

File No: 100/2020

6 May 2020

Dear Councillor,

You are kindly requested to attend the **Ordinary Meeting** of Wingecarribee Shire Council to be held remotely using audio visual link and is open to members of the community via webcast on **Wednesday 13 May 2020** commencing at **3.30pm**.

Yours faithfully

Ann Prendergast General Manager

#### **SCHEDULE**

3.30pm Council Meeting begins7.40pm Closed Council

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Working with you



## Business

- 1. OPENING OF THE MEETING
- 2. ACKNOWLEDGEMENT OF COUNTRY
- 3. PRAYER
- 4. APOLOGIES

Nil

- 5. ADOPTION OF MINUTES OF PREVIOUS MEETING Ordinary Meeting of Council held on 25 March 2020 Extraordinary Meeting Minutes held on 27 March 2020

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#### 19. CLOSED COUNCIL

- 19.1 Sale of Council Property Frankland Street, Mittagong
  - This report is referred to Closed Committee in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)(c) as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and under clause 10A(2)d(i) as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and the Council considers that it would be on balance contrary to the public interest to consider this information in Open Council.

#### 19.2 Private and Confidential Correspondence from Office of Local Government

This report is referred to Closed Committee in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)(i) as it contains alleged contraventions of any code of conduct requirements applicable under section 440 and the Council considers that it would be on balance contrary to the public interest to consider this information in Open Council.

#### 19.3 Legal Report - Closed Council

This report is referred to Closed Committee in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)(g) as it contains advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and the Council considers that it would be on balance contrary to the public interest to consider this information in Open Council.

#### 19.4 Legal Report - Closed Council

This report is referred to Closed Committee in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)(g) as it contains advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and the Council considers that it would be on balance contrary to the public interest to consider this information in Open Council.

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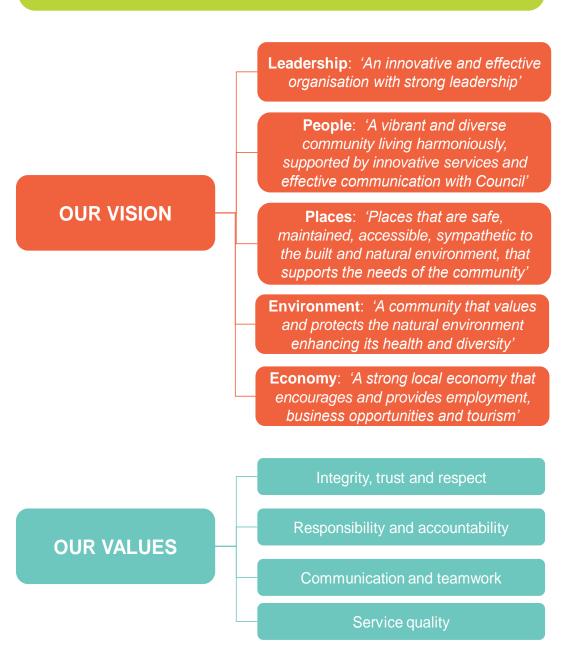
#### 21. MEETING CLOSURE



# Our Mission, Our Vision, Our Values

# **OUR MISSION**

To create and nurture a vibrant and diverse community growing and working in harmony with our urban, agricultural and natural environments





# Council Chambers

# Recording and Webcasting of Ordinary and Extraordinary Meetings of Council

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Meeting participants are asked to please ensure that all electronic devices including mobile phones are switched to silent.

The Council Chamber now has 24 Hour Video Surveillance.



## ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Traditional Custodians of this land and pay my respect to Elders both past and present. I would also like to extend that respect to all Aboriginal and Torres Strait Islanders present here today.

## APOLOGIES

Nil at time of print.

# **DECLARATIONS OF INTEREST**

101/3, 101/3.1

The provisions of Chapter 14 of the *Local Government Act 1993* regulate the way in which Councillors and nominated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public trust.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest and the reasons for declaring such interest must be disclosed as soon as practicable after the start of the meeting.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussions or voting on that matter and further require that the member vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.



# 7 MAYORAL MINUTES

# 7.1 Federal and State Governments COVID-19 Financial Support

Reference: Report Author: Authoriser: Link to Community Strategic Plan: 102 Mayor T D Gair General Manager

#### PURPOSE

To seek Council's support to make representations to the Federal and State Governments for financial assistance and economic stimulus measures due to the impact of COVID-19.

#### RECOMMENDATION

- 1. <u>THAT</u> Council calls on the Federal Government and NSW Government to urgently deliver comprehensive and multifaceted financial support and stimulus packages to local government to enable them to continue to operate effectively and provide essential services during the COVID-19 pandemic.
- 2. **<u>THAT</u>** Council calls for the packages to include the following measures:
  - Increasing Financial Assistance Grants payments to 1% to help councils maintain essential functions and services, acknowledging the increased costs and mounting revenue losses arising from COVID-19 (and drought and bushfire where affected) as well as giving councils capacity to provide hardship assistance to businesses and residents.
  - Immediate financial assistance to support council employees, especially in early education and care.
  - Providing stimulus funding to councils for projects that will help sustain council operations and boost local economies. This could be achieved through increasing or bringing forward funding under existing funding programs or introducing new programs.
  - Increased access to TAFE, VET and other apprenticeship opportunities that council staff can undertake to address skill shortages, especially for staff in non-essential services who are unable to be redeployed.
- 3. <u>THAT</u> Council commends the NSW and Federal Governments on their stewardship during this crisis and commits to working in partnership to protect community health and sustain local economies through this crisis.
- 4. <u>THAT</u> Council write to the local Federal and State Members The Hon. Angus Taylor MP; Nathaniel Smith MP and Wendy Tuckerman MP; Prime Minister the Hon Scott



Morrison MP; NSW Premier the Hon Gladys Berejiklian MP; Federal Treasurer the Hon Josh Frydenburg MP; NSW Treasurer the Hon Dominic Perrottet MP; NSW Local Government Minister the Hon Shelley Hancock MP, Federal Minister for Local Government the Hon Mark Coultan MP, Federal Opposition Leader the Hon Anthony Albanese MP, NSW Opposition Leader Jodi McKay MP, Federal Shadow Minister for Local Government Jason Clare MP and NSW Shadow Minister for Local Government Greg Warren MP to confirm their support for increased financial assistance and stimulus funding for local government to help councils maintain essential services and employment during the COVID-19 pandemic.

- 5. <u>THAT</u> Council endorses Local Government NSW's sector-wide campaign to obtain financial assistance, employment support and stimulus funding for the local government sector.
- 6. **<u>THAT</u>** Council advise LGNSW President Linda Scott of the passage of this Mayoral Minute.

#### REPORT

#### BACKGROUND

Local Government NSW are making representations on behalf of Council's to both Federal and State Governments for financial assistance and economic stimulus measures due to the impact of COVID-19.

#### <u>REPORT</u>

I am calling on Councillors to support the local government sector's campaign for assistance in dealing with the health and economic crisis caused by the COVID-19 pandemic.

I am recommending that we support the campaign, which is being coordinated on behalf of the NSW sector by Local Government NSW (LGNSW) and at a national level by the Australian Local Government Association (ALGA).

Council has faced increased costs and at the same time is experiencing declining revenue as more and more ratepayers are forced into financial hardship. The impacts are rapidly escalating.

Council is doing everything possible to provide support and deliver the services needed to protect community health and keep our communities running during these difficult times. The wellbeing, safety and livelihoods of our communities, customers, and staff is our top priority. However, if additional assistance is not provided, Council may be forced to cut services, infrastructure maintenance and staff.

It is critical that the local government sector receives adequate funding and resources to coordinate and deliver the goods and services needed as we navigate through, and recover from, natural disasters and the new challenges presented by COVID-19 and its massive impacts on people and our local economies.

Council needs urgent financial assistance from the Federal Government and NSW State Government to maintain infrastructure, services and employment as well as funding to give councils the capacity to provide hardship assistance to the community.

The measures listed below would be effective and simple to implement:



- Increasing Financial Assistance Grants payments to 1% to help councils maintain essential functions and services, acknowledging the increased costs and mounting revenue losses arising from COVID-19 (and drought and bushfire where affected) as well as giving councils capacity to provide hardship assistance to businesses and residents.
- Immediate financial assistance to support council employees, especially in early education and care.
- Providing stimulus funding to councils for projects that will help sustain council operations and boost local economies. This could be achieved through increasing or bringing forward funding under existing funding programs or introducing new programs. Existing Federal funding programs include the Roads to Recovery, Bridges Renewal and Road Safety Blackspots programs. State programs include Fixing Local Roads, Fixing Country Bridges and the Stronger Country Communities programs.
- Increased access to TAFE, VET and other apprenticeship opportunities that council staff can undertake to address skill shortages, especially for staff in non-essential services who are unable to be redeployed.

## ATTACHMENTS

There are no attachments to this report.



# 9 VISITOR MATTERS

# CORPORATE STRATEGY AND DEVELOPMENT SERVICES

# 9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral

Reference:	19/1042
Report Author:	Senior Town Planner
Authoriser:	Group Manager Planning, Development and Regulatory
	Services
Applicant:	Le Ralais Pty Ltd
Owner:	Tony & Serena Antoun
Link to Community	-
Strategic Plan:	Identify and protect the unique characteristics of towns and
-	villages to retain a sense of place

#### PURPOSE

#### THIS ITEM WAS DEFERRED FROM COUNCIL MEETING 25 MARCH 2020

The purpose of this report is to consider Development Application 19/1042 which seeks development consent for a Multi Dwelling Housing development containing 7 units at Lot 11 DP 603108, being 25 Oxley Drive, Bowral. This report is prepared for determination, and recommends **APPROVAL**, subject to attached conditions of consent **(Attachment 1)**.

#### **VOTING ON THE MOTION**

Councillors are required to record their votes on this matter.

#### RECOMMENDATION

<u>THAT</u> Development Application 19/1042 which seeks approval for a Multi Dwelling Housing development containing 7 units at Lot 11 DP 603108, being 25 Oxley Drive, Bowral, be APPROVED by way of a deferred commencement consent, subject to attached conditions of consent as described in Attachment 1 to the report.

#### REPORT

Council at its meeting of 26 February 2020 considered Development Application 19/1042 which sought approval for a Multi Dwelling Housing development containing 7 units within three buildings at Lot 11 DP 603108, being 25 Oxley Drive, Bowral.

#### Council resolved

<u>THAT</u> Development Application 19/1042 which seeks approval for a Multi Dwelling Housing development containing 7 units at Lot 11 DP 603108, being 25 Oxley Drive, Bowral, be DEFERRED to allow the applicant to address the issues raised by the objectors in terms of over shadowing and overall building height as viewed from adjoining properties.

#### AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 13 May 2020 REPORT DEPUTY GENERAL MANAGER CORPORATE, STRATEGY AND DEVELOPMENT SERVICES



In response to Council's resolution, the applicant has submitted amended plans dated 3 March 2020, which change the roofline of proposed Units 3 - 7 from a 25 degree pitched gable and hipped roof to a 5 degree skillion roof, so as to reduce overshadowing and reduce building height. Proposed Units 1 and 2 in the upper portion of the site retain the originally proposed 25 degree pitched gable and hipped roof.

The site plan, floor plans, and landscape plans are not altered.

The amended Elevation plans showing the 5 degree skillion roof for Units 3 - 7, containing a highlighted line showing natural ground level, can be found at **Attachment 10**.

The amended Overshadowing plans showing reduced overshadowing as a result of the introduction of the 5 degree skillion roof for Units 3 – 7 can be found at **Attachment 11**.

The amended plans are a further improvement in terms of reduced overshadowing and reduced building height. The objectors' concerns regarding overshadowing and building height matters have previously been submitted to Council and summarised within the report to Council dated 26 February 2020 (**Attachment 9**). The amended plans dated 3 March 2020 have not been re-notified to surrounding properties as the amendments have addressed the concerns raised.

#### Building Height / Visual Impact on adjoining properties

As advised above, in response to Council's resolution at its meeting of 26 February 2020, the applicant has submitted amended plans dated 3 March 2020, which change the roofline of proposed Units 3 - 7 from a 25 degree pitched gable and hipped roof, to a 5 degree skillion roof, so as to reduce overshadowing and reduce building height. Proposed Units 1 and 2 in the upper portion of the site retain the originally proposed 25 degree pitched gable and hipped roof.

The site plan, floor plans, and landscape plans are not altered.

The amended Elevation plans dated 3 March 2020 showing the 5 degree skillion roof for Units 3 - 7, containing a highlighted line showing natural ground level, can be found at **Attachment 10.** These amended plans show a further reduction in building height, achieving a maximum 6.5 metre height measured from natural ground level to roof pitch, which is a further compliance with the maximum 9 metre / 2 storey height limit under Bowral Township Development Control Plan, and which has further reduced visual impact to adjoining properties.

While 5 degree skillion roofs are not generally characteristic of the Bowral area, the proposed 5 degree skillion roof for Units 3 - 7 are not fronting Oxley Drive, and are therefore not highly visible from the public domain. Units 1 and 2 which will be visible from Oxley Drive, will retain the proposed 25 degree pitched gable and hipped roof.

Elevation plans (**Attachment 10**) show natural ground levels as a highlighted line, which assists in understanding the proposed development's compliance with the maximum 9 metre / 2 storey height limit under Bowral Township Development Control Plan.

The height of the proposed development will have a visual impact upon adjoining properties, however as the proposed development complies with the height controls of the Bowral

#### AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 13 May 2020 REPORT DEPUTY GENERAL MANAGER CORPORATE, STRATEGY AND DEVELOPMENT SERVICES



Township Development Control Plan, the visual impact of the height of the development is not beyond that which would be expected within a Medium Density Residential zone.

#### **Overshadowing**

The amended Overshadowing plans dated 3 March 2020 showing reduced overshadowing as a result of the introduction of the 5 degree skillion roof for Units 3 - 7 can be found at **Attachment 11.** 

These amended plans show a further reduction in overshadowing impacts, which further satisfy the Bowral DCP requirement that any new development must not reduce the solar access currently enjoyed in living areas of adjacent dwellings to be less than 3 hours of direct sunlight on June 21<sup>st</sup>, and the Bowral DCP requirement that "Any new development must not reduce the solar access currently enjoyed in ...... 50% of the primary private open space of adjacent dwellings so *(sic)* be less than 3 hours of direct sunlight on June 21st."

#### Deferred Commencement

A stormwater easement is required burdening the adjoining southern land and benefitting the subject property. Should approval be granted for the proposed development, proof of registration of a stormwater easement burdening Lot 12 DP 603108 and benefitting Lot 11 DP 603108, shall be submitted to the satisfaction of Council prior to general conditions of consent being enacted. This can be addressed by way of deferred commencement condition (deferred commencement condition 1).

An assessment of the proposed development has been made against the Wingecarribee Local Environmental Plan 2010, State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011, and the Bowral Township Development Control Plan within the report to Council dated 26 February 2020 (**Attachment 9**).

#### SUSTAINABILITY ASSESSMENT

#### Environment

Any perceived environmental issues have been discussed within the body of the report to Council dated 26 February 2020 (**Attachment 9**).

#### Social

Any perceived social issues have been discussed within the body of the report to Council dated 26 February 2020 (**Attachment 9**).

#### Broader Economic Implications

There are no broader economic implications associated with the report to Council dated 26 February 2020 (**Attachment 9**).

#### Culture

The proposed Multi dwelling housing development has no identifiable cultural impacts.



#### • Governance

The development application has been considered in accordance with the *Wingecarribee Local Environmental Plan 2010*, Section 4.15 of the *Environmental Planning and Assessment Act 1979* and any other matters relevant to the development.

#### COUNCIL BUDGET IMPLICATIONS

The financial implications of Council's decision in this matter are directly related to the legal implications. The possibilities are detailed as follows:

- Should the applicant choose to appeal a refusal, or pursue a deemed refusal, by Council through the Land and Environment Court and lose, the question of cost with regard to Council's legal representation would be determined by the extent of the reasons for refusal;
- Should the applicant choose to appeal a refusal, or pursue a deemed refusal, by Council through the Land and Environment Court and win, the question of cost would be dependent upon the extent of the reasons for refusal;
- Should any person choose to take out Class 4 proceedings against Council to the Land and Environment Court and lose, the question of cost with regard to Council's legal representation would be calculated at the appropriate time;
- Should any person choose to take out Class 4 proceedings against Council to the Land and Environment Court and win, the question of cost would still be calculated at the appropriate time;
- Should the applicant make no appeal, or proceedings not be taken out by another party, to the Land and Environment Court regardless of the determination, the application would result in no further financial implication to Council.

#### **RELATED COUNCIL POLICY**

An assessment of the proposed development has been made against the Wingecarribee Local Environmental Plan 2010, State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011, and the Bowral Township Development Control Plan within the report to Council dated 26 February 2020 (**Attachment 9**).

#### OPTIONS

The options available to Council are:

#### Option 1

<u>THAT</u> Council determine Development Application 19/1042 by way of deferred commencement approval subject to conditions of development consent contained in **Attachment 1** 

#### Option 2

<u>THAT</u> Council determine Development Application 19/1042 by way of refusal, and nominate reasons for refusal.

**Option 1** is recommended.



#### CONCLUSION

It is recommended that Development Application 19/1042 which seeks approval for Multi Dwelling Housing containing 7 units at Lot 11 DP 603108, being 25 Oxley Drive, Bowral, be supported subject to conditions.

The proposal is considered satisfactory in terms of s.4.15 EPA Act 1979, therefore it is recommended that the development application be approved by way of a deferred commencement approval, subject to the attached draft conditions of consent nominated in **Attachment 1**.

#### ATTACHMENTS

- 1. Draft Conditions
- 2. Site Location *circulated under separate cover*
- 3. Zoning circulated under separate cover
- 4. Site Plan circulated under separate cover
- 5. Elevation plans as presented to Council meeting 26 February 2020 (now superseded) *circulated under separate cover*
- 6. Overshadowing plans as presented to Council meeting 26 February 2020 (now superseded) *circulated under separate cover*
- 7. Objector's consultant's shadow diagrams based on superseded plans *circulated under separate cover*
- 8. Objector's consultant's plans showing view of development from 29 B Oxley Drive based on superseded plans *circulated under separate cover*
- 9. Report to Council 26 February 2020
- 10. Elevations (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020).
- 11. Overshadowing (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020)

#### **Development Application 19/1042 - Multi Dwelling Housing** 9.1 containing 7 units - 25 Oxley Drive, Bowral



**ATTACHMENT** 1 **Draft Conditions** 

#### ATTACHMENT 1 – DRAFT CONDITIONS OF CONSENT

#### **SCHEDULE 1**

#### DEFERRED COMMENCEMENT CONDITION THAT MUST BE SATISFIED BEFORE THE CONSENT CAN OPERATE

1. Proof of registration of a stormwater easement burdening Lot 12 DP 603108 and benefitting Lot 11 DP 603108, shall be submitted to the satisfaction of Council prior to general conditions of consent being enacted. This can be addressed by way of deferred commencement condition.

Deferred Commencement condition 1 is required to be addressed to the satisfaction of Council within 12 months of X March 2019 prior to General Development Consent Conditions 1 - X being acted upon.

The consent shall operate from the date in which Council acknowledges compliance with the Note: condition within Schedule 1 of this Deferred Commencement of Consent, and shall lapse X March 2025.

#### SCHEDULE 2 CONDITIONS OF DEVELOPMENT CONSENT

#### ADMINISTRATION CONDITIONS

#### 1. **Development Description**

Development consent has been granted in accordance with this notice of determination for the purposes of Multi Dwelling Housing containing 7 units. No strata subdivision is approved by this consent.

Reason: To confirm the use of the approved development.

#### **Development in Accordance with Plans and Documents** 2.

The development shall be implemented in accordance with the approved plans and supporting documents set out in the following table except where modified by any conditions of development consent.

Plan Title / Supporting	Reference / Version	Prepared By	Dated
Document			
Plans	DA01C, DA02C,	Coble Stephens	3/3/2020
	DA03B, DA04D,	Architects	
	DA05E, DA06B,		
	DA07C, DA08B,		
	DA09B, DA10-1C,		
	DA10-2D, DA10-3B,		
	DA10-4B, DA11D,		

#### 9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral

ATTACHMENT 1 Draft Conditions

WINGECARRIBEE

	DA12C, DA13C		
Statement of		Lee Environmental	January 2019
Environmental Effects		Planning	
Flora and Fauna		Joy Hafey	December 2019
Assessment Report			
Arboricultural Impact		Andrew Scales	31 July 2019
Appraisal and Method		Naturally Trees	
Statement			
Geotechnical Risk	PX 0004	Hodgson Consulting	6 July 2019
Management Report		Engineers	
Water & Sewer	Issue 1 Rev B	Jones Nicholson	8 October 2019
Development Assessment		Consulting Engineers	
Report			

**Reason**: To ensure the development is carried out in accordance with the approved plans and documentation.

#### 3. Inconsistency between documents

In the event of any inconsistency between the conditions of this consent and the drawings/documents referred to above, the conditions of this consent shall prevail to the extent of the inconsistency.

**Reason**: To ensure that the development is undertaken in accordance with the submitted plans and documents (as amended).

# 4. Compliance with Building Code of Australia and insurance requirements under the Home Building Act 1989

That the work must be carried out in accordance with the requirements of the National Construction Code.

**Reason**: The condition is prescribed under clause 98 of the Environmental Planning and Assessment Regulation 2000.

#### 5. Erection of Signs

A sign must be erected in a prominent position on any site on which building work, is being carried out:

(a) Showing the name, address and telephone number of the principal certifying authority for the work, and

(b) Showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and

(c) Stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

**Reason**: The condition is prescribed under clause 98A of the Environmental Planning and Assessment Regulation 2000.

9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral

ATTACHMENT 1 Draft Conditions



#### 6. Notification of Home Building Act 1989 Requirements

Residential building work within the meaning of the *Home Building Act 1989* must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:

- (a) In the case of work for which a principal contractor is required to be appointed:
- (i) the name and licence number of the principal contractor, and
- (ii) the name of the insurer by which the work is insured under Part 6 of that Act,
- (b) In the case of work to be done by an owner-builder:
- (i) the name of the owner-builder, and

(ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.

If arrangements for doing the residential building work are changed while the work is in progress so that the information notified under subclause (1) becomes out of date, further work must not be carried out unless the principal certifying authority (PCA) for the development to which the work relates (not being the council) has given the council written notice of the updated information.

**Reason**: The condition is prescribed under clause 98B of the Environmental Planning and Assessment Regulation 2000.

#### 7. Asbestos Removal - Demolition of Buildings

**Advice**: These conditions of development consent are to be applied to work that may involve asbestos, in particular demolition and renovation or recladding or brick veneering works of buildings erected prior to 1987. Evidence acceptable to Council may be required to establish the construction date of a building or part of a building:

a) Demolition is to be carried out in accordance with the applicable provisions of Australian Standard AS2601-2001 - The demolition of structures.

**Note**: Developers are reminded that WorkCover requires that all plant and equipment used in demolition work must comply with the relevant Australian Standards and manufacturer specifications.

b) The developer is to notify owners and occupiers of premises on either side, opposite and at the rear of the development site five (5) working days prior to demolition. Such notification shall state the date demolition will commence and is to be placed in the letterbox of every premises (including every residential flat or unit, if any) either side, immediately at the rear of, and directly opposite the demolition site. Demolition must not commence prior to the date stated in the notification.

c) Five (5) working days (i.e., Monday to Friday with the exclusion of Public Holidays) notice in writing is to be given to Wingecarribee Shire Council for inspection of the site prior to the commencement of works. Such written notice is to include the date when demolition will commence and details of the name, address, business hours contact telephone number and licence number of the demolisher. Works are not to commence prior to Council's inspection and works must not commence prior to the commencement date nominated in the written notice.

d) On the first day of demolition, work is not to commence until the Principal Certifying Authority (PCA) has inspected the site. Should the building to be demolished be deemed likely to contain



asbestos, approval to commence demolition will not be granted until the PCA is satisfied that all measures are in place so as to comply with WorkCover's document 'Your Guide to Working with Asbestos'.

e) On demolition sites where buildings to be demolished are likely to contain asbestos, a standard commercially manufactured sign containing the words "DANGER ASBESTOS REMOVAL IN PROGRESS" measuring not less than 400mm x 300mm is to be erected in a prominent visible position on the site to the satisfaction of Council's officers. The sign is to be erected prior to demolition work commencing and is to remain in place until such time as all asbestos has been removed from the site to an approved waste facility.

f) Demolition works involving the removal and disposal of asbestos cement must only be undertaken by contractors who hold a current WorkCover "Demolition Licence" and a current WorkCover "Class 2 (Restricted) Asbestos Licence".

g) Demolition is to be completed within five (5) days of commencement at which time the applicant shall notify the Certifying Authority.

h) Demolition works are restricted to Monday to Friday between the hours of 7.00am to 6.00pm. No demolition works are to be undertaken on Saturdays, Sundays or Public Holidays.

i) Protective fencing is to be installed to prevent public access to the site.

j) All asbestos laden waste, including asbestos cement flat and corrugated sheets must be disposed of at a facility licensed by the NSW Environmental Protection Authority (EPA) to accept such waste provided to Council.

**Note:** The person responsible for disposing of the above asbestos waste is to telephone the EPA on 131 555 or Council's Customer Service Department on (02) 4868 0888 to determine the location of a waste facility licensed to receive asbestos. Within 14 days of the completion of demolition works, the applicant must lodge with Council, all original weighbridge receipts issued by the receiving licensed waste facility as evidence of proper disposal.

k) After completion, the applicant shall notify the Principal Certifying Authority within seven (7) days to assess the site and ensure compliance with Australian Standard AS2601 2001 - The Demolition of Structures.

I) Within 14 days of completion of demolition, the applicant shall submit to Council:

 (i) an asbestos clearance certificate prepared by a WorkCover licensed asbestos assessor; and
 (ii) a signed statement verifying that demolition work and the recycling of materials was undertaken in accordance with the Waste Management Plan approved with this consent. In reviewing such documentation Council will require the provision of actual weighbridge receipts for the recycling/disposal of all materials.

**Reason**: To ensure that asbestos is disposed of to a licensed waste facility and is removed in accordance with safe work practices.

# CONDITIONS TO BE SATISFIED PRIOR TO THE ISSUE OF THE CONSTRUCTION CERTIFICATE

#### 8. Application for a Construction Certificate (Building Works)

The applicant shall apply to Council or an Accredited Certifier for a Construction Certificate to carry

out the relevant building works in accordance with this consent. The details to be included in the application for a Construction Certificate are:

Architectural plans and building specifications complying with the National Construction Code (a) (NCC) relevant Australian Standards, and the development consent and conditions.

If Council or a private accredited certifier issues the Construction Certificate, engineering (b) details must be submitted for approval for all structural elements, including but not limited to, piers, footings, reinforced concrete slab, first floor joist layout, roof trusses, steel beams and the like. The details must be prepared by a qualified chartered professional practicing consulting structural engineer. Also a certificate from the engineer must be included certifying that the design fully complies with appropriate SAA Codes and Standards and the Building Code of Australia requirements.

(c) If an alternative solution to the "deemed to satisfy" provisions of National Construction Code is proposed, the following details must be lodged:

Performance requirements that the alternative solution intends to meet.

Assessment methods used to determine compliance with the performance requirements, including if and how each performance objective impacts on other requirements of the BCA; and

A statement about the person who prepared the alternate solution, indicating gualifications. experience, insurance details, and membership of an approved accreditation body.

A requirement under the provisions of the Environmental Planning and Assessment Reason: Act 1979.

**Note:** Please note that if demolition works forms part of the extent of works approved in the same application, then demolition must not commence prior to the issue of a Construction Certificate.

#### 9. Appointment of Principal Certifying Authority

No work shall commence in connection with this Development Consent until:

- (a) A Construction certificate for the building work has been issued by:
- the consent authority; or (i)
- an accredited certifier; and (ii)

(b) the person having the benefit of the development consent has:

appointed a principal certifying authority for the building work, and (i)

notified the principal certifying authority that the person will carry out the building work as an (ii) owner-builder, if that is the case, and

the principal certifying authority has, no later than 2 days before the building work (b1) commences:

(i) notified the Council of his or her appointment, and

(ii) notified the person having the benefit of the development consent of any critical stage inspections and other inspections that are to be carried out in respect of the building work, and

the person having the benefit of the development consent, if not carrying out the work as an (b2) owner builder, has:

# WINGECARRIBEE SHIRE COUNCIL

(i) appointed a principal contractor for the building work who must be the holder of a contractor licence if any residential building work is involved, and

(ii) notified the principal certifying authority of such appointment, and

(iii) unless that person is the principal contractor, notified the principal contractor of any critical stage inspections and other inspections that are to be carried out in respect of the building work, and

(c) the person having the person having the benefit of the development consent has given at least 2 days' notice to the Council of the person's intention to commence the erection of the building.

**Reason**: To ensure that there is certainty as to the consent applying to the land.

#### 10. Section 68 Local Government Act 1993 Approvals

Prior to the issue of a Construction Certificate, an application under section 68 of the *Local Government Act 1993* shall be made to, and issued by, Wingecarribee Shire Council, for the following approvals:

- Carry out sewerage works
- Carry out water supply
- Carry out stormwater drainage works

**Reason:** A requirement under the provisions of the Local Government Act 1993.

#### 11. Section 7.11 Contributions (formerly Section 94)

Under Section 7.11 of the *Environmental Planning and Assessment Act 1979* (as amended), Council has satisfactorily determined that Development Contributions are applicable to this development consent, as the development is likely to require the provision of, or increase the demand for, public amenities and public services within the Wingecarribee Local Government Area.

The following Wingecarribee Shire Council Section 7.11 Developer Contributions Plans are applicable to the development:

- Roads & Traffic Management Facilities
- Resource Recovery Centre 2009
- Central Library Facility
- Section 7.11 Administration 2011 to 2031
- Open Space & Recreation Facilities

A "Developer Charges - Notice of Payment" is attached to the back of this consent, and outlines monetary contributions and unit rates applicable at the time of issue of this consent. The contributions listed in the Notice of Payment must be paid prior to the issue of the Construction Certificate.

All contributions are indexed quarterly in accordance with upward movements in the Consumer Price Index (All Groups, Sydney) as published by the Australian Bureau of Statistics (www.abs.gov.au <<u>http://www.abs.gov.au</u>); Section 25I of the *Environmental Planning and Assessment Regulation 2000*; and Council's Developer Contributions Plans.

**Note**: Copies of the Contributions Plans are available at Wingecarribee Shire Council's Administration building Moss Vale or are available for download from Council's website <u>www.wsc.nsw.gov.au < http://www.wsc.nsw.gov.au></u>.

Note: Payment of the attached contributions is to be by BANK CHEQUE OR CASH and is to be



accompanied by the attached sheet entitled "Notice of Payment - Developer Charges & Section 7.11". Should the Applicant pay by personal or company cheque the plans subject to this approval will not be available for collection until such time as the cheque has been honoured (i.e. a minimum of 10 days).

**Reason:** To retain a level of service for the existing population and to provide the same level of service to the population resulting from new developments.

#### 12. Water Management Act - Certificate of Compliance

A Certificate of Compliance under Division 5 of Part 2 of Chapter 6 of the *Water Management Act* 2000 shall be obtained **prior to the issue of Construction Certificate.** 

**Note:** Section 64 of the Local Government Act 1993 authorises Council to issue Certificates of Compliance under Section 306 of the Water Management Act 2000. Section 64 of the Local Government Act 1993 also authorises Council to impose pre-conditions to the issuing of Certificates of Compliance.

As a precondition to the issuing of a Certificate of Compliance Council requires the payment of Developer Charges **prior to the issue of Construction Certificate** as prescribed by Wingecarribee Shire Council's Development Servicing Plans:

- Water Supply Development Servicing Plan;
- Sewerage Development Servicing Plan; and
- Stormwater Development Servicing Plan.

A developer Charges - Notice of Payment is attached to the back of this consent and outlines monetary contributions and unit rates applicable at the time of issue of this consent.

The water, sewer and stormwater headworks levies are indexed quarterly in accordance with upward movements in the Consumer Price Index (All Groups, Sydney) as published by the Australian Bureau of Statistics (<a href="http://www.abs.gov.au">www.abs.gov.au</a>); and Council's Development Servicing Plans.

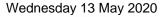
Copies of Development Servicing Plans are available at Wingecarribee Shire Council's Administration building Moss Vale or are available for download from Council's website <u>www.wsc.nsw.gov.au</u> <<u>http://www.wsc.nsw.gov.au></u>.

The Water and Sewerage Development Servicing Plans (DSP's) were adopted by Council and came into effect on 15 September 2017. The Stormwater DSP was adopted on 9 November 2010 and came into effect on 8 February 2010. The current charges under these Plans are listed as follows:

CPI Period	Water DSP	Sewer DSP	Stormwater DSP
1 February 2020 to 30	\$11,192.12	\$10,850.36	\$3,663.76
April 2020			
Note: The charges shown above are amounts applicable during the stated time period.			
These amounts will be subject to adjustment quarterly in accordance with upward			
movements in the Consumer Price Index (CPI) once they become operational. The CPI			
is published quarterly by the Australian Bureau of Statistics, <u>www.abs.gov.au</u>			
<http: www.abs.gov.au="">.</http:>			

Should new DSP's be prepared, it is possible that the charges may increase significantly. Draft DSP's must be advertised by Council for a period of 30 days prior to adoption.

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**Note:** Payment of the above charges is to be by BANK CHEQUE OR CASH and is to be accompanied by the attached sheet entitled "Notice of Payment - Developer Charges & Section 94". Should the Applicant pay by personal or company cheque the plans subject to this approval will not be available for collection until such time as the cheque has been honoured (i.e., a minimum of 10 days).

#### Compliance Certificate

Compliance Certificate fees, in accordance with Council's Revenue Policy are as follows and shall be paid prior to the issue of **Construction** Certificate:-

Water \$250 + Sewer \$250 + Stormwater \$250 = \$750

Prior to final release, you will need to contact Council's Infrastructure Services Division for an inspection to ensure that Council will accept the infrastructure constructed. In response the Manager of Water and Sewer will specify requirements which will have to be met.

In the case of subdivision, the title plan of subdivision will not be certified and released by Council until the *Water Management Act 2000* charges have been paid and/or secured and the approval of Council has been obtained for all works related to this infrastructure.

In the case of other forms of development, the Construction Certificate will not be issued until the *Water Management Act 2000* charges have been paid and/or secured and the approval of Council has been obtained.

**Reason:** To retain a level of service for the existing population and to provide the same level of service to the population resulting from new developments.

#### 13. Dilapidation Report

A Dilapidation Report shall be undertaken on all properties, which in the opinion of a suitably experienced professional and chartered qualified engineer, could be potentially affected by the construction of the project. The Dilapidation Report shall be carried out taking into account civil infrastructure and submitted to Council prior to the issue of the Construction Certificate.

The Report shall cover structural and geotechnical factors likely to arise from the development.

The person having the benefit of the development consent shall, at their own cost, rectify any damage caused to other properties during the construction of the project to the satisfaction of Council.

**Reason**: To ensure the structural stability of neighbouring buildings.

#### 14. **Construction Traffic Management Plan**

To undertake development works including demolition, earthworks and construction a Construction Traffic Management Plan (CTMP) is required to be submitted and approved by Council prior to issue of the Construction Certificate. The CTMP shall indicate measures to be implemented to protect the environment as well as public health, safety and convenience. The CTMP must include the following:

- a) Details of site security;
- b) Off-street parking for employees, contractors and sub-contractors.

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c) Site access for construction vehicles and equipment purposes.

d) Public safety in the use of roads and footpaths where development activities adjoin such facilities.

e) The storage and removal, on a regular frequency, of builder's rubble and waste by trade waste contractors.

f) Provision for loading and unloading materials;

g) Location of all building materials, structures, plant and equipment to be stored or placed within the construction site;

h) How materials are to be loaded/unloaded and potential impact on Council infrastructure (including but not limited to footpaths and street trees)

i) Public risk policies and management for all contractors' employees using or gaining access over public footpaths and roads.

j) External lighting and security alarms proposed for the construction site.

- k) Firefighting measures to be available on site during development and construction.
- I) Sanitary amenities proposed on site during development and construction.

m) Ensuring the safety of members of the public and Council staff who may have occasion to enter and be in attendance on the site;

n) Details of management of storm water run-off and the propose sediment and erosion control measures including the location of any rubble grids;

- o) Details of any air and dust management;
- p) Details of noise and vibration controls;
- q) Anticipated staging and duration of works
- r) Provision of Traffic Management Plan (TMP) and Traffic Control Plans (TMP)

**Reason:** To ensure the safety, amenity and protection of public infrastructure and the environment.

#### 15. **Provision of Works and Services**

Prior to the issue of the Construction Certificate, the developer shall obtain approval for the works to be undertaken by submitting adequate documentation including plans, standard notes and completed design checklists, calculations and specifications, to Council which justify that the proposed works are in accordance with all Council's standards and all other relevant codes and guidelines.

#### **Reason**: Statutory requirement.

#### 16. Stormwater - Control of Peak Discharge

Adequate and suitable infrastructure shall be provided to ensure the peak discharge from the site is

#### AGENDA FOR THE ORDINARY MEETING OF COUNCIL 9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 1 Draft Conditions

# WINGECARRIBEE

no greater than the pre-developed peak discharge. This infrastructure shall be designed in accordance with Council's Engineering Policies. Calculations to demonstrate that the post-development peak discharge will not exceed the pre-development peak discharge shall be provided with the application for a Construction Certificate.

Any stormwater temporarily stored onsite shall be done in a manner that does not jeopardise public safety. In this regard the development shall provide a risk assessment with the Construction Certificate documentation.

**Reason**: To ensure the peak discharge from the site is no greater than the pre-developed peak discharge.

#### 17. Detailed Stormwater Drainage System Design

Prior to the issue of the Construction Certificate, a detailed storm water hydraulic drainage plan for the disposal of storm water from the site, prepared in accordance with Council's Design Standards shall be submitted to Council and approved by Council's Development Engineer.

Should any changes be required to the approved storm water drainage plan, the amended design shall achieve equivalent performance standards in accordance with Design Specifications.

**Note**: Construction Certificate Approval does not include approval for works external to the property or civil works.

Where the proposed design extends beyond the property boundary, separate approval under Section 138 of the *Roads Act 1993*, must be obtained from Council prior to the commencement of works.

The applicant is advised to contact Council for clarification of proposed works for which approval under Section 138 of the *Roads Act 1993* applies.

**Reason**: To ensure adequate storm water management.

#### 18. Off Street Parking Provision - General

14 off-street car parking spaces suitably marked in accordance with the approved plans (unless elsewhere specified) shall be provided (being 2 car spaces for each unit, and 3 visitor car spaces. Each space shall have minimum dimensions in accordance with Australian Standard AS2890.1 Off Street Car Parking.

Details shall be submitted to the Accredited Certifier prior to the issue of a Construction Certificate showing compliance with this condition.

**Reason:** To ensure adequate parking and access.

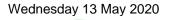
#### 19. Energy Service Provider Requirements

The provision of underground electricity to service the development in accordance with the requirements of the Energy Service Provider. The Developer shall submit to Council documentary evidence from the Energy Service Provider qualifying that the requirements of that provider have been obtained. The requirements of the supply authority will need to be met prior to the issue of the Occupation Certificate.

**Reason**: To ensure appropriate infrastructure is provided to the development.

#### **Development Application 19/1042 - Multi Dwelling Housing** 9.1 containing 7 units - 25 Oxley Drive, Bowral

**ATTACHMENT** 1 **Draft Conditions** 





#### 20. Waste Management Plan

A Waste Management Plan shall be completed and submitted to Council for approval, prior to the issue of the Construction Certificate for the development.

Requirements of the approved Waste Management Plan shall be complied with during site preparation and throughout demolition and construction. Waste management and its storage must not pose a threat to public health or the environment.

Reason: To minimise the amount of waste going to landfill.

#### 21. **Erosion and Sediment Control Plan**

An Erosion and Sediment Control Plan shall be prepared in accordance with "Landcom's Blue Book" for sedimentation and erosion control plan by a suitably qualified person, and approved by Council prior to issue of the Construction Certificate.

The Erosion and Sediment Control Plan shall include scaled drawings and detailed specifications which can be referred to onsite by project management staff or project construction supervisor. Items to be shown on the Plan shall include:

Locality of the site, a north point and scale. (a)

Existing contours of the site including catchment area boundaries and indications of direction (b) of fall.

- Location of and basic description of existing vegetation. (c)
- (d) Diversion of uncontaminated up-slope run-off around the disturbed sites.

Location of significant natural areas requiring special planning or management including (e) waters, floodplains, seasonally wet areas, areas prone to ponding/water logging, unstable slopes etc.

- (f) Nature and extent of earthworks, including cut and fill roadworks.
- Location of all soil and material stockpiles. (g)
- (h) Location of site access, proposed roads and other impervious areas.
- Existing and proposed drainage patterns. (i)
- (j) Location and type of proposed erosion and sediment control measures.
- (k) Site rehabilitation proposals, including final contours.
- (I) Time of placement of sediment controls.
- Staging of works and how the plan is to be implemented for each stage or activity on site. (m)
- Maintenance schedule. (n)

Reason: To minimise soil erosion and sediment movement during construction.

#### 22. **Erosion and Sediment Control Plan**



To minimise soil erosion and sediment movement during construction, the following measures shall be implemented:-

(a) Erosion and sediment controls are to be in place before the disturbance of any soils on the site, and are to be maintained during the works and for as long as necessary after the completion to prevent sediment and dirty water leaving the site and/or entering the surface water system outside the worksite boundaries.

(b) Topsoil stripped from the construction site shall be stockpiled and protected from erosion until re-use during landscaping. Soil is to be retained within the property.

(c) Stockpiles of construction and landscaping materials, and of site debris shall be located clear of drainage lines and in such a position that they are protected from erosion and do not encroach upon any footpath, nature strip or roadway.

(d) Final site spoil shall be disposed of to conform to the specifications and standards quoted and to any conditions of approval of those measures and must comply with any relevant NSW Department of Planning and Environment requirements.

(e) Trenches shall be backfilled, capped with topsoil and compacted to a level at least 75mm above adjoining ground level.

(f) Vehicular access shall be controlled so as to prevent tracking of sediment onto adjoining roadways, particularly during wet weather or when the site is muddy. Where sediment is deposited on adjoining roadways the same shall be removed by means other than washing. All material is to be removed as soon as possible and the collected material is to be disposed of in a manner which will prevent its mobilisation.

(g) All disturbed areas shall be progressively stabilised and/or revegetated so that no areas remain exposed to potential erosion damage for more than 14 days or such other period as may be approved after earthworks cease. All driveways and parking areas shall be stabilised with compacted sub-grade as soon as possible after their formation.

**Reason**: To minimise soil erosion and sediment movement during construction.

#### 23. Landscape Plan

A Landscape Plan prepared by a suitably qualified professional to a scale of 1:100 or 1:200, conforming to all relevant conditions of consent shall be submitted to Council for approval prior to the issue of the Construction Certificate.

The plan shall include the following information:

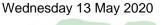
- Location of all existing and proposed landscape features including materials to be used;
- Delineate and identify all trees to be retained, removed or transplanted;
- Existing and proposed finished ground levels;

• Top and bottom wall levels for both existing and proposed retaining and free standing walls and

• Detailed plant schedule which includes proposed species listed by botanical (genus and species) and common names, quantities of each species, pot sizes and the estimated size at maturity.

• Pot size at planting out stage

**Development Application 19/1042 - Multi Dwelling Housing** 9.1 containing 7 units - 25 Oxley Drive, Bowral





Soil treatment prior to planting out, fertilizing and water maintenance schedule. • estimated size at maturity.

Removal of noxious and environmental weeds from the site (including removal of ivy and blackberrv)

Compensatory plantings of Mt Gibraltar Forest tree species (at a rate of 3:1 for the 5 trees • from the Mt Gibraltar Endangered Ecological Community group of species approved for removal by this consent) to occur within a regeneration area in the south of the site.

Plantings of Mt Gibraltar Forest shrub and ground cover species as listed in the Flora and Fauna Assessment prepared by Joy Hafey, dated December 2019, being:

6 Melaleuca hypericifolia, 1 Hymenanthera dentata, 1 Hedvcaria angustifolia, 12 Helichrysum scorpiodes, 15Blechnum cartilagineum, 10Doodia aspera, 10Dichonra repens, 6 Hardenbergia violacea, and 2Acacia melanoxylon. Following removal of exotic grasses eg Phalaris, native seed such as Poa sp, Microleana stipoides, Themeda australis is to be sown.

Erection of two large and one small nesting boxes, and one bat box to compensate for the removal of trees with existing hollows

Boundary landscaping to soften visual impact of development when viewed from adjoining properties

Consideration within the design should be given to the scale of planting in proportion to the proposed development, consistency with the existing landscape character of the area, potential views, solar access and privacy for neighbouring development.

Reason: To ensure appropriate landscaping treatments are applied to facilitate amenity.

#### 24. **Fire Hydrants Minor Residential Developments**

Prior to the issue of any Construction Certificate or Section 68 Approval for the development, detailed plans and specifications shall be provided to the Principal Certifier and Council to demonstrate compliance with Fire and Rescue NSW (FRNSW) Fire hydrants for minor residential development -Fire Safety Guideline. This includes the requirement for the provision of vehicular access for FRNSW fire appliances and water to allow firefighting operations to be undertaken at the development.

Note: This may require separate approvals under Section 68 of the Local Government Act and Section 138 of the Roads Act for the extension of Councils mains water supply where necessary.

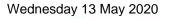
#### 25. **Fixed Obscure Glazing / Fixed Screening**

The proposed upper level western facing rumpus room window of Unit 1 should have fixed obscure glazing in any part of the window less than 1.7 metres above the floor to ensure privacy of the adjoining western Unit 3/23 Oxley Drive and its open space area.

The eastern facing first floor rumpus and "window seat" windows of Unit 2 should have fixed obscure glazing in any part of the windows less than 1.7 metres above the floor to ensure privacy of the adjoining eastern properties.

Due to the elevation of the eastern facing ground floor kitchen window of Unit 4, this window shall have fixed obscure glazing in any part of the window less than 1.7 metres above the floor.

## 9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral





Due to the elevation of the eastern facing ground floor kitchen window of Unit 5, and the elevation of the eastern facing lower ground floor rumpus window of Unit 5, both windows shall have fixed obscure glazing in any part of the window less than 1.7 metres above the floor.

The upper level Unit 7 eastern facing study area, shall have fixed obscure glazing in any part of the window less than 1.7 metres above the floor.

Fixed screening to the east of the elevated entry path to Units 4 and 5 to ensure the privacy of eastern / south eastern properties shall be provided.

Details shall be submitted to Council for approval prior to the issue of the Construction Certificate.

#### CONDITIONS TO BE SATISFIED PRIOR TO THE COMMENCEMENT OF WORK

#### 26. Notice of Commencement

No work shall commence until a notice of commencement form has been submitted (form will be attached with issue of a Construction Certificate or Subdivision Works Certificate or available from Council's website), giving the PCA:

(a) Not less than two (2) days' notice of the date on which it is proposed to commence work associated with this Development Consent;

(b) Details of the appointment of a Principal Certifying Authority (either Wingecarribee Council or another Accredited Certifier)

(c) Details of the Principal Contractor or Owner Builder.

- Name
- Builders Licence Number or Owner Builder Permit Number
- Principal Contractor Company Name
- Principal Contractor ABN
- Address of Principal Contractor or Owner Builder
- Email Address

(d) Copy of the HBCF Insurance Certificate (if residential building works exceed \$20,000) or Owner Builder Permit;

(e) Details demonstrating compliance with development consent conditions relevant prior to commencement of the development been satisfied.

**Reason:** Statutory requirement.

Advice: Attached Notice of Commencement form to be completed.

#### 27. Construction Certificate

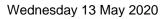
No work shall commence until a:

(a) Construction Certificate is obtained from either the Wingecarribee Shire Council or an Accredited Certifier; and

(b) Construction Certificate lodged with Council obtained from an Accredited Certifier (together

#### **Development Application 19/1042 - Multi Dwelling Housing** 9.1 containing 7 units - 25 Oxley Drive, Bowral

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with associated plans and documents) - a fee applies for this service.

#### Reason Statutory requirement.

#### 28. **Developers Representative during Construction of Works**

A minimum of 48 hours prior to commencement of any construction works on site the Developer shall nominate to Council in writing their representative (Construction Supervisor) who will be responsible for all aspects of construction and site control, including Traffic Control, Sediment and Erosion Control and liaison with Council Officers and all other Authorities.

Details to be submitted include:-

- 1 Name of Representative:
- 2 Company:
- 3 Position:
- 4 Contact phone:
- 5 Contact fax:
- 6 After Hours Contact:
- 7 Signature of Representative:
- Signature & Acceptance of representative by the Developer: 8

Council requires that the nominated " Construction Supervisor" either hold qualifications 9 acceptable for Corporate Membership of the Institute of Engineers, Australia, or be Approved by the Director and/or has proven experience and suitable relevant gualifications for the control, supervision and management of civil engineering works as required for carrying land development.

Prior to commencing any works on site the representative shall:

- Inform Council in writing of their intention 7 days before entering the site. 10
- 11 Submit to Council a proposed Schedule of Works.

The Developer may be required to arrange for Council to peruse all other contract documentation prior to the contractor arriving on site to commence work (Schedule of Works, Specifications Bill of Quantity, traffic control plan and Soil and water management plan).

Failure to comply with the requirements as set out above will result in an immediate stop work order.

#### Reason: Statutory requirement.

#### 29. Inspection of Demolition Works

Council will require the following inspections of the site with the owner and demolition contractor present:

(a) Prior to demolition works commencing (fencing must be erected and approved Waste Management Plan to be on site).

At the completion of demolition works (documents relating to disposal of hazardous waste (b) are to be provided on site).

A minimum of twenty four (24) hours notice is required to be given to Council prior to these inspections.

Reason: To ensure compliance with the consent.

#### 30. Approval Required for Work within Road Reserve - Section 138 Roads Act 1993

Where works are proposed within the road reserve, the Developer must obtain approval from Council (as the Roads Authority and / or as required under Section 138 of the *Roads Act 1993*) before any works are undertaken. Works within the road reserve may include activities such as erect a structure, dig up or disturb the surface of a public road, remove or interfere with a structure, or any other activities as defined within the *Roads Act 1993*.

The following details must be submitted to Council in order to obtain the Section 138 approval:

• A copy of approved design plans related to the development and proposed works to be undertaken.

• Traffic Control Plan (TCP) to provide protection for those within and adjacent to the work site, including the travelling and pedestrian public. The TCP must comply with the Roads and Traffic Authority's manual "Traffic Control at Work Sites". Warning and protective devices shall comply with the provisions of AS1742.3 - 2002 Traffic Control Devices for Works on Roads. The plan must be prepared and certified by a person holding the appropriate Roads and Traffic Authority accreditation, a copy of which is to be submitted with the plan.

• Insurance details - Public Liability Insurance to an amount of \$20 million, to be held by applicant / contractor undertaking the works.

**Advice:** Where works are required within a Classified Road, the Developer must obtain the concurrence and / or the approval of the Roads and Traffic Authority for engineering design plans, Traffic Control Plans and approvals under Section 138 of the Roads Act 1993.

#### **Reason:** Statutory requirement.

#### 31. **Relocation of Existing Services**

Where existing services including drainage, sewerage and water may be required to be relocated as a result of the development, a plumber's permit is required from Council prior to commencing work. Inspection of these works by Council as the Water Supply Authority is required.

#### **Reason:** Statutory requirement.

#### 32. **Fencing of the Construction Site**

A temporary hoarding or temporary construction site fence must be erected between the work site and adjoining lands before the works begin and must be kept in place until after the completion of the works if the works:

- (a) could cause a danger, obstruction or inconvenience to pedestrian or vehicular traffic, or
- (b) could cause damage to adjoining lands by falling objects, or
- (c) involve the enclosure of a public place or part of a public place.

**Reason**: To ensure that the safety of the public is not compromised.

#### 33. Erosion and Sediment Control

#### 9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 1 Draft Conditions



Erosion and sediment control measures (as per the approved Erosion and Sediment Control Plan) shall be installed prior to the commencement of works.

**Reason**: To ensure that sediment does not leave the site as a result of the construction of the development.

#### 34. Wheel Wash

A vehicle wheel wash, cattle grid, wheel shaker or other appropriate device, shall be installed in accordance with the approved Erosion and Sediment Control Plan prior to the commencement of any site works, to prevent mud and dirt leaving the site and being tracked.

**Reason:** To minimise soil being trucked off site.

#### CONDITIONS TO BE SATISFIED DURING THE CONSTRUCTION PHASE

#### 35. **Approved Plans to be available on site**

Endorsed Council approved plans, specifications, documentation and the consent shall be made available on site at all times during construction.

**Reason**: To ensure compliance with approved plans.

#### 36. Imported 'Waste-derived' Fill Material

The only waste derived fill material that may be received at the development site is:

• Virgin excavated natural material (VENM) within the meaning of the *Protection of the Environment Operations Act 1997* (POEO); or

• Any other waste-derived material the subject of a resource recovery exemption under clauses 91 & 92 of the *Protection of the Environment Operations (Waste) Regulation 2014* that is permitted to be used as fill material

**Note**: Any waste-derived fill material the subject of a resource recovery exemption received at the development site must be accompanied by documentation as to the material's compliance with the exemption conditions and must be provided to the Principal Certifying Authority.

