Seconded Clr B Burke CARRIED</p>	<p>Clr A Humphery Clr H Meskauskas Clr N Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>			
25/06/13	Ordinary	10.11 TEMPORARY SUSPENSION OF ALCOHOL FREE ZONE - MAITLAND CBD AROMA FESTIVAL 2013	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. That suspension of the Alcohol Free Zone in Maitland Heritage Mall, High Street through to Cathedral Street, Bourke Street north of the Kmart car park entrance and Bulwer Street north of the Maitland Leagues Club car park entrance during the Maitland Aroma Festival Saturday 17 and Sunday 18 August 2013 be placed on 28 day Public Exhibition.</p> <p>Moved Clr P Garnham, Seconded Clr L Baker CARRIED</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	Clr P Penfold	-
09/07/13	Ordinary	10.1 DA 10-2630 FOUR ADDITIONAL HOUSING UNITS UNDER SEPP (HOUSING FOR SENIORS OR PEOPLE WITH A DISABILITY)	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>Development Application 10-2630 for four (4) Additional Housing Units under State Environmental Planning Policy (Housing for Seniors or People with a</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery</p>	-	-	-

MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
		2004 - LOT 181 DP537352, LOT 1 & 2 DP506044, 19 PORTER AVENUE, EAST MAITLAND	Disability) 2004, be refused, for the following reasons: 1. The proposal does not comply with the requirements of State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004. 2. The application is not in the public interest. Moved Clr S Procter, Seconded Clr K Wethered CARRIED	Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting			
09/07/13	Ordinary	10.2 DA 13-685 PROPOSED DEMOLITION OF EXISTING DWELLING AND CONSTRUCTION OF 10 SERVICED APARTMENTS - LOT 4 DP32546, 24 CHARLES STREET, MAITLAND	COUNCIL RESOLUTION THAT 1. Development Application 13-685 for the demolition of an existing dwelling and the construction of a two storey serviced apartment building and associated signage on Lot 4, DP32546, 24 Charles Street, Maitland, be approved subject to conditions of consent. Moved Clr A Humphery, Seconded Clr B Burke CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
09/07/13	Ordinary	10.3 DA 13-38 6 ATTACHED DUAL OCCUPANCIES - LOTS 2, 3, 4, 5, 6 & 9 DP37749, 10	COUNCIL RESOLUTION THAT DA 13-38 for six single storey dual occupancies (attached) on six separate parcels of land, being Lots 2 to 6 and Lot	Clr R Aitchison Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan	Clr L Baker Clr B Whiting	-	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
		GLENARVON ROAD & SHARKEYS LANE, LORN	9 in DP 37749, Glenarvon Road and Sharkeys Lane be approved subject to the conditions contained in the attached schedule. Moved Clr B Burke, Seconded Clr P Garnham CARRIED	Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered			
09/07/13	Ordinary	10.4 DA 13-730 DEMOLITION OF EXISTING BUILDING, ERECT NINE (9) TWO STOREY TOWNHOUSES AND THREE (3) LOT SUBDIVISION - Lot 1 DP1040851, 511-515 HIGH STREET & LITTLE HUNTER STREET, MAITLAND	COUNCIL RESOLUTION THAT DA 13-730 for the demolition of an existing building and construction of nine (9) two storey townhouses and three (3) lot subdivision at 511-515 High Street & Little Hunter Street, Maitland (Lot 1 DP1040851) be approved, subject to the conditions of consent set out in the attached schedule. Moved Clr A Humphery, Seconded Clr H Meskauskas CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
23/07/13	Ordinary	10.1 DA 13-110 CHANGE OF USE INDUSTRIAL BUILDING TO INDOOR RECREATION FACILITY (DANCE STUDIO) - LOT 1 SP67307, 1/6 HUNTINGDALE DRIVE, THORNTON	COUNCIL RESOLUTION THAT 1. The item be deferred to allow the applicant to provide clarification of hours of operation and enable Council to assess these changes. 2. A report be brought back to Council following the clarification of hours.	Clr R Aitchison Clr L Baker Clr P Blackmore Clr P Garnham Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr K Wethered Clr B Whiting	-	Clr B Geoghegan Clr B Burke Clr S Procter	-



