

**MINUTES OF THE SOUTHERN REGION PLANNING PANEL  
MEETING HELD AT WOLLONGONG CITY COUNCIL  
ON 18 MARCH 2010 AT 1.00 PM**

**PRESENT:**

Pam Allan	Chair
Allen Grimwood	Panel Member
Alison McCabe	Panel Member
David Winterbottom	Panel Member
Tim McCarthy	Panel Member

**IN ATTENDANCE**

Andrew Carfield - Director Planning and Environment – Wollongong City Council  
Mark Riordan - Manager City Planning - Wollongong City Council  
Nigel Lamb - Development Project Officer - Wollongong City Council  
Pier Panozzo - City Centre + Major Development Manager - Wollongong City Council

**APOLOGY:** David Farmer

The meeting commenced at 1.00 pm. The Chair welcomed everyone to the meeting of the Panel.

- 1 Acknowledgement of Country**
- 2 Declaration of Interest**
- 3 Confirmation of Minutes**

**Moved** Allen Grimwood, seconded Alison McCabe that the Minutes of the Regional Planning Panel meetings held in Albury on 18 February 2010 and Goulburn on 19 February 2010 be accepted as a true and accurate record.

We confirmed these minutes separately as follows:

Alison moved the Albury minutes, Allen seconded

Allen moved the Goulburn minutes, Alison seconded

#### **4 Business Item Recommendation**

##### **ITEM 1 2010STH005 – Wollongong – DA-2010/3 – Remove and Replace BOS Flare Stack – Lot 1 Five Islands Road, Port Kembla**

The Southern Region Joint Regional Planning Panel adopted the Council officer's recommendation to approve the proposal subject to the recommended conditions contained in the Business Paper.

**Moved** David Winterbottom, **seconded** Tim McCarthy

The Southern Region Joint Planning Panel grant conditional approval to DA-2010/93 to remove and replace BOS Flare Stack, Lot 1 Five Islands Road, Port Kembla NSW.

The meeting concluded at 1.10 pm.

Endorsed by

Pam Allan  
Southern Region Joint Regional Planning Panel  
25 March 2010