

CITY OF NEWCASTLE

Minutes of the Extraordinary Development Applications Committee Meeting held via Audio visual platform Zoom on Tuesday 27 July 2021 at 9.55pm.

PRESENT

The Lord Mayor (Councillor N Nelmes), Councillors M Byrne, J Church, D Clausen, C Duncan, K Elliott, B Luke, J Mackenzie, A Rufo, E White and P Winney-Baartz.

IN ATTENDANCE

J Bath (Chief Executive Officer), D Clarke (Director Governance), K Hyland (Acting Director Strategy and Engagement), F Leatham (Director People and Culture), J Rigby (Acting Director Infrastructure and Property), A Jones (Director City Wide Services), K Liddell (Director and Interim Chief Information Officer), E Kolatchew (Manager Legal), M Bisson (Manager Regulatory, Planning and Assessment), S Moore (Manager Finance), A Knowles (Councillor Services/Minutes), K Sullivan (Councillor Services/Meeting Support), L Stanhope (Councillor Services/Meeting Support) and G Axelsson (Information Technology Support).

ATTENDANCE VIA AUDIO VISUAL MEANS

PROCEDURAL MOTION

Moved by Cr Byrne, seconded by Cr Duncan

That Council:

1. Notes the current Public Health Orders applicable to all of NSW;
2. Notes tonight's Extraordinary Development Applications Committee Meeting of 27 July 2021 is livestreamed on Council's website providing access to members of the public; and
3. Notes the unprecedented public health risks facing the community and in the interests of public health and safety, permits all Councillors to attend the Ordinary Council meeting of 27 July 2021 by audio visual means.

**Carried
unanimously**

APOLOGIES

MOTION

Moved by Cr Church, seconded by Cr Mackenzie

The apologies submitted on behalf of Councillors Dunn and Robinson be received and leave of absence granted.

Carried

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Councillor Clausen

Councillor Clausen declared a pecuniary conflict of interest in Item 15 – Supplementary Report – 50 Honeysuckle Drive, Newcastle & 726 Hunter Street Newcastle West – DA2021/00225 – Subdivision – 2 into 11 lots - stating that one of the two property owners was his employer, and he would manage the conflict by leaving the meeting for discussion on the item.

Councillor Clausen retired from the meeting at 9.57pm.

REPORTS BY COUNCIL OFFICERS

**ITEM-15 SUPPLEMENTARY REPORT - 50 HONEYSUCKLE DRIVE
NEWCASTLE & 726 HUNTER STREET NEWCASTLE WEST
- DA2021/00225 - SUBDIVISION - 2 INTO 11 LOTS2010
EXTRAORDINARY COUNCIL MEETING STANDARD**

MOTION

Moved by Cr Mackenzie, seconded by Cr Duncan

- 1 That DA2021/00225 for a two into 11 lot subdivision at 50 Honeysuckle Drive Newcastle, and 726 Hunter Street, Newcastle West be Approved, and consent granted, subject to compliance with the conditions set out in the Draft Schedule of Conditions at **Attachment B**.

For the Motion:

Lord Mayor Councillor Nelmes, Councillors Byrne, Church, Duncan, Elliott, Luke, Mackenzie, Rufo, White and Winney-Baartz.

Against the Motion:

Nil.

**Carried
unanimously**

The meeting concluded at 10.00pm.