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23/07/13	Ordinary	10.2 DA 13-636 ADDITIONS TO EXISTING SENIORS HIGH CARE RESIDENTIAL FACILITY "GREEN HILLS CHURCHES OF CHRIST NURSING HOME" - LOT 57 DP260833, 7 MARTIN CLOSE, EAST MAITLAND	COUNCIL RESOLUTION THAT 1. DA 13-636 for Additions and Alterations to Existing Seniors High Care Residential Facility on Lot 57 DP 260833, No 7 Martin Close East Maitland be approved, subject to the conditions in the attached schedule.	Clr R Aitchison Clr L Baker Clr P Blackmore Clr P Garnham Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr K Wethered Clr B Whiting	-	Clr B Geoghegan Clr B Burke Clr S Procter	-
13/08/13	Ordinary	10.1 DA 11-1690 PICNIC TABLES & BBQ AREA - LOTS 1, 2 & 3 DP5394 THE ESPLANADE LORN	COUNCIL RESOLUTION THAT DA 11-1690 for picnic shelters and BBQ area on Lots 1, 2 & 3 Section A DP 5394 The Esplanade Lorn be approved subject to conditions of consent set out in the attached schedule.	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr S Procter Clr K Wethered Clr B Whiting	-	-	Clr P Penfold Clr N Penfold
13/08/13	Ordinary	10.2 DA 13-557 DEMOLITION OF GARAGE AND TWO (2) LOT SUBDIVISION - LOT 3 DP 4983, 26 LORN STREET LORN	COUNCIL RESOLUTION THAT 1. DA 13-557 for the Demolition of An Existing Garage / Carport and the Subdivision of the land into Two (2) Allotments be Refused for the following Reasons:	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas	-	-	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
			<ol style="list-style-type: none"> 1. The subject lot is located in a largely intact precinct within the Lorn Heritage Conservation Area. Subdivision of the land would alter and diminish the integrity of the precinct. 2. Subdivision of the land would set a significant precedent for similar developments in the locality which would result in a significant loss of heritage value. 3. The proposed subdivision is not consistent with the character and amenity of the immediate locality. 4. The proposed subdivision is considered to be inconsistent with the objectives of Clause 5.10(1)(a) & (b) of the LEP which aim "to conserve the environmental heritage of Maitland" and to "...conserve the heritage significance of heritage items and heritage conservation areas, including associated fabric, settings and views". 5. The proposed subdivision is inconsistent with the guidelines contained within the Heritage Conservation section (Part E Special Precincts) of Council's DCP which seeks to maintain the existing subdivision patter of Lorn. 	Clr S Procter Clr K Wethered Clr B Whiting Clr P Penfold Clr N Penfold			



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			<p>6. The proposed subdivision is inconsistent with objective (h) of the Subdivisions section of Council's DCP which aims "... to protect key cultural resources (places of environmental value) from land use or management practices which will lead to their degradation or destruction."</p> <p>7. The proposed subdivision makes no provision for adequate disposal of stormwater from the new allotment to the Council's street drainage network. The proposal is therefore inconsistent with Clause DC.3 of the Subdivision section of Council's DCP which requires the provision of inter-allotment drainage systems to adequately address stormwater discharge in such circumstances.</p> <p>8. The proposed subdivision is contrary to the public interest.</p>				
13/08/13	Ordinary	10.3 DA 12-2781 HOME BUSINESS (CAFE/RESTAURANT) AND BUSINESS IDENTIFICATION SIGNAGE - LOT 108 DP740646, 550 DUCKENFIELD ROAD, DUCKENFIELD	<p>COUNCIL RESOLUTION THAT DA 12-2781 for a home business (café/restaurant) and Business Identification Signage on Lot 108 DP740646, 550 Duckenfield Road, Duckenfield be approved, subject to the conditions of consent set out in the attached schedule.</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr P Penfold Clr K Wethered Clr B Whiting</p>	<p>Clr H Meskauskas Clr N Penfold Clr S Procter</p>	-	-