The application of waste-derived material to land is an activity that may require a licence under the *Protection of the Environment Operations Act 1997*. However, a licence is not required if the only material applied to land is virgin excavated natural material or waste-derived material that is the subject of a resource recovery exemption under clauses 91 & 92 of the *Protection of the Environment Operations (Waste) Regulation 2014*.

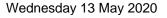
Resource recovery exemptions are available on the NSW EPA website at http://www.epa.nsw.gov.au/waste/.

**Reason**: To ensure that imported fill is of an acceptable standard for environmental protection purposes.

#### 37. **Demolition Requirements**

The existing building shall be demolished in accordance with the requirements of AS2601-2001 "The Demolition of Structures".

## 9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral





Amongst others, precautions to be taken shall include compliance with the requirements of the SafeWork NSW and Council's Water and Sewer Asset Protection, including:-

- (a) Protection of site workers and the general public.
- (b) Erection of hoardings where appropriate.
- (c) Asbestos removal handling and disposal where applicable by licensed contractors.

(d) Ensuring only licensed demolition contractors are used as required pursuant to Occupational Health and Safety Legislation.

- (e) Appropriate precautions are taken in regard to lead based paints.
- (f) Water and Sewer Asset Protection

All water and sewer assets on the site or on adjacent road reserve or lands that may be affected by the demolition works are to be clearly identified on site and protected from damage. Those water and sewer protection measures are to be shown on the site plan and are to be approved by Council's Water and Sewer Planning and Development Engineer before any demolition works can commence.

(g) Sewer Assets Temporary Disconnection or Closure

The site sanitary drainage is to be temporarily disconnected or closed off by a suitably qualified Plumber from any of Council's sewer sidelines, sewer junctions and or boundary traps that are to be retained and reused to prevent ingress contaminants into Council's sewer mains. This work shall be sited and approved by Council's Water and Sewer Development Engineer before demolition works can commence.

(h) Removal of Redundant Council Sewer Assets and Water Services

The site sanitary drainage is to be temporarily disconnected or closed off by a suitably qualified Plumber from any of Council's sewer sidelines, sewer junctions and or boundary traps that are to be disconnected by Council to prevent ingress of contaminants into Council's sewer mains. This work shall be sited and approved by Council's Water and Sewer Development Engineer before demolition works can commence.

Make application and pay fees for the removal of redundant sewer assets and or water services. These fees shall be paid before any demolition works can commence.

Redundant water meter shall not be removed to allow for final readings and removal by Council staff.

(i) Temporary Use of Council Sewer Junctions and Water Services

During demolition or building works Council may permit temporary use of sewer junctions and water services. Details of the proposed use shall be shown on the site plan and are to be approved by the Water and Sewer Planning and Development Engineer before any demolition works can commence.

Water services that are to be temporarily retained shall not have the water meter disconnected or removed. An approved backflow prevention device shall be installed. Details shall be shown on the site plan and are to be approved by the Water and Sewer Planning and Development Engineer before any demolition works can commence.

#### 9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 1 Draft Conditions



The disposal of refuse is to occur at an approved location. Council will require documentary proof of destination for hazardous materials such as asbestos and contaminated soils and may request evidence on disposal of other demolition materials - refer approved Waste Management Plan.

**Reason:** To comply with statutory requirements.

#### 38. Excavations and Backfilling

All excavations and backfilling associated with the erection or demolition of a building shall be executed safely and in accordance with appropriate professional standards properly guarded and protected to prevent them from being dangerous to life or property.

**Reason:** To ensure the safety of life and property.

#### 39. **Retaining Walls and Drainage**

If the soil conditions require it:

(a) retaining walls associated with the erection or demolition of a building or other approved methods of preventing movement of the soil shall be provided, and

(b) adequate provision shall be made for drainage.

(c) any retaining walls which do not comply with the exempt development standards outlined in the *State Environmental Planning Policy (Exempt and Complying Codes) 2008*, are subject to a separate approval from Council prior to the construction of the retaining wall.

**Reason:** To ensure that soil is appropriate retained.

#### 40. **Support for Neighbouring Buildings**

If an excavation associated with the erection or demolition of a building extends below the level of the base of the footings of a building on an adjoining allotment of land, the person causing the excavation to be made:

a) must preserve and protect the building from damage, and

b) if necessary, must underpin and support the building in an approved manner (under guidance / instruction of a structural engineer), and

c) must, at least 7 days before excavating below the level of the base of the footings of a building on an adjoining allotment of land, give notice of intention to do so to the owner of the adjoining allotment of land and furnish particulars of the excavation to the owner of the building being erected or demolished.

The owner of the adjoining allotment of land is not liable for any part of the cost of work to be carried out for the purposes of this clause, whether carried out on the allotment of land.

In this case, allotment of land includes a public road and any other public place.

**Reason:** To preserve and protect neighbouring buildings.

#### 41. Engineering Inspections by Council

9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 1 Draft Conditions



24 hours prior to the covering of the following works, Council shall be notified by the licensed builder, owner builder or licensed plumber/drainer that the following works are ready for inspection:

(a) Works in relation to road reserves, footpath, kerb and gutter, road shoulder and drainage within public lands or road reserves.

(b) Final inspection of footpath, driveway, stormwater and utility construction works within the road reserve.

**Note**: The subject building is not to be occupied until an Interim or Final Occupation Certificate is issued.

**Note**: An accredited certifier may not be substituted for Council in respect of these inspections, as Council remains the sole responsible authority for these matters.

**Reason:** Statutory requirement.

#### 42. Stormwater - Construction

The applicant shall provide adequate storm water drainage infrastructure (pits/pipes/open channels/detention storage) for the conveyance of storm water passing through the site from upstream, and sourced from the development to a discharge outlet to be approved by Council. The point of discharge shall be clearly depicted and the legal right to discharge at that point to be justified. Status of the point of discharge is to be made clear (i.e. provision of drainage easements).

**Reason**: To assist in the prevention of erosion of the site from storm water.

#### 43. Stormwater - Discharge

All stormwater runoff from the development shall be collected within the property and discharged to an approved stormwater management system.

**Reason:** To ensure that stormwater is appropriately disposed of.

#### 44. Damage to Adjoining Properties

All precautions shall be taken to prevent any damage likely to be sustained to adjoining properties. Where damage occurs to adjoining property all necessary repair or suitable agreement for necessary repairs shall be undertaken by the applicant in consultation with, and with the consent of, the affected property owner.

**Reason**: Structural safety.

#### 45. Erosion and Sediment Control Plan Compliance

All site works shall be carried out in accordance with the approved Erosion and Sediment Control Plan. Implementation of the Erosion and Sediment Control Plan shall be supervised by personnel with appropriate qualification and experience in erosion and sediment control.

**Note**: In the event of non-compliance with the approved plan, Council Officers have the ability to issue Penalty Notices, being an on the spot fine and/ or orders.

**Reason:** To ensure that the environment is protected.

#### **Development Application 19/1042 - Multi Dwelling Housing** 9.1 containing 7 units - 25 Oxley Drive, Bowral

# WINGECARRIBEE SHIRE COUNCIL

**ATTACHMENT 1 Draft Conditions** 

#### **Prevention of Nuisance** 46.

All possible and practical steps shall be taken to prevent nuisance to the inhabitants of the surrounding neighbourhood from windblown dust, debris and noise during the demolition, excavation and building works.

Reason: Health and amenity.

47. **Dust Control** 

#### Small Works

Where a dust nuisance is likely to occur, suitable screens and/or barricades shall be erected during the demolition, excavation and building works. If necessary, water sprays shall be used on the site to reduce the emission of dust. Screening shall consist of minimum 2 metres height of shade cloth or similar material secured to a chain wire fence of the like.

#### Reason: Environmental amenity

#### 48. **Vegetation Management**

Approval is granted by this development consent for the removal of 12 of the 45 trees on site (including 5 trees from the Mt Gibraltar Endangered Ecological Community group of species, being 4 Eucalyptus radiata and 1 Pittosporum undulatum). 19 of the 24 trees which belong to the Mt Gibraltar Endangered Ecological Community group of species on site shall be retained. No approval is granted by this consent for the removal of the eucalypt tree located at the boundary between the subject site and the adjoining eastern Lot 4 DP 1197464, 29 B Oxley Drive.

A person must not ringbark, cut down, top, lop, remove, injure or wilfully destroy any other tree or other vegetation without the prior consent of Council (unless considered exempt development).

Any vegetation removed with Council consent and any other vegetation cleared in association of the approved development shall be disposed of in accordance with the approved Waste Management Plan.

For minor development, vegetation shall be either mulched for reuse on site or transported to an approved waste/recycling facility.

To ensure compliance with State Environmental Planning Policy (Vegetation in Non-Reason: Rural Areas) 2017 by preserving the amenity of the area, including biodiversity values, through the preservation of trees and other vegetation.

Note: Failure to comply with this condition may result in prosecution by Council.

Note: No vegetation shall be burnt except with an approval issued by Council pursuant to the Protection of the Environment Operations (Clean Air) Regulation 2010. Failure to comply may result in a penalty of up to \$500 for an individual or up to \$1,000 for a corporation.

Tree removal should be carried out by a competent person to avoid any risk to life or Advice: damage to property. This person should have adequate public liability insurance cover.

#### 49. Approved hours of Construction/Demolition

Construction/demolition activities shall be limited to the following hours:





DAY	HOURS
Monday to Saturday	7:00am to 5:00pm
Sunday	Nil
Public Holidays	Nil

**Reason**: To ensure that the amenity of the surrounding area is not compromised as a result of the construction of the proposal.

*Note:* Any variation to these hours shall require Council consent via the lodgment of an application under section 4.55 of the Environmental Planning and Assessment Act 1979.

#### 50. **Construction Traffic Management Plan**

All development activities and traffic movements shall be carried out in accordance with the approved Construction Traffic Management Plan.

All controls in the Plan shall be maintained at all times. A copy of the Plan must be kept on site at all times and made available to the Accredited Certifier and Council on request.

**Reason**: Compliance with condition of consent.

#### 51. Maintenance of the site

All materials and equipment shall be stored wholly within the work site.

Waste materials (including excavation, demolition and construction waste materials) shall be managed on the site and then disposed of at a waste management facility.

Any run-off and erosion control measures required shall be maintained within their operating capacity until the completion of the works to prevent debris escaping from the site into drainage systems, waterways, adjoining properties and roads.

During construction:

(a) all vehicles entering or leaving the site shall have their loads covered, and

(b) all vehicles, before leaving the site, shall be cleaned of dirt, sand and other materials, to avoid tracking these materials onto public roads.

At the completion of the works, the work site shall be left clear of waste and debris.

**Reason**: Environmental amenity.

#### 52. **Temporary Onsite Toilet**

Toilet facilities shall be available or provided at the work site prior to the commencement of works and must be maintained until the works are completed at a ratio of one toilet plus one additional toilet for every 20 persons employed at the site.

Each toilet shall:

(a) be a standard flushing toilet connected to a public sewer, or

9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral

ATTACHMENT 1 Draft Conditions



- (b) have an on-site effluent disposal system approved under the Local Government Act 1993, or
- (c) be a temporary chemical closet approved under the *Local Government Act 1993*.

**Reason:** To ensure that there are appropriate facilities on-site for construction workers.

#### 53. Waste Management

The provision of a metal waste skip with self-closing lid or secure covering on-site for the duration of the construction to ensure that all wastes are contained on the site. The receptacle shall be emptied periodically to reduce the potential for rubbish to leave the site.

Sorting of waste materials shall occur on site in accordance with the approved Waste Management Plan.

**Reason:** To ensure that all wastes generated from the construction of the development are contained on the site.

# CONDITIONS TO BE SATISFIED PRIOR TO THE ISSUE OF AN INTERIM OR FINAL OCCUPATION CERTIFICATE

## 54. Occupation Certificate

In accordance with Section 6.9 of the *Environmental Planning and Assessment Act 1979*, an application for an Occupation Certificate, shall be made on completion of the works and the relevant application fee paid. All works specified in the development consent and approved Construction Certificate plans shall be completed and all development consent conditions complied with prior to the issue of the Occupation Certificate.

The Principal Certifying Authority (PCA) is required to be satisfied, amongst other things, that:

• All required inspections (including each applicable mandatory critical stage inspection) have been carried out; and

• Any preconditions to the issue of the certificate required by a development consent have been met.

**Reason:** To comply with the provisions of the Environmental Planning and Assessment Act 1979

**Note:** A person must not commence occupation or use (or change of use where an existing building) of the whole or any part of a new building (within the meaning of Section 6.10 of the Environmental Planning and Assessment Act 1979 unless an Occupation Certificate has been issued in relation to the building or part.

**Note**: The applicant is to ensure that works associated with the Section 138 (Roads Act) approval and Section 68 (Local Government Act) approval are completed and inspected by Council.

### 55. Section 138 Roads Act Final

The applicant is to ensure that the works associated with the Section 138 approval for this development be completed and inspected by Council prior to the issue of any Occupation Certificate.

# 9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral



ATTACHMENT 1 Draft Conditions

*Reason:* To ensure that the development is completed as per this consent and the approved plans.

### 56. Section 68 Local Government Act Final

The applicant is to ensure that the works associated with the Section 68 approval for this development be completed and inspected by Council prior to the issue of any Occupation Certificate.

**Reason:** To ensure that the development is completed as per this consent and the approved plans.

#### 57. Council Property

The applicant shall rectify any damage to Council property (including footpaths, road furniture, landscaping/trees, drainage, water, sewer, kerb and gutter, road pavement and the like) as a result of the development, prior to the issue of any Occupation Certificate at no cost to Council.

**Reason:** To ensure that Councils assets are protected.

#### 58. Smoke Alarms

A Compliance Certificate certifying the installation of smoke alarms shall be provided to Council prior to the Occupation Certificate.

**Reason:** To ensure compliance in accordance with Australian Standard AS 3786 Smoke Alarms and NCC requirements.

**Advice:** Where there is more than 1 alarm to be installed, the certificate shall state that the alarms have been interconnected.

#### 59. BASIX Commitments

Pursuant to Clause 97A of the *Environmental Planning & Assessment Regulation 2000*, it is a condition of this consent that all the commitments listed in each relevant BASIX Certificate for the development are fulfilled prior to the issue of an Occupation Certificate.

In this condition:

(a) Relevant BASIX Certificate means:

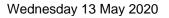
(i) a BASIX Certificate that was applicable to the development when this development consent was granted (or, if the development consent is modified under Section 4.55 of the *Environmental Planning and Assessment Act 1979*, a BASIX Certificate that is applicable to the development when this development consent is modified); or

(ii) if a replacement BASIX Certificate accompanies any subsequent application for a Construction Certificate, the replacement BASIX Certificate; and

(b) BASIX Certificate has the meaning given to that term in the *Environmental Planning & Assessment Regulation 2000.* 

**Reason:** To ensure that all of the commitments of BASIX Certificate have been met.

#### **Development Application 19/1042 - Multi Dwelling Housing** 9.1 containing 7 units - 25 Oxley Drive, Bowral





#### 60. **House Numbering**

A street house number being 75mm on house and no less than 42mm on mailbox or rural address number (allocated by Council), shall be prominently displayed so that it is visible from the street/road prior to issue of the Occupation Certificate.

Reason: To ensure that the property is easily identifiable.

#### 61. **Civil Engineering works and services**

All civil engineering works and services are to be constructed in accordance with the Wingecarribee Shire Council Engineering Plans and Specifications, relevant Standards and approved engineering plans prior to the issue of the Occupation Certificate.

Reason: To ensure that the works and services are constructed in accordance with the approved plans.

#### 62. Vehicle Access (Urban)

Access to the site shall be provided by means of a new vehicle crossing as per Standard Drawing 107 and approved by Council prior to the issue of the Occupation Certificate. A copy of the Standard Drawing can be obtained from Council's offices.

Reason: To ensure that the driveway is constructed to Councils standard specification.

#### 63. **Multi Dwelling Housing**

The following shall be completed prior to the issue of the Occupation Certificate:

#### Letter Boxes and Street Numbers - Units

Separate letter boxes and street numbers for each unit being provided adjacent to the street frontage, to meet the specification of Australia Post and Council.

#### Television Aerials - Units and Motels etc.

Only one common television aerial shall be installed per building, to minimise visual "clutter" and maintain the amenity of the locality.

#### Fencing - Medium Density

Provision and maintenance thereafter at the developer's expense of permanent and effective screen fencing of 1.8m height hardwood timber lapped and capped fencing to the side eastern and western boundaries of the site, to maintain the privacy of residents of the site and other properties. Fencing to the western boundary of the property shall be 1.8m height hardwood timber lapped and capped fencing with 300mm lattice above, but shall not extend into the most southern 1:100 flood affected portion of the site. Fencing to the eastern boundary of the property shall be 1.8m height hardwood timber lapped and capped fencing with 300mm lattice above, and shall commence at the north western corner of 29A Oxley Drive, but shall not extend into the most southern 1:100 flood affected portion of the site.

The eucalypt tree located at the boundary between the subject site and the adjoining eastern Lot 4 DP 1197464 29 B Oxley Drive is to be retained, therefore side boundary fencing shall be erected sensitively to ensure the retention of this tree.

#### **Development Application 19/1042 - Multi Dwelling Housing** 9.1 containing 7 units - 25 Oxley Drive, Bowral

ATTACHMENT 1 **Draft Conditions** 



Reason To ensure compliance with Councils development controls.

#### 64. **Parking Signs**

A sign worded "VISITOR PARKING AT REAR" adjacent to the vehicular entry at Oxley Drive and clearly visible from the street shall be erected prior to the issue of the Occupation Certificate. The sign shall be of maximum dimensions 1.2m x 0.6m.

Reason: To direct customers to the rear parking area.

#### 65. Landscaping Plan

Landscaping as per the approved Landscaping Plan shall be established prior to the issue of the Occupation Certificate.

Reason: To ensure that the landscaping is completed prior to occupation.

#### 66. Street Trees

Prior to the issue of the Occupation Certificate, one street tree shall be planted in the Oxlev Drive footpath verge area adjoining the site in accordance with Council's Urban Street Tree Masterplan.

Reason: To ensure that the landscaping is completed prior to occupation.

#### 67. National Plumbing and Drainage Code

All plumbing and drainage shall comply with the requirements of Australian Standard AS3500 "National Plumbing and Drainage Code" and the relevant New South Wales Amendments.

Reason: To comply with legislation.

#### 68. Stormwater Facilities Alterations

A "Restriction as to User" shall be included on the plan of subdivision and title of the proposed development to prevent any change in shape or alteration in structure of the proposed storm water facilities after the final approval of the structure has been given by Council. Details shall be provided for the approval of Council prior to the issue of the Occupation Certificate.

Reason: To provide appropriate storm water management.

#### Storm water Facilities Maintenance 69.

A "Positive Covenant" shall be included on the plan of subdivision and title of the proposed development and requiring that the proposed storm water facilities be maintained in a safe and functional manner. In addition, the Section 88B Instrument (Conveyancing Act 1919) shall make provision for Council to conduct maintenance on the subject storm water facilities at the owner's expense if the storm water facilities are not maintained to the agreed standard. Details shall be provided for the approval of Council prior to issue of the Occupation Certificate.

Reason: To provide appropriate storm water management.

#### 70. **NSW Rural Fire Service**



**Asset Protection Zones** 

The intent of measures is to minimise the risk of bush fire attack and provide protection for emergency services personnel, residents and others assisting fire fighting activities. To achieve this, the following conditions shall apply:

At the commencement of building works and in perpetuity the entire property shall be managed as an inner protection area (IPA) as outlined within section 4.1.3 and Appendix 5 of 'Planning for Bush Fire Protection 2006' and the NSW Rural Fire Service's document 'Standards for asset protection zones'.

# 71. Water Management Act 2000

While no building footprints are approved within 40 metres of the Mittagong Rivulet, no works shall occur within 40 metres of the defined watercourse unless approval is obtained under the Water Management Act 2000, or written advice received from Natural Resources Access Regulator that such approval is not required.

# **CONCURRENCE CONDITIONS**

# 72. Concurrence - Water NSW

Concurrence has been granted by Water NSW for the development pursuant to *State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011.* The conditions provided by Water NSW are provided below and form part of this Notice of Determination.



# General

 The layout and works of the development shall be as specified in the Statement of Environmental Effects (dated January 2019) prepared by Lee Environmental Planning and shown on the Site Plan and Landscape Plan (Job No. 610-18-482, Sheet No. DA02A, Rev. A, dated 27-09-19) prepared by Coble and Stephens Architects. No revisions to layout or works or staging of the development that will impact on water quality, shall be permitted without the agreement of Water NSW.

Reason for Condition 1 - Water NSW has based its assessment under State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011 on this version of the development.

# Stormwater Management

- All stormwater management measures as specified in Section 7 of the WSUD Treatment Measures Report (Rev. A; dated 12 December 2018) and shown on Civil Design Plans (Sheet No. C01P2, AMDT. P2; dated 25.09.19 & Sheet No. C03P1; AMDT. P1; dated 11.12.18) both prepared by Jones Nicholson Consulting Engineers Pty Ltd shall be implemented. The stormwater management measures shall include:
  - six rainwater tanks
  - gross pollutant traps (Ocean Guard or Water NSW endorsed equivalent), and
  - cartridge filters (Storm Filter or Water NSW endorsed equivalent).
- Six rainwater tanks shall be installed as specified in Section 7 of the WSUD Treatment Measures Report (Rev. A; dated 12 December 2018) prepared by Jones Nicholson Consulting Engineers Pty Ltd and shown on the Site Plans (Job No. 610-18-482, Sheet Nos. DA 03A, 04A, 06A, Rev. A, dated 27-9-19) prepared by Coble and Stephens Architects. Each rainwater tank shall:
  - be plumbed to toilets and for external uses (i.e. irrigation and washing), and
  - overflow from the tanks be directed to the site stormwater drainage system.
- 4. No changes to stormwater treatment and management that will have any impact on water quality, shall be permitted without the agreement of Water NSW.
- A suitably qualified stormwater consultant or engineer shall certify in writing to Water NSW and Council prior to the issuance of an Occupation Certificate that all stormwater management structures have been installed as per these conditions of consent and are in a functional state.
- 6. An Operational Environmental Management Plan shall be prepared in consultation with Water NSW by a person with knowledge and experience in the preparation of such plans. The Plan shall be prepared prior to the issuance of an Occupation Certificate and shall be provided to body corporation. The Plan shall:
  - include details about the location and nature of stormwater management structures such as pits, pipes, gross pollutant traps (GPTs), cartridge filters, rainwater tanks and any other stormwater structures and drainage works
  - outline the responsibilities and detailed requirements for the inspection, monitoring and maintenance of all stormwater management structures including the frequency of such activities



- identify the persons responsible for inspection and maintenance activities including a reporting protocol and hierarchy, and
- include checklists for recording inspections and maintenance activities, particularly for Cartridge Filters and GPTs.
- All stormwater treatment devices, particularly GPTs and cartridge filters, be inspected, monitored, maintained and managed in accordance with the Operational Environmental Management Plan.

Reason for Conditions 2 to 7 – To ensure that the stormwater quality management measures and structures for the proposed development have a sustainable neutral or beneficial impact on water quality over the longer term.

# **Construction Activities**

- The Site Analysis and Erosion Control Plan (Job No. 610-18-482, Sheet No. DA01A, Rev. A, dated 27-09-19) prepared by Coble Stephens Architects shall be updated for all works required as part of the development by a person with knowledge and experience in the preparation of such plans. The Plan shall:
  - meet the requirements outlined in Chapter 2 of NSW Landcom's Soils and Construction: Managing Urban Stormwater (2004)
  - be prepared prior to issuance of a Construction Certificate and to the satisfaction of Council, and
  - include controls to prevent sediment or polluted water leaving the construction site or entering any natural drainage lines or stormwater drain.
- The Erosion and Sediment Control Plan shall be implemented, and effective erosion and sediment controls shall be installed prior to any construction activity. The controls shall be regularly inspected, monitored and maintained until works have been completed and groundcover established.

Reason for Conditions 8 & 9 – To manage adverse environmental and water quality impacts during the construction phase of the development so as to minimise the risk of erosion, sedimentation and pollution within or from the site during this phase.

# **END OF CONDITIONS**





CORPORATE STRATEGY AND DEVELOPMENT SERVICES

# 9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral

Reference:	19/1042
Report Author:	Senior Town Planner
Authoriser:	Manager Development Assessment Group Manager
	Planning Development and Regulatory Services
Applicant:	Le Ralais Pty Ltd
Owner:	Tony & Serena Antoun
Link to Community	
Strategic Plan:	Identify and protect the unique characteristics of towns and villages to retain a sense of place

# PURPOSE

The purpose of this report is to consider Development Application 19/1042 which seeks development consent for a Multi Dwelling Housing development containing 7 units at Lot 11 DP 603108, being 25 Oxley Drive, Bowral. This report is prepared for determination, and recommends **APPROVAL**, subject to attached conditions of consent (**Attachment 1**).

#### VOTING ON THE MOTION

Councillors are required to record their votes on this matter.

# RECOMMENDATION

<u>THAT</u> Development Application 19/1042 which seeks approval for a Multi Dwelling Housing development containing 7 units at Lot 11 DP 603108, being 25 Oxley Drive, Bowral, be APPROVED by way of a deferred commencement consent, subject to attached conditions of consent as described in Attachment 1 to the report.

# REPORT

# Subject Site and Locality

The subject site, Lot 11 DP 603108, being 25 Oxley Drive, Bowral, is located on the southern side of Oxley Drive, approximately 90 metres west of the Oxley Drive / Rose Street intersection (**Attachments 2 and 3**). The site is 2608 square metres in area, has a frontage of 20.735 metres to Oxley Drive, and currently contains a single storey Residential Flat Building containing 4 residential units in the northern portion of the site. The site slopes steeply down to the rear, and adjoins Mittagong Creek and Cherry Tree Walk to the south. The site has a fall of approximately 21 metres from north (top) to south (bottom).

The site contains numerous exotic and native trees, including 24 trees which belong to the Mt Gibraltar Endangered Ecological Community group of species.





The lowest portion of the site is flood affected land, however a Flood Certificate shows that the proposed buildings are higher than 1:100 year flood levels, and not located in the 1:100 year flood affected area.

To the east of the site are a combination of recently constructed single storey and two storey detached dwelling houses on 700 square metre lots at 27, 29, 29A, 29B, 29C and 29D Oxley Drive. To the west of the site is medium density residential development constructed between the 1980's -1990's at 21 and 23 Oxley Drive. The broader locality is characterised by a combination of medium density residential development, and single storey / two storey detached dwelling houses on 700 square metre lots.

#### Proposed Development

Development Application 19/1042 originally sought approval for a Multi Dwelling Housing development containing 8 units within three buildings. Due to concerns raised by Council during the assessment process, including issues such as non-compliant side setbacks, building height, solar access, privacy / overlooking, insufficient landscaped area, private open space area, geotechnical concerns, and tree and vegetation matters, amended plans were submitted in October 2019 reducing the proposed development to 7 units within three buildings. Further amended plans have been submitted relating to overshadowing and privacy matters. It is the amended proposal which is being assessed in this report.

The proposed development includes:

- Three 4 bedroom units, and four 3 bedroom units, contained within three 2 storey buildings which step down the site. The lower portion of the property is proposed open space area containing existing trees;
- Double garage for each of Units 1,2,3, 6 and 7, two basement car spaces for each of Units 4 and 5, two basement visitor car spaces and one visitor car space at ground level, being a total of 14 car spaces and 3 visitor parking spaces;
- External materials of fibre cement cladding and weatherboard with 25 degree pitch colorbond roof;
- 50% of the site area being landscaped open space;
- Maximum 8 metre height (measured from natural ground level to roof pitch. Note that natural ground level is shown by highlighted line in Attachment 5);
- Front setback of 8 metres to Oxley Drive;
- Removal of 12 of the 45 trees on site (including 5 trees from the Mt Gibraltar Endangered Ecological Community group of species, being 4 Eucalyptus Radiata and 1 Pittosporum Undulatum). 19 of the 24 trees which belong to the Mt Gibraltar Endangered Ecological Community group of species on site will be retained;
- Gross Floor Area of 896 square metres, being a 0.34:1 Floor Space Ratio;
- Private Open Space Areas for each unit exceeding 50 square metres each, with the exception of 47 square metres private open space area for Unit 3.

The site plan of the proposed development can be found at **Attachment 4**. The elevations of the proposed development, containing a highlighted line showing natural ground level, can be found at **Attachment 5**. Plans showing June 21 midwinter overshadowing can be found at **Attachment 6**.

units - 25 Oxley Drive, Bowral

9.1

**ATTACHMENT 9** 



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### STATUTORY PROVISIONS

#### State Environmental Planning Policies

State Environmental Planning Policy No 55 - Remediation of Land

Clause 7 of SEPP 55 requires the consent authority to consider whether land is contaminated prior to granting consent to the carrying out of any development on that land, and to be satisfied that the land is suitable for the proposed use. Council is satisfied that the land is not a site of possible contamination and therefore no further assessment of contamination is required.

#### State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011

The site is located within the Wingecarribee River Sub-catchment. Compliance with the provisions of the SEPP and associated guidelines is therefore required to consider water quality. Water NSW advises that the proposed development satisfies the requirements of State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011, subject to conditions of consent including conditions addressing stormwater management measures, and construction activities as contained within attached conditions of consent (Attachment 1 - condition 72).

#### State Environmental Planning Policy 44 (Koala Habitat Protection)

The site does not contain any of the Koala Feed Tree species listed in Schedule 2 of State Environmental Planning Policy 44 (Koala Habitat Protection), therefore SEPP 44 does not apply to the development. State Environmental Planning Policy (Koala Habitat Protection) 2019 commences on 1 March 2020, however is not applicable as the development application was made prior to the commencement of the new policy (Cl.15 Savings provision relating to development applications).

#### Local Environmental Plans

Wingecarribee Local Environmental Plan 2010

Clause 2.3 Zone objectives and land use table

The site is zoned R3 Medium Density Residential under the *Wingecarribee Local Environmental Plan 2010* and in this zone, Multi Dwelling Housing is permissible with development consent.

The objectives of the R3 Medium Density Residential zone are:

- To provide for the housing needs of the community within a medium density residential environment.
- To provide a variety of housing types within a medium density residential environment.
- To enable other land uses that provide facilities or services to meet the day to day needs of residents.

The proposed 7 unit Multi Dwelling Housing development is consistent with these zone objectives.





#### **Development Control Plans**

### Bowral Township Development Control Plan

The proposed development is considered satisfactory with respect to the relevant objectives specified by Section A2.2. of the Bowral Township Development Control Plan, including economic function objectives, urban function objectives, residential amenity objectives, residential diversity objectives, visual amenity objectives, public views and vistas objectives, and environmental sustainability objectives.

A Flora and Fauna Assessment report has been submitted in accordance with Section A3.2 of the Bowral Township Development Control Plan, and is discussed in the Discussion of Key Issues section of this report.

The proposed development is considered satisfactory with respect to Section A4 Water Management of the Bowral Township Development Control Plan. Mittagong Creek to the south of the site is mapped as a Category 2 stream. No works are proposed within 30 metres of Mittagong Creek, therefore a Vegetation Management Plan for Riparian Corridors detailed within Section A4.1 of the Bowral Township Development Control Plan, is not required.

The proposed development is considered satisfactory with respect to Section A5 Flood Liable Land of the Bowral Township Development Control Plan. While the lowest portion of the site is flood affected land, a Flood Certificate shows that the proposed buildings are higher than 1:100 year flood levels, and not located in the 1:100 year flood affected area.

The proposed development is considered satisfactory with respect to Section A6 Vegetation Management and Landscaping of the Bowral Township Development Control Plan, including private landscaped open space objectives and controls.

The proposed development is considered satisfactory with respect to Section A8 Safer by Design of the Bowral Township Development Control Plan, including space and activity management, territorial reinforcement, surveillance, and access control.

The proposed development is considered satisfactory with respect to Section C1.2 objectives of Residential Zoned Land of the Bowral Township Development Control Plan, including new residential development being sympathetic with existing streetscapes and neighbourhood character, energy efficient, of good amenity, being safe and attractive, and which meets the needs of a range of community and demographic types.

The proposed development is considered satisfactory with respect to Section C3.1.1 objectives of Medium Density Residential Zoned Land of the Bowral Township Development Control Plan, including that the development provides a variety of housing form to cater for differing lifestyles and income levels, does not adversely affect the amenity of existing and likely future residents of a locality (as discussed in the Discussion of Key Issues section of this report), is appropriate to the existing residential streetscape; maximises urban amenity and convenience for residents; is located within reasonable walking distance of public transport; and retail and service facilities.

The proposed 7 unit Multi Dwelling Housing development complies with numerous standards contained within the Bowral Township Development Control Plan, including compliance with maximum 2 storey / 9 metre height limit, compliance with the maximum





floor space ratio of 0.5:1 (the proposed 7 unit Multi Dwelling Housing development has a proposed floor space ratio of 0.34:1), compliance with minimum street setback requirements, compliance with minimum side setback requirements, compliance with solar access requirements, compliance with the minimum 50% landscaped open space area requirement, and compliance with private open space requirements for each unit (with the exception of Unit 3 which provides a 47 square metre private open space are, being a 3 square metre deficiency).

Two variations are sought to Bowral Township Development Control Plan requirements, being a variation to the minimum 25 metre site frontage requirement and a variation to the private open space area of Unit 3, as discussed below.

The subject site, which currently contains a single storey Residential Flat Building containing 4 residential units in the northern portion of the site, has a frontage of 20.735 metres to Oxley Drive. To the east of the site are a combination of recently constructed single storey and two storey detached dwelling houses on 700 square metre lots. To the west of the site is medium density residential development constructed between the 1980's -1990's at 21 and 23 Oxley Drive. Due to these adjoining medium density developments, and recent detached dwelling developments, combined with the fact that the site already contains a medium density development which is proposed to be demolished, boundary adjustment or consolidation of an adjoining lot to achieve the minimum 25 metre site frontage is considered unreasonable and unnecessary in this instance. A refusal based on this non-compliance is not considered to be a defendable position for Council should an appeal be lodged in the Land and Environment Court.

Bowral Township Development Control Plan requires Private Open Space Areas for each multi dwelling housing unit of 50 square metres. All proposed units have a private open space area exceeding 50 square metres, with the exception of 47 square metres private open space area for Unit 3. It is considered that a refusal based on this minor non-compliance is not considered to be a defendable position for Council should an appeal be lodged in the Land and Environment Court.

#### Section 4.15 Evaluation

#### (1) Matters for consideration—general

In determining a development application, a consent authority is to take into consideration such of the following matters as are of relevance to the development the subject of the development application:

(a) the provisions of:

#### (i) any environmental planning instrument, and

The proposed 7 unit Multi Dwelling Housing development is permissible within the R3 Medium Density Residential zone under *Wingecarribee Local Environmental Plan 2010*, and satisfies the R3 Medium Density Residential zone objectives. The proposed development also complies with the provisions of State Environmental Planning Policy No 55 – Remediation of Land, and State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011.

(ii) any proposed instrument that is or has been the subject of public consultation under this Act and that has been notified to the consent authority (unless the Director-General has notified the consent authority

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that the making of the proposed instrument has been deferred indefinitely or has not been approved), and

Not applicable in this instance (no relevant draft plans).

(iii) any development control plan, and

The proposed 7 unit Multi Dwelling Housing development complies with standards contained within the Bowral Township Development Control Plan, including compliance with maximum 2 storey / 9 metre height limit applicable to multi dwelling housing, compliance with the maximum floor space ratio of 0.5:1 (the proposed 7 unit Multi Dwelling Housing development has a proposed floor space ratio of 0.34:1), compliance with minimum street setback requirements, compliance with minimum side setback requirements, compliance with solar access requirements, compliance with the minimum 50% landscaped open space area requirement, and compliance with private open space requirements for each unit (with the exception of Unit 3 which provides a 47 square metre private open space are, being a 3 square metre deficiency. The two variations sought to Bowral Township Development Control Plan requirements, being a variation to the minimum 25 metre site frontage requirement and a variation to the private open space area of Unit 3, are discussed above and within the Discussion of Key Issues section of this report.

Standard	Required	Provided	Compliance
Site Frontage	>25 metres	20.735 metres	No
Floor Space Ratio	Maximum 0.5:1	0.34:1	Yes
Front setbacks	8 metres	8 metres	Yes
Side Setbacks	2 metres where development is up to 3 metres in height above natural ground level (excluding balconies)	2.34 metres to 7.907 metres	Yes
Side Setbacks	3.5 metres where development is more than 3 metres in height above natural ground level (excluding balconies)	3.5 metres to 7 metres	Yes
Height	Maximum 2 storeys / 9 metres when measured from natural ground level to the highest point of the roofline	2 storeys / 8 metres (measured from natural ground level to roof pitch. Note that natural ground level is shown by highlighted line in <b>Attachment 5</b> )	Yes
Site Landscaping	50% of site area	50% of site area	Yes
Private Open Space Area	50 sqm per unit with a minimum length of 5 metres	Private Open Space Areas are	No



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Standard	Required	Provided	Compliance
		provided for each	
		unit exceeding 50	
		square metres	
		each, with the	
		exception of 47	
		square metres	
		private open	
		space area for	
		Unit 3	
	2 spaces per 3 or more bedroom dwelling,		No
Carparking	and 1 visitor parking space per 3 dwellings	14 resident	Yes
	Therefore = 14 resident spaces required,	spaces and 3	
	and 3 visitor spaces required	visitor spaces provided	

The proposed 7 unit multi dwelling housing development is considered to satisfy Section C15.3 Northern Entrance Medium Density Development of Bowral Township Development Control Plan, including:

- The proposed scale and configuration of the proposed 7 unit multi dwelling housing development is considered an acceptable architectural outcome. The proposed building will not be visually prominent when viewed from Oxley Drive, and its visual prominence when viewed from Cherry Tree Walk will be softened by the retention and enhancement of vegetation in the southern portion of the site. Proposed landscaping within side setback areas will assist in softening the appearance of the development.
- The provision of more than 50% site landscaping is considered to respect the overall garden character of the neighbourhood.
- Proposed architectural features, including roof forms, window positioning and proportioning, verandah treatment, fencing, and building proportions are considered compatible with existing architecture occupying adjoining or nearby land.
- Proposed external materials of fibre cement cladding and weatherboard, with 25 degree pitch colorbond roof is considered to result in a harmonious relationship with existing development on adjoining and nearby land.
  - (iiia) any planning agreement that has been entered into under Section 93F, or any draft planning agreement that a developer has offered to enter into under Section 93F, and
  - Not applicable to Development Application 19/1042.
  - *(iv)* the regulations (to the extent that they prescribe matters for the purposes of this paragraph), and

Not applicable to Development Application 19/1042.





(v) any coastal zone management plan (within the meaning of the Coastal Protection Act 1979), that apply to the land to which the development application relates,

Not applicable.

(b) the likely impacts of that development, including environmental impacts on both the natural and built environments, and social and economic impacts in the locality,

The impacts of the proposed development, including built form, character, streetscape, setbacks, and solar access are discussed in the Discussions of Key issues section of this report.

(c) the suitability of the site for the development,

The site is considered suitable for the proposed 7 unit Multi Dwelling Housing development as discussed in the Discussions of Key issues section of this report.

(d) any submissions made in accordance with this Act or the regulations,

Refer to the Consultation Section of this report.

(e) the public interest.

The proposed 7 unit Multi Dwelling Housing development is consistent with the objectives of Wingecarribee Local Environmental Plan 2010, and is considered to be in the public interest.

#### CONSULTATION

#### Internal Referrals

The required conditions are incorporated throughout the Draft Conditions of Consent (Attachment 1).

Referrals	Advice/Response/Conditions
Development Engineer	Council's Development Engineer has provided conditions of consent, including conditions addressing stormwater, parking and access.
Modelling Assistant Engineer	Council's Modelling Assistant Engineer raises no objection to the submitted Water and Sewer modelling showing sufficient water and sewer capacities available to service the development.
Flood Engineer	Council's Flood Engineer raises no objection to the proposed development, as the development is located above the flood affected portion of the site.
Accredited Certifier	Council's Accredited Certifier raises no objection to the proposed 7 unit Multi Dwelling Housing development and has provided conditions of consent.
Flora and Fauna	The proposed development will remove 12 of the 45 trees on site (including 5 trees from the Mt Gibraltar Endangered Ecological Community group of species, being 4 Eucalyptus radiata and 1 Pittosporum undulatum). 19 of the 24 trees which belong to the Mt Gibraltar Endangered Ecological Community group of species on site will be retained.
	The proposed tree removal is supported by Council's Flora and

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Referrals	Advice/Response/Conditions
	Fauna Consultant, subject to conditions addressing tree protection, removal of noxious and environmental weeds from the site (including removal of ivy and blackberry), compensatory plantings of Mt Gibraltar Forest species to occur within a regeneration area in the south of the site, and the erection of two large and one small nesting boxes, and one bat box (condition 23).

#### External Referrals

Referrals/Notice	Advice/Response/Conditions	
Water NSW	Water NSW supports the proposed 7 unit Multi Dwelling Housing development, subject to conditions of consent addressing stormwater management and construction activities (condition 72).	
Rural Fire Service	Rural Fire Service raise no objection to the proposed development, subject to the entire property being managed as an inner protection area ( <b>condition 70</b> ).	

### Neighbour Notification (or Advertising)/Public Participation

The originally proposed 8 unit Multi Dwelling Housing development was neighbour notified to 52 surrounding properties, advertised in the local paper, and a site sign was erected on the premises. 10 submissions objecting to the proposal were received.

As a courtesy, objectors were advised in October 2019 that amended plans had been submitted by the applicant proposing a 7 unit multi dwelling housing development, seeking to address concerns raised by Council in the assessment of the application. While this was not a re-notification or re-advertisement requesting submissions, four subsequent submissions were received objecting to the amended plans.

The issues raised from all 14 submissions regarding the proposed multi dwelling housing development have been summarised and are considered below:

Issues	Response
Overshadowing - Unacceptable overshadowing of neighbouring properties, particularly in winter. Units 6 and 7 will block western afternoon sunlight to adjoining eastern property. Buildings will destroy winter sun in our back garden, and most of the other sun at other times of the year. Our major source of light comes from the north west/west for the part of our house that is most utilised during the day. The new development will impede this light in a major way in our view. This conclusion is self-evident if the site is reviewed and is made particularly problematic due to the heights. Natural light on either side of the development will be greatly compromised. The overshadowing impact is in effect a major reduction of solar access to the landscaped and usable areas of the garden at no.29B during the winter afternoons. Overshadowing impacts will affect 29A in a similar manner and	Overshadowing matters are discussed in the Discussion of Key Issues section of this report. An additional submission from an objector and objector's consultant, containing shadow diagrams, was received 7 February 2020. The shadow diagrams submitted with the objection (Attachment 7) are
also and 29C Oxley Drive. Major reduction in the bulk of the	based upon



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superseded plans, and

are not based upon the

placed on Council's DA

Tracker 4 February

2020, which reduce

overshadowing impacts

upon adjoining eastern

elevation gable roof of Unit 5 with a hipped

roof. Attachment 7

Attachment 6 shows

based

plans

replacement of

by

by

dated

6) as

plans

2020

the

the

eastern

objector's

shadow

plans.

with

2020,

3

diagrams

on

the

3

Response

amended

submitted

applicant

February (Attachment

properties

previous

shows

consultant's

superseded

diagrams

shadow

submitted

amended

#### Issues development needed to maintain our solar access into the future. Proposed development has major impacts on the amenity of not only 29B's exterior usable outdoor space and garden but also on the indoor habitable bedrooms and living room, and major reduction of solar access to the landscaped and usable areas of the garden at no 29B during the winter afternoon in comparison to a single dwelling or a unit reduced development. Western side of 25 Oxley Drive will have significant overshadowing. The excessive height and bulk of the roof form of unit 5 causes extensive loss of midwinter solar access to both 29B's outdoor open space after 1pm and the living room windows after 2pm. The height and roof form of unit 4 blocks sun completely to the northern outdoor space from 2.30pm onward. Unit 5 becomes effectively a 3 storey building in relation to 29B and unit 4 is a 4.5 storey building in relation to 29B. Proposal does not satisfy the amenity test for neighbouring properties. Deletion of unit 5 roof would increase solar access to 29B indoor space and outdoor usable space by 30mins.

February reducing overshadowing impacts. Privacy impacts - Balconies and living areas will invade the Privacy / overlooking privacy of adjoining properties. Huge privacy impacts upon the matters are discussed privacy of units 3 - 6, 23 Oxley Drive, and new dwellings at 29, in the Discussion of Key 29A, 29B, 29C Oxley Drive. The owners of 29B will be living with Issues section of this no privacy all year round until tall and dense vegetation can be report. realised. Large opening doors and balconies will look directly into adjoining properties' bedrooms and gardens. Design will overlook adjoining residences causing a loss of privacy in private personal living areas, courtyard, kitchen dining and rear bedroom of townhouses 7 & 8, 21 Oxley Drive. Major reduction in the bulk of the development to maintain our solar access and privacy into the future. Privacy impacts will affect 29A in a similar manner and also and 29C Oxley Drive. Major reduction in the bulk of the development to maintain privacy into the future. Units 5 and particularly Unit 7 will tower over us, with very little setback between the buildings and our boundary fence. Owners of 29B will be living in a dwelling and outdoor area with no privacy from at least 2 apartments in the new development, all year round. The proposed development at No 25 Oxley Drive is a bulky form in relation to the adjoining single storey houses. The two storey form



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Issues	Response
while suitable for single dwellings adjoining each other in a typical street here creates a situation where windows of upper levels, which would normally face front and rear, now face side boundaries and so impinge markedly on privacy of neighbouring houses. Unit 7's lower level is located at approximately the same contour as 29B south edge. However the upper floor windows face directly onto both 29B's outdoor usable space, garden and private indoor spaces, namely a bedroom and living room. These spaces are at a lower level which creates an invasion of privacy such that the owners must always keep their curtains or blinds shut and so lose the amenity of their garden. Habitable rooms look over the outdoor space and the interior spaces of 29B such that the owners will feel intimidated and will have to close their curtains or blinds to find privacy.	
Density / Character / Appearance - Proposed development is out of keeping with style and standard of development expected in Bowral, is a severe overdevelopment of a highly constrained site and inconsistent with the surrounding area and also with planning requirements. Proposal does not meet minimum 25 metre site frontage for medium density developments. Proposal is not of a modest scale, and will be visually obtrusive when viewed from Cherry Tree Walk. Development will dominate properties to the east and west. The most important issue is whether the proposed development fits into the Northern Medium Density Precinct area. There is no objective evidence produced as to how its scale is appropriate in the local context. What are the local buildings that are similar in scale, having 8 units on a small site with minimal open space immediately surrounding them? This is a regional town, not inner Sydney, where the scale and density of the proposed development would be more usual.	The site is zoned R3 Medium Density Residential under the <i>Wingecarribee Local</i> <i>Environmental Plan</i> 2010 and in this zone, Multi Dwelling Housing is permissible with development consent. Built Form / Density / Character of the proposed development, and the requested variation to minimum 25 metre frontage requirement are discussed in the Discussion of Key Issues section of this report.
Setbacks - Insufficient side setbacks of units to boundaries do not comply with Bowral DCP requirements, and do not provide sufficient area for landscaping. Very little opportunity available for landscaping to reduce the bulk of the new dwellings. Rear setback provided has no benefit to 29A and 29B Oxley	Proposed side setbcks as shown in amended plans comply with Bowral Town Plan DCP requirements.
Drive. Unacceptable degree of tree removal and insufficient	The proposed
landscaping. Trees to be removed are a rare species that is native to Mt Gibraltar and are not found elsewhere in the district. They are quite beautiful and form part of the view for all surrounding properties. Adjoining properties' views of trees on the site will be removed. The overwhelming impact is of a development without any landscaping when viewed from the east	development will remove 12 of the 45 trees on site (including 5 trees from the Mt Gibraltar Endangered Ecological Community



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# Issues

or west, adjacent to the proposed buildings. Developer is requesting approval to remove trees without an arborist report which, given the sensitivities surrounding environmental issues, is not in accordance with what is expected when describing environmental issues. The loss of rare trees and their replacement with the type of overdevelopment that is typical in inner Sydney city, is clearly a loss. The fact that the bottom third of the development has been left as open space does not benefit adjoining properties at all. It is questionable whether it benefits anyone at all other than the two units numbers 7 and 8 at the rear of the proposed development. The site will lose approximately half the current mature trees on site, and loss of habitat for native birds, snakes, lizards, echidna, wombat and koala habitat. Council Rangers have marked these trees as "protected". The required 50% open space requirement is not achieved by this development.

Eucalypt marked on the plans as tree number 5 is mostly on

adjoining property, and should not be removed. The developer

Response
group of species, being
4 Eucalyptus radiata
and 1 Pittosporum
undulatum). 19 of the
24 trees which belong
to the Mt Gibraltar
Endangered Ecological
Community group of
species on site will be
retained.
The proposed tree

The proposed tree
removal is supported by
Council's Flora and
Fauna Consultant,
subject to conditions
addressing tree
protection, removal of
noxious and
environmental weeds
from the site (including
removal of ivy and
blackberry),
compensatory plantings
of Mt Gibraltar Forest
species to occur within
a regeneration area in
the south of the site,
and the erection of two
large and one small
nesting boxes, and one
bat box (condition 23).

A condition of consent (condition 23) will require replacement planting to compensate for the removal of the 5 trees from the Mt Gibraltar Endangered Ecological Community group of species at a rate of 3:1. The amended plans submitted in October 2019 show compliance 50% with the site landscaping requirement. Amended plans submitted show

retention of tree located



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Issues	Response
had been given permission by the Council to remove a tree owned by us without our permission.	at the boundary between the subject site and the adjoining eastern Lot 4 DP 1197464 29 B Oxley Drive. The retention of this tree can be reinforced by a condition of consent (condition 48).
Each unit "has its own generous private outdoor open space that is directly off the main living area." The drawings do not support the accuracy of this statement.	Private Open Space Areas for each unit exceeds the minimum requirement of 50 square metres each, with the exception of 47 square metres private open space area for Unit 3.
Additional dwellings at the site will contribute to the further development of a heat sink.	"Heat island effect" is caused when an urban area is significantly hotter due to hard surfaces, like roads, footpaths, roofs, as well as buildings. While the proposed development will increase hard surface area on the site, the proposed development contains more than 50% site landscaped area, which complies with Bowral Township DCP requirements.
The market does not need additional medium density residential development.	The commercial success of a development is not a matter for consideration in the assessment of a Development Application under s.4.15 of the Environmental Planning and Assessment Act 1979.

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SHIRE COUNCIL

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#### DISCUSSION OF KEY ISSUES

#### Height / Visual Impact on adjoining properties

While the site has a fall of approximately 21 metres from north to south, the proposed development steps down the slope, and includes basement parking areas below natural ground level, thereby achieving a maximum 8 metre height measured from natural ground level to roof pitch, which complies with the maximum 9 metre / 2 storey height limit under Bowral Township Development Control Plan. Elevation plans (Attachment 5) show natural ground levels as a highlighted line, which assists in understanding the proposed development's compliance with the maximum 9 metre / 2 storey height limit under Bowral Township Development Control Plan.

The height of the proposed development will have a visual impact upon adjoining properties, however as the proposed development complies with the height controls of the Bowral Township Development Control Plan, the visual impact of the height of the development is not beyond that which would be expected within a Medium Density Residential zone.

#### Overshadowing

The subject site has a north-south orientation, therefore shadow impacts are not concentrated upon one property, but shared between adjoining properties throughout the day. As the site slopes down to the south, shadows are therefore lengthened in comparison to a flat level site.

Amended plans submitted by the applicant dated 3 February 2020 (Attachment 6), which include reduced overshadowing impacts upon adjoining eastern properties by the replacement of the previous eastern elevation gable roof of Unit 5 with a hipped roof, are the shadow diagrams assessed below.

On June 21 midwinter, the adjoining eastern properties at 29, 29A, and 29C Oxley Drive currently enjoy more than 1 1/2 to 2 hours of morning solar access to private open space areas, and 3 hours afternoon solar access to private open space areas (as the current existing Residential Flat Building at 25 Oxley Drive is located in the northern portion of the site which minimises afternoon overshadowing impacts upon the adjoining eastern properties). The proposed development at 25 Oxley Drive will not reduce morning solar access to the private open space areas of these eastern dwellings. The proposed development will reduce June 21 midwinter afternoon solar access to private open space areas of 29, 29A, and 29C Oxley Drive to 1 1/2 to two hours, however combined with the current morning solar access, overshadowing impacts will comply and satisfy the Bowral DCP requirement that "Any new development must not reduce the solar access currently enjoyed in ...... 50% of the primary private open space of adjacent dwellings so (sic) be less than 3 hours of direct sunlight on June 21st." for 29, 29A, and 29C Oxley Drive. Specifically, solar access to 50% of the primary private open space on June 21st will be available for 29 Oxley Drive for 4 hours between 10am - 2pm, 29A Oxley Drive for 3 hours between 10.30am - 1.30pm, and 29C Oxley Drive for 4 hours between 10am - 2pm.

