



MINUTES OF THE EXTRAORDINARY COUNCIL MEETING

**HELD AT THE ADMINISTRATION CENTRE
4 BREESE PARADE, FORSTER**

ON TUESDAY 14 MARCH 2017

**Glenn Handford
INTERIM GENERAL MANAGER**

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Minutes of the Extraordinary Meeting of MidCoast Council held at the Administration Centre, 4 Breese Parade, Forster, on Tuesday, 14 March 2017 commencing at 2.00pm.

Present: Administrator (John Turner)

In Attendance: Interim General Manager (Glenn Handford)
Director Engineering & Infrastructure (Ron Hartley)
Director Planning & Natural Systems (Lisa Schiff)
Director Corporate & Business Systems (Steve Embry)

The following document is the minutes of the Extraordinary Council meeting held 14 March 2017.

These minutes are subject to confirmation as to their accuracy at the next Ordinary Council meeting to be held 22 March 2017.

Please refer to the minutes of the next meeting for confirmation.

ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Administrator recognised the traditional custodians of the land and paid respect to their elders and heritage.

DISCLOSURES OF INTEREST

Nil.

APOLOGIES

Nil.

CONFIRMATION OF MINUTES

35/17 RESOLVED (Turner)

That the minutes of the ExtraOrdinary Meeting held on 8 March 2017 be adopted.

ADDRESSES FROM THE PUBLIC GALLERY

Planning Proposal - Civic Precinct Project, Lake & West Sts, Forster

Mr Ed Harvey addressed the meeting in regard to Item 1 - Planning Proposal - Civic Precinct Project, Lake and West Streets, Forster and referenced his letter to Council dated 12 March, 2017. Requested the matter be deferred to the next Council Meeting.

CONSIDERATION OF OFFICERS' REPORTS:

DIRECTOR CORPORATE & BUSINESS SYSTEMS

- 1 PLANNING PROPOSAL - CIVIC PRECINCT PROJECT LAKE & WEST STS FORSTER**
Rob Dwyer, RPS Australia East Pty Ltd
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36/17 RESOLVED (Turner) (as per recommendation)

That Council:

- A. Support lodgement to the Department of Planning and Environment of the Planning Proposal - Civic Precinct Project, Lake and West Streets, Forster which has the intent of:
 - a) Amending Great Lakes Local Environmental Plan 2014 Height of Building control map affecting Lots 11 to 13 DP 479876 Lake and West Streets Forster by increasing height to 33 metres on approximately 6,000m² of the site with the remainder of the site increasing to a maximum building height limit of 26 metres; and
 - b) Amending Great Lakes Local Environmental Plan 2014 Floor Space Ratio control map affecting Lots 11 to 13 DP 479876 Lake and West Streets Forster by increasing maximum floor space ratio control applying to the site to a maximum floor space control of 3:1.
 - B. Request a Gateway Determination from the Department of Planning and Environment, pursuant to the Environmental Planning & Assessment (EP&A) Act 1979, in relation to the Planning Proposal.
 - C. Undertake consultation with State Government agencies and service authorities in accordance with the Gateway Determination.
 - D. Place the Planning Proposal on public exhibition in accordance with the Gateway Determination.
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There being no further business, the meeting closed at 2.07pm.

This is the last page of the minutes of the Extraordinary Meeting of MidCoast Council held on 14 March 2017.

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Administrator

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Interim General Manager