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13/08/13	Ordinary	10.4 DA 13-1109 EDUCATIONAL ESTABLISHMENT (CHISHOLM CATHOLIC PRIMARY SCHOOL) - LOT 727 DP1152174 SETTLERS BOULEVARD, CHISHOLM	COUNCIL RESOLUTION THAT Council make a written submission to the Hunter and Central Coast Joint Regional Planning Panel indicating its support to the proposal within the JRPP submission period.	Clr R Aitchison Clr L Baker Clr B Burke Clr P Garnham Clr A Humphery Clr H Meskauskas Clr S Procter Clr K Wethered Clr P Penfold Clr N Penfold	-	-	Clr P Blackmore Clr B Geoghegan Clr B Whiting
13/08/13	Ordinary	10.5 DA 13-1279 PROPOSED CHILD CARE FACILITY (80 PLACES) - LOT 1 DP1056186 & LOT 1 DP 995811 BRISBANE STREET, EAST MAITLAND	COUNCIL RESOLUTION THAT 1. Development Application No. 13-1279 for a Child Care Centre (80 places) on land located at 6 Brisbane Street, East Maitland; more properly described as Lot 1 on DP1056186 and Lot 1 on DP995811, be approved subject to conditions of consent set out in the attached schedule.	Clr R Aitchison Clr L Baker Clr P Blackmore Clr P Garnham Clr B Geoghegan Clr A Humphery Clr K Wethered Clr B Whiting	Clr B Burke Clr H Meskauskas Clr N Penfold Clr P Penfold	-	Clr S Procter
13/08/13	Ordinary	10.6 DA 13-1157 ADDITIONS AND ALTERATIONS TO EXISTING TWO STOREY DWELLING, DECK AND GARAGE - LOT 2 DP732655, 67 NARANG ST EAST MAITLAND	COUNCIL RESOLUTION THAT DA 13-1157 for alterations & additions to dwelling on Lot 2, DP732655 67 Narang Street, East Maitland be approved, subject to the conditions of consent set out in the attached schedule.	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-



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13/08/13	Ordinary	10.7 PLANNING PROPOSAL - LOT 195 DP755237 WALLIS STREET, EAST MAITLAND	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <ol style="list-style-type: none"> 1. Pursuant to Section 55 of the Environmental Planning and Assessment Act 1979, the planning proposal for land described as Lot 195 DP755237 Wallis Street, East Maitland be submitted to the Department of Planning and Infrastructure for a gateway determination. 2. A further report be presented to Council following the public exhibition period, to demonstrate compliance with the gateway determination and to provide details of any submissions received throughout that process. 	<p>Clr R Aitchison</p> <p>Clr L Baker</p> <p>Clr P Blackmore</p> <p>Clr B Burke</p> <p>Clr P Garnham</p> <p>Clr B Geoghegan</p> <p>Clr A Humphery</p> <p>Clr H Meskauskas</p> <p>Clr S Procter</p> <p>Clr K Wethered</p>	-	-	<p>Clr P Penfold</p> <p>Clr N Penfold</p> <p>Clr B Whiting</p>
13/08/13	Ordinary	10.8 REVIEW OF B6 ENTERPRISE CORRIDOR ZONE AND MELBOURNE STREET	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <ol style="list-style-type: none"> 1. Pursuant to s55 of the Environmental Planning and Assessment Act 1979 Council prepare a planning proposal to rezone the Melbourne Street precinct from B6 Enterprise Corridor to B4 Mixed Use. 	<p>Clr R Aitchison</p> <p>Clr L Baker</p> <p>Clr P Blackmore</p> <p>Clr B Burke</p> <p>Clr P Garnham</p> <p>Clr B Geoghegan</p> <p>Clr A Humphery</p> <p>Clr H Meskauskas</p> <p>Clr N Penfold</p> <p>Clr P Penfold</p> <p>Clr S Procter</p> <p>Clr K Wethered</p> <p>Clr B Whiting</p>	-	-	-



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13/08/13	Ordinary	10.9 HIGH STREET MASTERPLAN AND LANEWAYS ACTION PLAN	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <ol style="list-style-type: none"> 1. Council exhibit the Draft High Street Masterplan and Laneways Action Plan for a period of 28 days. 2. A report is prepared for Council after the exhibition period. 	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
13/08/13	Ordinary	10.10 CONSIDERATION OF A PROPOSAL TO AMEND THE MAITLAND LOCAL ENVIRONMENTAL PLAN 2011 TO PERMIT AN ADDITIONAL USE (RECREATION FACILITY, MOTORCYCLE ACTIVITIES) ON LOT 3 DP790460 KYLE STREET RUTHERFORD	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <ol style="list-style-type: none"> 1. Council inform Motorcycle NSW of the requirements for the preparation of a planning proposal and LEP amendment to permit motorcycle activities on the subject and the need for a development application and payment of fees for both the LEP amendment and DA assessment. 2. Should Motorcycle NSW wish to proceed, a draft Local Environmental Plan and Planning Proposal for Lot 3 DP 790460 Kyle Street Rutherford be prepared in accordance with Section 55 of the Environmental Planning and Assessment Act 1979, and reported to Council for endorsement. 	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-



