

CITY OF NEWCASTLE

Minutes of the Extraordinary Council Development Applications Committee Meeting held in the Council Chambers, 2nd Floor City Hall, 290 King Street, Newcastle on Tuesday 10 December 2019 at 5.42pm.

PRESENT

The Lord Mayor (Councillor N Nelmes), Councillors M Byrne, J Church, D Clausen (*Deputy Lord Mayor, Chair Item 23*), C Duncan, K Elliott, B Luke, J Mackenzie, A Rufo and P Winney-Baartz.

IN ATTENDANCE

J Bath (Chief Executive Officer), D Clarke (Director Governance), K Liddell (Director Infrastructure and Property), F Leatham (Director People and Culture), A Jones (Interim Director City Wide Services), E Kolatchew (Manager Legal), S Moore (Acting Chief Financial Officer), M Bisson (Manager Regulatory, Planning and Assessment), L Duffy (Manager Parks and Recreation), S Gately (Manager Libraries and Learning), S Grierson (Manager Transport and Compliance), D Manderson (Manager Civil Construction and Maintenance), J Rigby (Manager Assets and Projects), D Moldrich (Manager Customer Experience), A Vine (Manager Property and Facilities), P Dickson (Chief Information Officer), K McKellar (Manager Depot Operations), D O'Hara (Manager Civic Services), P McCarthy (Urban Planning Section Manager), N Kaiser (Media and Stakeholder Relations Manager), E Dowswell (Media and Communications Advisor), M Murray (Chief of Staff, Lord Mayor's Office), K Sullivan (Council Services/Minutes) and A Knowles (Council Services/Webcasting).

APOLOGIES

MOTION

Moved by Cr Mackenzie, seconded by Cr Rufo

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

Carried

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Lord Mayor, Cr Nelmes

The Lord Mayor declared a significant non-pecuniary interest in Item 23 - DA2019/00588 - 6 Bavin Road, Broadmeadow, stating that she had previously, for the last four years been a Director on the Westpac Rescue Helicopter Service. The Lord Mayor stated that she would leave the Chamber for discussion on the item.

CONFIRMATION OF PREVIOUS MINUTES

Nil.

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DEVELOPMENT APPLICATIONS

**ITEM-23 EDAC 10/12/19 - DA2019/00588 - 6 BAVIN ROAD
BROADMEADOW - RECREATION FACILITY (INDOOR),
CARPARKING AND AMENITIES BUILDING**

The Lord Mayor, Councillor Nelmes, left the Chamber for discussion on the item.

The Deputy Lord Mayor, Councillor Clausen, assumed the Chair for discussion on the item.

A supplementary report on DA2019/00588 - 6 Bavin Road, Broadmeadow - Recreation Facility (Indoor), Carparking and Amenities Building, consisting of amended plans and conditions of consent, was distributed to Councillors.

Councillors were given time to read the report.

MOTION

Moved by Cr Rufo, seconded by Cr Winney-Baartz

- A. That DA2019/00588 for a recreational facility (indoor), car parking and amenities at 6 Bavin Road Broadmeadow be approved and consent granted, subject to compliance with the conditions set out in the Draft Schedule of Conditions at **Attachment B**; and
- B. That those persons who made submissions be advised of Council's determination.

For the Motion:

The Deputy Lord Mayor, Councillor Clausen and Councillors Byrne, Church, Duncan, Elliott, Mackenzie, Luke, Rufo and Winney-Baartz.

Against the Motion:

Nil.

**Carried
unanimously**

The Lord Mayor, Councillor Nelmes, did not return to the Chamber prior to conclusion of the meeting.

The meeting concluded at 5.52pm.