

MINUTES OF THE SOUTHERN JOINT REGIONAL PLANNING PANEL MEETING HELD AT SHOALHAVEN CITY COUNCIL ON TUESDAY 18 JUNE 2013 AT 4:00 PM

PRESENT:

Allen Grimwood	Acting Chair
Alison McCabe	Panel Member
Mark Grayson	Panel Member
Ernie Royston	Panel Member
Greg Watson	Panel Member

IN ATTENDANCE

Andrew Lissenden	Shoalhaven City Council
Tim Fletcher	Shoalhaven City Council
Robert Russell	Shoalhaven City Council

APOLOGY: Pam Allan

The meeting commenced at 4:03 pm.

1. Acknowledgement to Country

The chair acknowledged the traditional custodians of the land.

2. Declarations of Interest

Nil

3. Business Items

ITEM 1 - 2012STH015 - Shoalhaven City Council - RA12/1001 - Extension of area over the Shoalhaven River where sand is won via dredging (to be then processed at the existing land based facilities) Shoalhaven River on the northern, southern and western side of Burraga (Pig) Island

Andrew Lissenden, Senior Planner, Shoalhaven City Council, provided a PowerPoint presentation giving an overview of the proposed development, Council's S79C Assessment and the community consultation undertaken.

4. Public Submission

Gary Punch, instructing solicitor on behalf of Burraga Island Pty Ltd	Addressed the panel against the item
Simon Black, resident	Addressed the panel against the item
Russ Pigg, on behalf of Shoalhaven City Councillors	Addressed the panel for the item, suggesting two potential changes related to noise attenuation and Saturday morning trading issue

Ernie Panucci	Addressed the panel on behalf of the applicant
Peter Moses, resident	Addressed the panel against the item
Sue Chivers, resident	Addressed the panel for the item
Karen Cassim, resident	Addressed the panel against the item

5. Business Item Recommendations

ITEM 1 - 2012STH015 - Shoalhaven City Council - RA12/1001 - Extension of area over the Shoalhaven River where sand is won via dredging (to be then processed at the existing land based facilities) Shoalhaven River on the northern, southern and western side of Burruga (Pig) Island

Motion:

That:

- a) *The development application RA12/1001 2012STH015 – Extension of area over the Shoalhaven River where sand is won via dredging be deferred for a further report that addresses the following:*
 1. *A clear understanding of what is now being considered;*
 2. *The relationship of existing consents to what is currently proposed and whether these operate as an integral function of the proposal or as a separate activity;*
 3. *Identification of mitigation measures needed for the amended proposal and their appropriateness or otherwise;*
 4. *Deletion of any reference of Stage 2; and*
 5. *Appropriate owners consent.*
- b) *The applicant be required to provide the relevant information to assist Council in providing the report, specifically the owners consent*
- c) *The matter be reported to the panel as a matter of urgency.*

Moved Alison McCabe **Seconded** Mark Grayson

MOTION CARRIED [UNANIMOUSLY]

6. The meeting concluded at 5:12 pm.

Endorsed by



Allen Grimwood
Acting Chair, Southern Joint Regional Planning Panel
20 June 2013