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27/08/13	Ordinary	10.1 DA 13-110 CHANGE OF USE INDUSTRIAL BUILDING TO INDOOR RECREATION FACILITY (DANCE STUDIO) - LOT 1 SP67307, 1/6 HUNTINGDALE DRIVE, THORNTON RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT 1. DA 13-110 for change of use of industrial unit to indoor recreation facility (dance studio) on Lot 1 SP 67307, 1/6 Huntingdale Drive, Thornton, be approved subject to the conditions of consent set out in the attached schedule. 2. The matter be referred to the Local Traffic Committee for review of relevant traffic and parking management arrangements as warranted. Moved Clr P Penfold, Seconded Clr A Humphery CARRIED	Clr R Aitchison Clr B Burke Clr B Geoghegan Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	Clr A Humphery	Clr L Baker Clr P Blackmore Clr P Garnham	-
27/08/13	Ordinary	10.2 DA 13-1062 FIVE LOT RESIDENTIAL SUBDIVISION - LOT 7 DP855275, 13 WILTON DRIVE EAST MAITLAND RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT DA 13-1062 for a five lot subdivision of Lot 7, DP855275 13 Wilton Drive , East Maitland be approved, subject to the conditions of consent set out in the attached schedule. Moved Clr B Geoghegan, Seconded Clr R Aitchison CARRIED	Clr R Aitchison Clr B Burke Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered	-	Clr L Baker Clr P Blackmore Clr P Garnham	Clr B Whiting



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27/08/13	Ordinary	10.3 DA 13-1639 THREE (3) TWO STOREY ATTACHED DWELLINGS - LOT 1 DP194716 AND LOTS 8/9 DP976245, 49 DEVONSHIRE STREET, MAITLAND RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT DA 13-1639 for three (3) two storey attached dwellings at 49 Devonshire Street, Maitland (Lots 8 & 9 DP976245 and Lot 1 DP194716) be approved, subject to the conditions of consent set out in the attached schedule. Moved Clr P Penfold, Seconded Clr S Procter CARRIED	Clr R Aitchison Clr B Burke Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	Clr L Baker Clr P Blackmore Clr P Garnham	-
27/08/13	Ordinary	10.4 DA 13-956 - COMMUNITY FACILITY - MORPETH MENS SHED - LOT 7001 DP1052969 DUCKENFIELD ROAD, MORPETH RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT DA 13-956 for a community facility (Morpeth Mens Shed) at Duckenfield Road, Morpeth (Lot 7001 DP1052969) be approved, subject to the conditions of consent set out in the attached schedule. Moved Clr S Procter, Seconded Clr R Aitchison CARRIED	Clr R Aitchison Clr B Burke Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	Clr L Baker Clr P Blackmore Clr P Garnham	-
27/08/13	Ordinary	10.5 MAITLAND DRAFT AFFORDABLE AND ADAPTABLE HOUSING - ACTION PLAN	COUNCIL RESOLUTION THAT 1. Council exhibit the Draft Affordable and Adaptable Housing – Action Plan for a period of 28 days. 2. A further report on the outcomes of	Clr R Aitchison Clr B Burke Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter	-	Clr L Baker Clr P Blackmore Clr P Garnham	-



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			<p>the public exhibition and any recommended changes to the draft Action Plan be presented to Council before being adopted by Council.</p> <p>Moved Clr B Geoghegan, Seconded Clr A Humphery CARRIED</p>	<p>Clr K Wethered Clr B Whiting</p>			
10/09/13	Ordinary	<p>10.1 DA 11-2989 PROPOSED ELEVEN (11) LOT TORRENS TITLE SUBDIVISION - LOT 27 DP1006124, LOT 507 DP1049538 & LOT 1 DP577409 LOUTH PARK DRIVE/REFLECTION DRIVE, LOUTH PARK</p> <p>RECOMMENDATION: APPROVAL</p>	<p>COUNCIL RESOLUTION THAT DA 11-2989 for a proposed subdivision of three (3) lots into eleven (11) lots at Louth Park Road / Reflection Drive, Louth Park (Lot 27 DP1006124, Lot 507 DP1049538 and Lot 1 DP577409) be approved, subject to the conditions of consent set out in the attached schedule.</p> <p>Moved Clr B Geoghegan, Seconded Clr K Wethered CARRIED</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	-	-
10/09/13	Ordinary	<p>10.2 DA 13-1020 REMOVAL OF SIX (6) CAMPHOR LAUREL TREES - LOTS 4 & 5 SEC C DP976486, 68 BELMORE ROAD LORN & LOTS 10 & 11 SEC C DP976486, 37 & 39 ROXBURGH STREET, LORN</p> <p>RECOMMENDATION:</p>	<p>COUNCIL RESOLUTION THAT DA 13-1020 for the removal of Six (6) mature Camphor Laurel trees at 68 Belmore Road Lorn (Lots 4, 5 10 and 11 DP976486) be approved, subject to conditions of consent set out in the attached schedule.</p> <p>Moved Clr S Procter, Seconded Clr A Humphery</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter</p>	-	-	-