On June 21 midwinter, the adjoining eastern properties at 29, 29A, and 29C Oxley Drive currently enjoy more than 1 ½ to 2 hours of morning solar access to living areas, and 1 - 2 hours afternoon solar access to living areas (as the current existing Residential Flat Building at 25 Oxley Drive is located in the northern portion of the site which minimises afternoon overshadowing impacts upon the adjoining eastern properties). The proposed development at 25 Oxley Drive will not reduce morning solar access to the living areas of these eastern dwellings. The proposed development will reduce June 21 midwinter afternoon solar access to living areas of 29, 29A, and 29C Oxley Drive to 1 to 2 hours, however combined with the current morning solar access, overshadowing impacts will comply and satisfy the Bowral DCP requirement that "Any new development must not reduce the solar access currently





enjoyed in living areas ...... of adjacent dwellings so (*sic*) be less than 3 hours of direct sunlight on June 21st." for 29, 29A, and 29C Oxley Drive. Specifically, solar access to living areas on June 21<sup>st</sup> will be available for 29 Oxley Drive for 3 hours between 10am – 1pm, 29A Oxley Drive for 3  $\frac{1}{2}$  hours between 10.30am – 2pm, and 29C Oxley Drive for 3 hours between 9 -10am and then 11am -1pm.

Continuing this example, on June 21 midwinter, more than 50% of the private open space of 29B Oxley Drive currently receives more than 4 hours solar access. The proposed development at 25 Oxley Drive will not reduce morning solar access to the private open space of 29B Oxley Drive, but will reduce afternoon solar access to private open space, particularly from 2pm onwards. However should the proposed development at 25 Oxley Drive will not be reduced below 50% of its private open space area between 10:30am – 1:30pm, therefore satisfying Bowral DCP requirement that "Any new development must not reduce the solar access currently enjoyed in ...... 50% of the primary private open space of adjacent dwellings so (*sic*) be less than 3 hours of direct sunlight on June 21st."

On June 21 midwinter, the adjoining western properties at 3/23, 4/23, 5/23, 6/23 Oxley Drive enjoy approximately 3 hours morning solar access to private open space areas. 3/23 Oxley Drive has a northern facing living area which will not be affected by the proposed development, and 4/23, 5/23, 6/23 Oxley Drive enjoy approximately 3 hours afternoon solar access to upper level western / north western orientated living areas (it should be noted that Council approved plans for the adjoining western properties at 4/23, 5/23, 6/23 Oxley Drive do not include upper or lower level eastern facing living room areas, but rather upper level eastern facing bedroom areas and eastern facing lower level subfloor areas, some of which have been subsequently converted into rumpus room areas / secondary living areas with no record of Council consent). On June 21 midwinter, the proposed development at 25 Oxley Drive will remove morning solar access until 10 am to the private open space of the eastern courtyards of 3/23, 4/23, 5/23, 6/23 Oxley Drive, but solar access to these private open space eastern courtyards will be available from 10am - 1pm and will comply and satisfy the Bowral DCP requirement that any new development must not reduce the solar access currently enjoyed in 50% of the primary private open space of adjacent dwellings to be less than 3 hours of direct sunlight on June 21st. The proposed development will not reduce June 21 midwinter solar access to the northern facing living area of 3/23 Oxley Drive. The proposed development will not reduce June 21 midwinter afternoon solar access to approved living areas of 4/23, 5/23, 6/23 Oxley Drive (which are located in the upper level western / north western areas of these units), therefore will satisfy the Bowral DCP





requirement that any new development must not reduce the solar access currently enjoyed in living areas of adjacent dwellings to be less than 3 hours of direct sunlight on June 21st.

On June 21 midwinter, the proposed development at 25 Oxley Drive will remove morning solar access until 10 am to the private open space courtyards and northern facing living areas of 7/21 and 8/21 Oxley Drive, but solar access to these private open space courtyards and living areas for the remainder of the day will comply and satisfy the Bowral DCP requirement that any new development must not reduce the solar access currently enjoyed in 50% of the primary private open space of adjacent dwellings to be less than 3 hours of direct sunlight on June 21<sup>st</sup>, and satisfy the Bowral DCP requirement that any new development must not reduce the solar access currently enjoyed in living areas of adjacent dwellings to be less than 3 hours of direct sunlight on June 21<sup>st</sup>.

An additional submission from an objector and objector's consultant, containing shadow diagrams, was received 7 February 2020. The shadow diagrams submitted with the objection (Attachment 7) are based upon superseded plans, and are not based upon the amended plans submitted by the applicant dated 3 February 2020 (Attachment 6) as placed on Council's DA Tracker 4 February 2020, which reduce overshadowing impacts upon adjoining eastern properties by the replacement of the previous eastern elevation gable roof of Unit 5 with a hipped roof. Attachment 7 shows objector's consultant's shadow diagrams based on superseded plans, and are included for the information of Councillors. Attachment 6 shows shadow diagrams submitted by applicant with amended plans dated 3 February 2020, reducing overshadowing impacts.

#### Privacy / Overlooking

Due to concerns raised by Council during the assessment process, including issues such as privacy / overlooking, amended plans were submitted in October 2019 reducing the proposed development to a Multi Dwelling Housing development containing 7 units within three buildings. Further amended plans have been submitted relating to privacy matters. It is the amended proposal which is being assessed in this report.

#### Proposed Units 1 and 2

Proposed Units 1 and 2 / 25 Oxley Drive contain ground level western facing living area (living / dining /kitchen area) windows facing the eastern facing living areas and private open space areas of the adjoining western Unit 3/23 Oxley Drive. Proposed Unit 1/ 25 western facing ground level living area window will face the blank eastern wall of Unit 3/23 Oxley Drive, and combined with the existing fence line, will create no privacy impacts. The proposed upper level western facing rumpus room window of Unit 1 should have fixed obscure glazing in any part of the window less than 1.7 metres above the floor to ensure privacy of the adjoining western Unit 3/23 Oxley Drive and its open space area. This can be addressed by a condition of consent (condition 25).

Proposed Unit 2/25 Oxley Drive ground level western facing living, dining and kitchen windows are setback 2.34 metres from the western boundary, and the adjoining western Unit 3/23 Oxley Drive is setback 3.5 metres from its eastern boundary. Therefore the 5.85 metre separation between windows, combined with landscaping and fencing, ensures privacy for the existing 3/23 Oxley Drive. Unit 2 upper level western facing rumpus and deck is screened by louvres, providing sufficient privacy for Unit 3/23 Oxley Drive.

Western facing bedroom windows and eastern facing bedroom windows will overlook the adjoining properties, however as bedrooms are not living areas, obscure glazing to bedroom areas is not required. Eastern facing first floor rumpus and "window seat" windows should have fixed obscure glazing in any part of the windows less than 1.7 metres above the floor to ensure privacy of the adjoining eastern properties. This can be addressed by a condition of consent (condition 25).

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#### Proposed Unit 3

Proposed Unit 3/25 Oxley Drive adjoins the western existing Unit 4/23 Oxley Drive. Proposed Unit 3/25 has western facing ground level living area (living / dining / kitchen area) windows setback 2.4 metres from the western boundary, with a ground floor level and private open space level of RL 693.485, which is 0.195 metres (19.5 cm) higher than the existing Unit 4/23 terrace level of 693.28, therefore due to similar levels and combined with fencing there will be no privacy impacts. Amended plans show the upper level western facing rumpus room windows will have fixed obscure glazing in any part of the window less than 1.7 metres above the floor to ensure privacy of the adjoining western Unit 4/23 Oxley Drive and its open space area. This will ensure the privacy for the adjoining western Unit 4/23 Oxley Drive private open space area, and eastern facing upper level bedroom windows of Unit 4/23 Oxley Drive.

Eastern facing bedroom window will overlook the adjoining eastern properties, however as bedrooms are not living areas, obscure glazing to bedroom areas is not required.

#### Proposed Unit 4

Proposed Unit 4/25 Oxley Drive adjoins the western existing Units 4 and 5 /23 Oxley Drive and directly adjoins the private open space area of 4 /23 Oxley Drive. Proposed Unit 4/25 has western facing living area (living / dining) windows, and private open space area at RL 693.485. The directly adjoining private open space terrace level of 4/23 Oxley Drive is RL 693.28, which is 0.205 metres (20.5 cm) and 0.335 metres (33.5 cm) lower than the proposed yard and terrace of proposed Unit 4/25, therefore due to similar levels and combined with fencing there will be no privacy impacts.

Amended plans show the upper level western facing rumpus room windows will have fixed obscure glazing in any part of the window less than 1.7 metres above the floor to ensure privacy of the adjoining western Units 4 and 5/23 Oxley Drive and their open space areas. This will ensure the privacy for the adjoining western Units 4 and 5/23 Oxley Drive private open space area, and eastern facing upper level bedroom windows of Units 4 and 5/23 Oxley Drive.

Western facing bedroom windows and eastern facing bedroom windows will overlook adjoining properties, however as bedrooms are not living areas, obscure glazing to bedroom areas is not required.

Due to the elevation of the eastern facing ground floor kitchen window of Unit 4, this window should also have fixed obscure glazing in any part of the window less than 1.7 metres above the floor. This can be addressed by a condition of consent (condition 25).

#### Proposed Unit 5

Proposed Unit 5/25 Oxley Drive directly adjoins the private open space area of 5/23 Oxley Drive, and is in close proximity to the private open space area of Unit 6/23 Oxley Drive. Proposed Unit 5/25 has western facing living areas at RL 693.485, and western facing dining /study area and deck at RL 692.07. The western facing living area window is proposed to have obscure glazing in its lower panes, to prevent overlooking to the private open space areas and windows of Units 5 and 6/23 Oxley Drive. The proposed Unit 5/25 deck area at RL 692.07 is 0.7 metres (70 cm) higher than the adjoining private open space of Unit 5/23 Oxley Drive. With the provision of new 1.8 metre high lapped & capped timber boundary fencing, topped with 300mm lattice between 25 Oxley Drive and adjoining eastern and western properties, at the developer's expense, privacy of 5 and 6/23 Oxley Drive will be achieved. Attachment 5 shows the view of proposed Unit 5/25 Oxley Drive when viewed from 6/23 Oxley Drive.





Eastern facing bedroom window will overlook the adjoining eastern properties, however as bedrooms are not living areas, obscure glazing to bedroom areas is not required. Due to the elevations of the eastern facing ground floor kitchen window of Unit 5, and the eastern facing lower ground floor rumpus window of Unit 5, both windows should also have fixed obscure glazing in any part of the window less than 1.7 metres above the floor. This can be addressed by a condition of consent (condition 25).

Fixed screening to the east of the elevated entry path to Units 4 and 5 to ensure the privacy of eastern / south eastern properties is required by a condition of consent (**condition 25**).

Proposed Unit 6

Kitchen, dining and living areas of proposed Unit 6/25 Oxley Drive are located on the lower ground floor, with western windows facing a steep vegetated portion of the adjoining western property at 23 Oxley Drive. This steep vegetated portion of the adjoining western property at 23 Oxley Drive is not useable private open space area due to its gradient. Therefore the western facing kitchen / dining / living area windows of proposed Unit 6/25 Oxley Drive, and the ground floor entry walkway to proposed Unit 6/25 which is not screened to the west, do not adversely impact upon the privacy of the adjoining western property at 23 Oxley Drive.

The dining / living / verandah of proposed Units 6 & 7/25 Oxley Drive is approximately 6 metres higher than the courtyard of 8/21 Oxley Drive, which is located downslope on the adjoining south western property. There is an approximate 13 metre separation between the dining / living / verandah of proposed Units 6 & 7/25 Oxley Drive and the courtyard of 8/21 Oxley Drive. The existing vegetation, and proposed additional plantings as required by condition 23, combined with the 13 metre separation distance and 1.8 metre high lapped and capped timber fencing with 300mm lattice, is considered to provide sufficient privacy between proposed Units 6 and 7/25 Oxley Drive, and the neighbouring 8/21 Oxley Drive.

Western facing bedroom window will overlook the adjoining western property, however as bedrooms are not living areas, obscure glazing to bedroom areas is not required.

#### Proposed Unit 7

Kitchen, dining and living areas of proposed Unit 7/25 Oxley Drive are located on the lower ground floor, with eastern windows facing the adjoining eastern property at 29B Oxley Drive. The living / dining window and kitchen window will have obscure glazing to the bottom panes, so there is no privacy impact from these living areas to the adjoining eastern property. The ground level entry walkway contains a 1.7 metre high screen to its east, to prevent overlooking into 29B Oxley Drive.

Eastern facing bedroom windows will overlook 29B Oxley Drive, however as bedrooms are not living areas, obscure glazing to bedroom areas is not required. A condition of consent (**condition 25**) will require the upper level Unit 7 eastern facing study area, shall have fixed obscure glazing in any part of the window less than 1.7 metres above the floor. The submitted landscape plans show proposed plantings of Viburnum hedging of between 2 metres – 7 metres height between proposed Unit 7 and the eastern boundary, which with 1.8 metre high lapped and capped timber fencing with 300mm lattice, will assist in provision of privacy for the adjoining eastern 29B Oxley Drive.

The existing vegetation, and proposed additional plantings as required by **condition 23**, combined with the separation distance, is considered to provide sufficient privacy between proposed Unit 7 and the neighbouring south eastern dwellings at 29C and 29D Oxley Drive.





### Variation to minimum 25 metre Site Frontage requirement

The site currently contains a single storey Residential Flat Building containing 4 residential units on a site with a 20.735 metre frontage to Oxley Drive.While the site does not achieve the minimum 25 metre site frontage to a public street as required by Section C3.2.2 of Bowral Town Plan DCP, it is accepted that the adjoining western properties contain existing medium density residential development, and the adjoining eastern properties comprise 6 separate residential lots containing dwelling houses, making consolidation to achieve the 25 metre minimum frontage requirement difficult to achieve.

Due to these adjoining medium density developments, and recent detached dwelling developments, combined with the fact that the site already contains a medium density development which is proposed to be demolished, consolidation of an adjoining lot to achieve the minimum 25 metre site frontage is considered unreasonable and unnecessary in this instance. A refusal based on this non-compliance is not considered to be a defendable position for Council should an appeal be lodged in the Land and Environment Court.

The amended design of the proposed multi dwelling housing proposal sufficiently minimises amenity impacts upon adjoining lots, particularly to compensate for the narrow 20 metre width of the property. The improved design minimizing impacts assists Council in supporting the requested variation to the 25 metre site frontage requirement.

### 47 square metre private open space area for Unit 3

Bowral Township Development Control Plan requires Private Open Space Areas for each multi dwelling housing unit of 50 square metres. All proposed units have a private open space area exceeding 50 square metres, with the exception of 47 square metres private open space area for Unit 3. It is considered that a refusal based on this minor non-compliance is not considered to be a defendable position for Council should an appeal be lodged in the Land and Environment Court.

This 3 square metre deficiency is considered minor, and a variation to the standard is considered acceptable.

### Built Form / Density / Character

The proposed 7 unit multi dwelling housing development contained within three 2 storey buildings which step down the site, with external materials of fibre cement cladding and weatherboard, 25 degree pitch colorbond roof, 50% of the site area being landscaped open space, with a maximum 8 metre height (measured from natural ground level to roof pitch) and a gross floor area of 896 square metres, being a 0.34:1 Floor Space Ratio, is not considered to be an overdevelopment of the site.

The R3 Medium Density Residential zone within Bowral is undergoing a gradual transition from dwelling houses to multi dwelling housing and residential flat buildings, and this proposed development is representative of that transitional change, and consistent with the intended character of a medium density residential area.

The proposed 7 unit multi dwelling housing development is considered to satisfy Section C15.3 Northern Entrance Medium Density Development of Bowral Township Development Control Plan, including:

 The proposed scale and configuration of the proposed 7 unit multi dwelling housing development is considered an acceptable architectural outcome. The proposed building will not be visually prominent when viewed from Oxley Drive, and its visual prominence when viewed from Cherry Tree Walk will be softened by the retention and enhancement of vegetation in the southern portion of the site. Proposed





landscaping within side setback areas will assist in softening the appearance of the development.

- The provision of more than 50% site landscaping is considered to respect the overall garden character of the neighbourhood.
- Proposed architectural features, including roof forms, window positioning and proportioning, verandah treatment, fencing, and building proportions are considered compatible with existing architecture occupying adjoining or nearby land.
- Proposed external materials of fibre cement cladding and weatherboard, with 25 degree pitch colorbond roof is considered to result in a harmonious relationship with existing development on adjoining and nearby land.

#### Side Setbacks / Side boundary landscaping

Section C3.7.2 of Bowral Town Plan DCP requires minimum side setbacks for medium density development including multi dwelling housing of

(i) 2 metres where development is up to 3 metres in height above natural ground level, or

(ii) 3.5 metres where development is more than 3 metres in height above natural ground level.

The purpose of these minimum side setback requirements is to assist in preserving the visual and acoustic privacy of adjoining residential development, while placing medium density development with sufficient separation to respect the spatial character of the locality.

The proposed side setbacks on the originally submitted plans did not comply with the above numerical requirements, however amended plans now fully comply with Bowral Town Plan DCP side setback requirements.

#### **Deferred Commencement**

A stormwater easement is required burdening the adjoining southern land and benefitting the subject property. Should approval be granted for the proposed development, proof of registration of a stormwater easement burdening Lot 12 DP 603108 and benefitting Lot 11 DP 603108, shall be submitted to the satisfaction of Council prior to general conditions of consent being enacted. This can be addressed by way of deferred commencement condition (deferred commencement condition 1).

#### Flora and Fauna

The proposed development will remove 12 of the 45 trees on site (including 5 trees from the Mt Gibraltar Endangered Ecological Community group of species, being 4 Eucalyptus radiata and 1 Pittosporum undulatum). 19 of the 24 trees which belong to the Mt Gibraltar Endangered Ecological Community group of species on site will be retained.

The proposed tree removal is supported by Council's Flora and Fauna Consultant, subject to conditions addressing tree protection, removal of noxious and environmental weeds from the site (including removal of ivy and blackberry), compensatory plantings of Mt Gibraltar Forest species to occur within a regeneration area in the south of the site, and the erection of two large and one small nesting boxes, and one bat box (**condition 23**).

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AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 26 February 2020 REPORT DEPUTY GENERAL MANAGER CORPORATE, STRATEGY AND DEVELOPMENT SERVICES



### SUSTAINABILITY ASSESSMENT

#### Environment

Any perceived environmental issues have been discussed within the body of this report.

Social

Any perceived social issues have been discussed within the body of this report.

#### **Broader Economic Implications**

There are no broader economic implications associated with this report.

Culture

The proposed Residential Flat Building development has no identifiable cultural impacts.

#### Governance

The development application has been considered in accordance with the Wingecarribee Local Environmental Plan 2010, Section 4.15 of the Environmental Planning and Assessment Act 1979 and any other matters relevant to the development.

# COUNCIL BUDGET IMPLICATIONS

The financial implications of Council's decision in this matter are directly related to the legal implications. The possibilities are detailed as follows:

- Should the applicant choose to appeal a refusal, or pursue a deemed refusal, by Council through the Land and Environment Court and lose, the question of cost with regard to Council's legal representation would be determined by the extent of the reasons for refusal;
- Should the applicant choose to appeal a refusal, or pursue a deemed refusal, by Council through the Land and Environment Court and win, the question of cost would be dependent upon the extent of the reasons for refusal;
- Should any person choose to take out Class 4 proceedings against Council to the Land and Environment Court and lose, the question of cost with regard to Council's legal representation would be calculated at the appropriate time;
- Should any person choose to take out Class 4 proceedings against Council to the Land and Environment Court and win, the question of cost would still be calculated at the appropriate time;
- Should the applicant make no appeal, or proceedings not be taken out by another party, to the Land and Environment Court regardless of the determination, the application would result in no further financial implication to Council.



Report to Council 26 February 2020



#### RELATED COUNCIL POLICY

An assessment of the proposed development has been made against the Wingecarribee Local Environmental Plan 2010, State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011, and the Bowral Township Development Control Plan.

#### OPTIONS

units - 25 Oxley Drive, Bowral

**ATTACHMENT 9** 

The options available to Council are:

#### Option 1

<u>THAT</u> Council determine Development Application 19/1042 by way of deferred commencement approval subject to conditions of development consent contained in **Attachment 1** 

### Option 2

THAT Council determine Development Application 19/1042 by way of refusal, and nominate reasons for refusal.

Option 1 is recommended.

#### CONCLUSION

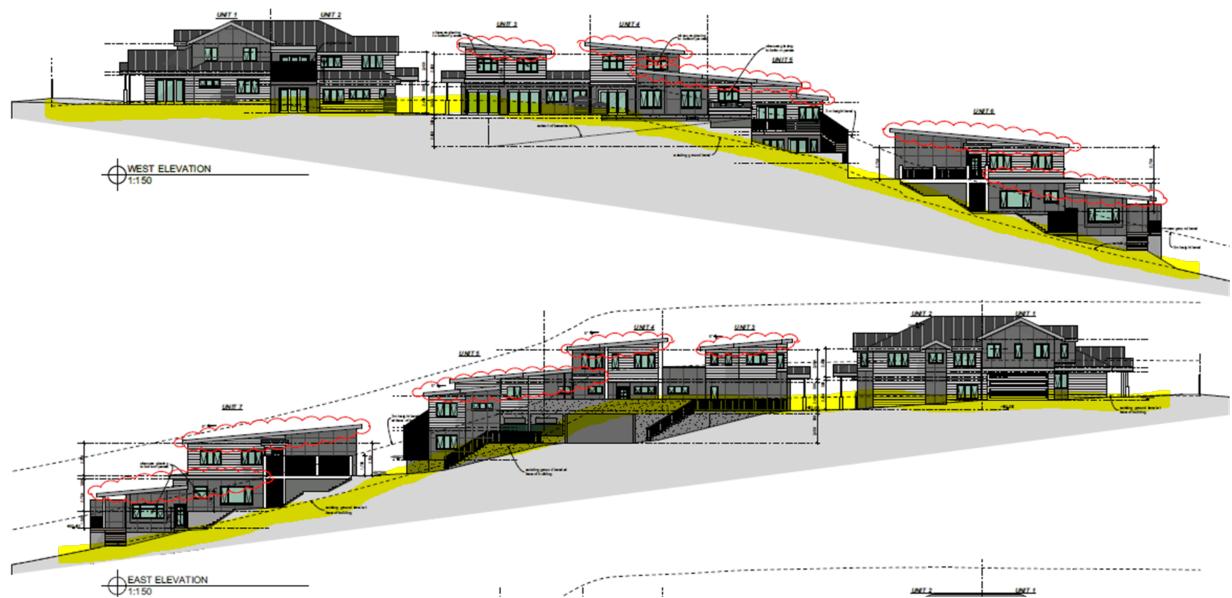
It is recommended that Development Application 19/1042 which seeks approval for Multi Dwelling Housing containing 7 units at Lot 11 DP 603108, being 25 Oxley Drive, Bowral, be supported subject to conditions.

The proposal is considered satisfactory in terms of s.4.15 EPA Act 1979, therefore it is recommended that the development application be approved by way of a deferred commencement approval, subject to the attached draft conditions of consent nominated in **Attachment 1**.

### ATTACHMENTS

- 1. Draft Conditions
- 2. Site Location circulated under separate cover
- 3. Zoning circulated under separate cover
- 4. Site Plan circulated under separate cover
- 5. Elevations circulated under separate cover
- 6. Overshadowing circulated under separate cover
- 7. Objector's consultant's shadow diagrams based on superseded plans *circulated under separate cover*
- 8. Objector's consultant's plans showing view of development from 29 B Oxley Drive *circulated under separate cover*

9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 10 Elevations (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020).



ATTACHMENT 10 – ELEVATIONS (amended plans submitted 3 March 2020 responding to Council resolution 26 February 2020)

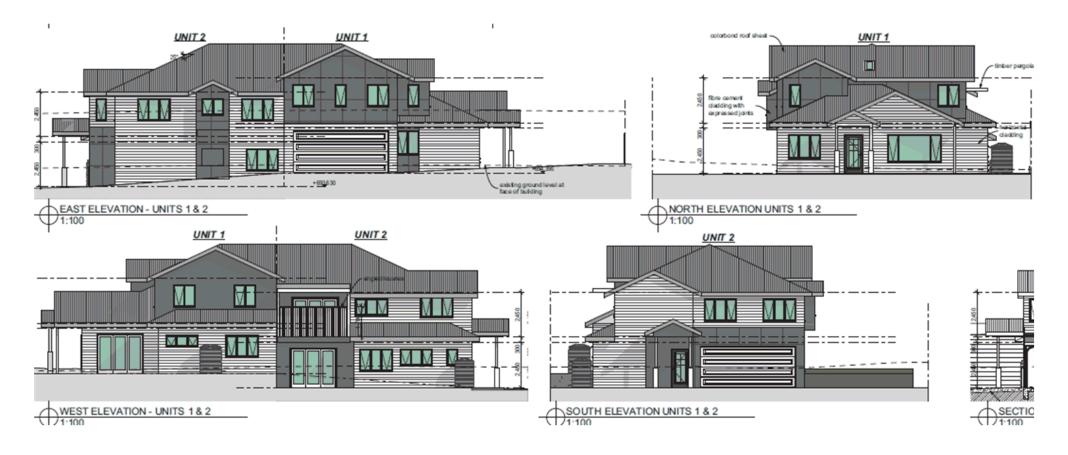
Eastern and western elevations (Yellow highlight shows existing natural ground level)

Wednesday 13 May 2020



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9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 10 Elevations (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020).





Elevations – Proposed Units 1 and 2

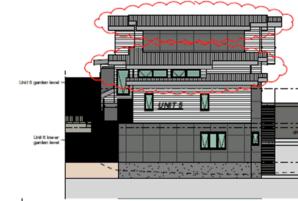
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9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 10 Elevations (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020).



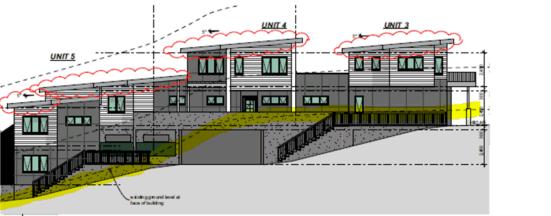


SOUTH ELEVATION UNITS 3, 4 & 5

NORTH ELEVATION UNITS 3, 4 & 5

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EAST ELEVATION - UNITS 3, 4 & 5



Elevations – Proposed Units 3, 4 and 5 (Yellow highlight shows existing natural ground level)

Wednesday 13 May 2020







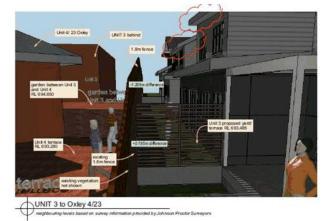
UNIT 3

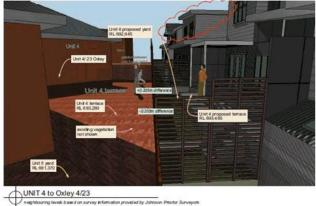
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9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 10 Elevations (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020).









ed by Johnson Proctor Surveyors





ded by Johnson Proctor Surveyor

Perspectives – Proposed Units 3, 4 and 5 and adjoining western units 3/23, 4/23, 5/23 and 6/23 private open space areas

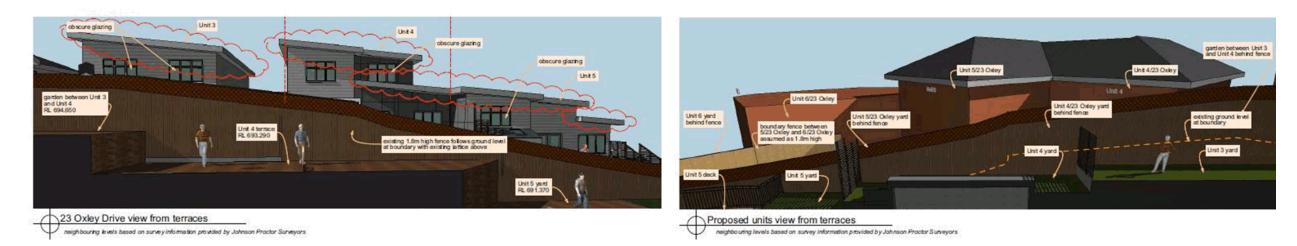
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9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 10 Elevations (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020).



Perspectives – Proposed Unit 5 and adjoining western unit 6/23 private open space area

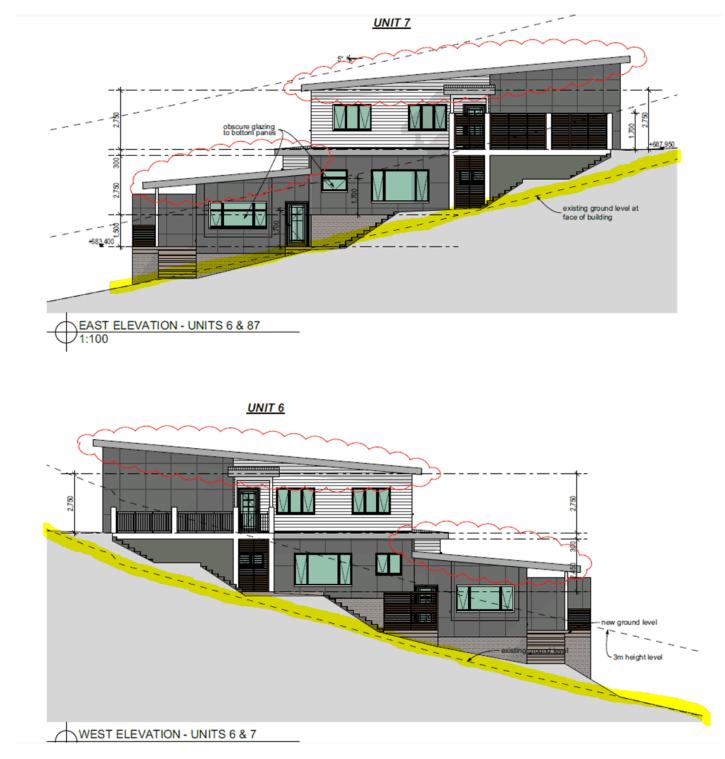


Proposed views between proposed Units 3, 4 and 5 / 25 Oxley Drive and existing Units 4, 5 and 6 /23 Oxley Drive

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9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 10 Elevations (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020).



Elevations – Proposed Units 6 and 7 (Yellow highlight shows existing natural ground level)

Wednesday 13 May 2020



9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 10 Elevations (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020).





9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 11 Overshadowing (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020)

ATTACHMENT 11 – 21 June OVERSHADOWING (amended plans submitted 3 March 2020 responding to Council resolution 26 February 2020)

10am 21 June – Overshadowing of adjoining western units 3/23, 4/23, 5/23 and 6/23 private open space areas



9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 11 Overshadowing (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020)



10:30am 21 June – Overshadowing of adjoining western units 3/23, 4/23, 5/23 and 6/23 private open space areas

Proposed development does not overshadow adjoining eastern properties



9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 11 Overshadowing (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020)



OXLEY DRIVE

Proposed development does not overshadow adjoining eastern properties. Overshadowing largely contained within subject property.



9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 11 Overshadowing (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020)



**OXLEY DRIVE** 

11:30am 21 June – Proposed development does not overshadow adjoining western units 3/23, 4/23, 5/23 and 6/23 private open space areas

Proposed development does not overshadow adjoining eastern properties. Overshadowing largely contained within subject property.



9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 11 Overshadowing (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020)



12 midday 21 June - Proposed development does not overshadow adjoining western units 3/23, 4/23, 5/23 and 6/23 private open space areas Proposed development does not overshadow adjoining eastern properties. Overshadowing largely contained within subject property. Shadow impact upon 29B Oxley Drive cast from 29 A Oxley Drive does not affect solar access to western facing living room window of 29B Oxley Drive. Wednesday 13 May 2020





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9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 11 Overshadowing (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020)



12:30pm 21 June - Proposed development does not overshadow adjoining western units 3/23, 4/23, 5/23 and 6/23 private open space areas Shadow impact upon 29B Oxley Drive cast from 29 A Oxley Drive does not affect solar access to western facing living room window of 29B Oxley Drive.



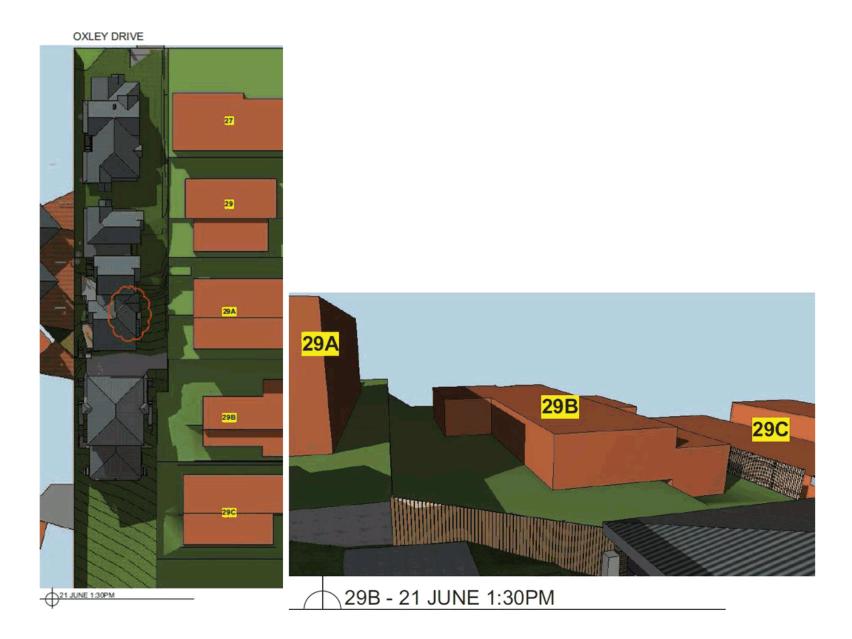
9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 11 Overshadowing (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020)



1:00pm 21 June - Proposed development does not overshadow adjoining western units 3/23, 4/23, 5/23 and 6/23 private open space areas Shadow impact upon 29B Oxley Drive cast from 29 A Oxley Drive and proposed development does not affect solar access to western facing living room window of 29B Oxley Drive.



9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 11 Overshadowing (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020)





Shadow impact upon 29B Oxley Drive cast from 29 A Oxley Drive and proposed development does not affect solar access to western facing living room window of 29B Oxley Drive.



9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 11 Overshadowing (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020)



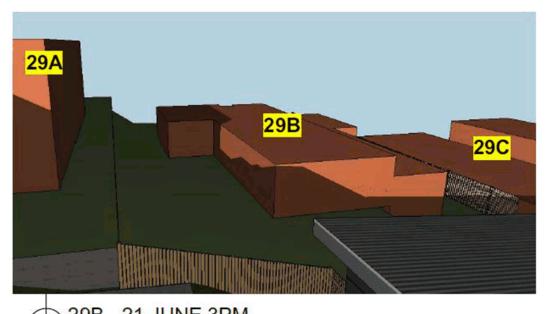
2:00 pm 21 June - Shadow impact upon 29B Oxley Drive cast from 29 A Oxley Drive and proposed development does not affect solar access to western facing living room window of 29B Oxley Drive.



9.1 Development Application 19/1042 - Multi Dwelling Housing containing 7 units - 25 Oxley Drive, Bowral ATTACHMENT 11 Overshadowing (amended plans dated 3 March 2020 responding to Council resolution 26 February 2020)



2:30 pm 21 June - Shadow impact upon 29B Oxley Drive cast from 29 A Oxley Drive and proposed development does not affect solar access to western facing living room window of 29B Oxley Drive.



29B - 21 JUNE 3PM 3:00 pm 21 June - Shadow impact upon 29B Oxley Drive cast from proposed development shades approximately half of the western facing living room window of 29B Oxley Drive.





# 9.2 DA 20/0102 Tourist and Visitor Accommodation Bendooley Estate - Construction of Accommodation Lodge, Restaurant and Meeting Room Building, Secular Meeting Space and House Keeping Facility

Reference:	20/0102
Report Author:	Consultant Planner
Authoriser:	Group Manager Planning, Development and Regulatory
	Services Group Manager Planning Development and
	Regulatory Services
Applicant:	Bendooley Estate Berrima Pty Ltd
Owner:	Antikvorem Pty Ltd
Link to Community	•
Strategic Plan:	Promote building practices and the types of developments
-	that improve resource efficiency

## PURPOSE

#### THIS ITEM WAS DEFERRED FROM COUNCIL MEETING 25 MARCH 2020

The purpose of this report is to consider a Development Application for the construction of an Accommodation Lodge, Restaurant/Meeting Room building, Secular Meeting Place, Housekeeping facility with associated carparking, landscaping and services at 3020 Old Hume Highway Berrima NSW 2577, specifically on Lot 2 DP 584423. This report is prepared for determination, and recommends **APPROVAL**, subject to attached conditions of consent.

#### VOTING ON THE MOTION

Councillors are required to record their votes on this matter.

#### RECOMMENDATION

<u>THAT</u> Development Application 20/0102 to construct an Accommodation Lodge, Restaurant/Meeting Room building, Secular Meeting Place, Housekeeping facility and associated car parking, roadworks, stormwater management, electricity substation and landscaping on Lot 2 DP 584423, that forms part of the Bendooley Estate at No 3020 Old Hume Highway, Berrima be APPROVED subject to conditions as described in Attachment 1 to the report.

#### REPORT

#### Subject Site and Locality

The site is located on the Old Hume Highway approximately 2.5 kilometres north-east of the township of Berrima (Figure 1). The site, known as Bendooley Estate, 3020 Old Hume Highway, is legally identified as:

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Lot 2 in DP 584423 which has frontages to the Old Hume Highway of 541.82 metres and Greenhills Road of 501.72 metres (irregular) respectively and an area of 40.47 hectares.

Bendooley Estate is a tourist facility and vineyard located in a rural precinct approximately 2.5 kilometres north-east of Berrima and comprises Lots 2 & 3 DP 584423. The subject works are wholly located on Lot 2 in the south eastern area of the Estate.

The Site is not sewered and relies on on-site effluent disposal systems and is not connected to a reticulated water supply. Lot 2 is burdened by an easement for a water pipeline 6 to 10 metres in width providing water supply from Lot 15, DP 242793 (3092 Old Hume Highway) across the subject site to Lot 1, DP 710577 (224 Greenhills Road).

The subject site is zoned SP3 Tourist zone under the Wingecarribee Local Environmental Plan 2010.



Subject site Source: Six maps

Surrounding development includes:

To the north:Lot 3 DP 584423 which contains the current Bendooley Estate<br/>facilities - the vineyard, administration office, rare book shop,<br/>restaurant, wine tasting, Stables function centre, visitor<br/>accommodation, homestead and car parks; and 224 Greenhills Road<br/>- a 2-storey residence located approximately 350 metres from the<br/>northern boundary of the subject site (Lot 2);

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Further to the north:	2950 Old Hume Highway- containing a single storey residence located approximately 500 metres from the northern boundary of Lot 3;
To the east:	3051 Old Hume Highway- a single storey residence located approximately 300 metres from the eastern boundary of the subject site (Lot 2);
To the southwest:	3092 Old Hume Highway- a horse agistment property single storey residence located approximately 150 metres from the boundary of the subject site (Lot 2);
To the southwest:	550 Oxleys Hill Road - two single storey residences on property - a single storey residence located approximately 200 metres from the south-eastern corner of the subject site accessed from Old Hume Highway and the second dwelling accessed from Oxleys Hill Road located over 400 metres from subject site; and
To the west:	164 Greenhills Road - a single storey residence located approximately 150 metres from the south-western corner of the subject site (Lot 2).

## BACKGROUND

The development history of the site over the past two decades can be summarised in terms of the following consents be granted by Wingecarribee Shire Council, namely;

DA 00/1652 DA 03/180 DA 04/1581 DA 11/151	- cafe - addition to commercial building - addition to existing building - storage
DA 11/497	<ul> <li>winery refreshment room and cellar door building and addition to the Book Barn for the cafe / restaurant use - approved 29 July 2011; five modifications to the consent being 18 November 2011, 22 December 2011, 4 June 2012, 11 July 2014 and 20 May 2015.</li> </ul>
DA 12/265	- winery refreshment room and cellar door
DA 14/1024 DA 15/311	<ul> <li>storage facility</li> <li>conference facility and hotel accommodation</li> </ul>
DA 16/391	- construction of stables, horse arena and cattle yards.
DA 16/671	- guest accommodation (4 cabins and 1 cottage).
DA 17/0204	<ul> <li>alterations and additions to the stables building and change of use to occasional function centre approved 28 June 2017; two modifications approved 13 December 2017 and 30 January 2018.</li> </ul>
DA 17/0204.2	- farm storage shed.
DA 17/0671.1 DA 17/0671.3 DA 18/0565	<ul> <li>Septic, Stormwater, Sanitary Drainage and Water Supply infrastructure</li> <li>Tourist and visitor accommodation (4 cabins and 1 cottage)</li> <li>Concept Plan approval</li> </ul>
DA 18/0743	- changes to the capacity of The Stables Function Centre, associated increase in parking and an increased number of events
Current Modific	cation Application
DA18/0565.1	- Modification Application to amend the approved Concept Plan consent is separately considered by Council at this meeting. Any approval of the subject DA is dependent on Council consent to that Modification Application.



#### Required surrender of Development Consent DA 15/311

As the proposed works are to be included in the Stage 2 works under the Concept Plan approval as modified by Modification Application 18/0565.01 the Applicant is to surrender Development Consent DA 15/0311 Dated 17 September 2015 as required by Condition **23** of the original Concept Plan consent 18/0565 and draft condition **23** of the Modification 18/0565.01 (in Section F of that draft consent) which reads:

#### F DEVELOPMENT CONSENT 15/311

#### 24. Surrender of Consent

Prior to development consent for any Stage 2 works the Applicant is to surrender Wingecarribee Development Consent DA 15/0311 Dated 17 September 2015.

**Reason:** To ensure the development is carried out in accordance with the approved plans and documentation as amended by consent conditions.

The purpose of the Development Application is to seek Council consent for the construction of four (4) buildings within Stage 2, namely:

- (i) the Accommodation Lodge;
- (ii) Restaurant/Meeting Room building;
- (iii) Secular Meeting Place; and
- (iv) Housekeeping facility;

The Development Application also proposes landscaping, stormwater/drainage management works, new roadways, parking and an electricity sub-station.

The Current Development application relies on Council approval of a Modification Application DA18/0565.01 currently before Council which modifies a Concept Approval to this site.

#### Description of the proposed works

As annotated on the copy of the submited site plan at **Attachment 5** the proposed facilities and associated roadworks, car parking, electricity substation and landscaping are located generally around the existing dam in the south western corner of the subject site.



## **RESTAURANT AND MEETING ROOMS BUILDING**



Restaurant & meeting rooms perspective

A new restaurant and meeting rooms building is proposed in the location previously occupied by the Wellness Centre (in the originally approved Concept Plan). The building, providing a restaurant will have a capacity for 80 patrons, bar and lounge areas plus two meeting rooms with total capacity for 40 persons.

The restaurant/meeting room building is single storey in height located on the southern edge of the top of the dam, setback 30 metres from the common boundary with 3092 Old Hume Highway, consistent with the requirement under Condition **8** of DA 18/0565 consent.

The proposed facility will have a total floorspace of 859sqm which is consistent with the maximum floorspace proposed for the building in the Modification Application 18/0565.01.

A free-standing weathered steel sheet feature wall to a height of RL 700.120 is located south of the building to provide acoustic and visual screening of the restaurant building and loading dock from the proposed internal roadway.

The primary purpose of the restaurant and meeting room facility is to provide meals, refreshments and conference facilities for occupants of the Accommodation Lodge in the short to medium term.

It is proposed that the restaurant will have a staffing of 12 persons and the proposed hours of operation are 7.00am to 11.30pm, out by 11.45pm, 7 days a week. Condition **13** also enables operations until 1am on New Years Eve.



'THE SHED' SECULAR MEETING PLACE



The Shed perspective

'The Shed' secular meeting space is proposed to be a single storey building located adjacent to the remnant vegetation above of the dam. The purpose of the building is to provide a meeting place for special events such as celebratory occasions and will have a maximum capacity of 120 persons.

The proposed development has a gross floor area of 218.5m<sup>2</sup> which is consistent with the maximum floorspace proposed for the building in the Modification Application 18/0565.01.

A lightweight construction method is proposed to ensure that no building footings are located within three metres of the existing remnant trees which have been individually surveyed.

The proposed hours of operation of the building are 9.00am to 11.30pm, out by 11.45pm, 7 days a week. Condition **13** also enables operations until 1am on New Year's Eve.

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THE LODGE



Accommodation Lodge perspective

The Accommodation Lodge is a 2-storey building located on the north-west foreshore of the Top Dam, providing short-term tourist accommodation within Bendooley Estate. The proposed building has a total floorspace of 2470sqm which is consistent with the Draft amended Concept Plan the subject of the current Modification Application 18/0565.01 to modify the Concept Consent 18/0565. The building is setback 37.50 metres from the common boundary with 3092 Old Hume Highway, compliant with the requirement under Condition **8** of DA 18/0565.

The proposed building includes 39 standard rooms and two family suites.

The ground floor level of the Lodge is connected to a proposed elevated timber bridge over part of the top dam to provide easy access to the restaurant/meeting room building adjacent.



## THE HOUSEKEEPING FACILITY



Housekeeping perspective

The proposed building is to provide housekeeping facilities for the tourist accommodation and other facilities within Bendooley Estate, in particular, laundry, maintenance and stores.

The proposed building is single storey and located 37.0 metres from the common boundary with 3092 Old Hume Highway in compliance with Condition **8** of Concept Approval 18/0565. The proposed building has a gross floor area of 162.18sqm and will have a staff of two.

#### **INTERNAL ROADWORKS**

Internal roads - a new entry off Old Hume Highway is proposed that will be the subject of a separate application under Section 138 of the Roads Act 1993 in the near future.

The internal road providing access from the new entry to the site to the Accommodation Lodge has been designed by FWB Civil Engineering.

Adjoining the Accommodation Lodge, to the north-west, is a porte-cochere and roundabout capable of handling bus arrivals and other delivery and emergency vehicles

#### CAR PARKING

As detailed in the traffic and parking impact assessment a total of 147 parking spaces are proposed to service the proposed development which meets the Traffic Authority Guidelines.

The Assessment advises further that the geometric design layout of the proposed car parking facilities has been designed to comply with the relevant requirements specified in

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the Standards Australia publication Parking Facilities Part 1 - Off-Street Car Parking AS2890.1 and Parking Facilities Part 6 - Off-Street Parking for People with Disabilities AS2890.6 in respect of parking bay dimensions and aisle widths.

The provision of the additional carparking to service patrons and staff of the restaurant & meeting rooms building should ensure that sufficient off-street parking will be provided such that there will not be any parking along the Old Hume Highway.

## **ELECTRICITY SUB-STATION**

An electricity sub-station is proposed to provide supply to the proposed development is to be located within the site, setback approximately 120 metres from the Old Hume Highway frontage and 20 metres from the common boundary with 3092 Old Hume Highway. The Landscape Plan incorporates earth mounding and dense screen planting around the sub-station site to provide appropriate visual screening from the Old Hume Highway and the adjoining rural holding (No 3092). It is accepted the substation is required to be accessible from the front of the site by the service provider.

## LANDSCAPING

It is proposed to comprehensively landscape the area in and around the proposed development with particular attention to screen planting between the development and the Old Hume Highway and the neighbouring property at No. 3092 Old Hume Highway. Extensive use of landscaped mounding is proposed to further screen the development. A mixture of native grasses and exotic vegetation is proposed to complement the existing vegetation on the site.

## STORMWATER MANAGEMENT WORKS

Proposed stormwater works to services the proposed development include:

- Installation of rainwater tanks;
- Installation of SPEL Stormsacks (Gross Pollutant Traps) or similar, for each stormwater inlet pit for the proposed parking spaces and access roads;
- Installation of roadside drainage as grassed trapezoidal swales for the proposed access roads
- Installation of Raingardens (Bioretention basins) for stormwater overflow and Ag-pipe underdrain for subsoil drainage;
- Conversion of the existing farm dam (1) to a pond; and
- Conversion of the existing farm dam (2) to a wetland.

The submitted Water Cycle Management report, based on MUSIC modelling assesses that the stormwater management measures proposed will result in a Neutral or Beneficial Effect on water quality, in accordance with State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011.



#### WASTE WATER TREATMENT

The onsite waste water treatment works were approved subject to conditions to be constructed in Stage 1 under DA 16/0671.01. As the proposed works are included in Stage 2, details of compliance with the conditions and approximate timing of delivery of the waste water treatment facility and proposed connections to the subject buildings are required prior to final determination of the current DA. As detailed in the report to Council on the Modification application 18/0565.01, Water NSW has provided additional comments and requests for details on the delivery of the Sewerage treatment facilities.

A condition has been recommended in regard to the Modification Application that requires that the details of the design of the sewage treatment works be approved by Council and Water NSW prior to the issue of any construction certificate.

## STATUTORY PROVISIONS

#### Environmental Planning & Assessment Act 1979 (the Act)

Section 4.15(1) of the Environmental Planning & Assessment Act 1979, as amended, specifies the matters which a consent authority must consider when determining a development application. The following is a summary assessment of the proposed development against the Matters for Consideration in Section 4.15(1) of the Act.

The proposed development is required to comply with the Disability Discrimination Act.

The proposed restaurant is also required to comply with the Food Act, the Food Regulations and the Food Safety Standards and Australian Standard AS4674 - 2004.

#### (a)(i) The provisions of any environmental planning instrument.

## STATE ENVIRONMENTAL PLANNING POLICIES

#### State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011

Clause 9 of the Catchment SEPP requires that a consent authority must not grant consent to the carrying out of development unless it is satisfied that the carrying out of the proposed development will have a neutral or beneficial effect on water quality.

The Site is located within the Sydney Drinking Water Catchment.

The applicant commented in their Statement of Environmental Effects as follows:

# The proposed modification is considered to be consistent with the aims and objectives of the SEPP and will not impact on the Sydney Drinking Water Catchment.

Advice received from Water NSW indicated that the proposed development has been assessed as being able to achieve a neutral or beneficial effect on water quality provided appropriate conditions are included in any development consent and are subsequently implemented. Conditions of Consent from Water NSW have been included at **Attachment 2.** 



#### State Environmental Planning Policy No 55 - Remediation of Land

It is found to be highly unlikely that the subject land contains any contaminants that could be a risk to human health or the environment due its previous use for grazing land. Accordingly, no further information was required.

#### State Environmental Planning Policy (Rural Lands) 2008

The proposed Tourist and Visitor Accommodation and Function Facilities are considered to be consistent with the Rural Planning Principles of the Rural Lands SEPP in providing a positive economic stimulus for the rural environment located close to the village of Berrima and the Moss Vale, Mittagong and Bowral townships.

#### Local Environmental Plans

#### Wingecarribee Local Environmental Plan 2010

The relevant provisions of the LEP are discussed as follows:

#### 2.3 Zone objectives and land use

The site is zoned SP3 – *Tourist.* The additional tourist facilities and visitor accommodation as proposed are permissible with development consent in the zone. The objectives of the zone are:

- To provide for a variety of tourist-oriented development and related uses.
- To ensure that development is sympathetic with the rural setting and landscape features of the site and minimises impact on the scenic values of nearby development and land use activity.

The proposal is consistent with the aims and objectives of the zone. The surrounding landscape is currently very rural with recessive buildings as viewed from the roadway and adjacent properties. The proposed development has been setback in line with the Concept Plan approval and extensive mounding and planting proposed to screen the buildings and car parks from the rural views and neighbouring property.

#### 4.3 Height of buildings and FSR

The SP3 zone does not impose a maximum building height or FSR.

The maximum heights of the proposed buildings are consistent with the approved Concept Plan as amended by the MOD application and are as follows:

Accommodation Suites	
Accommodation Lodge	9.2m
Restaurant & Meeting Rooms	7m
The Shed	9m

7.5 Riparian Lands and watercourses

The Modification Application advised that more detailed survey of the site has ensured the proposed siting buildings will now not impact on the riparian lands or watercourse on the site as required by Condition **7** of the original consent.

Clause 7.5 of the LEP requires:

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"(3) Before granting development consent for development on land to which this clause applies, the consent authority must consider any potential adverse impact of the proposed development on the natural flow regime, water quality of receiving waters, waterway's natural flow paths, stability of the waterway's bed, shore and banks, the flow, capacity and quality of groundwater systems.

(4) Development consent must not be granted to development on land to which this clause applies unless the consent authority is satisfied that:

(a) the development is designed, sited and managed to avoid any potential adverse environmental impact, or

(b) if that impact cannot be avoided—the development is designed, sited and will be managed to minimise that impact, or

(c) if that impact cannot be minimised—the development will be managed to mitigate that impact".

The watercourse identified on Lot 2 is a Category 3 stream. In this case the LEP requires development to be setback a minimum of 10m from the top of bank which is achieved.

The submitted Water Cycle Management Assessment confirms that the proposed storm water works will have a Neutral or Beneficial effect on water quality.

#### 5.4 Bushfire

Clause 5.4 – *Bushfire Hazard* of the LEP requires assessment of bushfire risk. The extreme western and eastern boundaries of the Site are identified on the LEP Bushfire Prone Lands Map as being within the bushfire buffer areas.

