

CITY OF NEWCASTLE

Minutes of the Development Applications Committee Meeting held in the Council Chambers, 2nd Floor City Hall on Tuesday 17 May 2016 at 6.01pm.

PRESENT

The Deputy Lord Mayor (Councillor J Dunn), Councillors D Clausen, T Crakanthorp, B Luke, S Posniak, A Robinson, A Rufo and L Tierney.

IN ATTENDANCE

F Cordingley (Interim Chief Executive Officer), G Cousins (Director Corporate Services), K Liddell (Acting Director Infrastructure), A Baxter (Acting Director Planning and Regulatory), M Blackburn-Smith (Manager Building and Development), F Giordano (Manager Legal and Governance), J Gaynor (Manager Strategic Planning), K Hyland (Manager Communications and Engagement), K Sullivan (Council Services/Minutes) and A Leach (Council Services/Meetings Management).

APOLOGIES

MOTION

Moved by Cr Clausen, seconded by Cr Luke

The apologies submitted on behalf of the Lord Mayor, Cr Nelmes, Councillors Compton, Doyle, Osborne and Waterhouse be received and leave of absence granted.

Carried

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Councillor Luke

Councillor Luke declared a non-pecuniary significant conflict of interest in Item 5 - DA 2015/10112 - 90 Vale Street Shortland as he had been inadvertently approached previously by one of his clients with concerns about the development. For transparency, Councillor Luke indicated that he would leave the Chamber for discussion on that item.

Councillor Clausen

Councillor Clausen declared a less than significant non-pecuniary interest in Item 4 - DA 2015/0876 - 29 and 31 Laman Street, Cooks Hill indicating that he had been approached by a number of individuals in respect of the application who had made political donations to his campaign.

Councillor Clausen

Councillor Clausen declared a less than significant non pecuniary interest in Item 5 - DA 2015/10112 - 90 Vale Street Shortland indicating that his employer was listed as a landowner on the development application. Councillor Clausen advised that he had no involvement nor was he aware that his employer owned land at the location. He advised that he would not receive any benefits from a decision and would remain in the meeting.

Councillor Crakanthorp

Councillor Crakanthorp declared a less than significant non-pecuniary interest in Item 4 - DA 2015/0876 - 29 and 31 Laman Street, Cooks Hill indicating that he had been approached by a number of individuals in respect of the application who had made political donations to his campaign.

Councillor Posniak

Councillor Posniak declared a less than significant non-pecuniary interest in Item 4 - DA 2015/0876 - 29 and 31 Laman Street, Cooks Hill indicating that she had been approached by a number of individuals in respect of the application who had made political donations to her campaign.

Councillor Dunn

Councillor Dunn declared a less than significant non-pecuniary interest in Item 4 - DA 2015/0876 - 29 and 31 Laman Street, Cooks Hill indicating that he had been approached by a number of individuals in respect of the application who had made political donations to his campaign.

CONFIRMATION OF PREVIOUS MINUTES

MINUTES - DEVELOPMENT APPLICATIONS COMMITTEE 19 APRIL 2016

MOTION

Moved by Cr Clausen, seconded by Cr Rufo

The draft minutes as circulated be taken as read and confirmed.

Carried

DEVELOPMENT APPLICATIONS

ITEM-4 **DAC - DA 2015/0876 - 29 & 31 LAMAN STREET, COOKS HILL - ERECTION OF THREE STOREY SERVICED APARTMENT DEVELOPMENT (11 UNITS) PLUS BASEMENT PARKING AND 11 LOT STRATA SUBDIVISION**

MOTION

Moved by Cr Tierney, seconded by Cr Robinson

That the application for the construction of a three-four storey serviced apartment development(including basement level parking for 13 vehicles) and strata subdivision be approved and consent granted subject to compliance with the conditions set out in the draft Schedule of Conditions (refer to **Attachment B**)

For the Motion: Councillors Clausen, Luke, Robinson, Rufo and Tierney.

Against the Motion: The Deputy Lord Mayor, Cr Dunn and Councillors Crakanthorp and Posniak.

Carried

ITEM-5 **DAC - DA 2015/10112 - 90 VALE STREET, SHORTLAND - ERECTION OF FIFTY AGED CARE DWELLINGS, ASSOCIATED ADMINISTRATION / COMMUNITY FACILITY BUILDING AND UPGRADE TO ENTRY ROAD AND CAR PARKING (PHASE ONE)**

Councillor Luke retired from the Chamber at 6.18pm and did not return prior to the close of the meeting.

MOTION

Moved by Cr Clausen, seconded by Cr Tierney

That Development Application DA 2015/10112 for the erection of fifty (50) aged care dwellings; an associated administration /community facility building; and an upgrade to the existing entry road and car parking (Phase One) on Lot 103, DP 881682 and Lot 1 DP, 1188100 be approved subject to compliance with the conditions set out in the Draft Schedule of Conditions (refer to **Attachment B**).

For the Motion: The Deputy Lord Mayor, Cr Dunn and Councillors Clausen, Crakanthorp, Posniak, Robinson, Rufo and Tierney.

Against the Motion: Nil.

Carried

The meeting concluded at 6.20pm.