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		APPROVAL	CARRIED	Clr K Wethered Clr B Whiting			
10/09/13	Ordinary	10.3 PROPOSED RE-EXHIBITION OF HOUSEKEEPING LEP 2012	<p>COUNCIL RESOLUTION THAT</p> <ol style="list-style-type: none"> 1. In accordance with Section 57 & 58 of the Environmental Planning and Assessment Act 1979, Council note the submissions received during the exhibition period, and the responses to those submissions. 2. Council note the changes that are proposed to be made to the proposed LEP amendment following the initial exhibition period. 3. Council re-exhibit the proposed LEP amendment for a period of 14 days, consistent with the community consultation requirements outlined in the Gateway determination. 4. A further report be presented to Council following re-exhibition of the amended planning proposal, to demonstrate compliance with the Gateway determination and to provide details of submissions received throughout that process. <p>Moved Clr P Garnham, Seconded Clr B Geoghegan CARRIED</p>	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
08/10/13	Ordinary	10.1 AMENDMENTS TO CLAUSE 4.2A OF THE MAITLAND LOCAL ENVIRONMENTAL PLAN 2011 TO INCLUDE REFERENCES TO DUAL OCCUPANCY	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. In accordance with Section 57 & 58 of the Environmental Planning & Assessment Act 1979, Council note that no submissions were received during the public exhibition period, and that no changes are proposed to the draft LEP amendment.</p> <p>2. In accordance with section 59 of the Environmental Planning & Assessment Act 1979, Council submit the planning proposal to the Department of Planning & Infrastructure requesting that the Minister make the LEP.</p>	<p>Clr R Aitchison</p> <p>Clr L Baker</p> <p>Clr P Blackmore</p> <p>Clr P Garnham</p> <p>Clr A Humphery</p> <p>Clr H Meskauskas</p> <p>Clr P Penfold</p> <p>Clr B Whiting</p> <p>Clr B Geoghegan</p> <p>Clr B Burke</p> <p>Clr S Procter</p>	-	<p>Clr N Penfold</p> <p>Clr K Wethered</p>	-
22/10/13	Ordinary	<p>10.1 DA 13-2357</p> <p>DEMOLITION OF DWELLING AND SHED - LOT 2220 DP1095387, 109 MT VINCENT ROAD, EAST MAITLAND</p> <p>RECOMMENDATION: APPROVAL</p>	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. That DA 13-2357, being for the demolition of dwelling and shed at Lot 2220 DP1095387, 109 Mt Vincent Road East Maitland be approved subject to conditions set out in the attached schedule.</p> <p style="text-align: right;">Moved Clr P Penfold, Seconded Clr B Whiting CARRIED</p>	<p>Clr R Aitchison</p> <p>Clr L Baker</p> <p>Clr P Blackmore</p> <p>Clr B Burke</p> <p>Clr P Garnham</p> <p>Clr B Geoghegan</p> <p>Clr A Humphery</p> <p>Clr H Meskauskas</p> <p>Clr N Penfold</p> <p>Clr P Penfold</p> <p>Clr S Procter</p> <p>Clr K Wethered</p> <p>Clr B Whiting</p>	-	-	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
22/10/13	Ordinary	10.2 DA 07-2868 SECTION 96(1A) MODIFICATION TO APPROVED RESIDENTIAL SUBDIVISION - INCREASE LOT YIELD BY 18 LOTS AND ADJUST STAGING - LOT 110 DP567147 & LOT 16 DP1186933 PATERSON ROAD/HUNTERGLEN DRIVE, BOLWARRA RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT Section 96(1A) Modification to DA 07-2868 to amend an approved residential subdivision by increasing the lot yield by 18 lots and adjustments to staging on Lot 110 DP567147 and Lot 16 DP1186933 at Paterson Road/Hunterglen Drive, Bolwarra be approved, subject to the conditions in the attached schedule. Moved Clr L Baker, Seconded Clr B Burke CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	Clr H Meskauskas	-	-
22/10/13	Ordinary	10.3 DA 12-3636 - RURAL DWELLING - LOT 1 DP995160 & LOT 100 DP1147030 JUNCTION STREET, MOUNT DEE RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT DA 12-3636 for a rural dwelling at Junction Street, Mount Dee (Lot 1 DP995160 and Lot 100 DP1147030) be approved, subject to the conditions of consent set out in the attached schedule. Moved Clr B Geoghegan, Seconded Clr B Burke CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr B Geoghegan Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	Clr P Garnham Clr A Humphery	-	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
22/10/13	Ordinary	10.4 DA 13-2112 GARAGE - LOT 316 DP1007445, 19 DRUMMOND AVENUE, LARGS RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT DA 13-2112 for the 'Construction of a Garage' on Lot 316, DP1007445, 19 Drummond Avenue, Largs be approved subject to the conditions of consent set out in the attached schedule. Moved Clr A Humphery, Seconded Clr B Whiting CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
22/10/13	Ordinary	10.6 DA 13-1952 TELECOMMUNICATIONS BASE STATION AND TOWER - LOT 10 DP1155452, 216 DUCKENFIELD ROAD, BERRY PARK RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT Development Application No. 13-1952 for a telecommunications base station and tower on Lot 10 DP1155452, No. 216 Duckenfield Road, Berry Park be approved subject to the conditions set out in the attached schedule. Moved Clr R Aitchison, Seconded Clr K Wethered CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
22/10/13	Ordinary	10.7 AMENDMENT TO MAITLAND LOCAL ENVIRONMENTAL PLAN 2011 - FORMER BOLWARRA	COUNCIL RESOLUTION THAT 1. Pursuant to Section 55 of the Environmental Planning and	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham	-	-	-

MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
		URBAN RELEASE AREA	<p>Assessment Act 1979, the planning proposal for land known as Lot 931 DP1178976 Bolwarra Road, Bolwarra (currently known as the Bolwarra Urban Release Area) be submitted to the Department of Planning & Infrastructure for a Gateway Determination.</p> <p>2. Council note that the planning proposal intends to remove the Urban Release Area status from the subject land.</p> <p>3. A further report be presented to Council following the public exhibition period, to demonstrate compliance with the Gateway Determination and to provide details of any submissions received throughout that process.</p> <p>Moved Clr A Humphery, Seconded Clr P Garnham CARRIED</p>	<p>Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>			
22/10/13	Ordinary	10.8 DRAFT MAITLAND URBAN SETTLEMENT STRATEGY 2012	<p>COUNCIL RESOLUTION THAT</p> <p>1. Council adopt the Maitland Urban Settlement Strategy 2012 and forward the finalised strategy to the Department of Planning and Infrastructure for endorsement;</p> <p>2. Council to consult with development industry on changing the cycle of the</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold</p>	-	-	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
			<p>review of the Maitland Urban Settlement Strategy and report back to Council.</p> <p>Moved Clr B Geoghegan, Seconded Clr P Garnham CARRIED</p>	<p>Clr S Procter Clr K Wethered Clr B Whiting</p>			
12/11/13	Ordinary	10.1 PLANNING PROPOSAL TO REZONE LAND AT RYANS ROAD, GILLIESTON HEIGHTS	<p>COUNCIL RESOLUTION THAT</p> <ol style="list-style-type: none"> 1. Pursuant to s55 of the Environmental Planning and Assessment Act 1979, Council prepares a planning proposal to rezone land (in part) at Ryans Road, Gillieston Heights and described as Lot 1 DP1119043 and Lots 17 and 18 DP263196 from RU2 Rural Landscape to R1 General Residential. 2. On receipt of the Gateway Determination, exhibit the planning proposal in accordance with the consultation requirements. 3. A report is brought back to Council outlining submissions received during the exhibition period. 	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr P Garnham Clr A Humphery Clr H Meskauskas Clr B Whiting Clr B Geoghegan Clr B Burke Clr S Procter Clr N Penfold Clr K Wethered</p>	-	-	-
12/11/13	Ordinary	10.2 REVIEW OF B6 ENTERPRISE CORRIDOR ZONE AND MELBOURNE STREET	<p>COUNCIL RESOLUTION THAT</p> <ol style="list-style-type: none"> 1. Pursuant to s59 of the Environmental Planning and Assessment Act 1979 Council request that the Minister make the local environmental plan. 	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr P Garnham Clr A Humphery Clr H Meskauskas</p>	-	-	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
				Clr B Whiting Clr B Geoghegan Clr B Burke Clr S Procter Clr N Penfold Clr K Wethered			
12/11/13	Ordinary	10.3 POST-EXHIBITION REPORT - HOUSEKEEPING LEP 2012	<p>COUNCIL RESOLUTION THAT</p> <ol style="list-style-type: none"> 1. In accordance with Section 57 & 58 of the Environmental Planning and Assessment Act 1979, Council note the submissions received during the exhibition and re-exhibition periods, and the responses to those submissions. 2. Council note the changes that were made to the proposed LEP amendment following the initial exhibition period and note that no further changes were made following the re-exhibition period. 3. In accordance with section 59 of the Environmental Planning & Assessment Act 1979, Council submit the planning proposal to the Department of Planning & Infrastructure requesting that the Minister make the LEP. 	Clr R Aitchison Clr L Baker Clr P Blackmore Clr P Garnham Clr A Humphery Clr H Meskauskas Clr B Whiting Clr B Geoghegan Clr B Burke Clr S Procter Clr N Penfold Clr K Wethered	-	-	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
26/11/13	Ordinary	10.1 DA 13-2034 CONVERSION OF EXISTING RESIDENCE TO CHILDCARE CENTRE AND ASSOCIATED ALTERATIONS AND ADDITIONS - LOT 17 DP758374, 34 FIELDSEND STREET, EAST MAITLAND RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT 1. Development Application No. 13-2034 conversion of existing residence to Childcare Centre (50 Place) and associated Alterations and Additions, 34 Fieldsend Street, East Maitland; more properly described as Lot 17 on DP758374, be approved subject to conditions of consent set out in the attached schedule. Moved Clr K Wethered, Seconded Clr B Burke CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
26/11/13	Ordinary	10.2 DA 13-2414 MULTI-DWELLING HOUSING (THREE (3) UNITS) & THREE (3) LOT TORRENS SUBDIVISION - LOT 9519 DP1033772, 9 MCWILLIAMS AVENUE, THORNTON RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT 1. That DA 13-2414, being for Multi-Dwelling Housing (Three (3) Units) and Three (3) Lot Torrens Title Subdivision at Lot 9519 DP1033772 (9 McWilliams Avenue, Thornton), be approved subject to conditions set out in the attached schedule. Moved Clr R Aitchison, Seconded Clr A Humphery CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-