The proposed buildings are not located within these areas.

The recommendations of the Bushfire Hazard Assessment Report and Rural Fire Service have been included in the recommended conditions of consent to ensure compliance with Planning for Bushfire Protection (2018).

## 7.4 Biodiversity

Clause 7.4 - *Natural Resources Sensitivity* – *Biodiversity* stipulates that before granting development consent for development on land to which this clause applies, the consent authority must consider any potential adverse impact of the proposed development on the native ecological community, the habitat of any threatened species, population or ecological community, any regionally significant species of fauna, flora or habitat and /or habitat elements providing connectivity.

The mapped biodiversity sensitive area of the subject site is located within the road reserve of Greenhills Road along the frontage to Lot 2 and is not impacted by the development and infrastructure proposed under this development application.

However, in accordance with Condition **9** (c) of the Concept Plan Consent, the stand of remnant vegetation located near the top dam has been surveyed and individual trees identified by registered survey and the proposed building footprints, roads and parking areas, both in this DA and the Modification Application amendments to the Concept Plan, have been sited to ensure no adverse impacts on these trees to be retained.

As detailed above, the Shed has been relocated to ensure no impact on this stand of remnant trees.



#### **Development control plans**

Rural Lands Development Control Plan

The Rural Lands DCP applies to the Concept Plan. An assessment of the proposal against the relevant sections of the DCP follows:

Relevant DCP Section		Project consistency
	Sustainable Development	
g		
A3.2 Development in Sydney's Drinking Water Catchments	Under the Catchment SEPP, Council cannot grant development consent unless it is satisfied that the development will have a neutral or beneficial effect on water quality.	Complies subject to Water NSW Conditions of Consent included being conditions numbered <b>22.1 – 22.9</b> .
A3.3 Protection of Watercourses and Riparian Lands	In this case a 10m setback from the top of bank applies to the identified watercourse on Lot 2.	Complies
A3.6 Cut and Fill	Cut and fill in excess of Council's	The proposal seeks to vary Council's control to permit the construction of 2m high earth moundings adjacent to the boundary to protect the visual and acoustic amenity of neighbours and screen them from view from the Old Hume Highway. This is considered acceptable in this case.
Section 4 Vegetation Mar	nagement	
A4.5 Landform and Vegetation Modification	All new development shall: (a) seek to use the existing natural topography of the site. (b) not require the clearing of native vegetation or established cultural plantings if this results in an increase in the prominence or visibility of the building from a public place or Heritage Conservation Zone. (c) where cut and fill of the area of the building footprint is required, that a limit of 750mm cut and 750mm fill apply.	The proposed buildings and internal roads have been designed to follow the natural fall of the property. No significant clearing of native vegetation is proposed. A detailed above, the stand of remnant native trees close to the Shed is to be retained and protected. In order to screen the proposed carparks along the boundary 2m high earth mounding is proposed which is considered supportable in this case.
A4.7 Protection of Trees, Bushland and	To ensure that development does not compromise the	See comments above.

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Relevant DCP Section		Project consistency
Vegetation during Construction and Development	integrity and viability of existing native vegetation, flora and fauna habitat and riparian zones.	
Section 5 – Water Manaç	gement	
A5.2 Development within Sydney's Drinking Water Catchments	Under the SEPP, Council cannot grant development consent unless it is satisfied the development will have a neutral or beneficial effect on water quality.	Water NSW has assessed the Application as likely to be able to achieve a neutral or beneficial effect on water quality provided appropriate conditions are included in the development consent. Please refer to conditions numbered <b>22.1</b> to <b>22.9</b> .
A5.3 Water Sensitive Design	The applicant has provided a Water Cycle Management Study that demonstrates that the development will achieve a Neutral of Beneficial Effect on water quality in accordance with State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011, provided the following stormwater treatment measures are included in the development: Installation of rainwater tanks Installation of SPEL Stormsacks (Gross Pollutant Traps) or similar, for each stormwater inlet pit Installation of roadside drainage as grassed trapezoidal swales for the proposed access roads Installation of Raingardens (Bioretention basins), installed with grated pits for stormwater overflow and Ag- pipe underdrain for subsoil drainage; and Conversion of the existing farm dam to a pond. These have been included on the amended plans.	The recommendations of Water NSW and the submitted Water Cycle Management Study have informed the draft consent conditions to ensure compliance with State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011.

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Relevant DCP Section		Project consistency
5.4 On-site Waste Water Disposal (OSWD) Systems	The applicant has provided a Soil and Site Assessment for Onsite Wastewater Disposal that addresses the OSWD Systems.	The Soils and Site Assessment for onsite Wastewater Disposal has been assessed by Council's Stormwater Engineer and was found to be compliant with the controls set out in Clause 5.4 of the DCP. Details of the proposed sewage treatment plant have now been provided and will require further assessment and approval from Water NSW. This was addressed by way of a draft
5.5 Stormwater Management Plans	The applicant has provided an amended Water Cycle Management Study.	consent condition. The amended Study was assessed by Council's Stormwater Engineers and was found to comply with the controls set out in Clause 5.5.
5.6 Erosion and Sediment control	An Erosion and Sediment Control (E&SC) Plan has not been supplied.	An Erosion and Sediment Control (E&SC) Plan will be required by draft condition of consent
	The submitted Water Management Study does provide recommendations for the Management of soil during and after construction.	This incorporates the recommendations of the Water Management Study.
	These include: 1. Diversion of clean stormwater during earthworks by way of an earth bank upslope of the development and until revegetation 2. Separating stockpiles of	
	<ol> <li>Separating stockpiles of topsoil and subsoil so the topsoil can be used to re- spread on the property.</li> <li>A sediment fences to be installed along the downslope side of the road and stockpile, parallel with the contour and</li> </ol>	

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Relevant DCP Section		Project consistency
	<ul> <li>along the downslope length of the internal road to filter runoff as it drains through to downslope grassland.</li> <li>sediment and replaced when functionality is lost.</li> <li>4. Site revegetation Exposed soil shall be re-vegetated after the works are completed.</li> </ul>	
5.7 Protection of Watercourses, Water Bodies and Riparian Lands	The proposed buildings and roadworks have been set away from the riparian corridor. An assessment of riparian impacts and associated Vegetation Management Plan (VMP) is required.	As the proposed buildings are located some distance from the riparian corridor on the property, a Vegetation Management Plan (VMP) was not considered required.
Section 6 – Additional Co	ontrols	
6.2 Bushfire Prone Land	The extreme western and eastern boundaries of the Site are identified on the LEP Bushfire Prone Lands Map as being within the bushfire buffer areas. Specifically, the proposed additional shed and staff accommodation close to the Greenhills Rd boundary and the Brasserie, Micro Brewery and Wine Tasting Pavilion fronting the Old Hume Highway are located in buffer zone. The application was referred to the Rural Fire Services who have provided their approval, subject to a number of conditions, particularly regarding the proposed staff accommodation in the Bushfire buffer zone.	The Rural Fire Service conditions included in <b>Attachment 2</b> establish setbacks which have been complied with in the amended plans.
6.8 Minimisation of External Impacts – Noise	The applicant has provided an Acoustic Assessment that details an assessment of the predicted noise impacts of the proposed development.	The proposed facilities in the area close to the adjoining the neighbouring property at No. 3092 Old Hume Highway are set well below the level of the

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Relevant DCP Section		Project consistency
		adjoining land and located behind a thick pine hedge, many hundred metres from the house on that property. The additional setbacks and earth mounding as required by the draft recommended condition <b>8</b> of the will further minimise acoustic impacts to the any nearby residents.
		The Modification and DA applications were accompanied by a detailed acoustic impact assessment that recommended various acoustic measures that have been included as consent conditions in <b>Attachment 2</b> . Please refer to conditions number <b>8</b> , <b>9</b> and <b>10</b> .
A6.10 Minimisation of External Impacts – outdoor Lighting	Light spill from the proposed hard stand car parks and facilities close to the Highway and adjacent properties would be required to be addressed in any future DA's for the construction of the facilities.	Earth mounding around the proposed car parks along the boundary with No 3092 old Hume Highway and facing the highway frontage will ensure light spill from the carparks and facilities operations do not cause nuisance to neighbours or impact of the visual amenity of the surrounding area. Please refer to conditions <b>8</b> and <b>14</b> as recommended.
Section 9 – Construction	Standards and Procedures	
A9.8 Stormwater Disposal	Detailed stormwater management plans and reports accompanied the application	Stormwater details have been reviewed by council and Water NSW and found to be satisfactory subject to draft consent conditions.
A9.12 Waste Management and Disposal	A Waste Management Plan is required for all construction works with a value greater than \$50,000.	This will be required by draft condition of consent at <b>Attachment 2</b> . Please refer to condition <b>25</b> as recommended.
	The applicant is required to prepare a Waste Minimisation and Management Plan.	
Part B – Development Sp		
Section 5 – Tourist-relate	d Development	
B5.2 Tourist and Visitor	To be assessed on its merits	The proposed development is

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Relevant DCP Section		Project consistency
Accommodation	<ul> <li>with regard to all relevant sections of the DCP as well as the 5.2.1 objectives.</li> <li>To ensure that such development is: <ul> <li>(a) Sited and designed to</li> <li>respect the rural environment</li> <li>within which the development is located.</li> <li>(b) Appropriately located to</li> <li>ensure no detrimental</li> <li>impacts on neighbouring</li> <li>development.</li> <li>(c) Constructed from</li> <li>materials which respect the</li> <li>rural landscape.</li> <li>(d) Complements the style of any existing development</li> </ul> </li> </ul>	<ul> <li>considered to be of high quality design, of appropriate character to fit well in the rural setting.</li> <li>The buildings have been set well back from the Highway frontage and adjacent properties with extensive earth mounding and vegetation screening proposed to minimise visual intrusion in the rural landscape (as required by conditions as recommended).</li> <li>Proposed materials and finishes are similar to other existing buildings of the property and include muted tones, stone and corrugated metal details typical of rural construction.</li> </ul>
B5.3 Food and Drink Premises	Ensure that such development is: (a) Sited and designed to respect the rural environment within which the development is located. (b) Appropriately located to ensure no detrimental impacts on neighbouring development. (c) Constructed from materials which respect the rural landscape. (d) Complements the style of any existing development within the SP3 Tourist zone. (e) Designed to provide adequate car parking, located to be accessible to tourists and visitors to the development without detracting from the rural landscape in which the development is located. (f) Appropriately located in terms of accessibility from regional access roads. (g) Appropriately located in terms of the suitability of the surrounding road network to	As detailed above, the proposed development is considered supportable subject to conditions at <b>Attachment 2</b> .

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Relevant DCP Section		Project consistency
	support the level and type of traffic expected to be generated by the proposed development. cial and Community Developmen b) All Function Centres shall	
	<ul> <li>be assessed on their merits with particular regard to:</li> <li>(i) visual impacts of the proposal</li> <li>(ii) potential noise impacts</li> <li>(iii) potential traffic generation</li> <li>c) Buildings shall be designed and located to minimise</li> <li>visual impacts within the rural landscape, particularly from neighbouring properties.</li> <li>d) Buildings shall be constructed from materials and colours which blend into the rural landscape.</li> </ul>	As detailed above, the proposed development is considered supportable subject to conditions included in <b>Attachment 2.</b>
	e) Proposed development shall not exceed 5dB(A) as required in Section A6.8 of this Plan.	

## Consistency with Modified Concept Approval

**Attachment 1** contains a tabulated assessment of the subject proposal against the Concept Plan development consent DA 18/0565 as modified by conditions of proposed Modification application 18/0565.01.

With the exception of the proposed hours of operation, mounding for acoustic management and required deceleration lane on the Old Hume Highway, the proposed development the subject of this DA is consistent with the Concept Plan consent. These matters are addressed in the draft development consent conditions contained in **Attachment 2**.

# COMMUNICATION AND CONSULTATION

## Internal Communication and Consultation

The DA was referred to all relevant departments of Council and their comments have informed and been incorporated into this reports, recommendations and Consent Conditions. Please refer to the table below for further information:



#### Internal Referrals

Development Engineers	The application is considered to be satisfactory in relation to engineering matters subject to recommended conditions being imposed on the notice of determination.
Environmental Heath	The application is considered to be satisfactory in relation to environmental health matters subject to recommended conditions being imposed on the notice of determination.
Traffic Engineer	The application is considered to be satisfactory in relation to traffic matters based on amendments sought during the assessment process by the deletion of one of the proposed vehicular access ways.
Tree and Vegetation	Concern was raised regarding the potential loss of a stand of native vegetation. This matter has been addressed by way of a recommended condition.

#### **External Communication and Consultation**

The DA was referred to:

- The RMS;
- Water NSW; and
- Rural Fire Service

Their comments have informed and been incorporated into this reports, recommendations and Consent Conditions.

#### Community Engagement

The application was notified and advertised between 14 August and 20 September 2019 and during this time one (1) public submission was forwarded to Council.

Their submission raised the following concerns and recommendations for amendments to the proposed amended Concept Plan and DA:

Protection of existing mature trees and additional landscaped screening along the boundary:

- The objector advises that the proposed car parking setback and mounding of car park 5m from the common boundary between 3092 and 3020 Old Hume Hwy is insufficient to ensure the continued health of the existing screen planting of mature Conifer trees along that boundary.
- The trees are located approximately 2-3 metres from the boundary, with their drip line (canopy) extending to 13 metres from the boundary. The Objector believes that if any mounding occurs under the dripline of these Conifers, the trees will die.
- The objector considers that It is important that this planting is maintained as a visual screen.
- The concept of landscaped mounding to screen the carparks is supported by the objector who would like to see similar treatment to the rest of the carparks, in this area of the site.
- The objector recommends that the mounding begin at 13 metres from the boundary to ensure it is not under the dripline of the trees. This would mean relocating of car parks to ensure the continued health of the row of trees.

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• Additional boundary screen planting between the existing trees is supported by the objector.

#### <u>Comment</u>

The building setback and car park setback have been conditioned to be a **MINIMUM** of 30m (condition **10**) from the Hume Highway boundary with minimum setbacks to the existing trees.

Hours of operation new restaurant/meeting rooms and secular meeting facility

- Proposed hours of operation excessive.
- Would like to see the operating hours for the Provedore/ Café and Brassiere/Micro Brewery reduced to closing time of 10.30 pm Monday to Saturday and 10.00 pm on Sunday.

#### <u>Comments</u>

The concerns raised have informed the final set of recommended conditions of consent in regard to the hours of operation across the site.

#### SUSTAINABILITY ASSESSMENT

#### Culture

There are no cultural issues in relation to this report.

#### • Governance

The development application has been considered in accordance with *the Wingecarribee Local Environmental Plan 2010*, section 4.15 of the *Environmental Planning and Assessment Act 1979* and any other matters relevant to the development.

# **RELATIONSHIP TO CORPORATE PLANS**

Operational Plan 2018 – 2019: OP181 Assess and certify applications related to development.

## COUNCIL BUDGET IMPLICATIONS

The financial implications of Council's decision in this matter are directly related to the legal implications. The possibilities are detailed as follows:

- Should the applicant choose to appeal a refusal, or pursue a deemed refusal, by Council through the Land and Environment Court and lose, the question of cost with regard to Council's legal representation would be determined by the extent of the reasons for refusal;
- Should the applicant choose to appeal a refusal, or pursue a deemed refusal, by Council through the Land and Environment Court and win, the question of cost would be dependent upon the extent of the reasons for refusal;
- Should any person choose to take out Class 4 proceedings against Council to the Land and Environment Court and lose, the question of cost with regard to Council's legal representation would be calculated at the appropriate time;
- Should any person choose to take out Class 4 proceedings against Council to the Land and Environment Court and win, the question of cost would still be calculated at the appropriate time;

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 Should the applicant make no appeal, or proceedings not be taken out by another party, to the Land and Environment Court regardless of the determination, the application would result in no further financial implication to Council.

# **RELATIONSHIP TO CORPORATE PLANS**

Operational Plan 2019/20: OP168 Assess and certify applications related to development.

# OPTIONS

The options available to Council are:

## Option 1

<u>THAT</u> Development Application 20/0102 to construct an Accommodation Lodge, Restaurant/Meeting Room building, Secular Meeting Place, Housekeeping facility and associated car parking, roadworks, stormwater management, electricity substation and landscaping on Lot 2 DP 584423, that forms part of the Bendooley Estate at No 3020 Old Hume Highway, Berrima be APPROVED subject to conditions as described in **Attachment 2** to the report.

# Option 2

Refuse the application, in which case Councillors would need to specify reasons for refusal

#### Option 1 is the recommended option to this report.

## CONCLUSION

The development application has been assessed in accordance with the matters for consideration under section 4.15 of the *Environmental Planning & Assessment Act 1979*, and all relevant environmental planning instruments and Council policies. It is therefore recommended that the application be determined by way of conditional approval.

## ATTACHMENTS

- 1. 20 0102 Architectural Plans Housekeeping Building 01.pdf *circulated under separate cover*
- 2. 20 0102 Architectural Plans The Lodge 02 part A.pdf circulated under separate cover
- 3. 20 0102 Architectural Plans The Lodge 02 part B.pdf circulated under separate cover
- 4. 20 0102 Architectural Plans Restaurant & Meeting Rooms 03.pdf *circulated under* separate cover
- 5. 20 0102 Architectural Plans The Shed 04.pdf *circulated under separate cover*
- 6. 20-0102-Att 2 Draft Conditions of Consent.pdf
- 7. 20-0102 Att 3 Location Plan.pdf circulated under separate cover
- 8. 20 0102 Att 4 Site Plan.pdf circulated under separate cover
- 9. Att 5 Annotated Site Plan *circulated under separate cover*

9.2 DA 20/0102 Tourist and Visitor Accommodation Bendooley Estate -Construction of Accommodation Lodge, Restaurant and Meeting Room Building, Secular Meeting Space and House Keeping Facility ATTACHMENT 6 20-0102-Att 2 - Draft Conditions of Consent.pdf



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#### ATTACHMENT 2 – DRAFT CONDITIONS OF CONSENT

#### A ADMINISTRATION CONDITIONS

#### 1. Development Description

Development consent has been granted in accordance with this notice of determination for the construction of an Accommodation Lodge, Restaurant & Meeting Room Building, Secular Meeting Building, House Keeping building and associated car parking, services and roadworks.

**Reason:** To confirm the use of the approved development.

#### 2. Development in Accordance with Plans and Documents

The development shall be implemented in accordance with the approved plans and supporting documents set out in the following table except where modified by any conditions of development consent.

Plan Title / Supporting Document	Reference / Version	Prepared By	Dated
Statement of Environmental Effects		KN Planning Pty Limited	July 2019
Additional Information letter		KN Planning Pty Limited	November 2019
Cover Page	D000 A	McConnell Design Studio	28 May 2019
Site Plan	D100 A	McConnell Design Studio	28 May 2019
Ground Floor Plan	D200 B	McConnell Design Studio	19 July 2019
Sub floor Plan	D300 B	McConnell Design Studio	19 July 2019
Roof Plan	D400 A	McConnell Design Studio	28 May 2019
Housekeeping Elevations	D600 B	McConnell Design Studio	19 July 2019
Housekeeping Long Sections	D500 C	McConnell Design Studio	28 May 2019

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Short Section	D501 B	McConnell Design Studio	19 July 2019	
Cover Page	A000	McConnell Design Studio	13 May 2019	
Site Plan	A100	McConnell Design Studio	13 May 2019	
The Lodge - Ground Floor Plan & First Floor Plan Overall	A200	McConnell Design Studio	13 May 2019	
Ground Floor Pan – Part A	A201	McConnell Design Studio	13 May 2019	
Ground Floor Plan – Part B	A202	McConnell Design Studio	13 2019	May
First Floor Plan – Part A	A203	McConnell Design Studio	13 2019	May
First Floor Plan – Part B	A204	McConnell Design Studio	13 2019	May
Standard Room Layout	A205	McConnell Design Studio	13 2019	May
Subfloor Plan – Part A	A300	McConnell Design Studio	13 2019	May
Subfloor Plan – Part B	A301	McConnell Design Studio	13 2019	May
Roof Plan – Part A	A400	McConnell Design Studio	13 2019	May
Roof Plan – Part B	A401	McConnell Design Studio	13 2019	May
The Lodge – Section 1	A500	McConnell Design Studio	13 May 2019	
East Elevation	A600	McConnell Design Studio	13 2019	Мау
South East Elevation A	A601	McConnell Design Studio	13 2019	May
South East Elevation B	A602	McConnell Design Studio	13 2019	May
North East Elevation	A603	McConnell Design Studio	13 2019	May

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North West Elevation A	A604	McConnell Design Studio	13 May 2019	
North West Elevation B	A605	McConnell Design Studio	13 May 2019	
West Elevation	A606	McConnell Design Studio	13 May 2019	
South Elevation	A607	McConnell Design Studio	13 May 2019	
Cover Page	B000	McConnell Design Studio	16 April 2019	
Site Plan	B100	McConnell Design Studio	16 April 2019	
Ground Floor Plan	B200 B	McConnell Design Studio	18 July 2019	
Subfloor Plan	B300 A	McConnell Design Studio	18 July 2019	
Roof Plan	B400	McConnell Design Studio	18 April 2019	
Restaurant & Meeting Rooms – Sections 01 & 02	B500 C	McConnell Design Studio	16 April 2019	
Restaurant & Meeting Rooms - North Elevation	B600	McConnell Design Studio	16 April 2019	
Restaurant & Meeting Rooms – East Elevation	B601	McConnell Design Studio	16 April 2019	
Restaurant & Meeting Rooms – South Elevation	B602	McConnell Design Studio	16 April 2019	
Restaurant & Meeting Rooms – West Elevation	B603	McConnell Design Studio	16 April 2019	
The Shed – Cover Page	C000 A	McConnell Design Studio	4 November 2019	
The Shed – Floor plan	C200 A	McConnell Design Studio	4 November 2019	
The Shed – Roof plan	C400 A	McConnell Design Studio	4 November 2019	

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The Shed – Long Section	C500 D	McConnell Design Studio	4 November 2019
The Shed – South section	C501 D	McConnell Design Studio	4 November 2019
The Shed – North Elevation	C600 D	McConnell Design Studio	4 November 2019
The Shed – East Elevation	C601 D	McConnell Design Studio	4 November 2019
The Shed – South Elevation	C602 D	McConnell Design Studio	4 November 2019
The Shed – West Elevation	C603 D	McConnell Design Studio	4 November 2019
Earth Mound details	A1000	McConnell Design Studio	14 May 2019
Proposed Top Dam Stormwater and Driveway Layout	SW 1 B	FWB Civil Engineering	May 2019
Proposed Top Dam Stormwater and Driveway Layout	SW 2 D	FWB Civil Engineering	May 2019
Proposed Top Dam Stormwater and Driveway Layout	SW 2 D	FWB Civil Engineering	July 2019
Stormwater Details Sheet 1	В	FWB Civil Engineering	July 2019
Stormwater Details Sheet 1	В	FWB Civil Engineering	July 2019
Water Cycle Management Study	0150517	Harris Environmental Consulting	18 July 2019
Bushfire Hazard Assessments for the shed and staff Accommodation		Barry Eadie Consulting Pty Ltd	18 November 2019
Soil and Site Assessments for Onsite Wastewater Disposal – for the stables, , Staff Accommodation, New	2587WW V. 2	Harris Environmental Consulting	7 May 2018

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Administration Building and other proposed commercial development			
Acoustical Assessment	R170103AR1 Rev.0	Rodney Stevens Acoustics	25 July 2019
Traffic & Parking Assessment	18060	Varga Traffic Planning Pty Ltd	July 2019
Amended Traffic & Parking Assessment	18060	Varga Traffic Planning Pty Ltd	23 November 2019
Arborist Report		Alex Bicknell	11 November 2019

**Reason**: To ensure the development is carried out in accordance with the approved plans and documentation.

#### 3. Inconsistency Between Documents

In the event of any inconsistency between the conditions of this consent and the drawings/documents referred to above, the conditions of this consent shall prevail to the extent of the inconsistency.

**Reason:** To ensure that the development is undertaken in accordance with the submitted plans and documents (as amended).

## 4. Consistency with approved Concept Plan

The proposed works are to be generally consistent with the Concept Plan Development Consent DA 18/0565 as modified conditions of MOD 18/0565.01.

## 5. Surrender of Consent DA 15/311

The Applicant is to surrender Wingecarribee Development Consent DA 15/311 Dated 17 September 2015.

**Reason:** To ensure the development is carried out in accordance with the approved plans and documentation as amended by consent conditions.

# B DEVELOPMENT DETAILS

#### 6. Building heights

Maximum building heights apply to the proposed buildings as follows:

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- Accommodation suites 9.2 metres;
- Accommodation Lodge 9.2 metres;
- Housekeeping shed 6 metres;
- Staff accommodation 5 metres;
- 5) Restaurant/Meeting Room Building 7 metres
- 6) Secular Meeting Building 9 metres

**Reason:** To ensure the development is carried out in accordance with the approved plans and documentation and minimises potential visual impact on the surrounding rural environment.

#### 7. Building footprints

Maximum gross floor areas (GFA) apply to the proposed buildings as follows:

- 1) Accommodation suites, incorporating 4 buildings each containing a total of 21 suite rooms 1400sqm total maximum GFA
- 2) Accommodation Lodge 2,470sqm GFA;
- 3) Housekeeping shed 162sqm GFA;
- 4) Storage shed 200sqm GFA;
- 5) Restaurant/Meeting Room Building 859sqm GFA; and
- 6) Secular Meeting Building 218sqm GFA.

**Reason:** To ensure the development is carried out in accordance with the approved plans and documentation and minimises potential visual impact on the surrounding rural environment.

#### 8. Maximum number of staff and patrons

The maximum number of staff and patrons on the site at any one time is to be in accordance with the Tables 4.5.1 and 4.5.2 in the submitted Additional Information by KN Planning dated 28 November 2019.

Reason:

To ensure the development is carried out in accordance with the approved plans and documentation and minimises potential impact on the surrounding road system and rural environment.

## 9. Building Setbacks from Old Hume Highway frontage

All buildings are to be setback a minimum of 20 metres from the Old Hume Highway boundary of the Site.

**Reason:** To ensure any potential visual impact on the surrounding rural environment is minimised and allow sufficient land area for effective screen planting.

#### 10. Building setback from No 3092 Old Hume Highway boundary

All buildings and their associated car parking shall be set back by a minimum of 30m from the common boundary with 3092 Old Hume highway Berrima. The proponent shall provide earth mounding constructed with the toe of the batter no closer than 6m from

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the trunks of any existing substantial trees along that boundary. The maximum height of the earth mounding shall be 2m and shall include continuous landscape treatments to enable suitable screening to the adjacent property to the satisfaction Council. The earth mounding and landscaping shall be provided to the extent of the developed area adjacent to the Southern Boundary of the Bendooley Estate.

**Reason:** To protect the amenity of the neighbouring property, ensure the continued health of the existing significant pine tree hedge along the Southern boundary and enable adequate additional screen planting to be provided.

# 11. Traffic and access

The Applicant is to provide detailed plans for the design to the satisfaction of Council's traffic engineers and the RMS for the provision of a 70 metre long deceleration lane on the Old Hume Highway linking to the Stage 2 internal road entry prior to the issue of any construction certificates for works on the Stage 2 portion of the site.

All costs associated with the design and construction of the deceleration lane are to be borne by the Applicant.

**Reason:** To ensure the traffic flow on the Old Hume Highway is not compromised and that patrons and staff visiting the site can do so safely bearing in mind the speed limit on the Old Hume Highway along the frontage of the site is 100kph.

## 12. Protection of Native vegetation

A Vegetation Management Plan is to be submitted detailing the ongoing maintenance procedures for the protection of the stand of remnant native trees on the site satisfaction of Council's Environmental specialist prior to the issue of any construction certificate pursuant to this consent.

**Reason:** To protect valued native vegetation populations in the Shire.

## 13. Hours of operation

The maximum hours of operation for the facilities on the Site are to be limited as follows:

Restaurant/Meeting Rooms:	52 events per year the new facilities can operate 7am to 11pm (out by 11.30) with the rest adhering to 9am to 8pm (Monday to Saturday) with no function
	operating past 10pm on Sundays.
Secular Meeting Space:	52 events per year the new facilities can operate 9am to 11pm (out by 11.30) with the rest
adhering	to 9am to 8pm (Monday to
Saturday) with no	function operating
past 10pm on Sundays.	

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Note: 'hours of operation' does not include cleaning or preparation time by staff that may occur an hour before and/or after these times. It relates to the timeframe for functions.

- **Reason**: To ensure that the amenity of the surrounding area is not compromised as a result of the operation of the development, particularly when all facilities on the site are fully operational at the same time.
- **Note:** Any variation to these hours will require Council consent via the lodgement of an application under Section 4.55 of the Environmental Planning and Assessment Act 1979.

## 14. Lighting

All external lighting shall:

- (a) comply with AS 4282–1997 Control of the obtrusive effects of outdoor lighting, and
- (b) be mounted, screened and directed in a way that it does not create a nuisance or light spill on to buildings on adjoining lots or public places.

Lighting at vehicle access points to the development must be provided in accordance with AS/NZS 1158 Set: 2010 *Lighting for roads and public spaces*.

**Reason:** To ensure that the amenity of neighbouring properties is not compromised.

# 15. Compliance with Disability Discrimination Act 1992

This approval does not protect or guarantee against a possible claim of discrimination (intentional or unintentional) under the Disability Discrimination Act 1992, and the applicant/owner is therefore advised to investigate their liability under this Act.

**Reason:** To inform of relevant access requirements for persons with a disability.

Note: Disability (Access to Premises - Buildings) Standards 2010 - As of 1 May 2011, if access is provided to the extent covered by this Standard, then such access cannot be viewed as unlawful under the Disability Discrimination Act 1992.

#### B CONDITIONS TO BE SATISFIED PRIOR TO THE ISSUE OF THE CONSTRUCTION CERTIFICATE

## 16. Application for a Construction Certificate (Building Works)

The applicant shall apply to Council or an Accredited Certifier for a Construction Certificate to carry out the relevant building works in accordance with this consent. The details to be included in the application for a Construction Certificate are:

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(a)	Architectural plans and building specifications complying with the National Construction Code (NCC) relevant Australian Standards, and the development consent and conditions.
(b)	If Council or a private accredited certifier issues the Construction Certificate, engineering details must be submitted for approval for all structural elements, including but not limited to, piers, footings, reinforced concrete slab, first floor joist layout, roof trusses, steel beams and the like. The details must be prepared by a qualified chartered professional practicing consulting structural engineer. Also, a certificate from the engineer must be included certifying that the design fully complies with appropriate SAA Codes and Standards and the Building Code of Australia requirements.
(c)	Essential services plan outlining the existing and proposed fire safety measures. A fire hydrant system in accordance with AS2419 .1-2005 is required to be installed due to the building total floor area exceeding 500m2, however reference to installation or compliance for an existing system has not been included in BCA Report prepared by Ian Williams & Associates dated 14/06/2018.
(d)	Disabled access provisions to common and public areas in accordance with AS1428 Design for Access and Mobility and the Premises Code.
(e)	<ul> <li>If an alternative solution to the "deemed to satisfy" prov1s1ons of National Construction Code is proposed, the following details must be lodged:</li> <li>Performance requirements that the alternative solution intends to meet;</li> <li>Assessment methods used to determine compliance with the performance requirements, including if and how each performance objective impacts on other requirements of the SCA; and</li> <li>A statement about the person who prepared the alternate solution, indicating qualifications , experience, insurance details and membership of an approved accreditation body.</li> </ul>
Reason:	A requirement under the provisions of the Environmental Planning and Assessment Act 1979.
Note:	Construction work may only commence upon the issue of a Construction Certificate, appointment of a Principal Certifying Authority (PCA), and lodgement of Notice of Commencement.
Note:	Please note that if demolition works forms part of the extent of works approved in the same application, then demolition must not commence prior to the issue of a Construction Certificate.
17. Appointmer	t of Principal Certifying Authority

# 17. Appointment of Principal Certifying Authority

No work shall commence in connection with this Development Consent until:

- (a) A Construction certificate for the building work has been issued by:
- (i) the consent authority ; or

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(ii)	an accredited certifier ; and
(b) (i) (ii)	the person having the benefit of the development consent has: appointed a principal certifying authority for the building work, and notified the principal certifying authority that the person will carry out the building work as an owner-builder, if that is the case, and
(b1) (i) (ii)	the principal certifying authority has, no later than 2 days before the building work commences: notified the Council of his or her appointment, and notified the person having the benefit of the development consent of any critical stage inspections and other inspections that are to be carried out in respect of the building work, and
(b2)	the person having the benefit of the development consent, if not carrying out the work as an owner builder, has:
(i)	appointed a principal contractor for the building work who must be the holder of a contractor licence if any residential building work is involved, and
(ii) (iii)	notified the principal certifying authority of such appointment, and unless that person is the principal contractor, notified the principal contractor of any critical stage inspections and other inspections that are to be carried out in respect of the building work, and
(c)	the person having the person having the benefit of the development consent has given at least 2 days' notice to the Council of the person's intention to commence the erection of the building.
Reason:	To ensure that there is certainty as to the consent applying to the land.

#### 18. Access for People with Disabilities

Access for people with disabilities shall be provided in accordance with the requirements of the Building Code of Australia, relevant Australian Standards and with regard to the Disability Discrimination Act 1992.

Prior to the issue of a Construction Certificate, the plans shall demonstrate compliance

- Note: Disability (Access to Premises Buildings) Standards 2010 As of 1 May 2011, if access is provided to the extent covered by this Standard, then such access cannot be viewed as unlawful under the Disability Discrimination Act 1992.
- Reason: To inform of relevant access requirements for persons with a disability.

## 19. Disabled Toilets

Plans and details of the disabled toilets shall comply with the relevant Australian Standards, the Building Code of Australia, and with regard to the Disability Discrimination Act 1992.

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Prior to the issue of a Construction Certificate, the plans shall demonstrate compliance.

Note: Disability (Access to Premises - Buildings) Standards 2010 - As of 1 May 2011, if access is provided to the extent covered by this Standard, then such access cannot be viewed as unlawful under the Disability Discrimination Act 1992. The plans must be approved by the Accredited Certifier prior to issue of a Construction Certificate.

**Reason:** To inform of relevant access requirements for persons with a disability.

#### 20. Construction Management Plan

A Construction Management Plan (CMP) is required to be submitted and approved by Council prior to the commencement of works. The CMP shall indicate measures to be implemented to protect the environment as well as public health, safety and convenience. The CMP must include the following:

- (a) Off-street parking for employees, contractors and sub-contractors .
- (b) Site access for construction vehicles and equipment purposes.
- (c) Public safety in the use of roads and footpaths where development activities adjoin such facilities.
- (d) The storage and removal, on a regular frequency, of builder's rubble and waste by trade waste contractors.
- (e) Storage of all building materials and equipment wholly within the construction site.
- (f) Public risk policies and management for all contractors' employees using or gaining access over public footpaths and roads.
- (g) External lighting and security alarms proposed for the construction site.
- (h) Firefighting measures to be available on site during development and construction.
- (i) Sanitary amenities proposed on site during development and construction.
- j) Ensuring the safety of members of the public and Council staff who may have occasion to enter and be in attendance on the site.
- **Reason:** To ensure the safety, amenity and protection of public infrastructure and the environment.

# 21. Operational Management Plan

The Applicant is to prepare a Site Operational Management Plan to the satisfaction of Council prior to any additional facilities being constructed and/or occupied on the site.

**Reason:** To ensure the safety of patrons and staff and protection of the amenity of neighbours.

## 22. Provision of Works and Services

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Prior to the issue of the Construction Certificate the Developer shall obtain approval for the works to be undertaken by submitting adequate documentation including plans, standard notes and completed design checklists, calculations and specifications, to Council which justify that the proposed works are in accordance with all Council's standards and all other relevant Codes and guidelines.

**Reason:** Statutory requirement.

## 23. Stormwater - Control of Peak Discharge

Adequate and suitable infrastructure shall be provided to ensure the peak discharge from the site is no greater than the pre-developed peak discharge. This infrastructure shall be designed in accordance with Council's Engineering Policies. Calculations to demonstrate that the post- development peak discharge will not exceed the pre-development peak discharge shall be provided with the application for a Construction Certificate.

**Reason:** To ensure the peak discharge from the site is no greater than the predeveloped peak discharge.

#### 24. Detailed Stormwater Drainage System Design

Prior to the issue of the Construction Certificate, a detailed storm water hydraulic drainage plan for the disposal of storm water from the site, prepared in accordance with Council's Design Standards shall be submitted and approved by Council's Development Engineer.

Should any changes be required to the approved storm water drainage plan, the ,amended design shall achieve equivalent performance standards in accordance with Design Specifications.

Note: Construction Certificate Approval does not include approval for works external to the property or civil works.

Where the proposed design extends beyond the property boundary, separate approval under Section 138 of the Roads Act 1993, must be obtained from Council prior to the commencement of works.

The applicant is advised to contact Council for clarification of proposed works for which approval under Section 138 of the Roads Act 1993 applies.

**Reason:** To ensure adequate storm water management.

#### 25. Waste Management Plan

A Waste Management Plan shall be completed and submitted to Council for approval, prior to *the issue of the Construction Certificate for the development.* 

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Requirements of the approved Waste Management Plan shall be complied with during site preparation and throughout demolition and construction. Waste management and its storage must not pose a threat to public health or the environment.

Reason: To minimise the amount of waste going to landfill.

#### 26. Erosion and Sediment Control Plan

An Erosion and Sediment Control Plan shall be prepared in accordance with "Landcom's Blue Book" for sedimentation and erosion control plan by a suitably qualified person, and approved by Council prior to issue of the Construction Certificate.

The Erosion and Sediment Control Plan shall include scaled drawings and detailed specifications which can be referred to onsite by project management staff or project construction supervisor. Items to be shown on the Plan shall include:

- (a) Locality of the site, a north point and scale.
- (b) Existing contours of the site including catchment area boundaries and indications of direction of fall.
- (c) Location of and basic description of existing vegetation.
- (d) Diversion of uncontaminated up-slope run-off around the disturbed sites.
- (e) Location of significant natural areas requiring special planning or management including waters, floodplains, seasonally wet areas, areas prone to ponding/water logging, unstable slopes etc.
- (f) Nature and extent of earthworks, including cut and fill roadworks. Location of all soil and material stockpiles.
- (g) Location of site access, proposed roads and other impervious areas. Existing and proposed drainage patterns.
- (h) Location and type of proposed erosion and sediment control measures. Site rehabilitation proposals, including final contours.
- (i) Time of placement of sediment controls.
- (j) Staging of works and how the plan is to be implemented for each stage or activity on site.
- (k) Maintenance schedule.

Reason: To minimise soil erosion and sediment movement during construction.

#### 27. Waste Management Plan

A Waste Management Plan shall be completed and submitted to Council for approval, prior to the issue of the Construction Certificate for the development.

Requirements of the approved Waste Management Plan shall be complied with during site preparation and throughout demolition and construction. Waste management and its storage must not pose a threat to public health or the environment.

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Reason: To minimise the amount of waste going to landfill.

## C CONDITIONS TO BE SATISFIED PRIOR TO THE COMMENCEMENT OF WORK

#### 28. Developers Representative during Construction of Works

A minimum of 48 hours prior to commencement of any construction works on site the Developer shall nominate to Council in writing their representative (Construction Supervisor) who will be responsible for all aspects of construction and site control, including Traffic Control, Sediment and Erosion Control and liaison with Council Officers and all other Authorities.

Details to be submitted include:-

1 Name of Representative :

2 Company :

3 Position:

4 Contact phone:

5 Contact fax:

6 After Hours Contact:

7 Signature of Representative:

8 Signature & Acceptance of representative by the Developer:

9 Council requires that the nominated "Construction Supervisor" either hold qualifications acceptable for Corporate Membership of the Institute of Engineers, Australia, or be Approved by the Director and/or has proven experience and suitable relevant qualifications for the control, supervision and management of civil engineering works as required for carrying land development.

Prior to commencing any works on site, the representative shall:

- (i) Inform Council in writing of their intention 7 days before entering the site; and
- (ii) Submit to Council a proposed Schedule of Works.

The Developer may be required to arrange for Council to peruse all other contract documentation prior to the contractor arriving on site to commence work (Schedule of Works, Specifications Bill of Quantity, traffic control plan and Soil and water management plan).

Failure to comply with the requirements as set out above will result in an immediate stop work order.

**Reason:** Statutory requirement.

# 29. Approval Required for Work within Road Reserve - Section 138 Roads Act 1993

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Where works are proposed within the road reserve, the Developer must obtain approval from Council (as the Roads Authority and I or as required under Section 138 of the Roads Act 1993) before any works are undertaken. Works within the road reserve may include activities such as erect a structure, dig up or disturb the surface of a public road, remove or interfere with a structure, or any other activities as defined within the Roads Act 1993.

The following details must be submitted to Council in order to obtain the Section 138 approval:

- A copy of approved design plans related to the development and proposed works to be undertaken.
  - Traffic Control Plan (TCP) to provide protection for those within and adjacent to the work site, including the travelling and pedestrian public. The TCP must comply with the Roads and Traffic Authority 's manual "Traffic Control at Work Sites". Warning and protective devices shall comply with the provisions of AS1742.3 2002 Traffic Control Devices for Works on Roads. The plan must be prepared and certified by a person holding the appropriate Roads and Traffic Authority accreditation, a copy of which is to be submitted with the plan.

Insurance details - Public Liability Insurance to an amount of \$20 million, to be held by applicant I contractor undertaking the works.

Advice: Where works are required within a Classified Road, the Developer must obtain the concurrence and I or the approval of the *Roads and Traffic Authority* for engineering design plans, Traffic Control Plans and approvals under Section 138 of the Roads Act 1993.

#### Reason: Statutory requirement .

#### 30. Relocation of Existing Services

Where existing services including drainage, sewerage and water may be required to be relocated as a result of the development, a plumber's permit is required from Council prior to commencing work . Inspection of these works by Council as the Water Supply Authority is required.

**Reason:** Statutory requirement.

#### 31. Fencing of the Construction Site

A temporary hoarding or temporary construction site fence must be erected between the work site and adjoining lands before the works begin and must be kept in place until after the completion of the works if the works:

- (a) could cause a danger, obstruction or inconvenience to pedestrian or vehicular traffic, or
- (b) could cause damage to adjoining lands by falling objects, or
- (c) involve the enclosure of a public place or part of a public place.

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**Reason:** To ensure that the safety of the public is not compromised.

#### 32. Developer to advise of damage to Council property

The developer must advise Council of any damage to property controlled by Council which adjoins the site including kerbs, gutters, footpaths, walkways, reserves, street trees, drainage pits and the like, prior to commencement of any work on the site. Failure to identify existing damage will result in all damage detected after completion of the building work being repaired at the developer/owners/applicant's expense.

The construction supervisor is responsible to ensure that all contractors, subcontractors, and delivery trucks use a designated access point to prevent damage to Council's property. Repairs to damaged grass verges, concrete footpath, kerb and gutter, street trees, drainage pits are to be carried out by the contractor/builder to Council's specification and supervision prior to occupation of the development.

Reason: Public safety.

## 33. Erosion and Sediment Control

Erosion and sediment control measures (as per the approved Erosion and Sediment Control Plan) shall be installed prior to the commencement of works.

**Reason:** To ensure that sediment does not leave the site as a result of the construction of the development.

#### 34. Wheel Wash

A vehicle wheel wash, cattle grid, wheel shaker or other appropriate device, shall be installed in accordance with the approved Erosion and Sediment Control Plan prior to the commencement of any site works, to prevent mud and dirt leaving the site and being tracked.

**Reason:** To minimise soil being trucked off site.

# D CONDITIONS TO BE SATISFIED DURING THE CONSTRUCTION PHASE

#### 35. Approved Plans to be available on site

Endorsed Council approved plans, specifications, documentation and the consent shall be made available on site at all times during construction .

**Reason:** To ensure compliance with approved plans.

#### 36. Erection of Signs

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A sign must be erected in a prominent position on any site on which building work, is being carried out:

- (a) Showing the name, address and telephone number of the principal certifying authority for the work, and
- (b) Showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
- (c) Stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

**Reason:** The condition is prescribed under clause 98A of the Environmental Planning and Assessment Regulation 2000.

## 37. Imported 'Waste-derived' Fill Material

The only waste derived fill material that may be received at the development site is:

- Virgin excavated natural material (VENM) within the meaning of the *Protection of the Environment Operations Act 1997* (POEO); or
   Any other waste-derived material the subject of a resource recovery exemption under clauses 91 & 92 of the *Protection of the Environment Operations (Waste) Regulation 2014* that is permitted to be used as fill material
- Note: Any waste-derived fill material the subject of a resource recovery exemption received at the development site must be accompanied by documentation as to the material's compliance with the exemption conditions and must be provided to the Principal Certifying Authority.

The application of waste-derived material to land is an activity that may require a licence under the *Protection of the Environment Operations Act 1997*. However, a licence is not required if the only material applied to land is virgin excavated natural material or waste-derived material that is the subject of a resource recovery exemption under clauses 91 & 92 of the *Protection of the Environment Operations (Waste) Regulation 2014.* 

Resource recovery exemptions are available on the NSW EPA website at http://www.epa.nsw.gov.au/waste/.

**Reason:** To ensure that imported fill is of an acceptable standard for environmental protection purposes.

## 38. Excavations and Backfilling

All excavations and backfilling associated with the erection or demolition of a building shall be executed safely and in accordance with appropriate professional standards

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properly guarded and protected to prevent them from being dangerous to life or property.

**Reason:** To ensure the safety of life and property.

#### 39. Vehicular Access Point - Construction and Delivery Vehicles

A suitable entry point shall be nominated on site and utilised by construction and delivery vehicles . This entry point is to be located so that the possibility of damage to Council's property is minimised during construction . The access point shall be surfaced with all-weather materials of a minimum of 20mm in size. Ballast or crushed gravel (minimum of 40mm rock) for the full width of the kerb from the edge of the road to the property boundary.

**Reason:** To reduce the possibility of damage to public property .

## 40. Engineering Inspections by Council

24 hours prior to the covering of the following works, Council shall be notified by the licensed builder, owner builder or licensed plumber/drainer that the following works are ready for inspection:

(a)	Works in relation to road reserves, footpath, kerb and gutter, road shoulder and drainage within public lands or road reserves;
Note:	The subject building is not to be occupied until an Interim or Final Occupation Certificate is issued.
Note:	An accredited certifier may not be substituted for Council in respect of these inspections, as Council remains the sole responsible authority for these matters.
Reason:	Statutory requirement.

#### 41.Stormwater - Construction

The applicant shall provide adequate storm water drainage infrastructure (pits/pipes/open channels/detention storage) for the conveyance of storm water passing through the site from upstream, and sourced from the development to a discharge outlet to be approved by Council. The point of discharge shall be clearly depicted and the legal right to discharge at that point to be justified. Status of the point of discharge is to be made clear (i.e. provision of drainage easements).

**Reason:** To assist in the prevention of erosion of the site from storm water.

## 42. Stormwater - Discharge

All stormwater runoff from the development shall be collected within the property and discharged to an approved stormwater management system.

**Reason:** To ensure that stormwater is appropriately disposed of.

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#### 43. Damage to Adjoining Properties

All precautions shall be taken to prevent any damage likely to be sustained to adjoining properties. Where damage occurs to adjoining property all necessary repair or suitable agreement for necessary repairs shall be undertaken by the applicant in consultation with, and with the consent of, the affected property owner.

Reason: Structural safety.

#### 44. Disruption of Traffic

During any construction works on the public road that is associated with this approval, the Applicant shall provide appropriate signage and traffic control facilities as per the requirements of AS 1742.3-2009 Manual of uniform traffic control devices - Traffic control for works on roads and the RMS "Traffic Control at Works Sites" manual.

**Reason:** Safety and information.

#### 45. Erosion and Sediment Control Plan Compliance

All site works shall be carried out in accordance with the approved Erosion and Sediment Control Plan. Implementation of the Erosion and Sediment Control Plan shall be supervised by personnel with appropriate qualification and experience in erosion and sediment control.

Note:

In the event of non-compliance with the approved plan, Council Officers have the ability to issue Penalty Notices, being an on the spot fine and/ or orders.

**Reason:** To ensure that the environment is protected.

#### 46. Prevention of Nuisance

All possible and practical steps shall be taken to prevent nuisance to the inhabitants of the surrounding neighbourhood from windblown dust, debris and noise during the demolition, excavation and building works.

Reason: Health and amenity.

## 47. Dust Control Small Works

Where a dust nuisance is likely to occur, suitable screens and/or barricades shall be erected during the demolition, excavation and building works. If necessary, water sprays shall be used on the site to reduce the emission of dust. Screening shall consist of minimum 2 metres height of shade cloth or similar material secured to a chain wire fence of the like.

Reason: Environmental amenity

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#### 48. Tree Removal/Tree Preservation

No trees shall be pruned, removed, damaged or destroyed without the prior written consent of Council. Failure to comply with this requirement will result in prosecution by Council in accordance with the provisions of Wingecarribee Local Environmental Plan 2010 and associated Development Control Plans.

- Advice: Tree removal should be carried out by a level 3 and above professional arborist to avoid any risk to life or damage to property. This person should have adequate public liability insurance cover.
- Reason: To comply with the Wingecarribee Local Environmental Plan 2010.

#### 49. Approved hours of Construction/Demolition

Construction/demolition activities shall be limited to the following hours:

DAY	HOURS
Monday to Saturday	7:00am to 5:00pm
Sunday	Nil
Public Holidays	Nil

**Reason:** To ensure that the amenity of the surrounding area is not compromised as a result of the construction of the proposal.

Note: Any variation to these hours shall require Council consent via the lodgement of an application under section 4.55 of the Environmental Planning and Assessment Act 1979.

#### 50. Maintenance of the site

All materials and equipment shall be stored wholly within the work site.

Waste materials (including excavation, demolition and construction waste materials) shall be managed on the site and then disposed of at a waste management facility.

Any run-off and erosion control measures required shall be maintained within their operating capacity until the completion of the works to prevent debris escaping from the site into drainage systems, waterways, adjoining properties and roads. During construction :

- (a) all vehicles entering or leaving the site shall have their loads covered, and
- (b) all vehicles, before leaving the site, shall be cleaned of dirt, sand and other materials, to avoid tracking these materials onto public roads.

At the completion of the works, the work site shall be left clear of waste and debris.

Reason: Environmental amenity.

## 51. Storage of Building Materials, Plant and Equipment

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All building materials, plant and equipment are to be placed on the site of the development so as to ensure that pedestrian and vehicular access in public places is not restricted and also so that the road reserve is not damaged.

No storage, or placing of any building materials to occur on adjacent public roads or footpath areas in association with the construction, maintenance or use of the development or site.

**Reason:** To ensure that pedestrian and vehicular access in public places is not restricted and also so that the road reserve is not damaged.

#### 52. Protection of Public Places

The adjoining or adjacent public area shall not be obstructed by any materials, vehicles, refuse *skips and the like, under any circumstances*.

If the work involved in the demolition or construction of a building is likely to cause pedestrian or vehicular traffic in a public place to be obstructed or rendered inconvenient, or building involves the closure of a public place, a barrier, fence or hoarding shall be erected prior to the commencement of any work subject to approval of a Section 138 Roads Act 1993 approval (including submission of a Traffic Management Plan).

Where a hoarding is required, an application for hoarding shall also be submitted to and approved by Council prior to commencement of any work . Hoardings shall be erected to comply with the requirements of WorkCover , the Principal Certifying Authority and with relevant Australian Standards.

Reason: Public safety.

## 53. Temporary Onsite Toilet

Toilet facilities shall be available or provided at the work site prior to the commencement of works and must be maintained until the works are completed at a ratio of one toilet plus one additional toilet for every 20 persons employed at the site.

Each toilet shall:

- (a) be a standard flushing toilet connected to a public sewer, or
- (b) have an on-site effluent disposal system approved under the Local Government Act 1993, or
- (c) be a temporary chemical closet approved under the Local Government Act 1993.
- **Reason:** To ensure that there are appropriate facilities on-site for construction workers.

#### 54. Waste Management

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The provision of a metal waste skip with self-closing lid or secure covering on-site for the duration of the construction to ensure that all wastes are contained on the site. The receptacle shall be emptied periodically to reduce the potential for rubbish to leave the site.

Sorting of waste materials shall occur on site in accordance with the approved Waste Management Plan.

**Reason:** To ensure that all wastes generated from the construction of the development are contained on the site.

# E CONDITIONS TO BE SATISFIED PRIOR TO THE ISSUE OF AN INTERIM OR FINAL OCCUPATION CERTIFICATE

#### 55. Occupation Certificate

In accordance with Section 6.9 of the *Environmental Planning and Assessment Act* 1979, an application for an Occupation Certificate, shall be made on completion of the works and the relevant application fee paid. All works specified in the development consent and approved Construction Certificate plans shall be completed and all development consent conditions complied with prior to the issue of the Occupation Certificate.

The Principal Certifying Authority (PCA) is required to be satisfied, amongst other things, that:

- All required inspections (including each applicable mandatory critical stage inspection) have been carried out; and
- Any preconditions to the issue of the certificate required by a development consent have been met.

