MINUTES OF THE NORTHERN JOINT REGIONAL PLANNING PANEL MEETING HELD AT PORT MACQUARIE-HASTINGS COUNCIL ON WEDNESDAY 15 FEBRUARY 2012 AT 10.45AM

PRESENT:

| Garry West | Chair |
|----------------|--------------|
| Pamela Westing | Panel Member |
| John Griffin | Panel Member |
| Paul Drake | Panel Member |
| Mark Stocks | Panel Member |

IN ATTENDANCE

| Clinton Tink | Port Macquarie-Hastings Council |
|---------------|---------------------------------|
| Dan Croft | Port Macquarie-Hastings Council |
| David Troemel | Port Macquarie-Hastings Council |

APOLOGY: NIL

1. The meeting commenced at 10.50am.

2. Declarations of Interest

Nil

3. Business Items

ITEM 1 – 2011NTH029 – Port Macquarie-Hastings Council – DA2011/0438 – Port Macquarie Airport Upgrade (Stage 1)

4. Public Submission

Bill Coote

Addressed the panel against the item

5. Other

On the request of the Panel, Ashley Grummitt on behalf of the Proponent outlined the process whereby certain works require approval under the Development Application and other works are allowed without consent and are covered under the Review of Environmental Factors (REF). Mr Grummitt advised that the REF process has been completed, and Bill Coote was consulted as part of the process.

6. Business Item Recommendations

ITEM 1 – 2011NTH029 – Port Macquarie-Hastings Council – DA2011/0438 – Port Macquarie Airport Upgrade (Stage 1)

Motion:

That DA2011/0438 for the Port Macquarie Airport Upgrade (Stage 1) at Lot 25 DP 1123026, Lot 657 DP 45949, Lot 1 DP 242345 & Lot 2 DP 547484, Boundary Street, Port Macquarie be approved subject to the conditions of consent contained in Council's assessment report.

Moved Pamela Westing Seconded Paul Drake

MOTION CARRIED UNANIMOUSLY

7. The meeting concluded at 11.28am.

Endorsed by

gamy west

Garry West Chair Northern Joint Regional Planning Panel 22 February 2012