

NSW Coastal Panel	MEETING NUMBER: 17
	LOCATION: teleconference
	DATE: 30 JUNE 2014
MINUTES	

Present

Name	Nominating Organisation
Mr Angus Gordon	Chair
Dr Carolyn Davies	Office of Environment and Heritage (OEH) – OEH Representative & Deputy Chair
Prof Bruce Thom	Local Government NSW (LGNSW)
Prof Andy Short	Local Government NSW (LGNSW)
Ms Jane Lofthouse	Local Government NSW (LGNSW)
Mr Stephen Wills	Department of Trade and Investment (Crown Lands)
Mr Steve Murray	Department of Planning and Environment
Ms Jane Gibbs	Office of Environment and Heritage – Coastal Panel Secretariat
Dr Marc Daley	Office of Environment and Heritage – Coastal Panel Secretariat
Mr Garry Fielding	Cityplan Services – invited guest

The meeting opened at 2:00pm

Agenda Item 1 – Welcome and Apologies

There were no apologies – all members were present.

Agenda Item 2 – Declaration of interests

No new declaration of interests were made.

Agenda Item 3 – Confirmation of minutes of pervious meeting

The minutes of meeting 16 (25 March 2014) were accepted (moved: Ms Lofthouse, seconded: Prof Thom).

Agenda Item 4 – Umina DA (CP13-001) Review and Determination

The Panel discussed a draft of the determination for the Umina development application CP13-001. Mr Fielding advised that he, the Chair and Dr Daley had met with Gosford City Council during the drafting of the consent conditions, and had incorporated their concerns and advice.

After considerable discussion of some detailed aspects of the consent, it was agreed that some further final amendments to refine the conditions would be made and that the final version would be circulated for agreement out of session.

Agenda Item 5 - Other Business

Dr Davies advised that the Minister for the Environment is expected to refer two Coastal Zone Management Plans to the Coastal Panel for advice in relation to certification. The two plans are from Port Macquarie-Hastings Council for Lake Cathie and from Greater Taree City Council for its whole coastline.

The Chair suggested that the next meeting of the Panel be held on site to help inform the Panel in preparing its advice. A face to face meeting with the relevant council staff could also be arranged.

There was discussion and agreement on the support that OEHL as secretariat would provide to the Panel in undertaking this task.

Agenda Item 6 – Date for next meeting

No date was set down to the next meeting. The Panel agreed that the next meeting would be held as required. This is likely to be after the referral for advice had been received from the Minister for the Environment. The meeting will be held in Port Macquarie.

The meeting closed at 3:50pm.