**Reason:** To comply with the provisions of the Environmental Planning and Assessment Act 1979

Note: A person must not commence occupation or use (or change of use where an existing building) of the whole or any part of a new building (within the meaning of Section 6. 10 of the *Environmental Planning and Assessment Act 1979* unless an Occupation Certificate has been issued in relation to the building or part.

#### 56. Public Infrastructure

The applicant shall rectify any damage to public infrastructure (including roads, gutters, footpaths, street trees, etc.) prior to the issue of an Occupation Certificate at no cost to Council.

**Reason:** To ensure that public infrastructure is protected from damage as a result of the development.

## 57. Civil Engineering works and services

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All approved civil engineering works and services as per the approved engineering plans are to be constructed prior to the issue of the Occupation Certificate.

**Reason:** To ensure that the works and services are constructed in accordance with the approved plan.

#### 58. Certification of Engineering Works

Prior to issue of the Occupation Certificate, the following documents shall be submitted to the Principal Certifying Authority. These documents are:

- a) A Certificate from a suitably Qualified Engineer, with Corporate Membership standing in the Institution of Engineers, Australia, and registered on the National Professional Engineers Register (NPER) under the appropriate professional category, and
- b) A "Work As Executed" (WAE) plans of the engineering and/or drainage works.

The abovementioned Certificate shall certify that:

- (i) the stormwater drainage system, and/or
- (ii) the car parking arrangement and area, and/or
- (iii) any related footpath crossing works, and/or
- (iv) the proposed basement pump and well system, and/or
- (v) the proposed driveway and layback, and/or
- (vi) other civil works have been constructed in accordance with the approved plans and details, satisfies the design intent and complies with appropriate SAA Codes relevant Standards and Councils Policies and Specifications.

are to be provided to Council prior to the issue of any Occupation Certificate. These documents are to be retained on Council's file.

#### Reason: Asset management.

#### 59. Disabled Car Parking

Prior to the issue of the Occupation Certificate, car parking spaces shall be provided at the rate of not less than one disabled car parking space for each 100/50 spaces or part thereof in a carpark required to be accessible, and a car parking area on the same allotment as a building required to be accessible . The spaces are not required to be signposted where there is a total of not more than 5 car parking spaces, so as to restrict the use of the car parking space only for people with disabilities.

The spaces shall comply with the requirements for parking in the current version of AS 2890 .1 for people with disabilities.

All works shall be completed prior to the issue of the Occupation Certificate.

**Reason:** To ensure that there are adequate disabled car parking spaces provided for the development.

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#### 60. Fire Safety

Fire safety measures to meet relevant standards shall be implemented and approved by the Building Certifier prior to any occupation of the building and issue of any Occupation Certificate.

If an alternative solution to the "deemed to satisfy" provisions of National Construction Code is proposed, the following details must be lodged:

- Performance requirements that the alternative solution intends to meet.
   Assessment methods used to determine compliance with the performance requirements, including if and how each performance objective impacts on other requirements of the BCA; and
- A statement about the person who prepared the alternate solution, indicating qualifications, experience, insurance details, and membership of an approved accreditation body

Reason: To ensure the safety of the building.

#### 61. Final Fire Safety Certificate

A final fire safety certificate pursuant to clause 172 of the *Environmental Planning & Assessment Regulations 2000* shall be submitted, to the principal certifying authority upon completion of the specified work in the Schedule of Fire Safety Measures. As soon as practicable after a final fire safety certificate is issued, the owner of the building to which it relates:

- (a) must cause a copy of the certificate (together with a copy of the current fire safety schedule) to be given to the Fire Commissioner ; and
- (b) must cause a further copy of the certificate (together with a copy of the current fire safety schedule) to be prominently displayed in the building.
- Reason: To ensure the safety of the building.

## 62. Evacuation Plan

Prior to the issue of the Occupation Certificate for the development, an evacuation plan complying with Australian Standard (AS3745) shall be prepared and implemented. The emergency evacuation should consider:

- (a) The mobility of occupants and how this is to be accommodated during an evacuation;
- (b) The location of a sage congregation area, away from the evacuated building, busy roads, other hazards and the evacuation points of other residents or tenants within the building or surrounding buildings;
- **Reason:** To ensure the safety of the building.

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#### 63. Food Shop Requirements

Prior to the issue of the Occupation Certificate, the premise shall be set up and operated in accordance with the *Food Act, the Food Regulations and the Food Safety Standards.* The premise shall be fitted out in accordance with the *Australian Standard AS4674 - 2004.* 

**Reason:** Statutory requirement.

# 64. Food Shop Notification Requirements

Occupation of the premises shall not occur until a notification form has been submitted to Council for the food business conducted on the premises.

Evidence of compliance of the above shall be submitted to Council prior to the issue of an Interim or Final Occupation Certificate and commencement of business.

Reason: Registration and notification to relevant authorities.

#### 65. Storm water Facilities Alterations

A "Restriction as to User" shall be included on the linen plan and title of the proposed development to prevent any change in shape or alteration in structure of the proposed storm water facilities after the final approval of the structure has been given by Council. Details shall be provided for the approval of Council prior to the issue of the Occupation Certificate.

**Reason:** To provide appropriate storm water management.

#### 66. Stormwater Facilities Maintenance

A "Positive Covenant" shall be included on the linen plan and title of the proposed development showing the location of storm water facilities and requiring that the proposed storm water facilities be maintained in a safe and functional manner. In addition, the Section 888 Instrument (Conveyancing Act 1919) shall make provision for Council to conduct maintenance on the subject storm water facilities at the owner's expense if the storm water facilities are not maintained to the agreed standard. Details shall be provided for the approval of Council prior to issue of the Occupation Certificate

**Reason:** To provide appropriate storm water management.

## 67. Construction of Internal Roads and Parking

Internal roads, turning areas and off street vehicular parking spaces shall be constructed with an all-weather surface of a suitable 'soft' appearance to complement the landscape scheme to the satisfaction of the Group Manager Planning, Development and Regulatory . 'Soft' may be interpreted as exposed gravel aggregate except in heritage areas or sites where decomposed granite is approved . Exposed gravel aggregate should be stabilised with a minimum of 5% cement. Where grades

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exceed 5% (i.e., 1 in 20)the pavement is to be sealed prior to the issued of Occupation Certificate. The parking spaces shall be line marked prior to the issue of Occupation Certificate.

The internal roads are to have vegetated swales (table drains) and stabilised embankments on both sides (if applicable) for the entire length, with appropriately spaced cross drains (piped), level spreaders, sills and mitre drains that divert water onto a stable surface capable of accepting concentrated water flow and which provides for efficient sediment trapping and energy dissipation. Where outlets discharge into drainage depressions or watercourses, they are to be stabilised by an energy dissipater.

All internal roads widths are to be designed to accommodate 2-way traffic .

Reason: To ensure the safe movement and parking of vehicles on the property.

## 68. Certification of Internal Civil Works

On completion of works and prior to occupation, certification from a practising appropriately qualified Engineer shall be submitted to Council detailing that all internal civil works (i.e., internal driveways, paths and stormwater drainage systems including any onsite detentions) are in accordance with the approved plans and specifications.

**Reason:** To ensure all civil works are constructed in accordance with approved plans and meet all relevant standards.

# F CONDITIONS TO BE SATISFIED DURING THE OPERATION AND USE OF THE DEVELOPMENT

#### 69.Noise Control

The development shall comply with the requirements for industrial premises contained in the Noise Policy.

Noise emitted by the development:

- (a) shall not exceed an L A (15 min) of 5dB(A) above background noise when measured at any lot boundary of the property where the development is being carried out, and
- (b) shall not cause the relevant amenity criteria in Table 2.1 in the Noise Policy to be exceeded.

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Note:	In this clause, the Noise Policy means the docume Industrial Noise Policy (ISBN 0 7313 2715 2) publi 2000 by the Environment Protection Authority.	
Reason:	To ensure that the amenity of surrounding residen compromised.	ts is not

#### 70. Noise Control Measures

The Applicant and/or operator shall implement the noise control measures set out in the Acoustic Report prepared by Rodney Stevens Acoustics and dated 25 July 2019.

After completion of the works, prior to the issue of an Occupation Certificate, the developer must submit to the Council or the accredited certifier, a report from a suitably qualified acoustic consultant (who is a member of either the Australian Acoustical Society, or the Association of Australian Acoustical Consultants) verifying that the abovementioned noise control measures have been satisfactory implemented.

**Reason**: To prevent loss of amenity to the area.

#### 71.Noise Control Legislation

The Applicant shall comply with relevant noise control provisions contained within the *Protection of the Environment Operations Act 1997* and Noise Control Regulations and Policies to ensure local amenity is not adversely affected by noise impacts associated with the development.

Reason: To prevent loss of amenity to the area.

#### 72. Noise Monitoring

The operator of the approved development must engage a suitably qualified acoustic consultant (as defined above) to carry out noise monitoring designed to confirm that actual noise emanating from the development under normal operating conditions with no less than 120 patrons at one time in the venue is within the noise criteria levels outlined in the Acoustical Assessment Report Reference R170103DR1 prepared by Rodney Stevens Acoustics Pty Ltd and dated 25 July 2019. The monitoring shall be carried out:-

- (a) In accordance with the current Australian Standard and the relevant NSW EPA noise control requirements.
- (b) Within 60 days of commencement of operations of the noise generating activities and equipment associated with the development.

Details of the monitoring shall be the subject of a report prepared by the Acoustic Consultant to Council and including where applicable, detailed recommendations concerning the measures required to reduce noise levels to approved levels.

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Reason: To prevent loss of amenity to the area.

## 73. Noise Control Legislation

The Applicant shall comply with relevant noise control provisions contained within the *Protection of the Environment Operations Act 1997* and *Noise Control Regulations* and Policies to ensure local amenity is not adversely affected by noise impacts associated with the development.

**Reason:** To prevent loss of amenity to the area.

## 74. Noise from Commercial Premises

Noise from patrons and amplified music emitted from the premises shall comply with the following criteria:

- The L10 noise level emitted from the premises shall not exceed 3dB(A) above the background(L90) noise level in any Octave Band Centre Frequency (31.SHz to 8 KHz) between the hours of 7am to 12 midnight when assessed at the nearest affected residential boundary. The background noise level shall be measured in the absence of noise emitted from the premises.
- The LA10 noise level emitted from the premises shall not exceed the background (LA90) noise level in any Octave Band Centre Frequency (31.SHz to 8 KHz) between the hours of 12 midnight to 7am when assessed at the nearest affected residential boundary. The background noise level shall be measured in the absence of noise emitted from the premises.
- Notwithstanding compliance with the above clauses, the noise from the premises shall not be audible within any habitable room in any residential premises between the hours of 12 midnight to 7am.

**Reason:** To prevent loss of amenity to the area.

#### 75. Noise Control

The use of the premises shall not give rise to the transmission of offensive noise to any place of different occupancy .

**Reason:** To prevent loss of amenity to the area.

#### 76. Car Parking

Visitors and staffs to utilize onsite parking only. In the event of the proposed parking areas reach capacity the overflow vehicles must be accommodated within the development property.

## 77. Annual Fire Safety Statement

9.2 DA 20/0102 Tourist and Visitor Accommodation Bendooley Estate -Construction of Accommodation Lodge, Restaurant and Meeting Room Building, Secular Meeting Space and House Keeping Facility ATTACHMENT 6 20-0102-Att 2 - Draft Conditions of Consent.pdf Wednesday 13 May 2020



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Each year, the owner of a building to which an essential fire safety measure is applicable shall cause the Council to be given an annual fire safety statement for the building. Such a fire safety statement:

- (a) shall deal with each essential fire safety measure in the building premises; and
- (b) shall be given within twelve months after the last such statement was given, or it no such statement was given, within twelve months after a final fire safety certificate was first issued for the building.

As soon as practicable after a final fire safety certificate is issued, the owner of the building to which it relates:-

- (a) shall cause a copy of the certificate (together with a copy of the current fire safety schedule) to be given to the Commissioner of New South Wales Fire Brigades; and
- (b) shall cause a further copy of the certificate (together with a copy of the current fire safety schedule) to be permanently displayed in the building.

Reason: To ensure compliance with fire safety requirements.

## E WATER NSW'S CONCURRENCE CONDITIONS

Concurrence has been granted by Water NSW for the development pursuant to State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011. The conditions provided by Water NSW are provided below and form part of this Development Consent.

## 78. General

- 1. The site layout and staging (including staging sequence) shall be as specified in the Statement of Environmental Effects (dated July 2019) as amended by the Additional Information letter dated 28 November prepared by KN Planning Pty Ltd and shown on the plans listed in Condition 2 prepared by McConnell Design Studio.
- 2. No revised site layout, staging or works that may impact on water quality, shall be permitted without the agreement of Water NSW.
- **Reason:** Water NSW has based its assessment under the State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011 on this version of the development.

## Wastewater Management

3. The detailed design of the proposed package wastewater treatment plant and effluent irrigation system connections to the buildings the subject of this consent shall be submitted to Council and WaterNSW for approval prior to the issue of any construction certificate.

#### 9.2 DA 20/0102 Tourist and Visitor Accommodation Bendooley Estate -Construction of Accommodation Lodge, Restaurant and Meeting Room Building, Secular Meeting Space and House Keeping Facility ATTACHMENT 6 20-0102-Att 2 - Draft Conditions of Consent.pdf



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**Reason:** To ensure that all wastewater on the property is designed, constructed and managed in a manner that has a sustainable neutral or beneficial effect on water quality over the longer term.

#### Stormwater Management

- 4. Development shall minimise impervious area and maximise rainwater capture from roof areas for re-use within the development.
- 5. Details of water sensitive design measures, incorporating the stormwater quality improvement devices as specified in the Water Cycle Management Study prepared by Harris Environmental Consulting (dated 25 November 2019) are to be submitted to Council and WaterNSW for approval prior to the issue of any construction certificate.
- 6. The bioretention swale and basin shall be designed, located and constructed as per the Water Cycle Management Study Details, Ref: 2588WW Version 4 dated November 25, 2019 prepared by Harris Environmental Consulting to capture and treat all run-off from the main car park, loading dock, rainwater tank overflow and western part of driveway. The bioretention basin shall also incorporate the following specifications and requirements:
  - be designed consistent with Adoption Guidelines for Stormwater Biofiltration Systems Version 2 (Payne et al, 2015, Melbourne, CRC for Water Sensitive Cities)
  - a filter media consisting of a clean sandy loam with a certified median particle diameter of 0.5 mm, a maximum orthophosphate concentration of 40 mg/kg and a maximum total nitrogen concentration of 400 mg/kg
  - be planted with appropriate deep-rooted, moisture-tolerant vegetation protected by rock mulch (grass and turf is not appropriate vegetation and organic mulch is not suitable)
  - direct all discharge and overflow via armoured discharge points such that discharge does not cause erosion
  - be accessible from the driveway by machinery to facilitate cleaning, monitoring and maintenance of the structures
  - be permanently protected from vehicular and livestock damage by bollards, fences, castellated kerbs or similar structures, with a sign to be erected to advise of its nature and purpose in water quality management, and
  - be protected by sediment and erosion control measures during any construction and post- construction phase until the ground surface is revegetated or stabilised.
- 7. A rainwater collection and reuse system for the building roof shall be installed that incorporates the following specifications and requirements:
  - rainwater tanks with a minimum total capacity of 24,000 litres
    - roofs and gutters designed so as to maximise the capture of rainwater in the tanks
  - the tanks plumbed to toilets, showers and other areas for non-potable use including landscape watering, and

#### 9.2 DA 20/0102 Tourist and Visitor Accommodation Bendooley Estate -Construction of Accommodation Lodge, Restaurant and Meeting Room Building, Secular Meeting Space and House Keeping Facility ATTACHMENT 6 20-0102-Att 2 - Draft Conditions of Consent.pdf



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- all rainwater tank overflow shall be directed to the bioretention basin on the site.
- 8. No wash water used in cleaning the floors of the kitchen facility shall be directed to the stormwater system.
- 9. No variation to stormwater treatment or management that will impact on water quality shall be permitted without the agreement of Water NSW.
- 10. A suitably qualified stormwater consultant or engineer shall certify in writing to Water NSW and Council prior to the issuance of any Occupation Certificate that all stormwater management structures have been installed as per these conditions of consent and are in a functional state.
- Reasons:To ensure that the stormwater quality management measures and<br/>structures for each stage of the proposed development have a<br/>sustainable neutral or beneficial impact on water quality over the<br/>longer term.To ensure appropriate stormwater management and quality control<br/>measures are installed and managed to ensure a sustainable neutral or<br/>beneficial impact on water quality particularly during wet weather over<br/>the longer term.

## **Operational Environmental Management Plan**

- 11. An Operational Environmental Management Plan (OEMP) shall be prepared prior to issuance of any Occupation Certificate in consultation with Water NSW by a person with knowledge and experience in the preparation of such plans and then be submitted to Wingecarribee Shire Council. The OEMP shall be implemented and shall as a minimum include but not be limited to:
  - details on the location and nature of wastewater and stormwater treatment structures such as tanks, pumps, filters, monitoring equipment, swales, bioretention basin and effluent disposal area
    an identification of the responsibilities and detailed requirements tor the inspection, monitoring and maintenance of all components of the wastewater treatment and effluent disposal systems and stormwater treatment systems, including the frequency of such activities
    - a monitoring program for the wastewater treatment system that shall include, but not be limited to:
      - o daily wastewater flow generated by individual functions o weekly loading once the stable complex is fully operational
  - the identification of the individuals or positions responsible for inspection, monitoring and maintenance activities, and
  - checklists for recording inspections, monitoring and maintenance activities.

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- 12. All stormwater and wastewater management measures shall be monitored, managed and maintained as per Operational Environmental Management Plan referred in Condition 15 above.
- **Reason:** To ensure appropriate wastewater and stormwater treatment and disposal and quality control measures are designed, implemented and maintained so as to achieve a sustainable neutral or beneficial impact on water quality, particularly during wet weather, over the longer term

#### **Construction Activities**

- 13. A Soil and Water Management Plan shall be prepared by a person with knowledge and experience in the preparation of such plans for all works proposed or required as part of the development. The Plan shall meet the requirements outlined in Chapter 2 of NSW Landcom's Soils and Construction: Managing Urban Stormwater (2004) manual - the "Blue Book". The Plan shall be prepared prior to Council issue a Construction Certificate and be to the satisfaction of Council. The plan shall also specify how suitable groundcover will be achieved within required timeframes.
- 14. The Soil and Water Management Plan shall be implemented and no works shall commence until effective erosion and sediment controls have been installed. The controls shall prevent sediment or polluted water leaving the site or entering any stormwater drain or natural drainage system and shall be regularly maintained and retained until works have been completed and ground surface stabilised or groundcover re-established.
- **Reason:** To manage adverse environmental and water quality impacts during the construction phase of the development and to minimise the risk of erosion, sedimentation and pollution within or from the site during this construction phase.

# F BUSHFIRE RISK MANAGEMENT – NSW RURAL FIRE SERVICE CONCURRENCE CONDITIONS

## 79. Asset Protection Zones (RFS condition)

The intent of measures is to provide sufficient space and maintain reduced fuel loads so as to ensure radiant heat levels of buildings are below critical limits and to prevent direct flame contact with a building. To achieve this, the following conditions shall apply:

At the commencement of building works, and in perpetuity, the area around the proposed buildings shall be managed as outlined within section 4.1.3 of '*Planning for Bush Fire Protection, 2018*' and the NSW Rural Fire Service's document '*Standards for asset protection zones*' as follows:

Staff accommodation buildings:

• North: Inner Protection Area (IPA) for a minimum distance of 57 metres;

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- South and East: IPA for a minimum distance of 40 metres; and
- West: IPA for a minimum distance of 30 metres

All other buildings:

- West: Inner Protection Area (IPA) for a minimum distance of 30 metres; and
- All other Directions: IPA for a minimum distance of 40 metres Water and Utilities.

#### 80. Water and Utilities (RFS condition)

In order to ensure adequate services of water for the protection of buildings is provided during and after the passage of a bush fire, and to locate gas and electricity so as not to contribute to the risk of fire to a building, the following conditions shall apply:

The provision of all water, electricity, and gas services shall comply with section 4.1.3 of *'Planning for Bush Fire Protection, 2018'*. In recognition that an unreliable water supply exists, 10,000 litre water supply shall be provided for each habitable building in accordance with *'Planning for Bush Fire Protection 2018'* and the following:

- Aboveground tanks shall be constructed of non-combustible material.
- A 65mm metal storz fitting and ball or gate valve shall be installed in any tank.
- The gate or ball valve, pipes and tank penetration shall be adequate for full 50mm inner diameter water flow through the Storz fitting and shall be metal rather than plastic.
- A minimum 5hp or 3kW petrol or diesel powered pump shall be made available to the water supply. A 19mm (internal diameter) fire hose and reel shall be connected to the pump.
- A standard Static Water Supply (SWS) marker shall be obtained from the District NSW Rural Fire Service as part of the Static Water Supply Program once the tank water supply has been installed. The marker once issued is to be:
  - (a) fixed in a suitable location so as to be highly visible;
  - (b) positioned adjacent to most appropriate access for the static water supply;
  - (c) fixed facing the roadway on a gatepost, fence or dedicated post, at the right hand side of the entranceway to the Static Water Supply;
  - (d) fixed no less than 600mm from the ground surface to the base of the sign and not higher
    - than 1200mm from the ground surface to the base of the sign; and,
  - (e) fixed with suitable screws or nails.

# 81. Access (RFS condition)

The intent of measures for fire trails is to provide suitable access for fire management purposes and maintenance of APZs. To achieve this, the following conditions shall apply:

• All access within the site shall comply with section 4.2.7 of 'Planning for Bush Fire Protection, 2018'. 9.2 DA 20/0102 Tourist and Visitor Accommodation Bendooley Estate -Construction of Accommodation Lodge, Restaurant and Meeting Room Building, Secular Meeting Space and House Keeping Facility ATTACHMENT 6 20-0102-Att 2 - Draft Conditions of Consent.pdf



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## 82. Evacuation and Emergency Management (RFS condition).

The intent of measures is to provide suitable emergency and evacuation (and relocation) arrangements for occupants of special fire protection purpose developments. To achieve this, the following conditions shall apply:

• A Bush Fire Emergency Management and Evacuation Plan shall be prepared consistent with 'Development Planning- A Guide to Developing a Bush Fire Emergency Management and Evacuation Plan December 2014'.

#### 83. Design and Construction (RFS condition)

The intent of measures is that buildings are designed and constructed to withstand the potential impacts of bush fire attack. To achieve this, the following conditions shall apply:

- All new construction associated with the proposed staff accommodation, tourist accommodation, and Class 9 Buildings shall comply with Sections 3 and 5 (BAL 12.5) Australian Standard AS3959-2009 'Construction of buildings in bush fire-prone areas' or NASH Standard (1.7.14 updated) 'National Standard Steel Framed Construction in Bushfire Areas – 2014' as appropriate and 'Planning for Bush Fire Protection, 2018'.
- Any new Class 10b structures as defined per the 'Building Code of Australia' situated within 10 metres of any habitable and/or SFPP building shall be non-combustible.

## 84. Landscaping (RFS condition)

All landscaping within the site is to comply with the principles of 'Planning for Bush Fire Protection, 2018'.

# END OF CONDITIONS

## G ADVISORY MATTERS

## G001 Lapsing of Consent

In accordance with Section 4.53 of the *Environmental Planning and Assessment Act* 1979 (as amended), this Development Consent lapses five (5) years after the date from which it operates unless building, engineering or construction work has physically commenced. A Construction Certificate must be obtained and the works commenced in accordance with the approved plans and specifications within five (5) years from the date of this Development Consent.

# G002 Process for Modification

The plans and/or conditions of this Consent are binding and may only be modified upon written request to Council under Section 4.55 of the *Environmental Planning and* 

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Assessment Act 1979. The request shall be accompanied by the appropriate fee and application form. You are not to commence any action, works, contractual negotiations, or the like, on the requested modification unless and until the written authorisation of Council is received by way of an amended consent.

#### G003 Review of Determination

In accordance with the provisions of section 8.2 of the *Environmental Planning and Assessment Act 1979* (as amended) the applicant can request Council to review this determination. The request shall be made within a period of 6 months from the date shown on this determination. A fee, as prescribed under Council's current Management Plan - Fees and Charges, is payable for such a review.

#### G004 Right of Appeal

Sections 8.7 and 8.10 of the *Environmental Planning and Assessment Act* 1979 gives the applicant the right to appeal to the Land and Environment Court within six (6) months after the date on which you receive this notice. Section 97 does not apply to the determination of a development application for State significant development or local designated development that has been the subject of a Commission of Inquiry.



# 9.3 Section 4.55 Modification 18/0565.01 - Modification of Concept Master Plan Bendooley Estate 3020 Old Hume Highway Berrima

Reference:	100
Report Author:	Consultant Planner
Authoriser:	Group Manager Planning, Development and Regulatory
	Services Group Manager Planning Development and
	Regulatory Services
Applicant:	Bendooley Estate Berrima Pty Ltd
Owner:	Bendooley Estate Berrima Pty Ltd
Link to Community	
Strategic Plan:	Promote building practices and the types of developments
-	that improve resource efficiency

# PURPOSE

# THIS ITEM WAS DEFERRED FROM COUNCIL MEETING 25 MARCH 2020

The purpose of this report is to consider a Section 4.55 Modification Application to Concept Plan Consent DA 18/0565 at 3020 Old Hume Highway Berrima NSW 2577, Lots 2 and 3 DP 584423. This report is prepared for determination, and recommends **APPROVAL**, subject to attached conditions of consent.

# VOTING ON THE MOTION

Councillors are required to record their votes on this matter.

# RECOMMENDATION

<u>THAT</u> the Section 4.55 Modification 18/0565.01 to modify the approved Concept Plan for various tourism related uses at Lots 2 and 3 DP 584423, No 3020 Old Hume Highway, Berrima be APPROVED subject to conditions as described in Attachment 1 to the report.

# REPORT

# Subject Site and Locality

The site is located on the Old Hume Highway approximately 2.5 kilometres north-east of the township of Berrima (Figure 1). The site, known as Bendooley Estate, 3020 Old Hume Highway, is legally identified as:

- > Lot 3 in DP 584423 which has frontage to the Old Hume Highway of 540.84 metres and an area of 42.2 hectares; and
- > Lot 2 in DP 584423 which has frontages to the Old Hume Highway of 541.82 metres and Greenhills Road of 501.72 metres (irregular) respectively and an area of 40.47 hectares.



Bendooley Estate is a tourist facility and vineyard located in a rural residential precinct approximately 2.5 kilometres north-east of Berrima.

The topography of the site is undulating grazing land with mature vegetation along the Old Hume Highway and Greenhills Road frontages and along the southern boundary. The property can be approached travelling north east on the Old Hume Highway from Berrima or via Greenhills Road.

The subject site is occupied by the Berkelouw Book Barn and associated restaurant/function centre/wine cellar and vineyard. Five (5) self-contained cottages (DA 16/671) were opened in January 2018 and 'The Stables' function centre (DA17/204).

The original Georgian homestead and associated outbuildings and garden remain the private residence of the Berkelouw family. Lot 2 is used for agricultural purposes, primarily cattle grazing and the vineyard.

The property has been historically cleared for grazing and vineyard uses. The property contains two dams and a number of small lower order watercourses traversing both Lots. Small groups of trees exist on both lots.

The Site is not sewered and relies on on-site effluent disposal systems and is not connected to a reticulated water supply.

The subject site was rezoned SP3 Tourist zone under Wingecarribee Local Environmental Plan 2010.

Surrounding development includes:

To the north:	2920 Old Hume Highway- a single storey residence located approximately 500 metres from the northern common boundary;
To the east:	2965 Old Hume Highway- a single storey residence located approximately 450 metres from the eastern boundary of the subject site; and
	3051 Old Hume Highway- a single storey residence located approximately 300 metres from the eastern boundary of the subject site;
To the south:	3092 Old Hume Highway- a single storey residence located approximately 200 metres from the southern boundary of the subject site;
	550 Oxley's Hill Road - two single storey residences on property - a single storey residence located approximately 200 metres from the south-eastern corner of the subject site accessed from Old Hume Highway and the second dwelling accessed from Oxley's Hill Road located over 400 metres from subject site;
To the west:	224 Greenhills Road - a two-storey residence located approximately 100 metres from the western boundary of the subject site (Lot 3) and 350 metres from the northern boundary of the subject site (Lot 2); and 164 Greenhills Road - a single storey residence located approximately 150 metres from the south-western corner of the subject site, Lot 2.



# Background

The development history of the site over the past two decades can be summarised in terms of the following consents as granted by Wingecarribee Shire Council, namely;

DA1652 DA03/180 DA04/1581 DA11/151 DA 11/497	<ul> <li>café;</li> <li>addition to commercial building;</li> <li>addition to existing building;</li> <li>atorage;</li> <li>winery refreshment room and cellar door building and addition to the Book Barn for the cafe / restaurant use - approved 29 July 2011 five modifications to the consent being 18 November 2011, 22 December 2011, 4 June 2012, 41 July 2014 and 20 May 2015;</li> </ul>
DA 12/265	2011, 4 June 2012, 11 July 2014 and 20 May 2015; - winery refreshment room and cellar door;
DA 14/1024	- storage facility;
DA 15/311	<ul> <li>conference facility and hotel accommodation;</li> </ul>
DA 16/391	<ul> <li>construction of stables, horse arena and cattle yards;</li> </ul>
DA 16/671	<ul> <li>guest accommodation (4 cabins and 1 cottage);</li> </ul>
DA 17/0204	<ul> <li>alterations and additions to the stables building and change of use to occasional function centre approved 28 June 2017, two modifications approved 13 December 2017 and 30 January 2018.</li> </ul>
DA 17/0204.2	- farm storage shed;
DA 17/0671.1	<ul> <li>Septic, Stormwater, Sanitary Drainage and Water Supply infrastructure;</li> </ul>
DA 17/0671.3 DA 18/0565	<ul> <li>Tourist and visitor accommodation (4 cabins and 1 cottage);</li> <li>Concept Plan approval, and</li> </ul>
DA 18/0743	- changes to the capacity of The Stables Function Centre, associated increase in parking and an increased number of events.

The purpose of the current Modification Application is to amend the Concept Plan approved under Consent No: DA 18/0565 by Council on 14 December 2018. The Modifications requested largely relate to the area in the south western section of the property within Lot 2, with some of the amendments being a consequence of compliance with the Concept Plan Consent conditions and include:

# Proposed amendments to comply with latest Concept Plan Consent DA 18/0565:

- Relocation of conference centre and associated main car parking area to ensure compliance with 20 metre setback from Old Hume Highway in Concept Plan Consent;
- Relocation of accommodation lodge, associated car parking and housekeeping facility to ensure compliance with 30 metre setback from common boundary with 3092 Old Hume Highway in Concept Plan consent;
- Redesign of car parking and internal roadways to incorporate 2-metre-high earth mounding (bunding) for acoustic and visual screening purposes along the common boundary with 3092 Old Hume Highway in compliance with Concept Plan consent;
- Relocation of Accommodation Suite 1, associated access roadway and parking to avoid remnant vegetation in compliance with Concept Plan consent;
- Relocation of Wellness Centre to south-east of top dam and remnant vegetation in compliance with Concept Plan consent;

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- Amendment to the maximum floor space of the Accommodation Lodge from 1,800sqm to 2,470sqm;
- Amendment of the maximum floorspace of the Housekeeping Shed from 180sqm to 162sqm;
- > Amendment of the approved Staging Plan to allow the new facilities (restaurant/meeting rooms and secular meeting facility) to operate from 7.00am to 11.30pm, out by 11.45pm, 7 days. The condition as recommended (13) also seeks to enable operation until 1am on New Years Eve (into New Years Day).

# Additional facilities and amendments proposed:

- Introduction of a new 80 seat restaurant and 40 seat meeting room in the approved location of the Wellness Centre;
- Introduction of a new 120 seat secular meeting place for special events and a small restaurant and meeting spaces;
- Amendment to the maximum floor space of the Accommodation Lodge from 1,800sqm to 2,470sqm;
- Amendment of the maximum floorspace of the Housekeeping Shed from 180sqm to 162sqm;
- Provision of an additional 54 car parking spaces on the site to cater for the additional facilities;
- > Details of system proposed for the sewerage treatment plant on the site, and
- > Modification of some of the approved building heights.

Refer Appendix A for copy of the Draft Concept and Staging Plans

# Application history

Following a review of the application by Council staff and external authorities a Request for Additional Information (RFI) was issued on 24 September 2019 to the Applicant. The current application has been amended to satisfy concerns raised in that RFI.

# Description of the proposed Modifications

This Modification Application does not seek consent for construction, only modifications to the approved Concept DA under Section 4.55(2) of the Environmental Planning and Assessment Act 1979. The objective of the Application is to seek Council support modifications to the approved for Concept Plan that will form the basis for future tourist development proposals within the Bendooley Estate.

# AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 13 May 2020 REPORT DEPUTY GENERAL MANAGER CORPORATE, STRATEGY AND DEVELOPMENT SERVICES



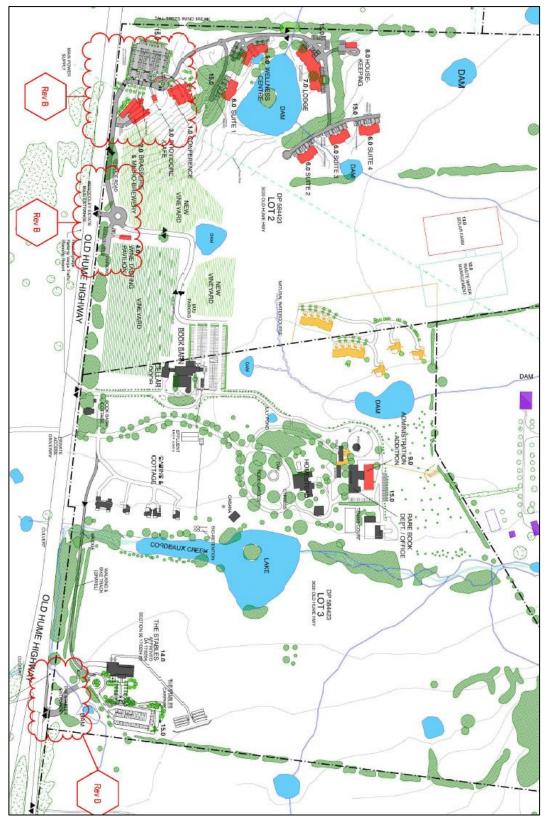


Figure 1 Approved Concept Plan

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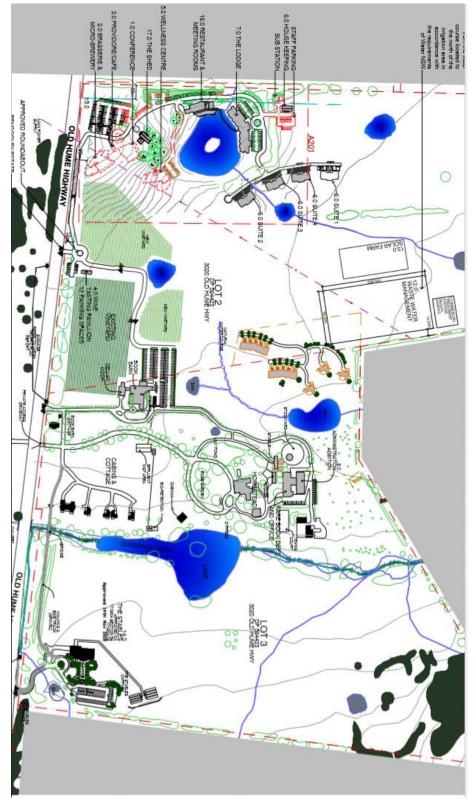


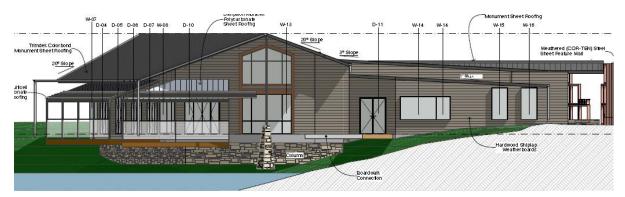
Figure 2Proposed Concept Plan extractProposed modifications indicated in red

# AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 13 May 2020 REPORT DEPUTY GENERAL MANAGER CORPORATE, STRATEGY AND DEVELOPMENT SERVICES



# New 80 seat restaurant and two 20-seat meeting rooms building:

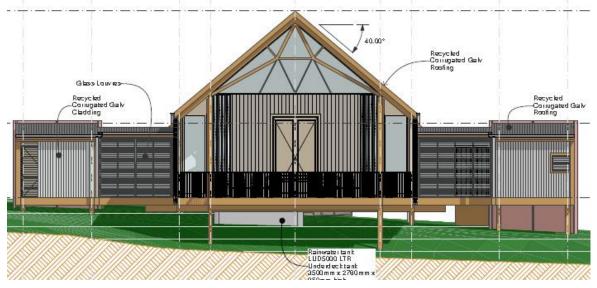
A new 859sqm restaurant and meeting rooms building is proposed in the location previously occupied by the Wellness Centre.



# Figure 3 New restaurant

# New 120 seat secular meeting place

A 218sqm secular celebratory meeting facility is proposed adjacent to the grove of native trees.



### Figure 4 Secular meeting facility

Relocation of conference centre and associated main car parking area 20 metres from Old Hume Highway

This relocation is to comply with Condition **6** of the Concept Plan DA18/0565 Consent 20 metre setback from the Old Hume Highway.

<u>Relocation of the accommodation lodge, associated car parking and housekeeping facility</u> to be set back 30 metres from boundary with 3092 Old Hume Highway

This relocation is to comply with Condition 8 of the Concept Plan DA18/0565 Consent.



Increase the maximum floor space of the Accommodation Lodge from 1,800sqm to 2,470sqm.

This is required to increase the number of units in this facility from 38 rooms approved to 41. This increase of 3 suites is proposed to be offset by reducing the number of rooms in Suites 1-4 inclusive.

# Minor repositioning of the Brasserie and Micro Brewery to comply with the 20-metre setback from Old Hume Highway

This relocation is to comply with Condition **6** of the Concept Plan DA18/0565 Consent 20 metre setback from the Old Hume Highway.

### Minor repositioning of the Providore/Café and Conference Centre

Redesigned car parking and internal roadways to incorporate 2-metre-high earth mounding for acoustic and visual screening purposes set back 6 metres from the common boundary with 3092 Old Hume Highway

This relocation is to comply with Condition **8** of the Concept Plan DA18/0565 Consent which requires the provision of 2-metre-high earth mounding and continuous landscaping to screen the car parking area from the adjacent property at No. 3092 Old Hume Highway. Based on arborist advice, this mounding is designed not to encroach closer than 6 metres from the trunks of the substantial trees along the boundary.

# Relocation of Accommodation Suite 1, associated access roadway and parking to avoid remnant vegetation

This relocation is to comply with Condition **9** of the Concept Plan DA18/0565 Consent which requires the retention and protection of the stand of native vegetation on the site. The Applicant has undertaken more detailed surveys which revealed that the original location of the Accommodation Suite 1 would encroach on the vegetation in question.

# Relocation of Wellness Centre to south-east of top dam and remnant vegetation

Similarly, the more detailed site survey evidenced that the Wellness Centre, in its original location, would have encroached on the stand of native vegetation protected by Condition **9**. The facility's footprint was therefore relocated.

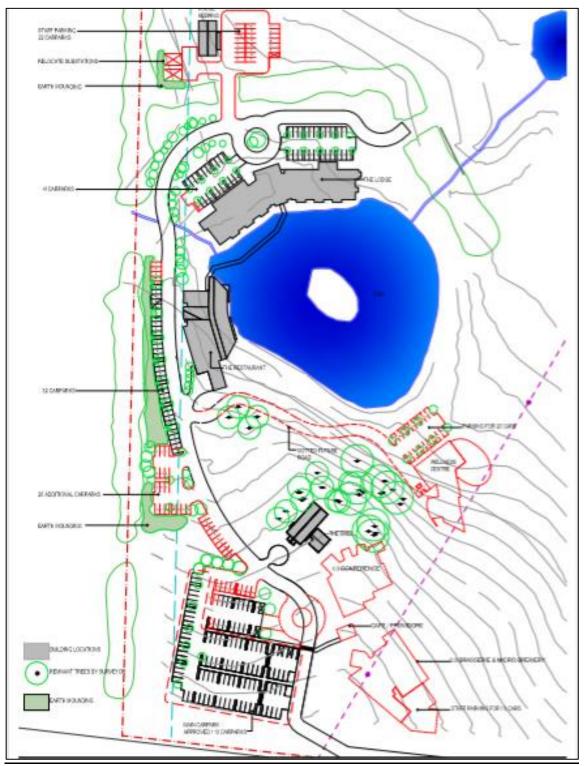
### Decrease the maximum floorspace of the Housekeeping Shed from 180sqm to 162sqm.

# Provision of an additional 54 car parking spaces on the site to cater for the additional facilities.

An additional 54 on site car parking spaces are proposed to cater for the additional facilities as illustrated by the Concept Plan extract at Figure 5 below.

# AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 13 May 2020 REPORT DEPUTY GENERAL MANAGER CORPORATE, STRATEGY AND DEVELOPMENT SERVICES





# Figure 5 Master plan extract showing car parking layout of Stage 2.

Amendment of Consent Condition 10. *Hours of Operation* to allow the new facilities (restaurant/meeting rooms and secular meeting facility to operate from 7.00am to 11pm, out by 11.30pm, 7 days.



It is proposed that the hours of operation for the new restaurant/meeting rooms and secular meeting facility be:

Restaurant/meeting rooms - 7am to 11pm, out by 11.30pm; and Secular meeting facility – 9am to 11pm, out by 11.30pm.

It has also been proposed that the brasserie / meeting rooms / and secular meeting space operate until 1am on New Year's Eve (i.e early hours of day).

Due to the location of the new facilities amongst accommodation suites on the site and the proximity of adjacent dwellings and livestock it is recommended that for 52 events per year the new facilities can operate 7am to 11pm (out by 11.30) with the rest adhering to 9am to 8pm, same operating hours as the Stables with no function operating past 10pm on Sundays.

New signage at Old Hume Hwy entry to the Stables complex

Details not supplied with this application.

Realignment of entry road and roundabout and reduced carparking area at the approved entry near the wine tasting pavilion

Realignment and reduction in parking spaces in association with wine tasting pavilion.

# STATUTORY PROVISIONS

Environmental Planning & Assessment Act 1979 (the Act)

### 4.55 Modification of consents—generally

The Application is submitted pursuant to the provisions of Section 4.55(2) of the Act (formerly Section 96) which states as follows:

### (2) Other modifications

A consent authority may, on application being made by the applicant or any other person entitled to act on a consent granted by the consent authority and subject to and in accordance with the regulations, modify the consent if:

- (a) it is satisfied that the development to which the consent as modified relates is substantially the same development as the development for which consent was originally granted and before that consent as originally granted was modified (if at all), and
- (b) it has consulted with the relevant Minister, public authority or approval body (within the meaning of Division 4.8) in respect of a condition imposed as a requirement of a concurrence to the consent or in accordance with the general terms of an approval proposed to be granted by the approval body and that Minister, authority or body has not, within 21 days after being consulted, objected to the modification of that consent, and]
- (c) it has notified the application in accordance with:

(i) the regulations, if the regulations so require, or

(ii) a development control plan, if the consent authority is a council that has made a development control plan that requires the notification ore



advertising of applications for modification of a development consent, and

(d) it has considered any submissions made concerning the proposed modification within the period prescribed by the regulations or provided by the development control plan, as the case may be.

# State Environmental Planning Policies

### State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011

Clause 9 of the Catchment SEPP requires that a consent authority must not grant consent to the carrying out of development unless it is satisfied that the carrying out of the proposed development will have a neutral or beneficial effect on water quality.

The Site is located within the Sydney Drinking Water Catchment.

Advice received from Water NSW indicated that the proposed development has been assessed as being able to achieve a neutral or beneficial effect on water quality provided appropriate conditions are included in any development consent and are subsequently implemented. Conditions of Consent from Water NSW have been included at **Attachment 1.** 

All future development applications for construction will require referral to Water NSW. Conditions were included in the original Concept Plan consent.

### State Environmental Planning Policy No 55 – Remediation of Land

For the purposes of a Concept DA, Council is satisfied that the land is not a site of potential contamination and no physical works are proposed in this DA which could be a risk to human health or the environment subject to the implementation of conditions as recommended. Therefore, no further assessment of contamination is required. However, future Development Applications for construction may be required to be accompanied by a Phase One Contamination Assessment.

### State Environmental Planning Policy (Rural Lands) 2008

The proposed Tourist and Visitor Accommodation and Function Facilities proposed in this Modified Concept Plan are considered to be consistent with the Rural Planning Principles of the Rural Lands SEPP, providing a positive economic stimulus for the rural environment located close to the village of Berrima and the Moss Vale, Mittagong and Bowral townships.

### Local Environmental Plans

Wingecarribee Local Environmental Plan 2010

The relevant provisions of the LEP are discussed as follows.



## 2.3 Zone objectives and land use

The site is zoned SP3 – *Tourist.* The additional tourist facilities and visitor accommodation as proposed are permissible with development consent in the zone. The objectives of the zone are:

- To provide for a variety of tourist-oriented development and related uses.
- To ensure that development is sympathetic with the rural setting and landscape features of the site and minimises impact on the scenic values of nearby development and land use activity.

The proposal is generally consistent with the aims and objectives of the zone, although some of the proposed new structures and uses will continue to be subject to more detailed design requirements to address environmental factors such as bush fire risk, remnant bushland and impacts on watercourses and drinking water catchment.

The surrounding landscape is rural and includes recessive buildings as viewed from the roadway and adjacent properties. Future building design and layout will need to continue to be sympathetic to the rural landscape.

### 4.3 Height of buildings and FSR

The SP3 zone does not impose a maximum building height or FSR.

The proposed amended maximum building height of the expanded Accommodation Lodge is 9.2 metres with the new Restaurant/Meeting Room Building being 7 metres and the Secular Meetings Building 9 metres.

These proposed heights are considered acceptable in the context of the wider site, with no buildings exceeding two storeys in height.

# 7.5 Riparian Lands and watercourses

The Modification Application advises that the more detailed survey of the site as undertaken, has ensured the proposed siting of buildings will no longer impact on the riparian lands or watercourse to the site as required by Condition **7** of the original consent.

Clause 7.5 of the LEP requires:

"(3) Before granting development consent for development on land to which this clause applies, the consent authority must consider any potential adverse impact of the proposed development on the following:

- (a) the natural flow regime,
- (b) the water quality of receiving waters,
- (c) the waterway's natural flow paths,
- (d) the stability of the waterway's bed, shore and banks,
- (e) the flow, capacity and quality of groundwater systems.

(4) Development consent must not be granted to development on land to which this clause applies unless the consent authority is satisfied that:

(a) the development is designed, sited and managed to avoid any potential adverse environmental impact, or

(b) if that impact cannot be avoided—the development is designed, sited and will be managed to minimise that impact, or



(c) if that impact cannot be minimised—the development will be managed to mitigate that impact".

The watercourse identified on Lot 2 is a Category 3 stream. In this case the WLEP requires development to be setback a minimum of 10m from the top of bank which is now achieved by the modified plans.

## 5.10 Heritage conservation

The Site is neither a locally listed heritage item nor located within a Heritage Conservation Area under the WLEP and is not located in close proximity to any listed items. The closest heritage item is the village of Berrima which is a state listed heritage item and also contains numerous locally listed heritage items under the WLEP.

The Concept Plan development will continue to have no impact on the curtilage of, or heritage significance of Berrima.

### **Bushfire**

The extreme western and eastern boundaries of the Site are identified on the WLEP Bushfire Prone Lands Map as being located within the bushfire buffer areas.

Future Development Applications for construction must demonstrate compliance with Planning for Bushfire Protection (2018) and comply with the RFS conditions.

# Development control plans

# Rural Lands Development Control Plan

The Rural Lands DCP applies to the Concept Plan. An assessment of the proposed amendments to the proposal against the relevant sections of the DCP follows:

Relevant DCP Section Section 3 – Ecological	ly Sustainable Development	
A3.2 Development in Sydney's Drinking Water Catchments	Under the Catchment SEPP, Council cannot grant development consent unless it is satisfied that the development will have a neutral or beneficial effect on water quality.	Complies subject to Water NSW Conditions of Consent
A3.3 Protection of Watercourses and Riparian Lands	In this case a 10m setback from the top of bank applies to the identified watercourse on Lot 2.	Complies
Section 4 Vegetation N	lanagement	

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Relevant DCP Section		
A4.5 Landform and Vegetation Modification	All new development shall: (b) not require the clearing of native vegetation or established cultural plantings if this results in an increase in the prominence or visibility of the building from a public place or Heritage Conservation Zone.	The modified Concept Plan building locations have been amended to ensure that this stand of native trees is retained.
A4.7 Protection of Trees, Bushland and Vegetation during Construction and Development	(b) To ensure that development does not compromise the integrity and viability of existing native vegetation, flora and fauna habitat and riparian zones.	See comments above.
Section 5 – Water Mana	agement	
A5.2 Development within Sydney's Drinking Water Catchments	Under the SEPP, Council cannot grant development consent unless it is satisfied the development will have a neutral or beneficial effect on water quality.	A matter for the future Development Applications including construction.
A5.3 Water Sensitive Design	The applicant has provided a Water Cycle Management Study that demonstrates that the future development envisaged by the Concept Plan is capable of achieving water sensitive design objectives.	Future Development Applications for construction can comply subject to consent conditions Water NSW consent conditions included in Attachment 2.

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Relevant DCP Section		
5.4 On-site Waste Water Disposal (OSWD) Systems	The applicant has provided a Soil and Site Assessment for Onsite Wastewater Disposal that addresses the OSWD Systems. This has been assessed by Council's Stormwater Engineer and was found to be compliant with the controls set out in Clause 5.4.	Future Development Applications for construction can comply.
5.5 Stormwater Management Plans	The applicant has provided a Water Cycle Management Study that has been assessed by Council's Stormwater Engineer and was found to comply with the controls set out in Clause 5.5.	Future Development Applications for construction can comply.
5.7 Protection of Watercourses, Water Bodies and Riparian Lands	The SEE and associated documents do not address the location of the riparian corridor. It appears that the development could encroach the riparian corridor associated with the stream through the extreme western corner of Lot 2. An assessment of riparian impacts and associated Vegetation Management Plan (VMP) is required.	Achievable. This requires a Vegetation Management Plan and assessment of riparian impacts be prepared for the future Development Applications for construction. Refer to original consent condition <b>9</b> reproduced in <b>Attachment 2</b> .
Section 6 – Additional C	Controls	
6.2 Bushfire Prone Land	The extreme western and eastern boundaries of the Site are identified on the LEP Bushfire Prone Lands Map as being within the bushfire buffer areas. Specifically, the proposed additional shed and staff accommodation close to the Greenhills Rd boundary and the Brasserie, Micro Brewery and Wine Tasting Pavilion fronting the Old Hume Highway are located	No changes are proposed to the siting of buildings near bush fire risk areas of the site. RFS conditions included in <b>Attachment 2</b> require setbacks from bushfire prone areas.

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Relevant DCP Section		
	in buffer zone. The application was referred to the Rural Fire Service who have provided their concurrence and conditions, particularly regarding the proposed staff accommodation in the Bushfire buffer zone.	
6.3 Contaminated or Potentially Contaminated Land	The applicant has not provided a preliminary site investigation to determine the suitability of the site for the proposed development.	As the affected areas of the Site have a history of grazing and no physical works are proposed, a contamination investigation is not deemed necessary at the Concept Plan stage.
6.8 Minimisation of External Impacts – Noise	The applicant has provided an Acoustic Assessment that details an assessment of the predicted noise impacts of the proposed development. The main potential noise sources from the additional facilities proposed in the Concept Plan is from the proposed expansion of the Stables and the Conference Centre and increased numbers of events/functions per year. Operating hours proposed for the majority of the facilities of 7am to 11.30pm (except New Year's Eve – 1am). This may require refinement when assessed for future Development Applications for construction.	Achievable. This is a matter for future Development Applications for construction. However, as the proposed facilities in the area close to the adjoining neighbouring property at No. 3092 Old Hume Highway are set well below the level of that land behind a thick pine hedge, several hundred metres from the house on that property, with setbacks required by Draft Consent Condition 8 in Attachment 2 (30m setback from Old Hume Highway and earth mounding and landscape screening). Acoustic impacts to nearby residential areas will be minimal. Detailed acoustic assessment is required to accompany any future Development Applications for the construction of the facilities. It is assumed that strict operating hours and decibel levels for live music and other such events would be required for future development consents for construction.
A6.10 Minimisation of External Impacts –	Light spill from the proposed hard stand car	Matter for consideration for future assessment of

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Relevant DCP Section		
outdoor Lighting Part B – Development S	•	Development Applications.
Section 5 – Tourist-rela	ted Development	
B5.2 Tourist and Visitor Accommodation	To be assessed on its merits with regard to all relevant sections of the DCP as well as the 5.2.1 objectives. To ensure that such development is: (a) Sited and designed to respect the rural environment within which the development is located. (b) Appropriately located to ensure no detrimental impacts on neighbouring development. (c) Constructed from materials which respect the rural landscape. (d) Complements the style of any existing development within the SP3 Tourist zone.	The Modified Concept layout is considered to be supportable subject to the implementation of conditions at the construction DA stage.
B5.3 Food and Drink Premises	Ensure that such development is: (a) Sited and designed to respect the rural environment within which the development is located. (b) Appropriately located to ensure no detrimental impacts on neighbouring development. (c) Constructed from materials which respect the rural landscape. (d) Complements the style of any existing development within the	The modified Concept layout is considered to be supportable subject to conditions to be implemented at the construction DA stage.

