

MINUTES OF THE SOUTHERN REGIONAL PANEL MEETING HELD AT SHOALHAVEN CITY COUNCIL ON THURSDAY, 14 JULY 2011 AT 12.30 PM

PRESENT:

Allen Grimwood	Chair
Terri O'Brien	Panel Member
Mark Grayson	Panel Member

IN ATTENDANCE

Tim Fletcher	Director Development & Environmental Services, Shoalhaven City Council
Warwick Papworth	Ulladulla Office Manager, Shoalhaven City Council
Robert Russell	Development Manager, Shoalhaven City Council
Peter Johnstone	Senior Development Planner, Shoalhaven City Council
Steve McDiarmid	Senior Development Planner, Shoalhaven City Council

APOLOGY:

Apologies were received from Pam Allan and Alison McCabe.

1. The meeting commenced at 12.35 pm.

1. **Acknowledgement to Country**

2. **Declarations of Interest -**

It was noted that Allen Grimwood worked on the Draft Shoalhaven LEP in 2008 and that there was no relevance to the applications being determined today.

3. **Business Item**

ITEM 1 - 2010STH020 Shoalhaven DA No. RA10/1007 – Telstra 40m Telecommunications Monopole Narrawallee, Lot 385 DP 45117 No. 210 Matron Porter Drive, Narrawallee

5. **Public Submissions –**

Peter Johnston, Senior Planner, Shoalhaven City Council, provided a PowerPoint presentation giving an overview of the proposed development, Councils S79C Assessment and recommendation.

Rob Cusack – representative of Telstra.

6. **Business Item Recommendation**

2010STH020 Shoalhaven RA10/1007 – Telstra 40m Telecommunications Monopole Narrawallee, Lot 385 DP 45117 No. 210 Matron Porter Drive, Narrawallee

Moved Mark Grayson, **seconded** Terri O'Brien , that RA10/1007 (JRPP Reference 2010STH020) be approved subject to the conditions contained in Attachment 'A' in the report.

MOTION CARRIED.

3. Business Item

ITEM 2 - 2011STH005 Shoalhaven City Council RA10/1010 - Mobile Telecommunication Base Station; Lot 1862 DP 31816 Waratah Crescent Sanctuary Point

5. Public Submissions –

Steve McDiarmid, Senior Development Planner, Shoalhaven City Council, provided a PowerPoint presentation giving an overview of the proposed development, Councils S79C Assessment and recommendations.

Nick Juradowitch – planning consultant representing Telstra..

Gerald Perera – representative of Telstra..

Paul Buckingham – resident..

Rob Donaldson, Assistant General Manager, Shoalhaven Council, on behalf of the Elected Council.

6. Business Item Recommendation

2011STH005 Shoalhaven City Council RA10/1010 - Mobile Telecommunication Base Station; Lot 1862 DP 31816 Waratah Crescent Sanctuary Point

Moved Terri O'Brien, **seconded** Mark Grayson, that RA10/1010 (JRPP Reference 2010STH005) be approved subject to the insertion of the following additional conditions.

1. Part A, Condition 1 be amended to make reference to compliance with documents submitted with the development application.
2. All construction and maintenance access to the site is to be obtained via the existing access track to Gynea Avenue and no vehicular access to the facility is to be obtained from Waratah Avenue.
3. Part E, a condition be inserted to ensure that the communications facility must be designed and constructed to permit future co-location for other carriers to be accommodated.

MOTION CARRIED.

The meeting concluded at 1.34 pm.

Endorsed by

Allen Grimwood
Acting Chair

Southern Region Joint Regional Planning Panel
22 July 2011