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26/11/13	Ordinary	10.3 DA 12-2279 CHILDCARE CENTRE - LOT 501 DP 811075, 84 PATERSON ROAD, BOLWARRA RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT Development Application No. 12-2279 for a Child Care Centre (71 places) and after school care (30 places) on land located at 84 Paterson Road, Bolwarra, Lot 501 DP 811075, be approved subject to conditions of consent set out in the attached schedule. Moved Clr L Baker, Seconded Clr A Humphery CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
26/11/13	Ordinary	10.4 DA 13-2458 TWO STOREY DWELLING - LOT 2807 DP1169721, 12 COCKATOO RIDGE, ABERGLASSLYN RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT DA 13 2458 for a two storey dwelling at 12 Cockatoo Ridge Aberglasslyn (Lot 2807 DP1169721) be approved, subject to conditions of consent set out in the attached schedule. Moved Clr B Geoghegan, Seconded Clr B Burke CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	Clr H Meskauskas	-	-
26/11/13	Ordinary	10.5 DA 07-2892 S96(1A) MODIFICATION TO APPROVED 190 LOT COMMUNITY TITLE RESIDENTIAL	COUNCIL RESOLUTION THAT Section 96(1A) Modification to DA 07-2892 190 Lot Community Title Residential Subdivision to amend the staging and	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan	-	-	-

MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
		<p>SUBDIVISION - AMEND STAGING AND SECTION 94 CONTRIBUTIONS TO REFLECT ADOPTION OF MATERIAL PUBLIC BENEFIT AGREEMENT - LOT 10 DP1177217, 9 ST HELENA CLOSE, LOCHINVAR</p> <p>RECOMMENDATION: APPROVAL</p>	<p>Section 94 contributions to reflect adoption of material public benefit agreement on Lot 10 DP1177217 at 9 St Helena Close, Lochinvar, be approved, subject to the conditions in the attached schedule.</p> <p>Moved Clr P Garnham, Seconded Clr B Geoghegan CARRIED</p>	<p>Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>			
26/11/13	Ordinary	<p>10.6 DA 09-588 S96(1A) MODIFICATION TO APPROVED SENIORS RESIDENTIAL DEVELOPMENT, ASSOCIATED COMMUNITY FACILITIES & ROAD NETWORK - AMEND CONDITION NO. 46 TO REFLECT ADOPTION OF MATERIAL PUBLIC BENEFIT AGREEMENT - LOT 10 DP1177217, 9 ST HELENA CLOSE, LOCHINVAR</p>	<p>COUNCIL RESOLUTION THAT</p> <p>Section 96(2) Amendment to DA 09-588 for a Seniors Residential Development, Associated Community Facilities & Road Network on Lot 10 DP1177217 at 9 St Helena Close, Lochinvar, be approved, subject to the conditions in the attached schedule.</p> <p>Moved Clr A Humphery, Seconded Clr B Whiting CARRIED</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	-	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
		RECOMMENDATION: APPROVAL					
26/11/13	Ordinary	10.7 MATERIAL PUBLIC BENEFIT/WORKS IN KIND AGREEMENT - ST HELENA CLOSE, LOCHINVAR WORKS - HUNTER LAND PTY LTD	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>The draft Works in Kind Agreement as presented to Council in this report be approved and the Common Seal of the Council be affixed to the documentation.</p> <p>Moved Clr P Garnham, Seconded Clr K Wethered CARRIED</p>	<p>Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	-	-	-
26/11/13	Ordinary	10.8 REZONING OF SHARKEY'S LANE EXTENSION SITE, SHARKEY'S LANE, LORN	<p>COUNCIL RESOLUTION</p> <p>THAT</p> <p>1. Pursuant to Section 55 of the Environmental Planning and Assessment Act 1979, the planning proposal for land known as Lots 1-9 DP37749 Sharkey's Lane & Glenarvon Road, Lorn be submitted to the Department of Planning & Infrastructure for a Gateway Determination.</p> <p>2. A further report be presented to Council following the public exhibition period, to demonstrate compliance with the Gateway Determination and to provide details of any submissions</p>	<p>Clr R Aitchison Clr P Blackmore Clr B Burke Clr P Garnham Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting</p>	<p>Clr L Baker Clr B Geoghegan</p>	-	-



MEETING DATE	MEETING	REPORT DETAILS	COUNCIL RESOLUTION	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
			received throughout that process. Moved Clr B Burke, Seconded Clr P Penfold CARRIED				
10/12/13	Ordinary	10.1 DA 11-2323 LANDFILL IN ASSOCIATION WITH CLAY QUARRY REHABILITATION - LOT 161 DP136183, 1 BRICKWORKS ROAD, THORNTON RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT 1. Development Application 11-2323 for Landfill in Association with Clay Quarry Rehabilitation, Lot 161 DP136183, 1 Brickworks Road, Thornton, be approved subject to conditions of consent. Moved Clr S Procter, Seconded Clr K Wethered CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
10/12/13	Ordinary	10.2 DA 12-3639 TWO STOREY DWELLING - LOT 1 DP996537, 45 LOUTH PARK ROAD, SOUTH MAITLAND RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT DA 12-3639 for a two storey dwelling at 45 Louth Park Road, South Maitland (Lot 1 DP996537) be approved, subject to the conditions of consent set out in the attached schedule. Moved Clr A Humphery, Seconded Clr K Wethered CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-



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10/12/13	Ordinary	10.3 DA 13-2749 PROPOSED TORRENS SUBDIVISION, TWO LOTS INTO THREE LOTS - LOTS 5 & 6 DP 1150734, 4-6 WOODHURST STREET, LARGS RECOMMENDATION: APPROVAL	COUNCIL RESOLUTION THAT 1. Development Application 13-2749 for the proposed Two Lot into Three Lot Torrens Title Subdivision of Lots 5 & 6, DP1150734, 4-6 Woodhurst Street, Largs, be approved subject to conditions of consent. Moved Clr B Geoghegan, Seconded Clr K Wethered CARRIED	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-
10/12/13	Ordinary	10.4 MATERIAL PUBLIC BENEFIT/WORKS IN KIND AGREEMENT - HALF WIDTH ROAD CONSTRUCTION, HILLGATE DRIVE, THORNTON NORTH - REDPEE PTY LIMITED	COUNCIL RESOLUTION THAT 1. The draft Material Public Benefit/Works in Kind Agreement as presented to Council in this report be approved and the Common Seal of the Council be affixed to the documentation. 2. Preparation of Agreements be undertaken for the remaining works associated with the half width road construction as Development Applications are lodged for subsequent stages of the residential development. 3. In accordance with Council's Material Public Benefit/Works in Kind Policy, further reports be presented to	Clr R Aitchison Clr L Baker Clr P Blackmore Clr B Burke Clr P Garnham Clr B Geoghegan Clr A Humphery Clr H Meskauskas Clr N Penfold Clr P Penfold Clr S Procter Clr K Wethered Clr B Whiting	-	-	-



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			<p>Council providing details of the Agreements once prepared.</p> <p>Moved Clr K Wethered, Seconded Clr R Aitchison CARRIED</p>				