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Relevant DCP Section		
	SP3 Tourist	
	zone.	
	(e) Designed to provide	
	adequate car parking, located to be accessible to	
	tourists and visitors to the	
	development without	
	detracting from the rural	
	landscape in which the	
	development is located.	
	(f) Appropriately located in	
	terms of accessibility from	
	regional access roads.	
	(g) Appropriately located in	
	terms of the suitability of	
	the surrounding road	
	network to support the level	
	and type of traffic expected	
	to be generated by the	
	proposed development.	
Section 6 Other Comme	ercial and Community Developm	ent
B6.4 Function	b) All Function Centres	The modified Concept layout is
Centres	shall be assessed on their	considered supportable subject
	merits with particular	to conditions to be
	regard to:	implemented at the
	(i) visual impacts of the	construction DA stage.
	proposal	5
	(ii) potential noise impacts	
	(iii) potential traffic	
	generation	
	c) Buildings shall be	
	designed and located to	
	minimise visual impacts	
	within the rural landscape,	
	particularly from	
	neighbouring properties.	
	d) Buildings shall be	
	constructed from materials	
	and colours which blend	
	into the rural landscape.	
	e) Proposed development	
	shall not exceed 5dB(A) as	
	required in Section A6.8 of	
	this Plan.	



# COMMUNICATION AND CONSULTATION

### Internal Communication and Consultation

The DA was referred to all relevant departments of Council and their comments have informed and been incorporated into this report, recommendation and Consent Conditions. Results of internal consultations are provided in the Table below.

Development Engineers	The application is considered to be satisfactory in relation to engineering matters subject to conditions being imposed on the notice of determination.
Environmental Heath	The application is considered to be satisfactory in relation to environmental health matters subject to conditions being imposed on the notice of determination.
Traffic Engineer	The application is considered to be satisfactory in relation to traffic matters based on amendments sought during the assessment process by the deletion of one of the proposed vehicular access ways and provision of a deceleration lane off the Old Hume Highway
Tree and Vegetation	Concern was raised regarding the potential loss of a stand of native vegetation and the protection of the substantial stand of trees down the southern boundary. These have been addressed by way of condition.

### **External Communication and Consultation**

The DA was referred to:

- The RMS (TfNSW);
- Water NSW; and
- Rural Fire Service.

Their comments have informed and been incorporated into the recommendations within this report and recommended conditions.

### Neighbour Notification (or Advertising)/Public Participation

The application was notified between 30 May 2018 and 27 June 2018, and during this time, one (1) community submission was lodged.

The submission raised the following concerns and recommendations for amendments to the proposed amended Concept Plan and DA:

# Protection of existing mature trees and additional landscaped screening along the boundary:

• The proposed car parking setback and mounding of car park 5m from the common boundary between 3092 and 3020 Old Hume Hwy is insufficient to ensure the continued health of the existing screen planting of mature conifer trees along that boundary.

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REPORT DEPUTY GENERAL MANAGER CORPORATE, STRATEGY AND DEVELOPMENT SERVICES



- The trees are located approximately 2-3 metres from the boundary, with their drip line (canopy) extending to 13 metres from the boundary. If any mounding occurs under the dripline of these Conifers, the trees will die.
- The concept of landscaped mounding to screen the carparks is supported and would like to see similar treatment to the rest of the carparks, to this area of the site.
- Recommend that the mounding begin at 13 metres from the boundary to ensure it is not under the dripline of the trees. This would mean relocating of car parks to ensure the continued health of the row of trees.
- Additional boundary screen planting between the existing trees is supported.

# <u>Comment</u>

The building setback and car park setback have been conditioned to be a minimum of 30m from the boundary with minimum setbacks to the existing trees (**condition 8**).

Hours of operation new restaurant/meeting rooms and secular meeting facility

- Proposed hours of operation excessive.
- Would like to see the operating hours for the Providore/ Café and Brassiere/Micro Brewery reduced to closing time of 10.30 pm Monday to Saturday and 10.00 pm on Sunday.

# <u>Comment</u>

The concerns raised have informed the final set of recommended conditions of consent in regard to the hours of operation across the site (**condition 10**).

# SUSTAINABILITY ASSESSMENT

# Environment

The potential environmental impacts of the of the development have been addressed in this report and the original approval report.

# Social

Potential negative impacts on the surrounding residents and the rural setting have been addressed by way of additional setbacks, screening and reduction in proposed vehicular entries by way of consent conditions.

# • Broader Economic Implications

The flow-on effect to the local economy from the expanded operation of tourist facilities at Bendooley Estate will be significant and beneficial.

# Culture

There are no cultural issues in relation to this report.

# Governance

This development application has been considered in accordance with the *Wingecarribee Local Environmental Plan 2010*, section 4.15 of the *Environmental Planning and Assessment Act 1979* and any other matters relevant to the development.



# RELATIONSHIP TO CORPORATE PLANS

Operational Plan 2019/20: OP168 Assess and certify applications related to development.

# COUNCIL BUDGET IMPLICATIONS

The financial implications of Council's decision in this matter are directly related to the legal implications. The possibilities are detailed as follows:

- Should the applicant choose to appeal a refusal, or pursue a deemed refusal, by Council through the Land and Environment Court and lose, the question of cost with regard to Council's legal representation would be determined by the extent of the reasons for refusal;
- Should the applicant choose to appeal a refusal, or pursue a deemed refusal, by Council through the Land and Environment Court and win, the question of cost would be dependent upon the extent of the reasons for refusal;
- Should any person choose to take out Class 4 proceedings against Council to the Land and Environment Court and lose, the question of cost with regard to Council's legal representation would be calculated at the appropriate time;
- Should any person choose to take out Class 4 proceedings against Council to the Land and Environment Court and win, the question of cost would still be calculated at the appropriate time;
- Should the applicant make no appeal, or proceedings not be taken out by another party, to the Land and Environment Court regardless of the determination, the application would result in no further financial implication to Council.

# RELATED COUNCIL POLICY

An assessment of the proposal has been made against the *Wingecarribee Local Environmental Plan 2010, SEPP (Sydney Drinking Water Catchment) 2011, State Environmental Planning Policy No 55 – Remediation of Land* and the Rural Lands Development Control Plan.

# OPTIONS

The options available to Council are:

### Option 1

<u>THAT</u> the Section 4.55 Modification 18/0565.01 to modify the approved Concept Plan for various tourism related uses at Lots 2 and 3 DP 584423, No 3020 Old Hume Highway, Berrima be APPROVED subject to conditions as described in **Attachment 1** to the report

# Option 2

Refuse the modification application, in which case Councillors would need to detail reasons for refusal.

# Option 1 is the recommended option to this report.

### CONCLUSION

The development application has been assessed in accordance with the matters for consideration under Section 4.55(2) of the *Environmental Planning & Assessment Act 1979*,



and all relevant environmental planning instruments and Council policies and the Concept Plan remains substantially the same as originally approved. It is recommended that the application be determined by way of approval, subject to the attached draft conditions of consent nominated in **Attachment 2**.

# ATTACHMENTS

- 1. Att 1 Draft Conditions of Modified Consent
- 2. Att 2 Location Plan circulated under separate cover
- 3. Att 3 Plans .pdf circulated under separate cover

Mark Pepping Deputy General Manager Corporate, Strategy and Development Services

Wednesday 6 May 2020

9.3

**ATTACHMENT 1** 



FOR THE WEDNESDAY 25 March 2020

Bendooley Estate 3020 Old Hume Highway Berrima



#### SCHEDULE 1 – PROPOSED MODIFIED CONDITIONS OF DEVELOPMENT CONSENT

#### **Consent Conditions to be modified:**

#### 2. Development in Accordance with Plans and Documents

Section 4.55 Modification 18/0565.01 - Modification of Concept Master Plan

Att 1 Draft Conditions of Modified Consent

The development shall be implemented in accordance with the approved plans and supporting documents set out in the following table except where modified by any conditions of development consent.

The Table is to be amended to include amended plans and additional reports as follows. (Changes in **bold**)

Plan Title / Supporting Document	Reference / Version	Prepared by	Dated
Concept Development plan	A200 Rev.B	McConnell Design Studio	<del>11/10/2018</del>
Indicative Staging Plan	A201 Rev.B	McConnell Design Studio	11/10/2018
Concept Development Plan Sheet 1	A200 F	McConnell Design Studio	4/11/2019
Concept Development Plan Sheet 2	A201 E	McConnell Design Studio	4/11/2019

Concept Development Indicative Staging Plan Sheet 3	A202 A	McConnell Design Studio	4/11/2019
Facilities images – Conference Centre; Brasserie/Micro Brewery; Providore / Café; Wine Tasting Pavilion;	1.0 – 11.00	McConnell Design Studio	11/10/2018
Wellness Centre; Accommodation Suites; Accommodation Lodge; Rare Books Admin; and Staff Accommodation.			
Statement of Environmental Effects		KN Planning Pty Limited	May 2018
Water Cycle Management Study	0150517	SOWDES Pty Ltd	May 2017
Bushfire Hazard Assessments for the shed and staff Accommodation		Barry Eadie Consulting Pty Ltd	23 April 2018
Soil and Site Assessments for Onsite Wastewater Disposal – for the stables, , Staff Accommodation, New Administration Building	2587WW V. 2	Harris Environmental Consulting	7 May 2018

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ATTACHMENT 1



FOR THE WEDNESDAY 25 March 2020

Bendooley Estate 3020 Old Hume Highway Berrima

Section 4.55 Modification 18/0565.01 - Modification of Concept Master Plan

Att 1 Draft Conditions of Modified Consent



and other proposed commercial development			
Acoustical Assessment	R170103AR1 Rev.0	Rodney Stevens Acoustics	8 May 2018
Traffic & Parking Assessment	18060	Varga Traffic Planning Pty Ltd	14 May 2018
SW Sections Through Road and Earth Mounds	A1000	McConnell Design Studio	14/05/2019
Arborist report		Alex Bicknell	11/11/29019
Amended traffic report		Varga Traffic Planning	23/11/2019
Additional bush fire report		Barry Eadie Consulting	18/11/2019
Additional information SEE		KN Planning Pty Ltd	28/11/2019
Water Cycle Management Study	4	Harris Environmental Consulting	25/11/2019
Sewerage Management Facility details letter		Harris Environmental Consulting	20/11/2019

#### в CONCEPT PLAN DETAILS

#### 3 **Building heights**

Maximum building heights apply to the proposed buildings on the Site as follows:

- 1) Conference Centre -10.5 metres;
- 2) Accommodation suites - 9.2 metres;
- 3) Brasserie and micro-brewery - 6 metres;
- 4) Wellness Centre - 6 metres;
- 5) Providore /café - 5.2 metres;
- 6) Wine tasting pavilion – 6 metres;
- Accommodation Lodge 9.2 metres; 7)
- 8) Housekeeping shed - 6 metres;
- 9) Staff accommodation - 5 metres;
- Storage shed 6 metres; and 10)
- Rare Book Administration Building 7 metres. 11)
- Restaurant/Meeting Room Building 7 metres 12)
- 13) Secular Meeting Building - 9 metres

#### 4 **Building footprints**

Maximum gross floor areas (GFA) apply to the proposed buildings on the Site as follows:

- Conference Centre 1070sqm GFA
- 1) **2)** Accommodation suites, incorporating 4 buildings each containing a total of 21 suite rooms - 1400sqm total maximum GFA
- 3) Brasserie and micro-brewery - 750sqm GFA;
- Wellness Centre 400sqm GFA; 4)
- 5) Providore /cafe - 120sqm GFA;

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**ATTACHMENT 1** 

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FOR THE WEDNESDAY 25 March 2020

Bendooley Estate 3020 Old Hume Highway Berrima



6) Wine tasting pavilion - 100sqm GFA;

Section 4.55 Modification 18/0565.01 - Modification of Concept Master Plan

Att 1 Draft Conditions of Modified Consent

- 7) Accommodation Lodge 2,470sqm GFA;
- 8) Housekeeping shed 162sqm GFA;
- Staff accommodation in two single storey 4 bedroom dwellings -
- 250sqm total GFA;
- 10) Storage shed 200 sqm GFA;
- 11) Rare Book Administration Building 250sqm GFA
- 12) Restaurant/Meeting Room Building 859sqm GFA; and
- 13) Secular Meeting Building 218sqm GFA.

**Reason:** To ensure the development is carried out in accordance with the approved plans and documentation and minimises potential visual impact on the surrounding rural environment.

6 Maximum number of staff and patrons

The maximum number of staff and patrons on the site at any one time is to be in accordance with the Tables 4.5.1 and 4.5.2 in the submitted Additional Information in the form of a letter prepared by KN Planning dated 28 November 2019.

- **Reason:** To ensure the development is carried out in accordance with the approved plans and documentation and minimises potential impact on the surrounding road system and rural environment.
- 8 Building setback from No. 3092 Old Hume Highway boundary

All buildings and their associated car parking shall be set back by a minimum of 30m from the common boundary with 3092 Old Hume highway Berrima. The proponent shall provide earth mounding constructed with the toe of the batter **no closer than 6m** from the trunks of any existing substantial trees along that boundary. The maximum height of the earth mounding shall be 2m and shall include continuous landscape treatments to enable suitable screening to the adjacent property to the satisfaction Council. The earth mounding and landscaping shall be provided to the extent of the developed area adjacent to the Southern Boundary of the Bendooley Estate.

Reason: To protect the amenity of the neighbouring property, ensure the continued health of the existing significant pine tree hedge along the Southern boundary and enable adequate additional screen planting to be provided.

#### 10 Hours of operation

The maximum hours of operation for the facilities on the Site are to be limited as follows:

Conference Centre:	8am to 10.30pm Monday to Saturday and 9am
	to 10pm on Sunday.
Produce/Coffee Shop:	7:00am 10:30pm 7 days
Brasserie & Micro Brewery:	8:00am 11:30pm out by 11:45pm 7 days

9.3 Section 4.55 Modification 18/0565.01 - Modification of Concept Master Plan Bendooley Estate 3020 Old Hume Highway Berrima ATTACHMENT 1 Att 1 Draft Conditions of Modified Consent



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Wellness Centre: Wine Tasting Pavilion:

Administration Building: Restaurant/Meeting Rooms: Secular Meeting Space: 10:00am to 6:00pm 3 days (Friday, Saturday, Sunday & Public Holidays) 7:00 am to 7:00 pm 5 days (Monday to Friday) 7.00am to 11.00pm, out by 11.30pm, 7 days 9.00am to 11.00pm, out by 11.30pm, 7 days

Note: 'hours of operation' does not include cleaning or preparation time by staff that may occur an hour before and/or after these times. It relates to the timeframe for functions.

9:00 am 9:00pm 7 days

**Reason**: To ensure that the amenity of the surrounding area is not compromised as a result of the operation of the development.

**Note:** Any variation to these hours will require Council consent via the lodgement of a modification application under Section 4.55 of the Environmental Planning and Assessment Act 1979.

9.3

**ATTACHMENT 1** 



FOR THE WEDNESDAY 25 March 2020

Bendooley Estate 3020 Old Hume Highway Berrima

Att 1 Draft Conditions of Modified Consent



#### SCHEDULE 2 - DRAFT CONDITIONS OF MODIFIED DEVELOPMENT CONSENT

#### ADMINISTRATION CONDITIONS

#### 1. Development Description

Development consent has been granted in accordance with this notice of determination for the purposes of Tourism and Accommodation Concept Plan at 3020 Old Hume Highway, Berrima.

#### 2. Development in Accordance with Plans and Documents

The development shall be implemented in accordance with the approved plans and supporting documents set out in the following table except where modified by any conditions of development consent.

Plan Title / Supporting Document	Reference / Version	Prepared By	Dated
Concept Development plan	A200 Rev.B	McConnell Design Studio	11/10/2018
Indicative Staging Plan	A201 Rev.B	McConnell Design Studio	<del>11/10/2018</del>
Concept Development Plan Sheet 1	A200 F	McConnell Design Studio	4/11/2019
Concept Development Plan Sheet 2	A201 E	McConnell Design Studio	4/11/2019
Concept Development Indicative Staging Plan Sheet 3	A202 A	McConnell Design Studio	4/11/2019
Facilities images – Conference Centre; Brasserie/Micro Brewery; Providore / Café; Wine Tasting Pavilion;	1.0 – 11.00	McConnell Design Studio	11/10/2018
Wellness Centre; Accommodation Suites; Accommodation Lodge; Rare Books Admin; and Staff Accommodation.			

#### 9.3 Section 4.55 Modification 18/0565.01 - Modification of Concept Master Plan Bendooley Estate 3020 Old Hume Highway Berrima ATTACHMENT 1 Att 1 Draft Conditions of Modified Consent



FOR THE WEDNESDAY 25 March 2020



Statement of Environmental Effects		KN Planning Pty Limited	May 2018
Water Cycle Management Study	0150517	SOWDES Pty Ltd	May 2017
Bushfire Hazard Assessments for the shed and staff Accommodation		Barry Eadie Consulting Pty Ltd	23 April 2018
Soil and Site Assessments for Onsite Wastewater Disposal – for the stables, , Staff Accommodation, New Administration Building and other proposed commercial development	2587WW V. 2	Harris Environmental Consulting	7 May 2018
Acoustical Assessment	R170103AR1 Rev.0	Rodney Stevens Acoustics	8 May 2018
Traffic & Parking Assessment	18060	Varga Traffic Planning Pty Ltd	14 May 2018
SW Sections Through Road and Earth Mounds	A1000	McConnell Design Studio	14/05/2019
Arborist report		Alex Bicknell	11/11/29019
Amended traffic report		Varga Traffic Planning	23/11/2019
Additional bush fire report		Barry Eadie Consulting	18/11/2019
Additional information SEE		KN Planning Pty Ltd	28/11/2019
Water Cycle Management Study	4	Harris Environmental Consulting	25/11/2019
Sewerage Management Facility details letter		Harris Environmental Consulting	20/11/2019

**Reason**: To ensure the development is carried out in accordance with the approved plans and documentation.

#### B CONCEPT PLAN DETAILS



Section 4.55 Modification 18/0565.01 - Modification of Concept Master Plan 93 Bendooley Estate 3020 Old Hume Highway Berrima Att 1 Draft Conditions of Modified Consent **ATTACHMENT 1** 

> FOR THE WEDNESDAY 25 March 2020



#### 3. **Building heights**

Maximum building heights apply to the proposed buildings on the Site as follows:

- 1) Conference Centre -10.5 metres;
- 2) Accommodation suites - 9.2 metres;
- 3) Brasserie and micro-brewery - 6 metres;
- 4) Wellness Centre - 6 metres;
- 5) Providore /café - 5.2 metres;
- 6) Wine tasting pavilion - 6 metres;
- Accommodation Lodge 9.2 metres; 7)
- 8) Housekeeping shed - 6 metres;
- 9) Staff accommodation - 5 metres;
- Storage shed 6 metres; and 10)
- Rare Book Administration Building 7 metres. 11)
- 12) Restaurant/Meeting Room Building - 7 metres
- 13) Secular Meeting Building - 9 metres

To ensure the development is carried out in accordance with the Reason: approved plans and documentation and minimises potential visual impact on the surrounding rural environment.

#### 4. Building footprints

Maximum gross floor areas (GFA) apply to the proposed buildings on the Site as follows:

- 1) 2) Conference Centre - 1070sqm GFA
  - Accommodation suites, incorporating 4 buildings each containing a total of 21 suite rooms 1400sqm total maximum GFA
- 3) Brasserie and micro-brewery - 750sqm GFA;
- 4) Wellness Centre - 400sqm GFA;
- 5) Providore /cafe - 120sqm GFA;
- 6) Wine tasting pavilion - 100sgm GFA;
- 7) Accommodation Lodge - 2,470sgm GFA;
- Housekeeping shed 162sgm GFA; 8)
- 9) Staff accommodation in two single storey 4 bedroom dwellings - 250sqm total GFA;
- 10) Storage shed - 200sqm GFA;
- Rare Book Administration Building 250sqm GFA 11)
- Restaurant/Meeting Room Building 859sqm GFA; and 12)
- 13) Secular Meeting Building - 218sqm GFA.

To ensure the development is carried out in accordance with the Reason: approved plans and documentation and minimises potential visual impact on the surrounding rural environment.

#### 5. Maximum number of staff and patrons

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The maximum number of staff and patrons on the site at any one time is to be in accordance with the Tables 4.5.1 and 4.5.2 in the submitted Additional Information by KN Planning dated 28 November 2019.

Reason: To ensure the development is carried out in accordance with the approved plans and documentation and minimises potential impact on the surrounding road system and rural environment.

#### С AMENDMENTS TO CONCEPT PLAN

The Concept Plan is to be amended as follows:

#### 6. Building Setbacks from Old Hume Highway frontage

All new buildings, including their associated car parking, with the exception of the Wine Tasting Pavilion, are to be setback a minimum of 20 metres from the Old Hume Highway boundary of the Site. The Wine Tasting Pavilion is to be set back a minimum of 10m from the Old Hume Highway boundary.

To ensure any potential visual impact on the surrounding rural Reason: environment is minimised and allow sufficient land area for effective screen planting.

#### 7. Building setback from watercourses

All buildings are to be set back a minimum of 10 metres from the top of bank of any identified watercourses on the Site.

To ensure the development is carried out in accordance with the Reason: approved plans and documentation and minimises potential visual impact on the surrounding rural environment.

#### 8. Building setback from No 3092 Old Hume Highway boundary

All buildings and their associated car parking shall be set back by a minimum of 30m from the common boundary with 3092 Old Hume highway Berrima. The proponent shall provide earth mounding constructed with the toe of the batter no closer than 6m from the trunks of any existing substantial trees along that boundary. The maximum height of the earth mounding shall be 2m and shall include continuous landscape treatments to enable suitable screening to the adjacent property to the satisfaction Council. The earth mounding and landscaping shall be provided to the extent of the developed area adjacent to the Southern Boundary of the Bendooley Estate.

- Reason: To protect the amenity of the neighbouring property, ensure the continued health of the existing significant pine tree hedge along the Southern boundary and enable adequate additional screen planting to be provided.
- 9. Retention of Native vegetation

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The siting of the Conference Centre be amended to enable the retention and protection of the stand of native vegetation located in that area of the Site. Details of such relocation and identification of the plant community are to be submitted to the satisfaction of Council's Environmental specialist.

**Reason:** To protect valued native vegetation populations in the Shire.

#### 10. Hours of operation

The maximum hours of operation for the facilities on the Site are to be limited as follows:

Conference Centre:	8am to 10.30pm Monday to Saturday and 9am to		
	10pm on Sunday.		
Produce/Coffee Shop:	7:00am 10:30pm 7 days		
Brasserie & Micro Brewery:	8:00am 11:30pm out by 11:45pm 7 days		
Wellness Centre:	9:00 am 9:00pm 7 days		
Wine Tasting Pavilion:	10:00am to 6:00pm 3 days (Friday, Saturday,		
-	Sunday & Public Holidays)		
Administration Building:	7:00 am to 7:00 pm 5 days (Monday to Friday)		
Restaurant/Meeting Rooms:	52 events per year the new facilities can operate		
	7am to 11pm (out by 11.30) with the rest adhering		
	to 9am to 8pm (Monday to Saturday) with no		
	function operating past 10pm on Sundays.		
Secular Meeting Space:	52 events per year the new facilities can operate		
	9am to 11pm (out by 11.30) with the rest		
adhering	to 9am to 8pm (Monday to		
Saturday) with no	function operating		
past 10pm on Sundays.			

Note: 'hours of operation' does not include cleaning or preparation time by staff that may occur an hour before and/or after these times. It relates to the timeframe for functions.

**Reason**: To ensure that the amenity of the surrounding area is not compromised as a result of the operation of the development, particularly when all facilities on the site are fully operational at the same time.

Note:

Any variation to these hours will require Council consent via the lodgement of an application under Section 4.55 of the Environmental Planning and Assessment Act 1979.

#### 11. Lighting

All external lighting shall:

- (a) comply with AS 4282–1997 Control of the obtrusive effects of outdoor lighting, and
- (b) be mounted, screened and directed in a way that it does not create a nuisance or light spill on to buildings on adjoining lots or public places.

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Lighting at vehicle access points to the development must be provided in accordance with AS/NZS 1158 Set: 2010 Lighting for roads and public spaces.

To ensure that the amenity of neighbouring properties is not Reason: compromised.

#### 12. Noise Control

The development shall comply with the requirements for industrial premises contained in the Noise Policy.

Noise emitted by the development:

- shall not exceed an L A (15 min) of 5dB(A) above background noise when (a) measured at any lot boundary of the property where the development is being carried out, and
- (b) shall not cause the relevant amenity criteria in Table 2.1 in the Noise Policy to be exceeded.
- Note: In this clause, the Noise Policy means the document entitled NSW Industrial Noise Policy (ISBN 0 7313 2715 2) published in January 2000 by the Environment Protection Authority.
- Reason: To ensure that the amenity of surrounding residents is not compromised.

#### 13. Noise Control Measures

The Applicant and/or operator shall implement the noise control measures set out in the Acoustic Report prepared by Rodney Stevens Acoustics and dated 8 May 2018.

Reason: To prevent loss of amenity to the area.

#### Noise Control Legislation 14.

The Applicant shall comply with relevant noise control provisions contained within the Protection of the Environment Operations Act 1997 and Noise Control Regulations and Policies to ensure local amenity is not adversely affected by noise impacts associated with the development.

Reason: To prevent loss of amenity to the area.

#### 15. **Operational Management Plan**

The Applicant is to prepare a Site Operational Management Plan to the satisfaction of Council prior to any additional facilities being constructed and/or occupied on the site.

#### 16. Traffic and access

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The Applicant is to provide detailed plans to the satisfaction of Council's traffic engineers and the RMS for the for the design and provision of a 70-metre-long deceleration lane to the Old Hume Highway linking to the Stage 2 internal road entry prior to the issue of any construction certificates for works on the Stage 2 portion of the site.

All costs associated with the design and construction of the deceleration lane are to be borne by the Applicant.

**Reason:** To ensure the traffic flow on the Old Hume Highway is not compromised and that patrons and staff visiting the site can do so safely considering the speed limit on the Old Hume Highway along the frontage of the site is 100kmph.

#### D BUSHFIRE RISK MANAGEMENT – NSW RURAL FIRE SERVICE CONCURRENCE CONDITIONS FOR FUTURE DEVELOPMENT APPLICATIONS FOR CONSTRUCTION

#### 17. Asset Protection Zones (RFS condition)

The intent of measures is to provide sufficient space and maintain reduced fuel loads so as to ensure radiant heat levels of buildings are below critical limits and to prevent direct flame contact with a building. To achieve this, the following conditions shall apply:

At the commencement of building works, and in perpetuity, the area around the proposed buildings shall be managed as outlined within section 4.1.3 and Appendix 5 of '*Planning for Bush Fire Protection, 2006*' and the NSW Rural Fire Service's document '*Standards for asset protection zones*' as follows:

Staff accommodation buildings:

- North: Inner Protection Area (IPA) for a minimum distance of 57 metres;
- South and East: IPA for a minimum distance of 40 metres; and
- West: IPA for a minimum distance of 30 metres

All other tourist accommodation buildings and Class 9 buildings

- West: Inner Protection Area (IPA) for a minimum distance of 30 metres; and
- All other Directions: IPA for a minimum distance of 40 metres Water and Utilities.

#### 18. Water and Utilities (RFS condition)

In order to ensure adequate services of water for the protection of buildings is provided during and after the passage of a bush fire, and to locate gas and electricity so as not to contribute to the risk of fire to a building, the following conditions shall apply:

The provision of all water, electricity, and gas services shall comply with section 4.1.3 of *'Planning for Bush Fire Protection, 2006'*. In recognition that an unreliable water supply exists, 10,000 litre water supply shall be provided for each habitable

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building in accordance with 'Planning for Bush Fire Protection 2006' and the following:

- Aboveground tanks shall be constructed of non-combustible material.
- A 65mm metal storz fitting and ball or gate valve shall be installed in any tank.
- The gate or ball valve, pipes and tank penetration shall be adequate for full 50mm inner diameter water flow through the Storz fitting and shall be metal rather than plastic.
- A minimum 5hp or 3kW petrol or diesel powered pump shall be made available to the water supply. A 19mm (internal diameter) fire hose and reel shall be connected to the pump.
- A standard Static Water Supply (SWS) marker shall be obtained from the District NSW Rural Fire Service as part of the Static Water Supply Program once the tank water supply has been installed. The marker once issued is to be:
  - (a) fixed in a suitable location so as to be highly visible;
  - (b) positioned adjacent to most appropriate access for the static water supply;
  - (c) fixed facing the roadway on a gatepost, fence or dedicated post, at the right hand side of the entranceway to the Static Water Supply;
  - (d) fixed no less than 600mm from the ground surface to the base of the sign and not higher
  - than 1200mm from the ground surface to the base of the sign; and, (e) fixed with suitable screws or nails.
  - (e) fixed with suitable screws or h

#### 19. Access (RFS condition)

The intent of measures for fire trails is to provide suitable access for fire management purposes and maintenance of APZs. To achieve this, the following conditions shall apply:

All access within the site shall comply with section 4.2.7 of 'Planning for Bush Fire Protection, 2006'.

#### 20. Evacuation and Emergency Management (RFS condition)

The intent of measures is to provide suitable emergency and evacuation (and relocation) arrangements for occupants of special fire protection purpose developments. To achieve this, the following conditions shall apply:

 A Bush Fire Emergency Management and Evacuation Plan shall be prepared consistent with 'Development Planning- A Guide to Developing a Bush Fire Emergency Management and Evacuation Plan December 2014'.

#### 21. Design and Construction (RFS condition)

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The intent of measures is that buildings are designed and constructed to withstand the potential impacts of bush fire attack. To achieve this, the following conditions shall apply:

- All new construction associated with the proposed staff accommodation, tourist accommodation, and Class 9 Buildings shall comply with Sections 3 and 5 (BAL 12.5) Australian Standard AS3959-2009 'Construction of buildings in bush fire-prone areas' or NASH Standard (1.7.14 updated) 'National Standard Steel Framed Construction in Bushfire Areas - 2014' as appropriate and section A3.7 Addendum Appendix 3 of 'Planning for Bush Fire Protection, 2006'.
- Any new Class 10b structures as defined per the 'Building Code of Australia' situated within 10 metres of any habitable and/or SFPP building shall be non-combustible.

#### 22. Landscaping (RFS condition)

All landscaping within the site is to comply with the principles of Appendix 5 of 'Planning for Bush Fire Protection, 2006'.

#### Е WATER NSW'S CONCURRENCE CONDITIONS

#### 23. General

The site layout and staging (including staging sequence) shall be as specified in the Statement of Environmental Effects (dated May 2018) and letter (dated 28 November 2019) prepared by KN Planning Pty Ltd and shown on the Concept Development and Indicative Staging Plans prepared by McConnell Design Studio (Project No. 1625; Dwg. Nos. A200F, A201E and A202A

No revised site layout, staging or works that may impact on water quality, shall be permitted without the agreement of Water NSW.

The Applicant is to show evidence of consultation and concurrence of the above plans to the satisfaction of Council prior to the issue of any construction certificate for works within stage 2 or later of the development.

Reason: Water NSW has based its assessment under the State Environmental Planning Policy (Sydney Drinking Water Catchment) 2011 on this version of the development.

#### Wastewater Management

The detailed design of the proposed package wastewater treatment plant and effluent irrigation system shall be submitted with the Development Application for Stage 1 of the Concept Plan.

The effluent irrigation area associated with the proposed package wastewater treatment system in Stage 1 of the Master Plan shall be located and designed such that it is at least 40 metres from the drainage line to the south and 100 metres from the watercourse located to the north of the location shown on the Concept

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Development Plan (Project No. 1625; Dwg. No. A200, dated 9/5/2018) prepared by McConnell Design Studio.

Detailed assessment of the capacity of the existing on-site wastewater management system for additional wastewater generation from any increase in wine production shall be assessed as part of the development application for that particular stage.

For Stage 4, the Site and Soil Assessment Report prepared by Harris Environmental Consulting (dated 7 May 2018) for staff accommodation shall be updated to ensure that effluent disposal area is appropriately sized.

**Reason for Conditions 23.2 to 5**: To ensure that all wastewater on the property is designed, constructed and managed in a manner that has a sustainable neutral or beneficial effect on water quality over the longer term.

#### Stormwater Management

Future development shall minimise impervious area and maximise rainwater capture from roof areas for re-use within the development. Water sensitive design measures shall be incorporated into the design of future development applications, incorporating the stormwater quality improvement devices as specified in the Water Cycle Management Study and Plans prepared by Harris Environmental Consulting (dated 7 May 2018 and 25 November 2019).

Detailed design of future stormwater quality improvement devices (i.e. water quality control pond (dam) and constructed wetland shall incorporate vehicular access for maintenance purposes.

**Reason for Conditions 23.6 to 8**: To ensure that the stormwater quality management measures and structures for each stage of the proposed development have a sustainable neutral or beneficial impact on water quality over the longer term.

#### **Creek Crossings**

Design of internal access road crossings of the southern tributary of Cordeaux Creek and other creek lines (in Stages 2 and 3) shall be appropriately sized pipe or box culverts consistent with the Sealed Local Roads Manual: guidelines to good practice for the construction, maintenance and rehabilitation of pavements (ARRB Transport Research Ltd revised and expanded edition 2005) and/or Unsealed Roads Manual: guidelines to good practice (ARRB Transport Research Ltd 3rd edition 2009), and shall be sealed, as appropriate on either side of the drainage line crossings.

**Reason for Condition 23.9**: To ensure that crossings the creek crossings and associated infrastructure will have a sustainable neutral or beneficial impact on water quality during the operational phase of the development.

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**ATTACHMENT 1** 



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Bendooley Estate 3020 Old Hume Highway Berrima



#### F DEVELOPMENT CONSENT 15/311

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#### 24. Surrender of Consent

Prior to development consent for any Stage 2 works the Applicant is to surrender Wingecarribee Development Consent DA 15/0311 Dated 17 September 2015.

#### G ADVISORY MATTERS

#### G001 Lapsing of Consent

In accordance with Section 4.53 of the *Environmental Planning and Assessment Act* 1979 (as amended), this Development Consent lapses five (5) years after the date from which it operates unless building, engineering or construction work has physically commenced. A Construction Certificate must be obtained and the works commenced in accordance with the approved plans and specifications within five (5) years from the date of this Development Consent.

#### G002 Process for Modification

The plans and/or conditions of this Consent are binding and may only be modified upon written request to Council under Section 4.55 of the *Environmental Planning* and Assessment Act 1979. The request shall be accompanied by the appropriate fee and application form. You are not to commence any action, works, contractual negotiations, or the like, on the requested modification unless and until the written authorisation of Council is received by way of an amended consent.

#### G003 Review of Determination

In accordance with the provisions of section 8.2 of the *Environmental Planning and Assessment Act 1979* (as amended) the applicant can request Council to review this determination. The request shall be made within a period of 6 months from the date shown on this determination. A fee, as prescribed under Council's current Management Plan - Fees and Charges, is payable for such a review.

#### G004 Right of Appeal

Sections 8.7 and 8.10 of the *Environmental Planning and Assessment Act* 1979 gives the applicant the right to appeal to the Land and Environment Court within six (6) months after the date on which you receive this notice. Section 97 does not apply to the determination of a development application for State significant development or local designated development that has been the subject of a Commission of Inquiry.

**Reason:** To ensure the development is carried out in accordance with the approved plans and documentation as amended by consent conditions.



# **11 OPERATIONS FINANCE AND RISK**

# 11.1 Sale of Council Property - Frankland Street Mittagong

Reference:	PN556900
Report Author:	Coordinator Property Services
Authoriser:	Chief Financial Officer
Link to Community	
Strategic Plan:	Effective financial and asset management ensure Council's
	long term sustainability

# PURPOSE

The purpose of this report is to seek Council's direction in relation to a request from the purchasers of Lots 2, 10 Frankland Street, Mittagong and Lot 3, 10 Frankland Street, Mittagong.

# RECOMMENDATION

# <u>THAT</u> the request by the purchasers of Lot 2, 10 Frankland Street, Mittagong and Lot 3, 10 Frankland Street, Mittagong be considered in Closed Council – Item 19.1.

**Note**: The Council, or a committee of the Council, may allow members of the public to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed (15.9 – Code of Meeting Practice).

Where the matter has been identified in the agenda of the meeting under clauses 3.21 as a matter that is likely to be considered when the meeting is closed to the public, in order to make representations under clause 15.9, members of the public must first make an application to the Council in the approved form. Applications must be received by close of business (4.30pm) two (2) business days prior to the meeting at which the matter is to be considered (15.11 – Code of Meeting Practice).

# ATTACHMENTS

There are no attachments to this report.



# 11.2 Novel Coronavirus (COVID-19) - Community Financial Support Package

Reference: Report Author:	2215 Chief Financial Officer
Authoriser: Link to Community	Deputy General Manager Operations, Finance and Risk
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions
	to advance agreed community priorities

# PURPOSE

The purpose of this report is to obtain formal approval for the range of financial support measures Council has announced in relation to the Novel Coronavirus (COVID-19) global pandemic.

# RECOMMENDATION

<u>THAT</u> Council formally adopt the Novel Coronavirus (COVID-19) community financial support package consisting of:

- 1. The removal of interest charges on overdue rates and charges (including water and sewer) for a period of 12 months, commencing 1 April 2020.
- 2. The approval of the deferral of rates and charges for business rated properties, where the property owner runs a business from the premise or provides a rent deferral period for business tenants, for a period of 6 months, commencing 1 April 2020 <u>AND</u> permit a repayment pathway of up to 3 years for rates and charges deferred.
- 3. The approval of the deferral of rates and charges for property owners who have lost employment or been stood down due to the Federal Government's enforced business closures for a period of 6 months, commencing 1 April 2020 <u>AND</u> permit a repayment pathway of up to 3 years for rates and charges deferred.
- 4. The approval of a full rental subsidy for a period 6 months for Council owned properties which are occupied by a small business or organisation impacted by the Federal Government's enforced business closures commencing 1 April 2020.
- 5. The approval of a full fee reduction for outdoor dining fees, materials on footpaths and environment and health inspections commencing 1 April 2020 for a period of 6 months.
- 6. The approval of a 6 month deferral period for the repayment of interest free loans which are currently held with community and sporting organisations, commencing 1 April 2020.



# REPORT

# BACKGROUND

On the 22 March 2020, the Prime Minister, the Hon Scott Morrison MP announced an extensive range of measures to limit the spread of COVID-19 across communities within Australia.

The measures included the enforced closures of certain businesses such as hotels, clubs, gyms, cinemas and other entertainment venues. Cafes and other hospitality venues have been limited to takeaway and delivery trade.

Social gathering numbers have been severely restricted and social distancing measures are now enforceable by law enforcement agencies. The public was advised that all nonessential travel, including travel over important trading periods such as Easter should be cancelled.

At the time of announcing these measures, the Prime Minister was clear in stating that Australians should expect these measures to be in place for a period of six (6) months.

### <u>REPORT</u>

The Southern Highlands region has a strong reputation as a premier visitor destination due to its tourism attractions and high quality hospitality venues. The hospitality and tourism sectors are a key employer within the highlands which also supports a number of other industry sectors such as local retail.

The measures announced by the Prime Minister on the 22 March 2020 have had a devastating impact on businesses within the Southern Highlands either directly because of the forced closures or indirectly due to reduced customer foot traffic and downscaled retailing options such as restaurants only being able to do a takeaway menu. The measures have also resulted in large-scale uncertainty for many of our residents who are employed in these key sectors.

After the Prime Minister's announcement on the 22 March 2020, Council was contacted by a large number of residents and businesses seeking guidance on what level of support Council could offer to assist affected residents and businesses during this period.

A draft financial support package was developed by Council Officers and circulated to Councillors on the 1 April 2020; where majority support was provided to proceed with the financial support package. This step was taken due to the cancellation of Council meetings for the April 2020 period.

The financial support package consists of the following measures:

#### Measure

Remove all interest charges on overdue rates and charges (including water and sewer) for a period of 12 months.

This would apply to all rateable assessments and commence from the 1 April 2020.

Measure



Rates deferral period for business rated properties for a period of 6 months. This will apply where the property owner runs a business from the premise or provides a rent deferral period for business tenants. This will commence 1 April 2020.

A repayment pathway of up to three years would be provided for the repayment of all rates and charges deferred.

Rates deferral period for property owners who have lost employment or been stood down due to the Federal Government's enforced business closures for a period of 6 months.

A repayment pathway of up to three years would be provided for the repayment of all rates and charges deferred.

Provide a rental subsidy for a period 6 months for Council owned properties which are occupied by a small business or organisation impacted by the Federal Government's enforced business closures.

The rental subsidy will be a full reduction in rent for a period of 6 months.

Provide a full fee reduction for all outdoor dining fees, materials on footpaths and environment and health inspections commencing 1 April 2020 for a period of 6 months.

The fee reduction will be a full fee waiver for a period of 6 months.

Provide a 6 month deferral period for the repayment of interest free loans which are currently held with community and sporting organisations.

This includes the interest free loans which are currently held by the Moss Vale Basketball Association and Southern Highlands Croquet Club.

A review of these measures will be conducted in six months' time and a further report shall be submitted to Council should there be a need to consider a further extension to these measures or the consideration of new measures.

Application forms for the deferral of rates can be found online at either <u>www.wsc.nsw.gov.au/coronavirus-covid-19-update</u> or under the '*Rates*' section of Council's website at <u>www.wsc.nsw.gov.au/rates</u>.

For businesses and residents who are not directly affected by the Federal Government's enforced closures, but are still experiencing financial hardship, they are encouraged to contact Council to discuss arrangements which can be put in place under Council's adopted Financial Hardship Policy.

In addition to the financial support package outlined in this report, Council has also taken the following steps to support the general community and the business sector during this period:

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REPORT DEPUTY GENERAL MANAGER OPERATIONS, FINANCE AND RISK



- Dedicated web page containing links to Federal Government and NSW Health information, advice and assistance packages.
- Providing regular updates to the community via media releases and social media on the impact of the COVID-19 pandemic on Council services and facilities.
- Ensuring the continued provision of services such as garbage collection, water and sewer and other essential services through the execution of its business continuity plans.
- Through Destination Southern Highlands 'Share the Love' Recovery Campaign where DSH is promoting 'Buy Local/Shop Local' and targeting Wingecarribee residents to support business that are open as well as providing all businesses in the Shire to register their operations with DSH so that Council can assist in the promotion and awareness of such businesses in the Shire that are still trading either face to face or on-line.
- Providing regular Industry Updates and Opportunity Newsletters to members and subscribers of Destination Southern Highlands which provide information on upcoming Webinars, training and technology assistance, support resources, initiatives, opportunities and some FUN social distractions.
- Providing and facilitating general business engagement and support.

# COMMUNICATION AND CONSULTATION

#### Community Engagement

The financial support package outlined in this report does not require public notification. Council was advised by the Office of Local Government on the 17 April 2020 that the application of section 610E of the *Local Government Act 1993* had been broadened to allow councils to waive or reduce fees under a newly established "COVID-19" category, which has been added to the Regulation.

This means that councils can immediately apply the waiver or reduction without establishing a new category or going through the normal public notice requirements of section 610E(2) for adding new categories.

#### Internal Communication and Consultation

#### Executive

Tourism and Economic Development

#### **External Communication and Consultation**

N/A

#### SUSTAINABILITY ASSESSMENT

#### Environment

There are no environmental issues in relation to this report.



# Social

The financial support package outlined within this report is aimed at working with affected residents during the COVID-19 Pandemic. While the broader social recovery will require a 'whole of government' approach, these measures will provide the affected residents with certainty regarding the payment of Council rates and charges over the next six months.

#### • Broader Economic Implications

The financial support package outlined within this report is aimed at working with our business community during the COVID-19 Pandemic. While the broader economic impact will require a 'whole of government' approach, these measures will provide the business community with certainty regarding the payment of Council rates and charges over the next six months.

#### • Culture

There are no cultural issues in relation to this report.

#### • Governance

There are no governance issues in relation to this report.

# COUNCIL BUDGET IMPLICATIONS

The estimated budget impact of the financial support package is \$700,000.

The current COVID-19 pandemic has seen a significant downturn in the broader economy and Council officers are currently preparing a budget impact statement which will be considered as part of the 2020/21 Budget.

The cost of the financial support package outlined in this report will be incorporated into this budget impact statement.

#### RELATED COUNCIL POLICY

Financial Hardship Policy

#### CONCLUSION

The COVID-19 global pandemic has resulted in significant financial hardship for a large number of businesses and residents within the Southern Highlands. The financial support package outlined in this report is aimed at providing both the business community and affected residents with confidence that Council is here to work with the community as we recover from the pandemic.

# ATTACHMENTS

There are no attachments to this report.



# 11.3 Proposed Lease - Ace Internet Services - Part Public Reserve, Oxleys Hill Road, Bowral

Reference:	PN 1788310
Report Author:	Coordinator Property Services
Authoriser:	Chief Financial Officer
Link to Community	
Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

#### PURPOSE

The purpose of this report is to obtain Council approval for the renewal of the Lease to Ace Internet Services Pty Ltd ("Ace Internet") for the Telecommunications Tower located on the Public Reserve, Oxleys Hill Road, Bowral being part Lot 10 DP 701530.

#### RECOMMENDATION

- <u>THAT</u> Council confirms its intention to enter into a new Lease of part of the Council property known as Public Reserve, Oxleys Hill Road, Bowral being part Lot 10 Deposited Plan 701530 to Ace Internet Services Pty Ltd for a term of five (5) years.
- 2. <u>THAT</u> pursuant to Section 47 (1) and (2) of the *Local Government Act* 1993, Council publicly exhibit the draft proposed Lease referred to in Resolution 1 above for a minimum twenty eight (28) day period <u>AND THAT</u> if no objections are received, the Mayor and General Manager be delegated authority to execute the Lease under the Common Seal of the Council.
- 3. <u>THAT</u> if there are any written objection/s to the proposed Lease referred to in Resolution 1 above, a further report be presented to a future Ordinary Meeting of Council.

#### REPORT

#### BACKGROUND

Council is the registered proprietor of the whole of the property known as Public Reserve, Lot 10 Deposited Plan 701530, Oxleys Hill Road, Bowral ("the Council property"). The Council property is classified as Community Land pursuant to Section 26 of the *Local Government Act*, 1993.

The Plan of Management for the Oxleys Hill Reserve was adopted by Council on 28 October 2009.

The Council property as shown in **Attachment 1** has been leased to Ace Internet, a private telecommunications company for the past 10 years. The Lessee, at its own cost and with



approval of Council as consent authority, constructed a telecommunications tower which it operates from the Council property.

The existing Lease was entered into following an Expression of Interest (EOI) process conducted by Council in 2014. Council received two (2) responses to the EOI.

Ace Internet were identified as the preferred Lessee and the Lease was subsequently approved by Council at its meeting on 10 December 2014 (MN:370/14).

#### <u>REPORT</u>

The Lease of the subject property expired on the 30 April 2020 and Council is now utilising the holding over provisions until a new Lease is in place. Approval is now sought to enter into a new five (5) year Lease to enable Ace Internet to continue occupation of the Council property.

The request to renew the Lease has been referred to the relevant Council departments and no objections to the renewal of the Lease have been received.

There are no changes proposed to the Lease agreement which was previously entered into in April 2015.

#### COMMUNICATION AND CONSULTATION

#### **Community Engagement**

Following formal resolution of Council, the intention to issue a Lease to Ace Internet for a further five (5) year term will be placed on public exhibition for the minimum twenty eight (28) day period.

This will include notification on Council's website and also on Council's community engagement website <u>www.yoursaywingecarribee.com.au</u>.

#### Internal Communication and Consultation

The relevant Council branches have been consulted and invited to comment in relation to the proposed Lease. There were no objections raised.

#### External Communication and Consultation

Ace Internet Services Pty Ltd

# SUSTAINABILITY ASSESSMENT

#### • Environment

There are no environmental issues in relation to this report. The terms and conditions of the Lease are in accordance with the adopted Plan of Management for Oxley Hill Reserve.

#### Social

There are no social issues in relation to this report.

AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 13 May 2020 REPORT DEPUTY GENERAL MANAGER OPERATIONS, FINANCE AND RISK



#### • Broader Economic Implications

There are no broader economic implications in relation to this report.

#### • Culture

There are no cultural issues in relation to this report.

#### Governance

There are no governance issues in relation to this report. The terms and conditions of the Lease are in accordance with the adopted Plan of Management for Oxley Hill Reserve.

#### COUNCIL BUDGET IMPLICATIONS

The continuation of this Lease will have no impact on Council's Budget. The Lease payments incorporated into the Lease agreement have been factored into Council's recurrent Budget.

#### **RELATED COUNCIL POLICY**

Council Policy - Leases & Licences of Council Property (Commercial). This policy was adopted by Council on 11 February 2015 (*MN 8/15*).

#### CONCLUSION

The current Lessee has operated from the subject site for a period of ten (10) years.

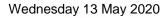
It is recommended that Council approve the renewal of the Lease to Ace Internet Services Pty Ltd for occupation of Council owned property being Part Public Reserve, Oxleys Hill Road, Bowral for a further period of five (5) years.

It is recommended; subject to the required period of public notification; that authority be delegated to the Mayor and General Manager to execute the Lease under the Common Seal of Council.

#### ATTACHMENTS

1. Attachment 1 - aerial map of leased area

AGENDA FOR THE ORDINARY MEETING OF COUNCIL 11.3 Proposed Lease - Ace Internet Services - Part Public Reserve, Oxleys Hill Road, Bowral ATTACHMENT 1 Attachment 1 - aerial map of leased area









# Wingecarribee Shire Council

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# 11.4 Proposed Crown Road Transfer - Part East Street, Robertson

Reference:	RD3611
Report Author:	Coordinator Property Services
Authoriser:	Chief Financial Officer
Link to Community	
Strategic Plan:	Effective financial and asset management ensure Council's
-	long term sustainability

#### PURPOSE

The purpose of this report is to obtain Council approval to make an application to the NSW Department of Planning, Industry and Environment – Crown Lands for the transfer of Crown Road being part East Street, Robertson to Council as Roads Authority.

## RECOMMENDATION

<u>THAT</u> Council make an application to NSW Department of Planning, Industry and Environment – Crown Lands for the transfer of Crown road being part East Street, Robertson to Council as Roads Authority.

#### REPORT

The section of East Street, Robertson which is the subject of this report is at present classified as an unformed Crown Road.

Council is currently finalising design works to construct a flood protection levee along the length of the northern boundary of the unformed road. The design and construct allocation is included within the adopted 2019/20 Budget.

Prior to commencing construction works it is necessary for Council to formalise the transfer of the Crown Road to Council as Roads Authority.

There is an existing sewer main located within the road reserve which will not be affected by construction of the levee.

The subject location and area of the road proposed to be transferred to Council is shown in **Attachment 1**.

In accordance with the *Roads Act*, 1993 the Minister may, by order published in the Government Gazette, transfer a specified Crown Road to another roads authority (i.e. Council). Upon publication of the order, the road ceases to be a Crown road and becomes a Council Public Road.

This report seeks Council approval to make an application to transfer this section of road from Crown to Council as roads authority. The alternative would be for Council to apply for a licence over the area of unformed road. If Council were to apply for a licence, ongoing



rental would be payable to NSW Department of Planning, Industry and Environment – Crown Lands.

#### COMMUNICATION AND CONSULTATION

#### **Community Engagement**

No community engagement is required for the purpose of submitting a road transfer application to the NSW Department of Planning, Industry and Environment – Crown Lands.

#### Internal Communication and Consultation

Infrastructure Services

#### **External Communication and Consultation**

NSW Department of Planning, Industry and Environment – Crown Lands

#### SUSTAINABILITY ASSESSMENT

#### • Environment

There are no environmental issues in relation to this report.

Social

There are no social issues in relation to this report.

#### Broader Economic Implications

There are no broader economic implications in relation to this report.

#### • Culture

There are no cultural issues in relation to this report.

#### • Governance

There are no governance issues in relation to this report.

#### COUNCIL BUDGET IMPLICATIONS

There are no budget implications in relation to this report.

#### **RELATED COUNCIL POLICY**

Council's Road Maintenance Policy adopted 11 December 2019.

#### CONCLUSION

It is recommended that Council make application to the NSW Department of Planning, Industry and Environment – Crown Lands for the transfer of the Crown Road being part East Street, Robertson pursuant to the *Roads Act*, 1993.

AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 13 May 2020 REPORT DEPUTY GENERAL MANAGER OPERATIONS, FINANCE AND RISK



# ATTACHMENTS

1. Attachment 1 - aerial map







Attachment 1 - aerial map East Street Any information (numerical or otherwise), representation, statement, opinion or advice expressed or implied in this publication is made in good faith but on the basis that the council of the shire of Wingecarribee, its agents and its employees are not liable (whether by reason of negligence, lack of care or otherwise) to any person for any damage or loss whatsoever which has occured or may occur in relation to that person taking or not taking (as the case may be) action in respect of any information, representation, statement, or advice referred to above.



