MINUTES OF THE SOUTHERN REGIONAL PANEL MEETING HELD AT BEGA VALLEY SHIRE COUNCIL CHAMBERS, ZINGEL PLACE, BEGA ON MONDAY 14 MARCH 2011 AT 4PM

PRESENT:

Pam Allan	Chair
Alison McCabe	Panel Member
Allen Grimwood	Panel Member
Paul Anderson	Panel Member
Rob Pollock	Panel Member

IN ATTENDANCE

Cecily Hancock	Bega Valley Shire Council
Keith Tull	Bega Valley Shire Council
David Gamble	GHD
Catherine Brady	AECOM
Erica Barton	Geolyse

APOLOGY:

The meeting commenced at 4.03pm

1. Acknowledgement to Country

The chair acknowledges the traditional custodians of the land.

2. Confirmation of Minutes

Southern Region Planning Panel Meeting held at Shellharbour City Council on Thursday 3 February 2011.

Moved Alison McCabe **Seconded** Allen Grimwood that the Minutes of the Southern Region Planning Panel held on Thursday 3 February 2011 (as amended) as a correct record of proceedings.

Southern Region Planning Panel Meeting held at Wollongong City Council on Thursday 3 February 2011.

Moved Alison McCabe **Seconded** Allen Grimwood that the Minutes of the Southern Region Planning Panel held on Thursday 3 February 2011 (as amended) as a correct record of proceedings.

3. Declarations of Interest -

Allen Grimwood (Panel Member)	Worked with Peter Tegart at Eurobodalla Shire Council up until 2007 and has collaborated with Geolyse in the past on
,	other projects. No conflict of interest to declare on this matter.
Paul Anderson (Panel Member)	As a General Manager, has worked with Peter Tegart and Geolyse. No conflict of interest to declare on this matter.

4. Business Items

ITEM 1 - 2009STH015 - Bega Valley 2009.0563 - Bega Central Waste Facility, Lot 3 Wanatta Lane, Frogs Hollow

Erica Barton gave a brief presentation on the matter, the assessment report and its findings.

5. Public Submissions –

Tony Allen (on behalf of Bega Valley Shire Council	Addressed the panel in favour of the development.
Andrew Constance MP (Member for Bega)	Addressed the panel against the development.
Mrs C Dewaegeneire	Addressed the panel against the development.
lan Gordon	Addressed the panel against the development.
Don Bilton	Addressed the panel against the development.
Jeff Smith	Addressed the panel against the development.
Wal Mullard	Addressed the panel against the development.
Jennine Childs	Addressed the panel against the development.
Jeff Knight	Addressed the panel with questions concerning the development.
John Dawson	Addressed the panel in favour of the development.
Rob (Edna Surveying, on behalf of David Oats)	Addressed the panel against the development.
David Beck	Addressed the panel against the development.
Kay Munro	Addressed the panel against the development.
Beth Smith	Addressed the panel against the development.
Ben Hobill	Addressed the panel against the development.
Perry Wittig	Addressed the panel against the development.
John Bolcolm	Addressed the panel with questions concerning the development.
Georgina De Suza	Addressed the panel against the development.
Anne Franks	Addressed the panel with questions concerning the development.

Moved and seconded that an additional three minutes be allowed for Mr Gordon's address.

The Panel Chair requested that presentations and documents received as part of public submissions be forwarded to the Panel Secretariat to be recorded and considered.

6. Business Item Recommendations

2009STH015 - Bega Valley 2009.0563 - Bega Central Waste Facility, Lot 3 Wanatta Lane, Frogs Hollow

Moved Paul Anderson **seconded** Rob Pollock, that Development Application 2009.0563 for a Central Waste Facility at Lot 3 Wanatta Lane, Frogs Hollow be deferred for a further assessment report to address the following issues:

- A) 1. Details of the Wanatta Lane upgrade its potential environmental impacts and Council's process for determination and funding.
 - 2. Details of necessary upgrades needed for electricity and likely environmental

impacts if any.

- 3. Detailed assessment of the:
 - Odour
 - Leachate
 - Noise
 - Air quality and micro-climate
 - Ground & surface water

And mitigation and manage issues required to ameliorate/mitigate

- 4. Details of the site selection process and alternate site identification used.
- 5. Summary of the issues identified at the Public Forum held in November 2010 and proposed mitigation measures proposed to ameliorate those issues identified.
- 6. Further details of the social and economic impacts of the development to assist assessment of suitability of the site
- B) The report be presented to the Joint Regional Planning Panel as soon as practical but no later than three months from today.

MOTION CARRIED UNANIMOUSLY

The meeting concluded at 5.45pm

Endorsed by Pam Allan Chair, Southern Region Planning Panel 17 March 2011