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# 11.5 Post Exhibition Report - Proposed Road Closure Corner Gladstone Road and Queen Street, Bowral

Reference:	PN 580100, RD 1552, RD 1597
Report Author:	Coordinator Property Services
Authoriser:	Chief Financial Officer
Link to Community	
Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

#### PURPOSE

The purpose of this report is to obtain the formal approval of Council for the closure of part of the road reserve on the corner of Queen Street and Gladstone Road, Bowral adjoining 10 Queen Street, Bowral.

#### RECOMMENDATION

- 1. <u>THAT</u> pursuant to Part 4 Division 3 of the *Roads Act 1993,* Council as roads authority formally approve the road closure at the corner of Queen Street and Gladstone Road Bowral, <u>AND THAT</u> it be noted that all costs in relation to the closure and future sale of the portion of closed road are to be paid for by the applicant being the owner of 10 Queen Street, Bowral.
- 2. <u>THAT</u> following the closure and transfer of the road referred to in Resolution 1 above, the applicant be required to consolidate the newly created lot (being the former segment of closed road) with the applicant's property at their own cost and expense within 12 months of the transfer of the new lot to the applicant.
- 3. <u>THAT</u> the Mayor and General Manager be delegated authority to execute under the Common Seal of Council the contract for sale of the area of closed road, the plan of road closure and any Real Property dealing in respect of the road closure and any future transfer of the closed road referred to in Resolution 1 above.
- 4. <u>THAT</u> authority be delegated to the General Manager to execute on behalf of Council any other document associated with the road closure and transfer referred to in Resolution 1 above which does not require the affixing of the Common Seal of Council.

# REPORT

#### BACKGROUND

At its meeting 9 October 2019, Council invited a formal application from the adjoining land owner to close part of the road reserve at the corner of Queen Street and Gladstone Road, Bowral. The road closure and transfer is to rectify the encroachment of a retaining wall that has been constructed within the road reserve as part of the development at 10 Queen Street, Bowral.

Council resolved the following (MN 475/19):



- 1. <u>THAT</u> Council invite a formal Application for the part-road closure from the applicant (being the owner/developer of 10 Queen Street, Bowral) <u>AND THAT</u> it be noted that all costs in relation to the closure and potential future sale of the road are to be paid by the applicant.
- <u>THAT</u> Council give a minimum twenty eight (28) days public notice of its intention to close the portion of Council Public Road reserve adjoining 10 Queen Street, Bowral <u>AND THAT</u> if any objections are received, a further report be forwarded to a future Ordinary Meeting of Council for determination.
- 3. <u>THAT</u> if there are no objections received by Council during the period of public exhibition notice, that pursuant to Part 4 Division 3 of the Roads Act 1993, Council as roads authority formally approve the closure of the portion of Council Public Road reserve referred to in Resolution 1 above.
- 4. <u>THAT</u> the General Manager and Mayor be delegated authority to execute under the Common Seal of Council any agreement, plan or real property dealing with respect to the proposed closure of the portion of Council Public Road reserve referred to in Resolution 1 above.
- 5. <u>THAT</u> authority be delegated to the General Manager to execute on behalf of Council any other document associated with the road closure referred to in Resolution 1 above which does not require the affixing of the Common Seal of Council.
- 6. <u>THAT</u> following the closure and sale of the portion of Council Public Road Reserve, the applicant be required to consolidate the newly created lot (being the former segment of closed road) with the applicant's respective property.

#### <u>REPORT</u>

The area of the proposed closure is identified in **Attachment 1**. The area to be closed to rectify the encroachment is as follows:

- Retaining wall on the western side of the allotment 0.7m;
- Splayed corner boundary 0.8m; and
- Southern boundary by 0.7m

While the encroachment area is subject to final survey, the proposed area of closure is considered minimal and will have no adverse impact on the road reserve or street amenity.

Following Council's resolution from its 9 October 2019 meeting; the proposed road closure was placed on public exhibition from Wednesday 22 January 2020 to close of business Friday 21 February 2020. Council has undertaken the following procedures in accordance with its legislative requirements under the *Roads Act* 1993:

- A temporary public notice was erected on the site of the unformed road to be closed which remained in place for 28 days.
- The proposed road closure was advertised in the Southern Highlands News for four (4) consecutive weeks allowing a period of 28 days for submissions to be received.



- The proposed road closure was also advertised on Council's website and on Council's noticeboards in the Civic Centre and at Council libraries.
- The relevant authorities (including various government departments and authorities) were given notice in writing of the proposed road closure.
- Neighbour notifications were sent to residents in the vicinity of the proposed portion of road to be closed.

There were seven (7) formal submissions received in relation to the road closure. A summary of the formal submissions received is outlined in **Attachment 2**.

In principle, Council officers have no substantive opposition to the partial closure and transfer of the road reserve to the applicant to rectify the encroachment upon the road reserve. The submissions received primarily relate to issues surrounding the subdivision development and not the issue of the road closure itself.

If the closure of the section of unformed road is approved by Council, a new lot would be created following registration of the Plan of Road Closure at NSW Land Registry Services. The newly created lot (being the segment of closed road) would be required to be consolidated with the title to the applicant's adjoining property at the applicant's cost. **COMMUNICATION AND CONSULTATION** 

#### Community Engagement

Public notice of Council's intention to close part of the road reserve was advertised for the minimum 28 days.

#### Internal Communication and Consultation

The relevant Council departments have been consulted and invited to comment in relation to the closure and transfer of the part road reserve. There were no objections received.

#### External Communication and Consultation

Adjoining owner/applicant.

#### SUSTAINABILITY ASSESSMENT

#### Environment

There are no environmental issues in relation to this report.

#### Social

There are no social issues in relation to this report.

#### Broader Economic Implications

There are no broader economic implications in relation to this report.



# • Culture

There are no cultural issues in relation to this report.

#### Governance

There are no governance issues in relation to this report.

# COUNCIL BUDGET IMPLICATIONS

The applicant will be responsible for the payment of all fees and charges in relation to the road closure. The partially formed road will vest in Council for transfer to the applicant.

#### RELATED COUNCIL POLICY

None identified.

# CONCLUSION

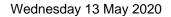
It is recommended that Council resolve to formally approve the road closure pursuant to the authority delegated to it under Part 4 Division 3 of the Roads Act, 1993.

It is also recommended that authority be delegated to the Mayor and General Manager to execute any documentation required under the Common Seal of Council. Following registration of a plan of road closure, the applicant will be required to consolidate the newly created lot with their adjoining property within 12 months of transfer.

#### ATTACHMENTS

- 1. Attachment 1 aerial map of encroachment
- 2. Attachment 2 summary of submissions

11.5 Post Exhibition Report - Proposed Road Closure Corner Gladstone Road and Queen Street, Bowral **ATTACHMENT 1** Attachment 1 - aerial map of encroachment









Wingecarribee Shire Council

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11.5 Post Exhibition Report - Proposed Road Closure Corner Gladstone Road and Queen Street, Bowral ATTACHMENT 2 Attachment 2 - summary of submissions



	Submission	Council Officer comments
1.	<ul> <li>Clarification of the proposal required. Please confirm that the road reserve is to be sold, and not actually closing either road.</li> <li>How much consideration is the applicant paying for the land the Council is selling?</li> <li>What is the benefit to the Council and the community to sell the land to the applicant?</li> <li>Some years ago, the block was cleared of large pine trees which although not indigenous to the area provided a pleasant treed outlook. The site is now an ugly demolition site. Can the Council insist that as part of the sale process that new appropriate street trees are planted within 30 days of the sale along both street frontages?</li> </ul>	<ul> <li>Comments noted regarding the development.</li> <li>Information was supplied to the resident advising that the area of closure is in no way going to impact vehicular access on either street and is simply an 'on -paper' solution to rectify the encroachment of the retaining wall so that the wall is wholly located within the privately owned adjoining corner allotment of the recent subdivision. This will benefit Council by alleviating any future possible liability in terms of maintenance and repair on Council.</li> <li>The planting of street trees is not a condition of consent to the subdivision application.</li> </ul>
2.	<ul> <li>Would like clarification of the area of closure.</li> <li>The whole development that this closure is associated with has been a mess and very badly managed.</li> <li>As a matter of principle, the applicant should pay for any land transferred. It is their responsibility that they check the boundaries</li> <li>The applicant should be responsible for the retaining wall and any issues that might arise from its malfunction. It is not clear. It is not clear from its construction that it will be effective or structurally sound.</li> <li>How does this proposal affect the resealing/fixing of the upper part of Queen Street from Gladstone Road to Oxley Drive to widen it and install guttering? That is a crucial element with the increased traffic from the development.</li> <li>We will only support this proposal if Queen Street is widened with new guttering and the applicant pays for the reserve been taken and is fully responsible for the retaining wall.</li> </ul>	<ul> <li>Comments noted regarding the development.</li> <li>The Surveyor's plan showing the area of encroachment of the retaining wall into Council's road reserve was provided again, indicating the measurements that the wall encroaches.</li> <li>Information was supplied to the resident advising that the area of closure is in no way going to impact vehicular access on either street and is simply an 'on -paper' solution to rectify the encroachment of the retaining wall so that the wall is wholly located within the privately owned adjoining corner allotment of the recent subdivision. This will benefit Council by alleviating any future possible</li> </ul>

11.5 Post Exhibition Report - Proposed Road Closure Corner Gladstone Road and Queen Street, Bowral ATTACHMENT 2 Attachment 2 - summary of submissions



		<ul> <li>liability in terms of maintenance and repair on Council.</li> <li>Comments regarding potential future works to Queen Street referred to Infrastructure.</li> </ul>
3.	<ul> <li>The retaining walls show drainage behind them, however the control of sheet flows from the 4000sq m of Lot 4 been considered?</li> <li>Should there be a storm, the 15m fall across Lot 4 with most sheet flow funnelling to the corner the subsequent 5m waterfall would erode the exposed embankment below and cover the road reserve with debris as has happened before. Any run off over the retaining walls will affect both Queen Street and Gladstone Road.</li> <li>Given the steep grades and potential embankment instability at the boundaries of the development, the encroachment of retaining walls into the road reserve and subsequent loss of 700-800mm only adds to the steepness and potential embankment instability, plus the loss of area for a footway and road width.</li> <li>The erosion measures and stabilisation controls required appear to leave an unusable footway on the frontage to these thoroughfares as well as reducing the adequate sight distance for vehicle movements.</li> <li>We do not believe that any of this development has added to the benefit of the local community and very much detracts from the beauty of its old Bowral location.</li> </ul>	<ul> <li>Comments regarding the development are noted. This matter is to do with the road closure.</li> </ul>
4.	<ul> <li>This mistake should have never been made as the retaining wall has only just been reconstructed but it doesn't appear feasible to realign it.</li> <li>Objection of submission maker to the closure.</li> <li>The lower retaining wall should be built higher so that the slope would not be so great and the landslip of a lesser extent.</li> <li>The kerb and guttering around the corner of Queen Street and Gladstone Road should be straightened as a normal corner to facilitate an easier turn from Queen Street into Gladstone Road.</li> <li>The Queen Street kerb and guttering from Gladstone Road to Oxley Drive by</li> </ul>	<ul> <li>Comments noted regarding the development.</li> <li>Comments in regard to condition of Queen Street noted and referred to Infrastructure Services.</li> </ul>

11.5 Post Exhibition Report - Proposed Road Closure Corner Gladstone Road and Queen Street, Bowral ATTACHMENT 2 Attachment 2 - summary of submissions



	the developer should be the same as is seen in most new developments.	
	<ul> <li>That the Queen Street be tarred up to the above mentioned gutter.</li> </ul>	
	<ul> <li>Some improvement needs to be made to the corner of Queen Street into</li> </ul>	
	Gladstone Road. In particular where the witches hats and guide posts now stand.	
	<ul> <li>This development does not appear to improve or fit in with the local beauty of this Old Bowral location.</li> </ul>	
5.	Objection to the closure.     Comments regarding the developme	nt are
	<ul> <li>It appears the developer is being rewarded for continuing to not comply with the conditions of development consent and having created a debacle from the first instance when trees were totally removed from the property, resulting in flooding of residents in Queen and Banksia Streets on a number of occasions.</li> <li>There is NO usable footpath on either side of Queen Street north of Gladstone Road. The area set aside as footpath is so steep that walkers still need to use the road area when walking up or down Queen Street.</li> <li>If the retaining wall was constructed properly it could have been deeper to allow for the development of a usable footpath, rather than have a minimal wall and steep bank with no retention other than hessian to stop erosion.</li> <li>The curbing put in place at the north eastern corner of the intersection creates significant traffic risk insofar that it forces traffic coming down Queen Street and wishing to turn into Gladstone Road into the path of vehicles travelling down Gladstone Road.</li> </ul>	Queen
	<ul> <li>Retention of the road reserve would at least allow for more room for a reasonable footpath and realignment of the curbing, and any curbing down Queen Street to be located to alleviate the problem created by the 'kick out' there at the moment.</li> </ul>	
	<ul> <li>The development has inconvenienced locals for over 18 months with remaining issues being:</li> </ul>	
	<ul> <li>a) What measures are in place to control any erosion/ run off from Lot 4 considering the steepness of the area directly behind the retaining walls. Is</li> </ul>	

11.5 Post Exhibition Report - Proposed Road Closure Corner Gladstone Road and Queen Street, Bowral ATTACHMENT 2 Attachment 2 - summary of submissions



		1
	<ul><li>the hessian in place a short term measure only?</li><li>b) The unfinished nature of the road works on the north eastern corner force any traffic traveling down Queen Street across into the path of vehicles travelling up Queen Street. When is it anticipated that any road works and</li></ul>	
	<ul><li>curbing will be undertaken on Queen Street up from Gladstone Road?</li><li>c) The road works undertaken by Council, in an endeavour to remediate the flooding issues of a few years ago, are still unfinished and are now leading to further damage to the road and vehicles because of that. This has also created a major traffic safety issue, because of the loose gravel at the</li></ul>	
	<ul><li>intersection of Gladstone and Queen.</li><li>d) There is also a matter of a 'dip' in Queen Street, just to the south of the Banksia Street intersection, which is envisaged will bring some vehicles to grief with it not being noticeable. Why couldn't the centre of the road be built up a bit further and yet still maintain the drainage flow and gutters?</li></ul>	
•	We see the proposal as rewarding the developer for their tardiness in this development and the lack of consideration for any distress caused to local residents during the process.	
6. •	The subdivision has taken a long time to get to where it is today since cutting down the pine trees some years ago.	<ul> <li>Comments regarding the development are noted.</li> </ul>
•	The wall erected is a huge eyesore. It does not contain spoil, bark and rocks which wash down with rain. It will only take another heavy downpour of several days constant rain and the drainage system will not be able to cope.	<ul> <li>Comments regarding the condition of Queen Street are noted and referred to Council's Infrastructure Services.</li> </ul>
•	When the drainage works first started, Council were approached about what was happening. Advice given was that after the drainage works were complete the road would be resurfaced.	
•	The road and wall put in by the developer in its current state is disgraceful let alone the kerb and guttering on Gladstone Road.	
•	There is not enough room to turn up into Queen Street and coming down the road barriers step out into Queen Street.	
•	The drainage pits do not appear to be finished with barriers located over the	

11.5 Post Exhibition Report - Proposed Road Closure Corner Gladstone Road and Queen Street, Bowral ATTACHMENT 2 Attachment 2 - summary of submissions



	<ul> <li>pits.</li> <li>Who will be responsible for the maintenance of the wall and the exposed hessian laying over the dirt as a control measure?</li> <li>Residents are unable to walk on the road reserve as it is too steep.</li> </ul>	
7.	<ul> <li>The removal of the radiata pines and ground cover that went with them has caused erosion of the dirt that they helped retain and this has washed down Queen Street.</li> </ul>	<ul> <li>Comments regarding the development are noted.</li> </ul>
	Remaining vegetation should be retained and not destroyed.	
	Residents have lived with the mess and loose dirt for many months now.	
	Perhaps some effort can be put in by Council to beautify the top of Queen with	
	lovely shade trees like are presently in place down Queen Street.	



# 11.6 Post Exhibition Report - Road Closure, Part Stockade Street, Berrima

Reference:	PN169500; PN 169402; RD1433
Report Author:	Coordinator Property Services
Authoriser:	Chief Financial Officer
Link to Community	
Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

#### PURPOSE

The purpose of this report is to obtain the formal approval of Council for the closure of part Stockade Street, Berrima located between 5 Oldbury Street and 7-9 Oldbury Street, Berrima.

# RECOMMENDATION

- 1. <u>THAT</u> pursuant to Part 4 Division 3 of the *Roads Act 1993,* Council as Roads Authority formally approve the road closure of part Stockade Street, Berrima, <u>AND THAT</u> it be noted that all costs in relation to the closure and future sale of the portion of closed road are to be paid for by the applicant, being the owner of 5 Oldbury Street and 7-9 Oldbury Street, Berrima.
- 2. <u>THAT</u> the Mayor and General Manager be delegated authority to execute under the Common Seal of Council the contract for sale of the area of closed road, the plan of road closure and any real property dealing in respect of the road closure and any future sale of the road referred to in Resolution 1 above.
- 3. <u>THAT</u> authority be delegated to the General Manager to execute on behalf of Council any other document associated with the road closure referred to in Resolution 1 above which does not require the affixing of the Common Seal of Council.

#### REPORT

#### BACKGROUND

Council was initially approached by the applicant in 2012 in relation to the closure and purchase of the road known as part Stockade Street, Berrima adjoining their property at 5 Oldbury Street and 7-9 Oldbury Street, Berrima.

A report was presented to Council on 14 August 2013 to formally endorse the road closure at which time the following resolution was made (MN 297/13):

1. <u>THAT</u> Council apply to the Crown for the closure of part of the unmade road known as Stockade Street Berrima between the property known as 5-7 Stockade Street, Berrima.

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- 2. <u>THAT</u> it be noted that all costs in relation to the road closure referred to in 1 above be paid for by the adjoining landowner.
- 3. <u>THAT</u> any documentation required to be executed in relation to the road closure be executed by the General Manager and Mayor under the Common Seal of the Council.

Following the above resolution an application was made to the Crown to formally close the road. The application for road closure remained unresolved with Crown Lands for many years due to the influx of applications received by the Crown at the time.

In 2018, whilst the application was still pending assessment with Crown Lands, legislative changes were made to the *Roads Act 1993*. These changes ultimately prevented the Crown from having the power to close constructed or unconstructed Council public roads. This resulted in incomplete applications held by Crown being returned to Council.

Due to the changes in legislation, it was necessary for a further report to be presented to Council so that updated resolutions could be made in order for the road closure application to be progressed.

At its meeting 12 February 2020, Council resolved to invite a formal application from the adjoining land owner to close part of the road reserve being part Stockade Street, Berrima, see (MN17/20):

- 1. <u>THAT</u> Council invite a formal Application for the road closure of part Stockade Street, Berrima from the applicant (being the owner of 5 Oldbury Street and 7-9 Oldbury Street, Berrima).
- <u>THAT</u> Council give a minimum twenty eight (28) days public notice of its intention to close the portion of Council Public Road Reserve adjoining 5 Oldbury Street and 7-9 Oldbury Street, Berrima <u>AND THAT</u> if any objections are received, a further report be forwarded to a future Ordinary Meeting of Council for determination.
- 3. <u>THAT</u> if there are no objections received by Council during the period of public exhibition, that pursuant to Part 4 Division 4 of the Roads Act 1993, Council as roads authority formally approve the closure of the portion of Council Public Road Reserve referred to in Resolution 1 above.
- 4. <u>THAT</u> the General Manager and Mayor be delegated authority to execute under the Common Seal of Council the plan required to be lodged with NSW Land Registry Services to enable closure of the portion of Council Public Road Reserve referred to in Resolution 1 above.
- 5. <u>THAT</u> authority be delegated to the General Manager and Mayor to execute on behalf of Council any other document associated with the road closure referred to in Resolution 1 above which does not require the affixing of the Common Seal of Council.



#### <u>REPORT</u>

The area of the proposed closure is a semi formed public road, with an area of approximately 2,755sqm (subject to final survey) which directly adjoins the applicant's properties as shown in **Attachment 1**.

The combined area of the applicant's properties is 16,450sqm. The total area of applicants' property including the area of closed road reserve would be approximately 19,205sqm.

The applicant's property is zoned E3 Environmental Management with a minimum allotment size of 40ha. Accordingly, the property would not attract subdivision potential.

The relevant Council Officers have been consulted in relation to the proposed closure and sale of the unformed road. Council's Strategic Land Use Planner (Heritage) has provided the following comments:

The proposed road closure at Stockade Street, Berrima, is within the Berrima Conservation Area and adjacent to a heritage item (7-9 Oldbury Street) listed in Schedule 5 of the Wingecarribee Local Environmental Plan 2010. Comments regarding this proposed road closure follow:

- 1. Stockade Street is part of the original subdivision plan of the historic town of Berrima and, therefore, has heritage significance as contributing to the original Hoddle Plan for Berrima.
- 2. The proposed road closure will have an impact on the important subdivision pattern of the original Hoddle Plan. However, subject to the following restrictions, it is considered that the impact of the proposal is acceptable on heritage grounds:
  - a. The newly created lot should remain as a separate lot so that it can be maintained as a habitat corridor. The unformed roads within Berrima are recognised within the Berrima Village Development Control Plan as playing an important role as informal habitat corridors.
  - b. If the lot is to be sold to a neighbouring property it should not be consolidated into their lot (as mentioned previously), nor built upon.

In light of the above comments it is recommended that Council support the application for road closure and impose restrictions on the title to the land (by way of section 88B instrument registered with the plan of road closure) as follows:

- 1. The area of road closure cannot be consolidated with the applicant's property (to keep the amenity of the historic town plan of Berrima).
- 2. The area of closure is to be maintained as a habitat corridor; and
- 3. The area of closure cannot be built upon.

Council has undertaken the following procedures in accordance with its legislative requirements under the *Roads Act 1993*:



- A temporary public notice was erected on the site of the unformed road to be closed which remained in place for 28 days.
- The proposed road closure was advertised in the Southern Highlands News for four (4) consecutive weeks allowing a period of 28 days for submissions to be received.
- The proposed road closure was also advertised on Council's website and on Council's noticeboards in the Civic Centre and at Council libraries.
- The notifiable authorities (including various government departments and authorities) were given notice in writing of the proposed road closure.
- Neighbour notifications were sent to residents in the vicinity of the proposed portion of road to be closed.

During the period of public exhibition there were two (2) formal submissions received in support of the closure and one (1) formal objection received. The formal submissions received are summarised in **Attachment 2**.

In principle, Council officers have no substantive reasons to oppose the partial closure and sale of the part road reserve to the applicant. Giving consideration to the comments received from Council's Strategic Land Use Planner (Heritage) the newly created lot (being the segment of closed road) would not be consolidated with the applicant's adjoining property.

If the closure is approved by Council, a new lot will be created following registration of the plan of road closure at NSW Land Registry Services.

# COMMUNICATION AND CONSULTATION

#### **Community Engagement**

Public Notice of Council's intention to close part of the road reserve has been advertised for the minimum 28 days. Public notice was also directly sent to property owners in the vicinity of the area of road reserve to be closed.

#### Internal Communication and Consultation

The relevant Council Departments have been consulted and invited to comment in relation to the closure and sale of the unformed road. Comments received from Council's Strategic Land Use Planner (Heritage) have been outlined in this report.

#### External Communication and Consultation

Adjoining owner (applicant)

#### SUSTAINABILITY ASSESSMENT

• Environment

There are no environmental issues in relation to this report.



# Social

There are no social issues in relation to this report.

#### Broader Economic Implications

There are no broader economic implications in relation to this report.

#### • Culture

There are no cultural issues in relation to this report.

#### • Governance

There are no governance issues in relation to this report.

# **COUNCIL BUDGET IMPLICATIONS**

The area of closed road will vest in Council and the proceeds from the sale of closed road will be paid to Council. The applicant is responsible for the payment of all fees and charges associated with the closure.

#### RELATED COUNCIL POLICY

None identified.

# CONCLUSION

It is recommended that Council resolve to formally approve the road closure pursuant to authority delegated to it under Part 4 Division 3 of the Roads Act, 1993.

It is further recommended that authority be delegated to the Mayor and General Manager to execute any documentation required under the Common Seal to give effect to the resolution of Council.

#### ATTACHMENTS

- 1. Attachment 1 Aerial Map of Road Closure
- 2. Attachment 2 Summary of Submissions

#### AGENDA FOR THE ORDINARY MEETING OF COUNCIL 11.6 Post Exhibition Report - Road Closure, Part Stockade Street, Berrima **ATTACHMENT 1** Attachment 1 - Aerial Map of Road Closure

Wednesday 13 May 2020







Wingecarribee Shire Council

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11.6 Post Exhibition Report - Road Closure, Part Stockade Street, Berrima ATTACHMENT 2 Attachment 2 - Summary of Submissions



Submissions to Proposed road closure of part Stockade Street Berrima Annexure to Council Report

Submission		Council Officer comments	
•	The information contained in the public exhibition letter dated 21 February 2020 is false and misleading. Stockade Street has been closed since October 2015 when the owners (applicant) placed a gate across the street. The gate was first closed with a latch however a padlock has since been installed and Stockade Street has closed permanently. Stockade Street was always a public street and a very important connection between New Berrima and Berrima. The residents of both New Berrima and Berrima deserve a good walking way between the two villages. In February 2001, fire broke out in and around the Hume Hwy and flared up towards Burwan Street, destroying bush around two properties. The owners of both properties in Burwan Street must have access via Stockade Street to Oldbury Street in case of fire breaks out again.	<ul> <li>The map attached to the Public Exhibition notification letter is a direct indication of the area of road closure and the adjoining properties owned by the Applicant.</li> <li>The Applicant has a current road lease in place which is due to expire on the 30 June 2020. As per the <i>Roads Act 1993</i> the area of road under lease can be enclosed so long as access is not denied to members of the public. The applicant has confirmed that there is no lock in place. The area of Stockade Street subject to this proposal is unformed and well maintained by the applicant as part of the current lease arrangement in place.</li> <li>There are numerous other routes via both formed and unformed roads in the area, namely Burwan Street, Argyle Street, Berrima Road and Old Hume Hwy.</li> <li>The area of the proposed closure as well as the properties of Burwan Street back onto Crown Reserves which are heavily vegetated in bushland. There are routes in the area that are able to be accessed being, Burwan Street, Odessa Street, Nicholson Street, Argyle Street as well as Stockade Street to the south which connect to either Berrima Road or Old Hume Hwy in the vicinity of these properties.</li> </ul>	

11.6 Post Exhibition Report - Road Closure, Part Stockade Street, Berrima ATTACHMENT 2 Attachment 2 - Summary of Submissions



Submissions to Proposed road closure of part Stockade Street Berrima Annexure to Council Report

2.	•	Letter of support for the closure received from surrounding resident notified of	
		the closure during the public exhibition period advising that they have no	
		objection to the proposed road closure.	
3.	•	Letter of support for the closure received from surrounding resident notified of	
		the closure during the public exhibition period, advising that they are in favour	
		of road reserves in general being amalgamated with adjoining properties,	
		which tidy up the area and reduce fire risk.	



# 11.7 Post Exhibition Report - Southern Highlands Botanic Gardens

Reference:	6500/22
Report Author:	Coordinator Property Services
Authoriser:	Chief Financial Officer
Link to Community	
Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

# PURPOSE

The purpose of this report is to inform Council of submissions received following a period of public notice of the intention to issue a 21 year Lease to Southern Highlands Botanic Gardens Limited for the Botanic Gardens site being Lot 1 in Deposited Plan 1231536 at Bowral.

#### RECOMMENDATION

- 1. <u>THAT</u> Council refer the Lease to the Minister for Local Government for consent as required pursuant to Section 47(5) of the Local Government Act 1993 as a written objection to the proposed Lease has been submitted during the public exhibition period.
- 2. <u>THAT</u> if the Minister grants consent to the Lease, the Mayor and General Manager be delegated authority to execute the Lease referred to in Resolution 1 above and to affix the Common Seal of Council to the Lease.
- 3. <u>THAT</u> if the Minister does not grant consent to the Lease a further report be forwarded to a future Ordinary Meeting of Council for consideration.
- 4. <u>THAT</u> Council write to the submission maker to advise that the Lease will be referred to the Minister for Local Government.

#### REPORT

#### BACKGROUND

Council is the owner of the Southern Highlands Botanic Gardens site being Lot 1 in Deposited Plan 1231536 at Bowral ('the Council property'). The Lessee of the Council property is Southern Highlands Botanic Gardens Limited.

At its meeting 13 May 2015, Council resolved to enter into a Lease with Southern Highlands Botanic Gardens Limited ('the Lessee') for occupation of the Council property located at the Corner of Kangaloon and Old South Road, Bowral. The Lease of the Council property commenced on 21 May 2015 for a term of 21 years (terminating 30 May 2036).



The Lessee is an Australian public non-profit company limited by guarantee. It has raised funds (and continues fundraising) for the ongoing development and operation of the Botanic Gardens site.

In August 2018, Council was approached by the Lessee with a request to terminate the existing 21 year Lease and to enter into a new Lease with a term of 30 years.

The Lessee's reasoning for the request for a 30 year Lease was to secure significant donations for the development of the site, the donors seeking confidence in the tenure of the site for a term beyond the 17 years remaining on the existing 21 year Lease.

At its meeting on 24 October 2018, Council considered a report to terminate the existing Lease and enter into a new 30 year Lease. Council resolved (MN434/18):

- <u>THAT</u> authority be delegated to the General Manager to negotiate the terms and conditions of a Lease with Southern Highlands Botanic Gardens Limited for the Council property known as Botanic Gardens, 1 Old South Road Bowral <u>AND</u> <u>THAT</u> it be noted that the term of the proposed lease be thirty (30) years, subject to the consent of the Minister for Local Government to that term.
- 2. <u>THAT</u> upon the execution of the new lease referred to in Resolution 1 above, the Lessee simultaneously execute a Surrender of Lease in registrable form to enable the existing Lease to be terminated and the new Lease registered on the title to the Council property.
- 3. <u>THAT</u> Council give a minimum twenty eight (28) days public notice of its intention to enter into the Lease of the Council property referred to in Resolution 1 above.
- 4. <u>THAT</u> if there are no objections received by Council during the period of public notice, the General Manager and Mayor be delegated authority to execute the Lease referred to in Resolution 1 above under the Common Seal of the Council (if required) <u>AND THAT</u> if any objections are received, a further report be forwarded to a future Ordinary Meeting of Council for determination, noting that an application will be required to be made to the Minister for Local Government for the Minister's consent to the grant of the Lease.

On 3 June 2019, Council submitted its application to the Minister for Local Government seeking Ministerial consent to grant a 30 year Lease.

On 8 July 2019, Council was advised by the Office of Local Government that they would not consent to a 30 year Lease as they did not believe it was authorised by the Plan of Management for the site.

Accordingly, for a 30 year Lease to be approved by the Minister, the Plan of Management would require amendment to specifically allow for a 30 year Lease.

A Councillor briefing session was held on 24 October 2019. A range of options were presented to Council at that time, including an option to terminate the existing 21 year Lease and enter into a new 21 year Lease. This would essentially provide the Lessee with a 25 year Lease (taking into account the period that has already lapsed under the current Lease).



As outlined in the Councillor briefing session, amendment to the Plan of Management would result in significant delays in proceeding with the proposed 30 year Lease due to the statutory requirements involved.

A report was considered on 27 November 2019 at which time it was resolved as follows (MN535/19):

- <u>THAT</u> authority be delegated to the General Manager to negotiate the terms and conditions of a Lease with Southern Highlands Botanic Gardens Limited for the Council property known as Botanic Gardens, 1 Old South Road Bowral <u>AND</u> <u>THAT</u> it be noted that the term of the proposed lease be twenty one (21) years.
- 2. <u>THAT</u> Council give a minimum twenty eight (28) days public notice of its intention to enter into the lease of the Council property referred to in Resolution 1 above.
- 3. <u>THAT</u> if there are no objections received by Council during the period of public notice, the General Manager and Mayor be delegated authority to execute the Lease referred to in Resolution 1 above under the Common Seal of the Council (if required) <u>AND THAT</u> if any objections are received, a further report be forwarded to a future Ordinary Meeting of Council for determination, noting that an application will be required to be made to the Minister for Local Government for the Minister's consent to the grant of the lease.
- 4. <u>THAT</u> upon the execution of the new Lease referred to in Resolution 1 above, the Lessee simultaneously execute a Surrender of Lease in registrable form to enable the existing Lease to be terminated and the new Lease registered on the title to the Council property.
- 5. <u>THAT</u> authority be delegated to the General Manager and Mayor to execute the Lease and Surrender of Lease under the Common Seal of Council.

#### <u>REPORT</u>

Following the resolution of Council on 27 November 2019, the proposed 21 year Lease was placed on public exhibition for the period from 16 December 2019 to close of business on 31 January 2020.

Council must consider all submissions duly made. During the exhibition period one (1) submission was received and is summarised in **Attachment 1** to this report. A copy of the Environment Protection Order for the Latham Snipe Habitat (as referred to in the submission) is provided in **Attachment 2**.

In accordance with Section 47 (5) of the *Local Government Act, 1993* Council must not grant a Lease, Licence or other Estate except with the Minister's consent, if:

- (a) a person makes a submission by way of objection to the proposal, or
- (b) in the case of a Lease or Licence, the period (including any period for which the Lease or Licence could be renewed by the exercise of an option) of the Lease or Licence exceeds 21 years.



On receipt of the application by Council, the Minister must request the Secretary of the Department of Planning, Industry and Environment to furnish a report concerning the application within such period as the Minister specifies.

After considering the application and any report of the Secretary of the Department of Planning, Industry and Environment, the Minister, if satisfied the relevant legislation has been complied with and that such consent would not contravene section 46 of the *Local Government Act, 1993*, may consent to the grant of the Lease in respect of the whole or part of the land to which the application relates, subject to such terms and conditions as the Minister specifies.

The Minister's consent is conclusive evidence that Council has complied with its legislative requirements.

As a submission was made during the period of public exhibition, the matter is now required to be referred to the Minister for consent.

# COMMUNICATION AND CONSULTATION

#### **Community Engagement**

Public notice of the 21 year Lease was exhibited for the period from 16 December 2019 to the close of business on 31 January 2020.

#### Internal Communication and Consultation

Environment & Sustainability Branch

#### **External Communication and Consultation**

Southern Highlands Botanic Gardens Incorporated

#### SUSTAINABILITY ASSESSMENT

#### • Environment

There are no environmental issues in relation to this report. The Environmental Protection Order in place for the Latham Snipe habitat has been incorporated into the proposed Lease.

#### Social

There are no social issues in relation to this report.

#### Broader Economic Implications

There are no broader economic implications in relation to this report.

#### Culture

There are no cultural issues in relation to this report.



# Governance

Due to the public submission received this matter will now be referred to the Minister for Local Government in accordance with Section 47(5) of the *Local Government Act*, 1993.

# COUNCIL BUDGET IMPLICATIONS

There are no budgetary implications in relation to this report.

#### **RELATED COUNCIL POLICY**

Lease & Licence of Council Property (Not-For-Profit and Community-Based Organisations).

# CONCLUSION

As a submission was received during the period of public exhibition for this Lease, it is recommended that Council refer the Lease to the Minister for Local Government for consent as required pursuant to Section 47(5) of the Local Government Act 1993.

#### ATTACHMENTS

- 1. Attachment 1 summary of submissions
- 2. Attachment 2 Environment Protection Order

11.7 Post Exhibition Report - Southern Highlands Botanic GardensATTACHMENT 1Attachment 1 - summary of submissions



Submissions to proposed Lease to Southern Highlands Botanic Gardens Limited Annexure to Council Report

	Submission	Comments
1.	• The order was made by the Federal Government to protect the site used by the Latham Snipe each spring, summer and early autumn. This order was made on the 27 September 2012 under the Environment Protection and Biodiversity Conservation Act, binding on the Council, in relation to the Council proposed action to declare the Southern Highlands Botanic Gardens ('the order').	<ul> <li>Council is aware of the Order placed on the Latham Snipe Habitat located within the Botanic Gardens Site. The property is maintained by both Council and the SHBG within the recommendations and restrictions noted in the Order.</li> </ul>
	<ul> <li>Subsequently the Council issued a lease ('the lease') of the site to an entity that has transmogrified into Southern Highlands Botanic Gardens Inc (SHBG)</li> </ul>	• The issue of a lease is within the bounds of the Plan of Management for the Botanic Gardens site. The Order placed on the Latham Snipe Habitat is also an annexure to the lease.
	<ul> <li>The lease contains clear provisions requiring SHBG to comply with the terms of the order. The order contains specific obligations that:</li> <li>a. The site to which the Order relates (identified in the</li> </ul>	<ul> <li>Mowing is undertaken by Council staff in the Open Space, Recreation and Building maintenance team. Council are aware of the timing requirements outlined in the Order.</li> </ul>
	Order as Area 1) not be mown between August and April each year. Notwithstanding this unequivocal obligation, mowing has taken place inside Area 1 since last August. This is plainly evident from a recent inspection.	<ul> <li>The Referral Decision restricts planting to only 'shrubs and other low growing plants' in the 10 metre zone. The bushes planted are low growing.</li> </ul>
	b. Only low growing shrubs can be planted within 10 metres of the required perimeter fence of Area 1. As is now apparent from an inspection, bushes other than low growing shrubs have been planted within this prohibited distance.	<ul> <li>When Council was notified about the proposed bore, Council referred the proposal to the Commonwealth department for their assessment on 6 December 2019. The Australian Government Department of Sustainability, Environment, Water, Population and Communities responded on 11 December 2019 and had no objection to the bore.</li> </ul>
	<ul><li>c. The hydrology of Area 1 not be altered. Despite this clear requirement:</li><li>1. a bore has been drilled in proximity to Area</li></ul>	<ul> <li>The drainage channel work and culvert were undertaken by Council in 2019. The objector raised concerns at the time and had eventually agreed</li> </ul>

11.7 Post Exhibition Report - Southern Highlands Botanic Gardens ATTACHMENT 1 Attachment 1 - summary of submissions



Submissions to proposed Lease to Southern Highlands Botanic Gardens Limited Annexure to Council Report

1 (even arguably in breach of the terms of the ore licence.

2. A culvert has been constructed upstream across the creek feeding the marshes of Area 1.

Each of these activities constitutes an alteration of the hydrology of Area 1. The culvert because it alters the natural flow of water into Area 1 and the bore because of its near inevitable depletion of the groundwater under Area 1 and its effect on the water table under the marshes in Area 1.

- 3. A large quantity of Mulch has been placed on Area 1 thereby also affecting the hydrology of Area 1 particularly rain water runoff into the creek which provides water to Area 1.
- d. To maintain Area 1 as suitable habitat for Latham Snipe. The need to protect habitat in vulnerable species is now, unfortunately so much the more compelling after the devastating habitat reduction caused by the recent bushfires.
- The order is binding on Council. The Council has by the terms of the Lease, sought to protect its considerable liability for breaches of the Order by imposing co-responding obligations on SHBG. Yet it is abundantly clear that the Order has been/is being breached.

that the channel work was unlikely to alter hydraulics after discussions with Council's Group Manager Infrastructure Services in May 2019. An Environmental Assessment was undertaken for the culvert at the time with works stopping 90m short of Area 1 to avoid any disturbance to the Latham Snipe habitat.

- The mulch referred to appears to be located outside of Area 1, which is a fenced off area within the Botanic Gardens site. There appears to be no recent deposits of mulch in this area, nor do they appear to encroach on or into Area 1. The garden beds that the mulch are in a located around the perimeter of the fencing around Area 1.
- Council is aware of the Order placed on the Latham Snipe Habitat located within the Botanic Gardens Site. The property is maintained by both Council and the SHBG within the recommendations and restrictions noted in the Order to protect the Snipe Habitat.
- As the Lessee of the Botanic Gardens Site, SHBG are entrusted the Council property and must also be aware of and protect the Latham Snipe Habitat. It would be irresponsible of Council to issue a lease over the site without the Lessee being partly responsible for and aware of the protected habitat including the restrictions and constraints in place by the Order to protect the snipe habitat.
- Council was approached by the Lessee with a request to terminate the existing 21 year Lease and enter into a new Lease with a term of 30 years. The primary reason for requesting a 30 year Lease was due to the

11.7 Post Exhibition Report - Southern Highlands Botanic GardensATTACHMENT 1Attachment 1 - summary of submissions



Submissions to proposed Lease to Southern Highlands Botanic Gardens Limited Annexure to Council Report

<ul> <li>Rather than the Council going forward to issue a consolidated lease to SHBG for an expanded period, it should be exercising its responsibility and powers under the current lease. To avoid compounding its own liability the Council should be taking urgent steps to remedy the breaches and to ensure they do not occur again.</li> </ul>	opportunity to secure significant donations for the development of the site. The donors were seeking confidence in the tenure of the site for a term beyond the 17 years remaining on the existing 21 year Lease. The new lease is being entered into under the same provisions as the current lease in place.
not occur again.	





Australian Government

Department of Sustainability, Environment, Water, Population and Communities

### Notification of

REFERRAL DECISION – not controlled action if undertaken in a particular manner

#### Southern Highlands Botanic Gardens 2012/6273

This decision is made under sections 75 and 77A of the *Environment Protection and Biodiversity Conservation Act* 1999 (EPBC Act).

#### Proposed action

person named in referral	the Wingecarribee Shire Council			
l'oronna i	ABN 49 546 344 354			
proposed action	To establish a botanic gardens on a site of approximately 14 ha in area, located at the corner of Old South Road and Kangaloon Road, Bowral, NSW (see EPBC Act referral 2012/6273).			
Referral decision:	Not a controlled action if undertaken in a particular manner			
status of propose action	<b>d</b> The proposed action is not a controlled action provided it is undertaken in the manner set out in this decision.			
Person authorise	d to make decision			
Name and positio	James Tregurtha Assistant Secretary South-eastern Australia Environment Assessments			
signature	A. Art			
date of decision	27 September 2012			
manner in which proposed action must be	The following measures must be taken to avoid significant impacts on listed migratory species (sections 20 & 20A)			
action must be taken	<ol> <li>The Area 1 outlined by a broken red line in Annexure 1, must be protected and managed in a way which supports its ongoing suitability as habitat for Latham's Snipe.</li> </ol>			
	<ol> <li>Management of the Latham's Snipe habitat must include the following:         <ul> <li>a) Construction and ongoing maintenance of a perimeter fence around Area 1 (including one or more gates) to prevent access by dogs and the public between September and March (inclusive).</li> </ul> </li> </ol>			



	<ul> <li>b) Provision of at least one ground-level access point which allows for Latham's Snipe to pass through the fence, located on the northern boundary of Area 1 between the</li> </ul>
	two points marked with an "X" in Annexure 1.
	<li>c) Gates on the perimeter fence around Area 1 must be closed and locked between September and March (inclusive).</li>
	<ul> <li>d) Signage will be displayed advising the public not to enter Area 1 between September and March (inclusive). These signs must be located at all public access locations on the Area 1 perimeter fence.</li> </ul>
	<ul> <li>e) Slashing of grass must only occur between April and the first week of August (inclusive), except for the mown path shown in Annexure 1, which may be slashed between April and August (inclusive).</li> </ul>
	<ul> <li>f) Maintenance of the existing hydrological regime within Area 1.</li> </ul>
3.	No formed footpaths, barbeque areas, playgrounds or any other facilities that are inconsistent with protection of Latham's Snipe are to be constructed within Area 1 (with the exception of a bridge across the creek channel within 20 metres of the location shown in Annexure 1).
4.	The area within 10 metres outside the perimeter of Area 1, as depicted by black hatching in Annexure 1, must only be planted with shrubs and other low-growing plants.
5.	Any construction activity within 25 metres of the perimeter of Area 1 must only be undertaken between the months of April and August (inclusive).

AGENDA FOR THE ORDINARY MEETING OF COUNCIL 11.7 Post Exhibition Report - Southern Highlands Botanic Gardens ATTACHMENT 2 Attachment 2 - Environment Protection Order







## 11.8 Post Exhibition Report - Proposed Lease of Landlocked Reserve - Lot 13 Kirkham Street Moss Vale

Reference:	PN 819550
Report Author:	Coordinator Property Services
Authoriser:	Chief Financial Officer
Link to Community	
Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

## PURPOSE

The purpose of this report is to advise Council of the submissions received during the period of public notice of Council's intention to issue a five (5) year Lease for the landlocked reserve being Lot 13 Deposited Plan 601369 Kirkham Street, Moss Vale ("the Council property").

## RECOMMENDATION

- 1. <u>THAT</u> Council decline to issue the short term five (5) year Lease over the landlocked Council land known as Lot 13 Kirkham Street, Moss Vale pending the outcome of Council's Planning Proposal to Reclassify Lot 13 DP 601369 Kirkham Street, Moss Vale as Operational Land.
- 2. <u>THAT</u> a further report be forwarded to a future Ordinary Meeting of Council for consideration following the outcome of the proposal to reclassify Lot 13 DP 601369, Kirkham Street, Moss Vale as Operational Land.

## REPORT

## BACKGROUND

At its meeting 27 February 2019 Council considered a report in relation to the issue of a proposed Lease over the landlocked public reserve being Lot 13 Kirkham Street Moss Vale – see aerial map **Attachment 1**.

At that meeting Council resolved (MN 43/19):

- 1. <u>THAT</u> Council approve a short-term 5 year lease of the land-locked Council land known as Lot 13 Kirkham Street, Moss Vale.
- 2. <u>THAT</u> it be noted that the rental in the first year in respect of the Lease referred to in resolution 1 above is Five Hundred Dollars (\$500.00) exclusive of GST in the first year, with annual increases at CPI (Sydney All Groups Index) or 5% whichever is greater.
- 3. <u>THAT</u> upon payment of the application fee for Lease of public land, lease documents be issued to the applicant, being the owner of 13 Dormie Place, Moss Vale.



- 4. <u>THAT</u> the General Manager and Mayor be delegated authority to execute the Lease of land referred to in resolution 1 above <u>AND THAT</u> the General Manager and Mayor be delegated authority to affix the Common Seal of the Council to those documents (if required).
- 5. <u>THAT</u> Council give a minimum 28 days public notice of its intention to Lease Lot 13 Kirkham, Street Moss Vale to the adjoining landowner <u>AND THAT</u> a further report be forwarded to a future Council meeting if any objections are received.

The Council property is classified as Community Land pursuant to Section 26 of the *Local Government Act*, 1993.

Following the resolution of Council on 27 February 2019, the applicant was informed of Council's resolution and payment of the applicable fee for the proposed Lease was requested. Payment of the application fee for proposed Lease was not received from the applicant until the end of October 2019.

In the meantime, a planning proposal to reclassify the Council property was presented to Council at its meeting 25 September 2019.

At that meeting Council resolved (MN 457/19):

<u>THAT</u> a Planning Proposal be prepared to reclassify Lot 13 DP 601369, Kirkham Street Moss Vale, from Community to Operational to enable consideration of future options for sale of the land.

A public hearing in relation to the proposed reclassification is scheduled to take place on 12 May 2020.

## <u>REPORT</u>

Following payment of the proposed Lease application fee, the Lease was drafted and placed on public exhibition for the minimum 28 day notice period.

In accordance with the resolution of Council from its meeting 27 February 2019, Council requested that all submissions be referred to a future meeting of Council.

During the exhibition period two (2) submissions were received as objections to the proposed Lease. There were a number of unverifiable statements made in the submissions that could be considered defamatory in nature. Accordingly, Council has not included details of the submissions made in this report.

There were also two (2) submissions received in favour of the proposed Lease, however no comments were made in relation to this position.

### Legislative Requirements

In accordance with Section 47(5) of the *Local Government Act, 199* council must not grant the lease, licence or other estate except with the Minister's consent, if:

(a) a person makes a submission by way of objection to the proposal, or



(b) in the case of a lease or licence, the period (including any period for which the lease or licence could be renewed by the exercise of an option) of the lease or licence exceeds 21 years.

On receipt of the application by Council, the Minister must request the Secretary of the Department of Planning and Environment to furnish a report concerning the application within such period as the Minister specifies.

After considering the application and any report of the Secretary of the Department of Planning and Environment, the Minister, if satisfied the relevant legislation has been complied with and that such consent would not contravene section 46 of the *Local Government Act, 1993*, may consent to the grant of the Lease in respect of the whole or part of the land to which the application relates, subject to such terms and conditions as the Minister specifies.

The Minster's consent is conclusive evidence that Council has complied with its legislative requirements.

### Officer Recommendation

As submissions have been received the proposed Lease is required to be referred to the Minister for consent.

If the matter were referred to the Minister it is highly unlikely that consent would be granted unless a Plan of Management was in place for the property, specifically authorising Lease of the Council property. A review of Council's Plans of Management has found that the Council property is not currently included in any of the current Plans of Management.

It is recommended that issue of any proposed Lease over the Council property be deferred, subject to the outcome of the planning proposal for reclassification of the land from Community Land to Operational Land.

## COMMUNICATION AND CONSULTATION

### Community Engagement

Council provided Public Notice of its intention to issue a five (5) year Lease in accordance with the resolution of Council.

### Internal Communication and Consultation

None

## **External Communication and Consultation**

Applicant

### SUSTAINABILITY ASSESSMENT

### • Environment

There are no environmental issues in relation to this report.



## Social

There are no social issues in relation to this report.

## • Broader Economic Implications

There are no broader economic implications in relation to this report.

## • Culture

There are no cultural issues in relation to this report.

## • Governance

There are no governance issues in relation to this report.

## COUNCIL BUDGET IMPLICATIONS

There are no budgetary implications in relation to this report.

## **RELATED COUNCIL POLICY**

None identified.

## OPTIONS

The options available to Council are:

## Option 1

Defer issue of a Lease over the Council property pending the outcome of Council's Planning Proposal to reclassify the Council property as Operational Land.

## Option 2

Refer the Lease to the Minister for consent.

Option 1 is the recommended option to this report.

### CONCLUSION

As submissions have been received during the period of public notice of this proposed Lease, it is recommended that Council defer issue of a Lease pending the outcome of the reclassification of the Council property.

## ATTACHMENTS

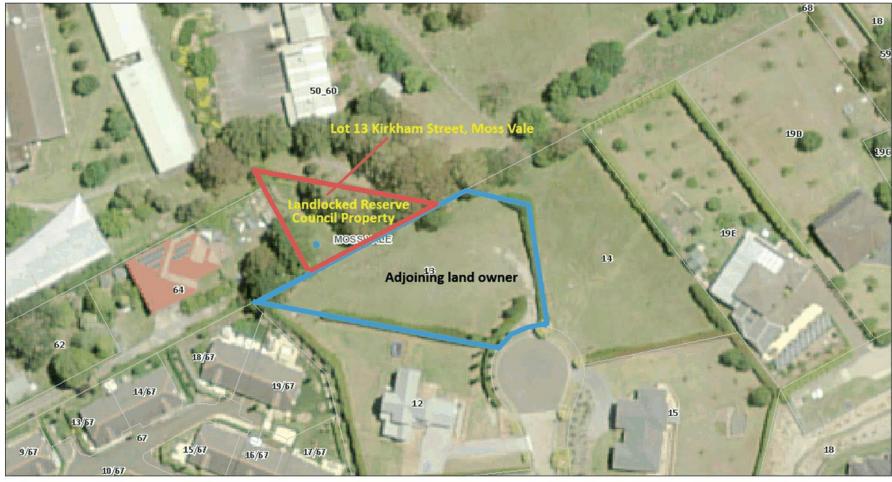
1. Attachment 1 - aerial map

11.8 Post Exhibition Report - Proposed Lease of Landlocked Reserve - Lot 13 Kirkham Street Moss Vale ATTACHMENT 1 Attachment 1 - aerial map

Wednesday 13 May 2020









Wingecarribee Shire Council

Any information (numerical or otherwise), representation, statement, opinion or advice expressed or implied in this publication is made in good faith but on the basis that the council of the shire of Wingecarribee, its agents and its employees are not liable (whether by reason of negligence, lack of care or otherwise) to any person for any damage or loss whatsoever which has occurred or may occur in relation to that person taking or not taking (as the case may be) action in respect of any information, representation, statement, or advice referred to above. Copyright © Wingecarribee Shire Council, Copyright © Land and Property Information (LPI) 2017



## 11.9 Investment Report - February 2020

Reference:	2104
Report Author:	Accounting Officer (Banking and Investments)
Authoriser:	Chief Financial Officer
Link to Community	
Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

## PURPOSE

## THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

The purpose of this report is to present Council's Investment Portfolio held at 29 February 2020.

## RECOMMENDATION

## <u>THAT</u> the information on Council's Investments as at 29 February 2020 be received and noted.

## <u>REPORT</u>

In accordance with part 9, Division 5, Section 212 of the *Local Government (General) Regulation 2005,* the Responsible Accounting Officer must provide Council with a written report setting out details of all money that Council has invested under section 625 of the *Local Government Act 1993.* 

This report provides details of Council's Investment Portfolio as at 29 February 2020.

<u>Attachment 1</u> to this report provides Council's Investment Portfolio, detailing investments held and a summary of the portfolio by the institution invested with and their credit rating.

In accordance with Paragraph 212(1)(b) of the Local Government (General) Regulations, the investments listed in <u>Attachment 1</u> have been made in accordance with:

- The Local Government Act, 1993
- The Local Government (General) Regulations 2005,
- The Ministerial Investment Order 2011, and
- Council's Investment policy.

Interest earned from investments totalled \$2,522,519.38 for eight (8) months to 29 February 2020.

## ATTACHMENTS

1. Investment Report Summary as at 29 February 2020



## Wingecarribee Shire Council **Investment Report Summary**

For the period ending 29 February 2020

## List of Investments

Council's investment portfolio as at 29 February 2020 consists of the following investments:

Investment Interest Pate Investment Maturity Pate % Inve									
Institution	Туре	Amount	Interest Rate	Term - Days	Maturity Date	Portfolio			
VAB	Term Deposit	5,000,000	2.65%	366	4/03/2020	2.73			
VlyState	Term Deposit	5,000,000	1.73%	119	6/03/2020	2.73			
NAB	Term Deposit	5,000,000	1.73%	180	10/03/2020	2.73			
MB	Term Deposit	4,000,000	1.60%	119	27/03/2020	2.18			
CBA	Term Deposit	5,000,000	1.63%	210	30/03/2020	2.73			
NAB	Term Deposit	5,000,000	1.82%	270	20/04/2020	2.73			
New castle	Term Deposit	3,000,000	2.50%	365	29/04/2020	1.64			
AMP	Term Deposit	5,000,000	1.90%	180	13/05/2020	2.73			
BDCU	Term Deposit	5,000,000	2.55%	366	21/05/2020	2.73			
BDCU	Term Deposit	3,000,000	2.50%	366	24/05/2020	1.64			
AMP	Term Deposit	2,500,000	1.90%	181	25/05/2020	1.36			
BDCU	Term Deposit	5,000,000	2.20%	366	28/05/2020	2.73			
AMP	Term Deposit	2,500,000	1.90%	184	28/05/2020	1.36			
MyState	Term Deposit	5,000,000	1.65%	181	15/06/2020	2.73			
Macquarie	Term Deposit	10,000,000	1.60%	120	23/06/2020	5.46			
Auswide	Term Deposit	5,000,000	2.05%	365	26/06/2020	2.73			
ME	Term Deposit	4,000,000	1.55%	182	3/07/2020	2.18			
NAB	Term Deposit	5,000,000	1.55%	158	10/07/2020	2.73			
MyState	Term Deposit	5,000,000	1.60%	181	20/07/2020	2.73			
Rural	Term Deposit	6,000,000	1.60%	180	22/07/2020	3.28			
MyState	Term Deposit	5,000,000	1.60%	183	29/07/2020	2.73			
NAB	Term Deposit	5,000,000	1.54%	210	7/08/2020	2.73			
Macquarie	Term Deposit	5,000,000	1.60%	180	26/08/2020	2.73			
NAB	Term Deposit	5,000,000	1.51%	210	28/08/2020	2.73			
WBC	Term Deposit	5,000,000	1.62%	364	4/09/2020	2.73			
ME	Term Deposit	5,000,000	1.63%	364	4/09/2020	2.73			
ME	Term Deposit	5,000,000	1.58%	212	16/09/2020	2.73			
BDCU	Term Deposit	5,000,000	1.65%	365	24/09/2020	2.73			
BDCU	Term Deposit	5,000,000	1.65%	365	26/09/2020	2.73			
NAB	Term Deposit	5,000,000	1.53%	243	7/10/2020	2.73			
MyState	Term Deposit	5,000,000	1.58%	269	23/10/2020	2.73			
WBC	Term Deposit	5,000,000	1.62%	365	3/11/2020	2.73			
Auswide	Term Deposit	4,000,000	1.70%	364	27/11/2020	2.18			
Ausw ide	Term Deposit	5,000,000	1.66%	365	11/12/2020	2.73			
Ausw ide	Term Deposit	5,000,000	1.63%	365	19/02/2021	2.73			
NG	Term Deposit	2,000,000	1.60%	365	19/02/2021	1.09			
NG	Term Deposit	5,000,000	1.60%	365	23/02/2021	2.73			
NAB	Call Account	6,440,131	0.75%	NA	NA	3.52			
BDCU	Call Account	750,565	0.95%	NA	NA	0.41			
Fotal Investmen		\$183,190,696				100.00			
nstitution Legend MP - AMP Limited		CBA - Commonwealth B		MyState - MyState Ba					
ANZ - Australia & New A Auswide - Auswide Bar	Zealand Banking Group Ik	CUA - Credit Union Aust IMB - IMB Bank	Idiid	NAB - National Austra Newcastle - Newcast	alla Bank le Permanent Building Soci	ety			
30Q - Bank of Queensla		ING - ING Direct Macquarie - Macquarie	Pank Limited	St George - St George WBC - Westpac Banki	Bank				
BDCU - BDCU Alliance B Bendigo - Bendigo & Ac		Macquarie - Macquarie ME - Members Equity Bi		Rural - Rural Bank	ng corporation				

Investment Report Summary - February 2020 Page 1

Bendigo - Bendigo & Adelaide Bank

ME - Members Equity Bank

Rural - Rural Bank



## Wingecarribee Shire Council Investment Report Summary For the period ending 29 February 2020

## Policy Compliance

Council's Investment Policy provides clear direction for the diversification of Council's investment portfolio. This ensures credit and diversification risk is managed in accordance with the adopted risk management framework, as outlined in Council's Policy.

#### Individual Institution Limits

Institution	S&P Short Term Rating	Maximum %	Actual %	Invested \$	Supports Fossil Fuels	Policy Compliance
NAB	A1+	40%	22.62%	41,440,131	YES	YES
CBA	A1+	40%	2.73%	5,000,000	YES	YES
WBC	A1+	40%	5.46%	10,000,000	YES	YES
Macquarie	A1	25%	8.19%	15,000,000	YES	YES
ING	A1	25%	3.82%	7,000,000	YES	YES
AMP	A2	15%	5.46%	10,000,000	YES	YES
BDCU	A2	15%	12.96%	23,750,565	NO	YES
Rural Bank	A2	15%	3.28%	6,000,000	NO	YES
IMB	A2	15%	2.18%	4,000,000	NO	YES
ME	A2	15%	7.64%	14,000,000	NO	YES
MyState	A2	15%	13.65%	25,000,000	NO	YES
Newcastle	A2	15%	1.64%	3,000,000	NO	YES
Auswide	A2	15%	10.37%	19,000,000	NO	YES
Total			100.00%	183,190,696		

A summary of investments placed by institution is as follows:

Council resolved that no further investments would be placed with Westpac Bank (WBC) and existing investments would be divested upon maturity (MN 538/19). Council has 2 term deposits totalling \$10 million with WBC. These term deposits will be redeemed upon maturity with the final term deposit maturing on 3 November 2020.

### Portfolio Credit Limits

A summary of investments placed by credit limit is as follows:

S&P Short Term Rating	Maximum %	Actual %	Invested \$	Policy Compliance
A1+	100%	30.81%	56,440,131	YES
A1	80%	12.01%	22,000,000	YES
A2	60%	57.18%	104,750,565	YES
A3	20%	0.00%	0	YES
Govt	25%	0.00%	0	YES
Total		100.00%	183,190,696	

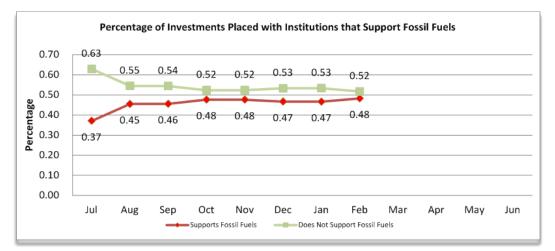


## Wingecarribee Shire Council Investment Report Summary For the period ending 29 February 2020

#### Non-Fossil Fuel Investment Preferencing

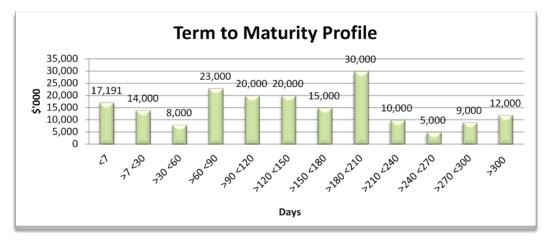
Council's adopted Investment Policy states a preference for placing funds with institutions that do not support the fossil fuel industry. The chart below identifies Council's percentage of investments placed with institutions that do not support the fossil fuel industry.

As investments mature Council will actively seek investments with institutions that do not support the fossil fuel industry, on the basis that they offer equivalent returns and are compliant with legislation and the objectives and parameters of the Investment Policy.



#### **Term to Maturity**

Investments have been placed giving due consideration to Council's liquidity requirements. Sufficient Working Capital is available to ensure Council continues to meet its ongoing cash flow requirements for operational and capital expenditure.



Investment Report Summary – February 2020 Page 3

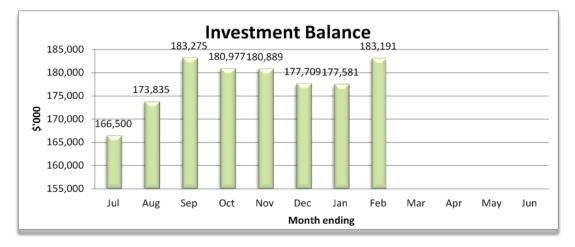


## Wingecarribee Shire Council Investment Report Summary

For the period ending 29 February 2020

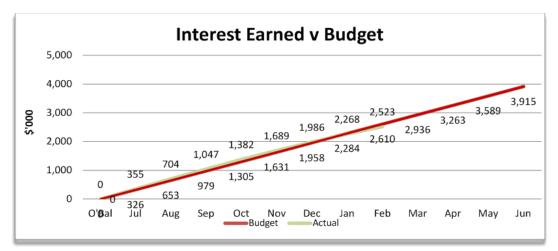
## Portfolio Performance

Council's investment balance at the end of February 2020 was \$183.191 million. This has increased by \$5.61 million since the end of January 2020. The increase in investments is due to the 3<sup>rd</sup> guarter rates and water instalments both being payable during the month.



#### **Interest Revenue**

Council is currently not exceeding budget expectations. Council's investment portfolio did not perform above budget due to the decreasing interest rates being offered by financial institutions.



Investment Report Summary - February 2020 Page 4



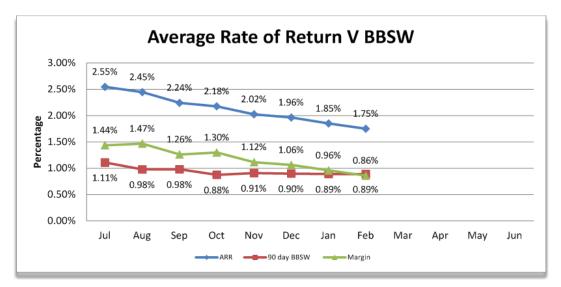
## Wingecarribee Shire Council Investment Report Summary For the period ending 29 February 2020

#### Performance against Benchmark

Council's investment portfolio is benchmarked against the 90 day Bank Bill Swap Rate (BBSW).

The average rate of return (ARR) achieved for February 2020 was 1.75% which is 0.1% lower than January 2020. There was no change in the BBSW at 0.89%.

The margin above BBSW decreased by 0.1% in February 2020 as short term interest rates continue to decline.





## 11.10 Investment Report - March 2020

Reference:	2104
Report Author:	Accounting Officer (Banking and Investments)
Authoriser:	Chief Financial Officer
Link to Community	
Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

## PURPOSE

The purpose of this report is to present Council's Investment Portfolio held at 31 March 2020.

## RECOMMENDATION

<u>THAT</u> the information on Council's Investments as at 31 March 2020 be received and noted.

## <u>REPORT</u>

In accordance with part 9, Division 5, Section 212 of the *Local Government (General) Regulation 2005,* the Responsible Accounting Officer must provide Council with a written report setting out details of all money that Council has invested under section 625 of the *Local Government Act 1993.* 

This report provides details of Council's Investment Portfolio as at 31 March 2020.

<u>Attachment 1</u> to this report provides Council's Investment Portfolio, detailing investments held and a summary of the portfolio by the institution invested with and their credit rating.

In accordance with Paragraph 212(1)(b) of the Local Government (General) Regulations, the investments listed in <u>Attachment 1</u> have been made in accordance with:

- The Local Government Act, 1993
- The Local Government (General) Regulations 2005,
- The Ministerial Investment Order 2011, and
- Council's Investment policy.

Interest earned from investments totalled \$2,783,186.05 for nine (9) months to 31 March 2020.

### ATTACHMENTS

1. Investment Report Summary as at 31 March 2020

Barry W Paull Deputy General Manager Operations, Finance and Risk Wednesday 6 May 2020



## Wingecarribee Shire Council Investment Report Summary

For the period ending 31 March 2020

## List of Investments

Council's investment portfolio as at 31 March 2020 consists of the following investments:

		Investment % Investment										
Institution	Туре	Amount	Interest Rate	Term - Days	Maturity Date	% Investment Portfolio						
NAB	Term Deposit	5,000,000	1.82%	270	20/04/2020	2.75%						
New castle	Term Deposit	3,000,000	2.50%	365	29/04/2020	1.65%						
AMP	Term Deposit	5,000,000	1.90%	180	13/05/2020	2.75%						
BDCU	Term Deposit	5,000,000	2.55%	366	21/05/2020	2.75%						
BDCU	Term Deposit	3,000,000	2.50%	366	24/05/2020	1.65%						
AMP	Term Deposit	2,500,000	1.90%	181	25/05/2020	1.38%						
BDCU	Term Deposit	5,000,000	2.20%	366	28/05/2020	2.75%						
AMP	Term Deposit	2,500,000	1.90%	184	28/05/2020	1.389						
MyState	Term Deposit	5,000,000	1.65%	181	15/06/2020	2.75%						
Macquarie	Term Deposit	10,000,000	1.60%	120	23/06/2020	5.50%						
Auswide	Term Deposit	5,000,000	2.05%	365	26/06/2020	2.75%						
ME	Term Deposit	4,000,000	1.55%	182	3/07/2020	2.20%						
Macquarie	Term Deposit	5,000,000	1.70%	121	3/07/2020	2.75%						
NAB	Term Deposit	5,000,000	1.55%	158	10/07/2020	2.75%						
MyState	Term Deposit	5,000,000	1.60%	181	20/07/2020	2.75%						
Rural	Term Deposit	6,000,000	1.60%	180	22/07/2020	3.30%						
MyState	Term Deposit	5,000,000	1.60%	183	29/07/2020	2.75%						
VAB	Term Deposit	5,000,000	1.54%	210	7/08/2020	2.75%						
Macquarie	Term Deposit	5,000,000	1.60%	180	26/08/2020	2.75%						
NAB	Term Deposit	5,000,000	1.51%	210	28/08/2020	2.75%						
WBC	Term Deposit	5,000,000	1.62%	364	4/09/2020	2.75%						
ME	Term Deposit	5,000,000	1.63%	364	4/09/2020	2.75%						
ME	Term Deposit	5,000,000	1.58%	212	16/09/2020	2.75%						
BDCU	Term Deposit	5,000,000	1.65%	365	24/09/2020	2.75%						
BDCU	Term Deposit	5,000,000	1.65%	365	26/09/2020	2.75%						
NAB	Term Deposit	5,000,000	1.53%	243	7/10/2020	2.75%						
MyState	Term Deposit	5,000,000	1.58%	269	23/10/2020	2.75%						
WBC	Term Deposit	5,000,000	1.62%	365	3/11/2020	2.75%						
Auswide	Term Deposit	4,000,000	1.70%	364	27/11/2020	2.20%						
Macquarie	Term Deposit	5,000,000	1.60%	268	27/11/2020	2.75%						
Auswide	Term Deposit	5,000,000	1.66%	365	11/12/2020	2.75%						
Auswide	Term Deposit	5,000,000	1.63%	365	19/02/2021	2.75%						
NG	Term Deposit	2,000,000	1.60%	365	19/02/2021	1.109						
NG	Term Deposit	5,000,000	1.60%	365	23/02/2021	2.75%						
MyState	Term Deposit	5,000,000	1.55%	365	5/03/2021	2.75						
MB	Term Deposit	4,000,000	1.85%	364	26/03/2021	2.73						
NAB	Call Account	9,948,631	0.25%	364 NA	20/03/2021 NA	5.489						
BDCU	Call Account	750.522	0.60%	NA	NA	0.419						
Total Investmen		\$181,699,153	0.00%	INA.	NA.	100.00						
	1.0	\$101,033,133				7 7 7						
Institution Legend AMP - AMP Limited AMZ - Australia & New Zealand Banking Group Auswide - Auswide Bank BOQ - Bank of Queensland BOCU - BOCU Alliance Bank		CBA - Commonwealth Bar CUA - Credit Union Austra IMB - IMB Bank ING - ING Direct Macquarie - Macquarie Ba	lia	MyState - MyState Bank NAB - National Australia Newcastle - Newcastle P St George - St George Ba WBC - Westpac Banking I	ermanent Building Society nk	,						

Investment Report Summary – March 2020



## Wingecarribee Shire Council Investment Report Summary For the period ending 31 March 2020

## Policy Compliance

Council's Investment Policy provides clear direction for the diversification of Council's investment portfolio. This ensures credit and diversification risk is managed in accordance with the adopted risk management framework, as outlined in Council's Policy.

#### Individual Institution Limits

Institution	S&P Short Term Rating	Maximum %	Actual %	Invested \$	Supports Fossil Fuels	Policy Compliance
NAB	A1+	40%	19.23%	34,948,631	YES	YES
WBC	A1+	40%	5.50%	10,000,000	YES	YES
Macquarie	A1	25%	13.76%	25,000,000	YES	YES
ING	A1	25%	3.85%	7,000,000	YES	YES
AMP	A2	15%	5.50%	10,000,000	YES	YES
BDCU	A2	15%	13.07%	23,750,522	NO	YES
Rural Bank	A2	15%	3.30%	6,000,000	NO	YES
IMB	A2	15%	2.20%	4,000,000	NO	YES
ME	A2	15%	7.72%	14,000,000	NO	YES
MyState	A2	15%	13.76%	25,000,000	NO	YES
Newcastle	A2	15%	1.65%	3,000,000	NO	YES
Auswide	A2	15%	10.46%	19,000,000	NO	YES
Total			100.00%	181,699,153		

A summary of investments placed by institution is as follows:

Council resolved that no further investments would be placed with Westpac Bank (WBC) and existing investments would be divested upon maturity (MN 538/19). Council has 2 term deposits totalling \$10 million with WBC. These term deposits will be redeemed upon maturity with the final term deposit maturing on 3 November 2020.

### **Portfolio Credit Limits**

A summary of investments placed by credit limit is as follows:

S&P Short Term Rating	Maximum %	Actual %	Invested \$	Policy Compliance
A1+	100%	24.74%	44,948,631	YES
A1	80%	17.61%	32,000,000	YES
A2	60%	57.65%	104,750,522	YES
A3	20%	0.00%	0	YES
Govt	25%	0.00%	0	YES
Total		100.00%	181,699,153	

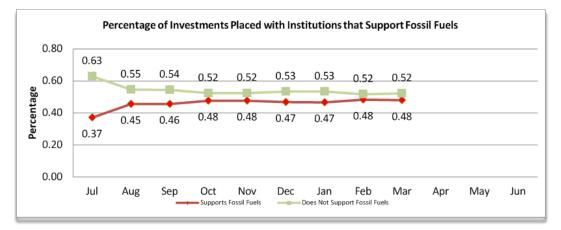


## Wingecarribee Shire Council Investment Report Summary For the period ending 31 March 2020

#### Non-Fossil Fuel Investment Preferencing

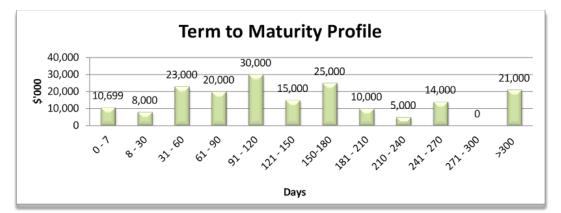
Council's adopted Investment Policy states a preference for placing funds with institutions that do not support the fossil fuel industry. The chart below identifies Council's percentage of investments placed with institutions that do not support the fossil fuel industry.

As investments mature Council will actively seek investments with institutions that do not support the fossil fuel industry, on the basis that they offer equivalent returns and are compliant with legislation and the objectives and parameters of the Investment Policy.



#### **Term to Maturity**

Investments have been placed giving due consideration to Council's liquidity requirements. Sufficient Working Capital is available to ensure Council continues to meet its ongoing cash flow requirements for operational and capital expenditure.



Investment Report Summary – March 2020 Page 3

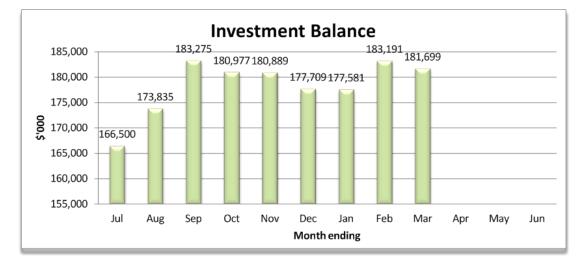


## Wingecarribee Shire Council Investment Report Summary

For the period ending 31 March 2020

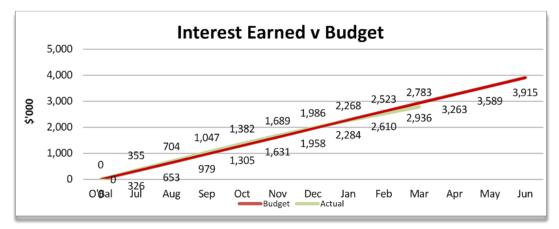
## **Portfolio Performance**

Council's investment balance at the end of March 2020 was \$181.699 million. This has decreased by \$1.49 million since the end of February 2020. The decrease in investments is a result of operational and capital expenditure payments during March and the absence of rates and water instalments during the month.



### Interest Revenue

Council is currently not exceeding budget expectations. Council's investment portfolio did not perform above budget due to the decreasing interest rates being offered by financial institutions.



Investment Report Summary - March 2020 Page 4



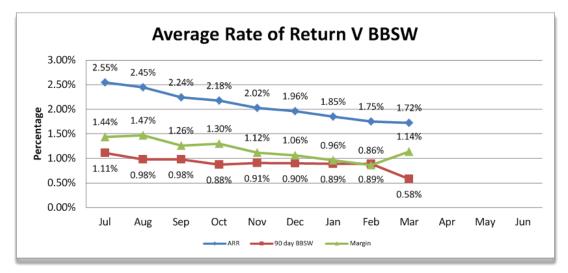
## Wingecarribee Shire Council Investment Report Summary For the period ending 31 March 2020

#### Performance against Benchmark

Council's investment portfolio is benchmarked against the 90 day Bank Bill Swap Rate (BBSW).

The average rate of return (ARR) achieved for March 2020 was 1.72% which is 0.03% lower than February 2020. There was a decline in the BBSW to 0.58%.

The margin above BBSW increased by 0.28% in March 2020 which shows Council continues to secure favourable interest rates on term deposits.





## **12 CORPORATE STRATEGY AND DEVELOPMENT SERVICES**

# 12.1 Development Applications Determined from 24 February 2020 to 27 April 2020

5302
Team Leader Business Support
Group Manager Planning, Development and Regulatory Services
Promote building practices and the types of developments that improve resource efficiency

## PURPOSE

The purpose of this report is to update Councillors on Development Applications Determined for the period 24 February 2020 to 27 April 2020.

## RECOMMENDATION

<u>THAT</u> the information relating to the lists of Development Applications Determined for the period 24 February 2020 to 27 April 2020 be received and noted.

## APPROVED APPLICATIONS BY DATE RANGE Date Range: 24 February 2020 to 27 April 2020

\*\*Denotes an application for a property that has been affected by the Green Wattle Creek or Morton Bushfires.

	Application ID	Primary Property	Owner	Description	Date Lodged	Days Stopped	Assess Days	Total Days	Date Finalised
1	17/0612.03	1091 Sheepwash Road Avoca NSW 2577 Lot 1 DP 1245627	SP Grant	Section 4.55 Modification (Extensions, Swimming Pool)	24/03/2020	0	15	15	09/04/2020
2	20/0345	1091 Sheepwash Road Avoca NSW 2577 Lot 1 DP 1245627	SP Grant	Subdivision (Boundary Adjustment)	20/09/2019	122	37	159	27/02/2020
3	20/0362	6 Beresford Street Balaclava NSW 2575 Lot 4 Sec 12 DP 841	KM Middleton, SK Middleton	Dual Occupancy (Detached) & Subdivision (2 Lots)	24/09/2019	130	23	153	24/02/2020
4	20/0874	18 Cascabel Close Balaclava NSW 2575 Lot 9 DP 1255186	FA Dempster, JA Dempster	Dwelling House	04/02/2020	34	36	70	15/04/2020

Wednesday 13 May 2020



	Application ID	Primary Property	Owner	Description	Date Lodged	Days Stopped	Assess Days	Total Days	Date Finalised
5	20/1068	5 Cascabel Close Balaclava NSW 2575 Lot 17 DP 1255186	BJR Moran	Dwelling House	20/03/2020	2	30	32	23/04/2020
6	20/1086 **	362 Wilson Drive Balmoral NSW 2571 Lot 1 DP 631805	MT Lewin, AL Lewin	Dwelling House	23/03/2020	0	23	23	16/04/2020
7	19/1011.03	36 Oldbury Street Berrima NSW 2577 Lot 6 DP 1213372	K Berkelouw	Section 4.55 Modification (Internal & External Alterations. Reduce Building Height. Relocate Driveway and Parking Area)	13/02/2020	0	31	31	15/03/2020
8	20/0664	581 Greenhills Road Berrima NSW 2577 Lot 31 DP 597610	BC Kennedy, KR Nott	Farm Building (Convert Storage Area to Sleeping Quarters with Shower/Toilet Facilities)	29/11/2019	28	88	116	25/03/2020
9	20/0693.01	6 Jellore Street Berrima NSW 2577 Lot 11 Sec 2 DP 758098	CCA Feilen, EM Pilkington	Section 4.55 Modification (Alter Internal Layout, Remove a Bedroom & Ensuite in Studio, Alter Window Type & Door Panel Design & Colour)	31/03/2020	0	15	15	15/04/2020
10	20/1129	70 Birchforest Place Berrima NSW 2577 Lot 7 DP 869781	P Blake, KA Blake	Residential Alterations and Additions (Swimming Pool)	15/04/2020	0	9	9	24/04/2020

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11	17/1638.02	Maynard Gardens 1 Holmhale Street Bowral NSW 2576 Lot 1 DP 1252329	AA De Angelis., R De Angelis., G De Angelis	Section 4.55 Modification to Residential Flat Building (Delete Level 2 Basement, Expansion of Level 1 Basement, Modifications to Ground Level, New Awnings, Solid Roofs to Pergola and Minor Plan Changes)	03/12/2019	74	58	132	14/04/2020
12	19/0095.03	The Coach House 91a Bendooley Street Bowral NSW 2576 Lot 51 DP 880942	RJ Neuhold	Section 4.55 Modification (Swimming pool)	07/11/2019	49	68	117	04/03/2020
13	19/0424.03	149 Merrigang Street Bowral NSW 2576 Lot 6 DP 1240587	J Vild, J Vild	Section 4.55 Modification (Internal and External Alterations)	21/02/2020	54	9	63	25/04/2020
14	19/0914	210-224 Bong Bong Street Bowral NSW 2576 Lot 100 DP 1194183	Roloz Pty Ltd	Commercial Alterations & Additions (Office Extension)	07/12/2018	387	94	481	Deferred Commencement 02/04/2020
15	19/1265.05	1 Ivy Street Bowral NSW 2576 Lot 1 DP 264613 Lot 2 DP 264613	A Naughton, JA Naughton	Section 4.55 Modification (Swimming Pool)	25/03/2020	4	9	13	08/04/2020
16	19/1771	24 Soma Avenue Bowral NSW 2576 Lot 152 DP 551920 Lot 153 DP 551920	KT Smith	Change of Use (Conversion of Studio to Secondary Dwelling)	18/06/2019	192	75	267	13/03/2020
17	20/0132	36 Park Road Bowral NSW 2576 Lot 11 DP 702113	Highfield PT Nominee Pty Ltd	Multi Dwelling Housing (5 Dwellings)	01/08/2019	230	18	248	07/04/2020

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18	20/0366	Radio Tower 232 Oxley Drive Bowral NSW 2576 Lot 21 DP 856512 - State Heritage Register 1917	Wingecarribee Shire Council	Subdivision (2 Lots)	24/09/2019	106	70	176	19/03/2020
19	20/0372.03	24a Mittagong Road Bowral NSW 2576 Lot 21 DP 1141846	DA De Reuck, M De Reuck	Section 4.55 Modification Dwelling House & Secondary Dwelling (Amend Conditions Pertaining to Fire Safety and Disabled Access)	10/03/2020	0	36	36	15/04/2020
20	20/0518	Lot 221 Retford Park Old South Road Bowral NSW 2576 Lot 221 DP 1206897	The National Trust of Australia (New South Wales)	Community Facility (New Southern Highlands Regional Art Gallery)	29/10/2019	0	133	133	Deferred Commencement 10/03/2020
21	20/0587	6/310-318 Bong Bong Street Bowral NSW 2576 Lot 6 S/P 41585	F Scarcella, H Scarcella, RS Scarcella	Advertising Structure	14/11/2019	0	105	105	Determined by Council 27/02/2020
22	20/0626	The Coach House 91a Bendooley Street Bowral NSW 2576 Lot 51 DP 880942	R Neuhold	Residential Alterations and Additions (Shed and Cabana)	22/11/2019	49	53	102	04/03/2020
23	20/0699	11 Rosemary Crescent Bowral NSW 2576 Lot 32 DP 792830	RC Travers	Subdivision (Boundary Adjustment)	09/12/2019	0	120	120	07/04/2020
24	20/0802	4 Highland Drive Bowral NSW 2576 Lot 349 DP 858390	SN Martin	Residential Alterations and Additions (Awning)	15/01/2020	49	22	71	27/03/2020
25	20/0946	43 Sir James Fairfax Circuit Bowral NSW 2576 Lot 234 DP 1239600	S Milne, D Milne	Dwelling House	24/02/2020	0	16	16	12/03/2020
26	20/0979	178 Merrigang Street Bowral NSW 2576 Lot 2 DP 1257505	E Poilapa, J Poilapa	Dwelling House	28/02/2020	0	47	47	15/04/2020

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27	20/0428	10 Tyree Place Braemar NSW 2575 Lot 2 DP 1225697	Tycan Australia Pty Ltd	Business Premises (Workshop and Office)	10/10/2019	0	147	147	05/03/2020
28	20/0442	10 Tyree Place Braemar NSW 2575 Lot 2 DP 1225697	Tycan Australia Pty Ltd	Subdivision (10 Lots)	11/10/2019	147	32	179	Deferred Commencement 08/04/2020
29	20/1127	7a Bunya Close Braemar NSW 2575 Lot 562 DP 1202145	JW Stevens, DE Stevens	Residential Alterations and Additions (Shed)	15/04/2020	0	9	9	24/04/2020
30	19/1337.06	11 Bamburgh Place Bundanoon NSW 2578 Lot 6 DP 1102297	PM Hogan, F Hogan	Section 4.55 Modification (Extensions and Internal Alterations)	12/03/2020	0	20	20	01/04/2020
31	20/0278	10 Gullies Road Bundanoon NSW 2578 Lot 36 DP 10115	JS Southall	Dwelling House	05/09/2019	137	61	198	22/03/2020
32	20/0328	Sewer Work 145 Quarry Road Bundanoon NSW 2578 Lot 1 DP 618233 Lot 2 DP 618233	Wingecarribee Shire Council	Continuation of Use (Camping Ground)	16/09/2019	176	35	211	15/04/2020
33	20/0475	Respite House - Quest For Life 13-33 Ellsmore Road Bundanoon NSW 2578 Lot 8 DP 833392	Quest For Life Foundation	Change of Use (Convert Amenities Block to Accommodation)	17/10/2019	0	181	181	16/04/2020
34	20/0583	330 Ferndale Road Bundanoon NSW 2578 Lot 9 DP 629141	LM Bonavia	Partial Demolition and Alterations and Additions of Existing Dwelling. Construct New Secondary Dwelling.	13/11/2019	0	162	162	Deferred Commencement 24/04/2020
35	20/0744	Burgess Street Bundanoon NSW 2578 Lot 24 Sec 1 DP 1307	LA Hines, J Hines	Strata Subdivision (4 Lots)	19/12/2019	0	101	101	30/03/2020

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36	20/0759	12 Garland Road Bundanoon NSW 2578 Lot 1 DP 610459	EHF Yong	Maintenance of Access Road	24/12/2019	0	93	93	26/03/2020
37	20/0811	34 Hill Street Bundanoon NSW 2578 Lot 5 Sec 4 DP 1510	JA Wilson	Residential Alterations and Additions (Extension & Internal Alterations)	17/01/2020	45	44	89	16/04/2020
38	20/1054	4 Idolwood Ridge Bundanoon NSW 2578 Lot 17 DP 1219744	JS Osborne	Dwelling House	17/03/2020	0	7	7	25/03/2020
39	20/1100	29c Birriga Avenue Bundanoon NSW 2578 Lot 16 DP 1038828	SM Greenup, B Follett	Residential Alterations and Additions (Shed)	30/03/2020	8	16	24	23/04/2020
40	20/1102	Lot 6 Greasons Road Bundanoon NSW 2578 Lot 6 DP 9134	Hammober Pty Ltd	Residential Alterations and Additions (Shed)	31/03/2020	0	19	19	20/04/2020
41	17/1075.05	124-130 Burradoo Road Burradoo NSW 2576 Lot 10 DP 716085	BF Peckitt	Section 4.55 Modification - Dual Occupancy (Detached)	20/02/2020	0	14	14	06/03/2020
42	19/1407.02	Medlar 38 Charlotte Street Burradoo NSW 2576 Lot 10 DP 1075541	R Staples, SV Staples	Section 4.55 Modification (Garage)	20/03/2020	0	19	19	09/04/2020
43	19/1628	Briars Inn & Lodge Moss Vale Road Burradoo NSW 2576 Lot 2 DP 1176315	DH BI Pty Ltd	Subdivision (2 Lots)	16/05/2019	257	41	298	Deferred Commencement 10/03/2020
44	20/0187.01	29a Links Road Burradoo NSW 2576 Lot 242 DP 1235909	JM Poole, JE Poole	Section 4.55 Modification (Alter Driveway Width)	07/02/2020	0	59	59	07/04/2020
45	20/0950	82a Burradoo Road Burradoo NSW 2576 Lot 2 DP 867680	F Janes, BE Cullen	Residential Alterations and Additions (Studio, Garage and Carport)	24/02/2020	0	13	13	09/03/2020

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46	15/0113.04	7 Barrett Street Burrawang NSW 2577 Lot 2 DP 629639	G Johnson, L Johnson	Section 4.55 Modification (Deck and Extensions)	04/02/2020	16	10	26	02/03/2020
47	20/0358	26-28 Railway Avenue Colo Vale NSW 2575 Lot 7 Sec 3 DP 2944 Lot 8 Sec 3 DP 2944	Colo Vale Community Association Incorporated	Residential Alterations and Additions (Shed)	23/09/2019	168	29	197	09/04/2020
48	20/0546	2 Orchid Street Colo Vale NSW 2575 Lot 2 DP 1241233	MT Graham, KM Graham, JG Graham, G Graham	Seniors Housing	07/11/2019	109	5	114	Determined by Council 26/02/2020
49	20/0850	22 Jasmine Street Colo Vale NSW 2575 Lot 23 Sec 17 DP 2944	JA Clarke, JM Clarke	Residential Alterations and Additions (Shed)	29/01/2020	45	22	67	06/04/2020
50	20/0870	9 Stringybark Close Colo Vale NSW 2575 Lot 221 DP 1245987	P Klopfer, BS Klopfer	Dwelling House and Shed	03/02/2020	13	22	35	11/03/2020
51	20/0937	11 Stringybark Close Colo Vale NSW 2575 Lot 222 DP 1245987	S Tiebosch, AG Nicolaous	Dwelling House	21/02/2020	26	14	40	01/04/2020
52	20/1015	66 Colo Road Colo Vale NSW 2575 Lot 11 DP 1119381	Mr Fletcher	Residential Alterations and Additions (Garage)	09/03/2020	0	30	30	09/04/2020
53	20/1049	10 Waratah Place Colo Vale NSW 2575 Lot 4 DP 786789	LG Tinson, A Tinson	Residential Alterations and Additions (Shed)	17/03/2020	0	17	17	03/04/2020
54	19/0647.05	1750 Tourist Road East Kangaloon NSW 2576 Lot 1 DP 879978	A Pickering, J Pickering	Section 4.55 Modification (Alter construction methodology to pre-fab)	05/02/2020	0	26	26	03/03/2020
55	20/0617	Bromsgrove 11 Exeter Road Exeter NSW 2579 Lots 13- 14 Sec 5 DP 3373 & Lot 1 DP 776902 & Lot 2 DP 856583	IW Pitt, R Pitt	Subdivision (6 Lots)	19/11/2019	0	112	112	11/03/2020

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56	20/0749	120 Devon Road Exeter NSW 2579 Lot 4 DP 1244858	GR Parkes	Dwelling House	20/12/2019	0	70	70	28/02/2020
57	20/0796	70 Westgrove Road Exeter NSW 2579 Lot 31 DP 1233756	T Turner, B Martin	Residential Alterations and Additions (Shed)	14/01/2020	28	26	54	09/03/2020
58	20/0856	112 Devon Road Exeter NSW 2579 Lot 3 DP 1244858	IM Plach	Dwelling House	30/01/2020	0	70	70	09/04/2020
59	20/0593	931 Range Road Glenquarry NSW 2576 Lot 210 DP 812823	W De Murtas, G De Murtas	Residential Alterations and Additions (Extensions, Shed and Secondary Dwelling)	15/11/2019	145	6	151	16/04/2020
60	20/0661	71 Yeo's Road Glenquarry NSW 2576 Lot 23 DP 1129868	AP Grattan- Smith	Water Storage Facility (Dam)	29/11/2019	0	115	115	23/03/2020
61	20/0846	12 Vera Street Hill Top NSW 2575 Lot 215 DP 1206750	SA Packer	Residential Alterations and Additions (Extensions, Deck and Carport)	28/01/2020	0	35	35	04/03/2020
62	17/1106.04	1200 Kangaloon Road Kangaloon NSW 2576 Lot 103 DP 1241090	G Richardson, R Richardson	Section 4.55 Modification Section (Deletion of 140,000L rainwater tank, installation of two (2) 107,000L rainwater tanks and removal of three (3) additional trees.)	13/02/2020	0	41	41	25/03/2020
63	17/1624.05	52 Lyell Street Mittagong NSW 2575 Lot 12 DP 1210667	WA Hobbs, S Power, MD Power, RE Drewe, D Drewe	Section 4.55 Modification (Minor Alteration to Conditions 64 & 65)	25/02/2020	0	19	19	16/03/2020

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64	19/0922	21 Ferguson Crescent Mittagong NSW 2575 Lot A DP430831 Part Lot 10 & Lot 14 Sec 1 DP651 Lots 1-3 D P1089997 Lots 1-4 DP1099047	Sett Homes Pty Ltd	Subdivision (31 Lots)	10/12/2018	404	51	455	Determined by Council 11/03/2020
65	19/1106.01	199 Range Road Mittagong NSW 2575 Lot 23 Sec 5 DP 2133	EA Mackie, DE Mackie	Section 4.55 Modification (Alter Condition pertaining to Vegetation Management Plan)	01/11/2019	0	151	151	Deferred Commencement 01/04/2020
66	19/1765.08	5 Barton Close Mittagong NSW 2575 Lot 15 DP 1213476	ME Lisle, JH Barry	Section 4.55 Modification (Change roof material to Colorbond sheeting)	03/03/2020	0	16	16	19/03/2020
67	20/0666	421 Old South Road Mittagong NSW 2575 Lot 2 DP 1201343	Business 2 Business Relocations And Fitouts Pty Ltd	Dwelling House, Secondary Dwelling, & Farm Building	02/12/2019	72	50	122	Deferred Commencement 03/04/2020
68	20/0724	66 Sunset Point Drive Mittagong NSW 2575 Lot 48 DP 732184	K Sarty, IW Sarty	Residential Alterations and Additions (Extensions & Swimming Pool)	16/12/2019	0	79	79	05/03/2020
69	20/0741	1a Spencer Street Mittagong NSW 2575 Lot 51 DP 806960	BM Lowe, ED Lowe	Residential Alterations and Additions (Extension and Internal Alterations)	19/12/2019	24	66	90	18/03/2020
70	20/0743	12-20 Nero Street Mittagong NSW 2575 Lots 1-5 Sec 5 DP 2133	A Pikkat, RC Pikkat	Subdivision (7 Lots)	19/12/2019	0	106	106	03/04/2020

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71	20/0826	129 Oxley Drive Mittagong NSW 2575 Lot 102 DP 863520	CLY Stirling	Residential Alterations and Additions (Internal Alterations, Garage, Carport & Pergola)	22/01/2020	7	82	89	21/04/2020
72	20/0855	1 Lee Street Mittagong NSW 2575 Lot 6 DP 14129	L Kirkpatrick, B Kirkpatrick	Residential Alterations and Additions (Internal Alterations, Extension, Garage & Swimming Pool)	29/01/2020	0	55	55	24/03/2020
73	20/0901	1 Etheridge Street Mittagong NSW 2575 Lot 1 DP 26716	T Rollond	Residential Alterations and Additions (Shed)	12/02/2020	0	33	33	16/03/2020
74	20/0914	17 Nero Street Mittagong NSW 2575 Lot 242 DP 1246385	MD Mulligan, R Mulligan	Dwelling House	17/02/2020	0	34	34	23/03/2020
75	20/0918	Pre-School 10 Waverley Parade Mittagong NSW 2575 Lot 12 DP 810149	Wingecarribee Shire Council	LED Advertising Structure	18/02/2020	0	48	48	07/04/2020
76	20/0992	72 Sunset Point Drive Mittagong NSW 2575 Lot 3 DP 240898	L Meyer	Residential Alterations and Additions (Shed)	02/03/2020	0	7	7	09/03/2020
77	20/0995	103 Bong Bong Road Mittagong NSW 2575 Lot 2 DP 618034	M Simos	Residential Alterations and Additions (Swimming Pool)	03/03/2020	0	6	6	09/03/2020
78	20/1034	Works Depot 9 Cavendish Street Mittagong NSW 2575 Lot 9 Sec 39 DP 1374 Lot 10 Sec 39 DP 1374	Wingecarribee Shire Council	Commercial Alterations and Additions (Pergola)	12/03/2020	0	38	38	20/04/2020
79	16/0720.06	Tarcoola Park Lot 40 Douglas Road Moss Vale NSW 2577 Lot 40 DP 1189246	Nakar Pty Ltd	Section 4.55 Modification (Alter Lot Sizes)	18/12/2019	0	105	105	02/04/2020

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80	16/1109.06	15-19 Wembley Road Moss Vale NSW 2577 Lot 3 DP 772040	Tipglen Pty Limited	Section 4.55 Modification (Tree Removal)	10/12/2019	0	93	93	12/03/2020
81	19/1055	Church 2 Church Road Moss Vale NSW 2577 Lot 1 DP 1225406	Anglican Church Property Trust Diocese of Sydney	Anglican Church (Extend Amenities Building)	15/01/2019	342	93	435	25/03/2020
82	19/1208	17-19 Suttor Road Moss Vale NSW 2577 Lot 2 DP 853281	S Kadric, T Decevic	Multi Dwelling Housing (25 Dwellings)	15/02/2019	302	74	376	Deferred Commencement 27/02/2020
83	19/1728	229 Argyle Street Moss Vale NSW 2577 Lot 2 DP 773382	Pearl Investment (Aust) Pty Ltd	Take Away Food and Drink Premises	06/06/2019	246	27	273	06/03/2020
84	20/0173	17 Old Dairy Close Moss Vale NSW 2577 Lot 22 S/P 99448	Sitecat Pty Limited	Seven (7) Light Industrial Units	13/08/2019	192	14	206	07/03/2020
85	20/0314	Throsby Park Historic Site 3 Throsby Park Road Moss Vale NSW 2577 Lot K DP 20/111854 & Lot 1 DP 580481 - State Heritage Register 1008	Throsby Park	Residential Alterations and Additions (Garage and Swimming Pool)	13/09/2019	0	196	196	27/03/2020
86	20/0427	RRC Saleyards 205 Berrima Road Moss Vale NSW 2577 Lot 1 DP 1070888 Lot 3 DP 1070888	Wingecarribee Shire Council	Commercial Premises (Replacement of Livestock Yards)	10/10/2019	160	24	184	12/04/2020
87	20/0445	32 Lovelle Street Moss Vale NSW 2577 Lot 12 DP 866036	Prime Moss Vale Pty Limited	Exhibition Home/Sales Centre and Signage	11/10/2019	84	54	138	27/02/2020
88	20/0656	29 Lytton Road Moss Vale NSW 2577 Lot 3 DP 22327	KJ Bismire	Subdivision (2 Lots)	29/11/2019	0	125	125	Deferred Commencement 03/04/2020

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89	20/0660	225 Argyle Street Moss Vale NSW 2577 Lot 567 DP 1236766	Pearl Investment (Aust) Pty Ltd	Take Away Food and Drink Premises	29/11/2019	54	56	111	19/03/2020
90	20/0728	11 Stanley Terrace Moss Vale NSW 2577 Lot 10 DP 262491	RA Brewer, CD Brewer	Dwelling House & Retaining Wall	17/12/2019	0	69	69	25/02/2020
91	20/0750	Hollybush 340 Nowra Road Moss Vale NSW 2577 Lot 400 DP 751303 Lot 242 DP 661170	CR White	Dwelling House	20/12/2019	18	79	98	27/03/2020
92	20/0761	50-56 Watson Road Moss Vale NSW 2577 Lot 36 Sec 2 DP 975386	KV Harris, M Harris	Subdivision (3 Lots)	24/12/2019	0	91	91	24/03/2020
93	20/0822	4 Wyatt Street Moss Vale NSW 2577 Lot 2 DP 246679	P Woodward, N Woodward	Residential Alterations and Additions (Extensions and Internal Alterations)	21/01/2020	30	35	65	26/03/2020
94	20/0857	19 Roe Street Moss Vale NSW 2577 Lot 218 DP 258240 Vol 13777 Fol 00113	Ll Sturt, C Martin	Residential Alterations and Additions (Garage)	30/01/2020	6	26	32	03/03/2020
95	20/0921	10 Snowy Gum Rise Moss Vale NSW 2577 Lot 11 DP 1252867	JAM Hook, JR Hook	Dwelling House	18/02/2020	33	15	48	07/04/2020
96	20/0935	Saleyards 205 Berrima Road Moss Vale NSW 2577 Lot 2 DP 215782	Wingecarribee Shire Council	Commercial Alterations and Additions (Lift for access to Selling Arena)	21/02/2020	0	56	56	17/04/2020
97	20/0947	4 Lindsay Road Moss Vale NSW 2577 Lot 13 DP 1248979	Eco Clan Pty Ltd	Dwelling House	24/02/2020	14	24	38	03/04/2020

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98	20/1030	57 Baker Street Moss Vale NSW 2577 Lot 4029 DP 1242576	N Scannell, R Townsend	Residential Alterations and Additions (Garage)	12/03/2020	0	11	11	24/03/2020
99	20/1041	10 Woodside Drive Moss Vale NSW 2577 Lot 197 DP 1095417	S Hennessy, AE Hennessy	Residential Alterations and Additions (Shed)	13/03/2020	0	20	20	03/04/2020
100	20/1045	11 Darraby Drive Moss Vale NSW 2577 Lot 27 DP 1191876	DP Petreski	Residential Alterations and Additions (Retaining Wall)	16/03/2020	0	17	17	03/04/2020
101	20/1057	5 Peppermint Drive Moss Vale NSW 2577 Lot 24 DP 1252867	Kl Fitzgerald	Dwelling House	18/03/2020	0	8	8	27/03/2020
102	20/1103	7107 Illawarra Highway Moss Vale NSW 2577 Lot 8 DP 38523	G Cole	Residential Alterations and Additions (Swimming Pool)	03/04/2020	0	12	12	15/04/2020
103	20/1149	35 Railway Street Moss Vale NSW 2577 Lot B DP 158299	JR Makepeace, A Makepeace	Demolish Existing Cottage	20/04/2020	0	3	3	23/04/2020
104	05/0324.02	Tarcoola Park, Douglas Road Moss Vale NSW 2577 Lot 24 DP 817194	Investry Pty Limited	Section 4.55 Modification (Demolish Existing Shed)	10/03/2020	0	36	36	15/04/2020
105	20/0878	Yacamunda 663 Inverary Road Paddys River NSW 2577 Lot 1 DP 712982	KM Jenkins	Dwelling House	04/02/2020	0	47	47	22/03/2020
106	20/0815	32 George Cutter Avenue Renwick NSW 2575 Lot 86 DP 1221206	BG Dickinson	Dwelling House	20/01/2020	23	18	42	02/03/2020
107	20/0879	3 Jefferis Avenue Renwick NSW 2575 Lot 60 DP 1221206	M Cameron	Dwelling House	04/02/2020	26	9	35	11/03/2020

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108	20/0887	6 Solomon Street Renwick NSW 2575 Lot 1328 DP 1234992	S Wooldridge	Dwelling House	07/02/2020	0	16	16	24/02/2020
109	20/0904	48 Challoner Rise Renwick NSW 2575 Lot 1260 DP 1221207	CEF Clark, K Clark	Residential Alterations and Additions (Swimming Pool)	13/02/2020	6	4	10	24/02/2020
110	20/0925	4 Windeyer Street Renwick NSW 2575 Lot 1397 DP 1234992	TA Twist	Dwelling House	18/02/2020	2	12	14	04/03/2020
111	20/0964	49 Maxted Street Renwick NSW 2575 Lot 1339 DP 1234992	KR Richards, GS Richards	Dwelling House	26/02/2020	20	2	22	20/03/2020
112	20/0986	47 Challoner Rise Renwick NSW 2575 Lot 1245 DP 1221207	JD O'Boyle- Kyriakopoulos, PJA O'Boyle- Kyriakopoulos, GE O'Boyle	Dwelling House	02/03/2020	0	10	10	12/03/2020
113	20/0987	27 Green Street Renwick NSW 2575 Lot 52 DP 1221206	Cawbourne Constructions Pty Ltd	Dwelling House	02/03/2020	0	4	4	06/03/2020
114	20/1014	25 Maxted Street Renwick NSW 2575 Lot 29 DP 1221206	BA Miller	Dwelling House	09/03/2020	16	8	24	03/04/2020
115	20/1022	16 Plumb Street Renwick NSW 2575 Lot 1369 DP 1234992	DA Grima, JA Grima	Residential Alterations and Additions (Swimming Pool)	11/03/2020	0	5	5	17/03/2020
116	20/1056	20 Guthawah Way Renwick NSW 2575 Lot 706 DP 1234984	BM Whitton, D Whitton	Dwelling House	17/03/2020	0	8	8	26/03/2020
117	20/1087	26 Roty Avenue Renwick NSW 2575 Lot 25 DP 1221206	G Bashyal, BA Bashyal	Dwelling House	24/03/2020	5	21	26	20/04/2020
118	20/1092	57 Challoner Rise Renwick NSW 2575 Lot 1345 DP 1234992	CM Henning, ST Henning	Dwelling House	26/03/2020	6	19	25	21/04/2020

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119	20/1105	38 George Cutter Avenue Renwick NSW 2575 Lot 63 DP 1221206	WC Brisbane, K Brisbane, DC Brisbane, AH Brisbane	Dwelling House	03/04/2020	6	10	16	20/04/2020
120	20/1111	12 Windeyer Street Renwick NSW 2575 Lot 1393 DP 1234992	Jack Twist Enterprises Pty Ltd	Dwelling House	07/04/2020	6	7	13	20/04/2020
121	19/1620.03	74-76 Illawarra Highway Robertson NSW 2577 Lot 8 Sec 19 DP 758882	SR Chowdhury, N Karim	Section 4.55 Modification (Liquor Licence)	20/12/2019	0	94	94	23/03/2020
122	20/0319.01	42 Burrawang Street Robertson NSW 2577 Lot 12 DP 1215655	T Allen, CO Allen, KM Clements	Section 4.55 Modification (Staged Development of Detached Dual Occupancy)	16/03/2020	0	30	30	15/04/2020
123	20/0680	16 Old Jamberoo Road Robertson NSW 2577 Lot 700 DP 731937	R Hart, P Hart	Residential Alterations and Additions (Carport, Extensions, Internal Alterations)	03/12/2019	0	89	89	01/03/2020
124	20/0711	26 May Street Robertson NSW 2577 Lot 51 DP 1252290	Adenzie Developments Pty Ltd	Dual Occupancy (Detached) and Subdivision (2 Lots)	11/12/2019	0	83	83	04/03/2020
125	20/0740	Wharree 159 Yeola Road Robertson NSW 2577 Lot 201 DP 653985 Lot 108 DP 751302	T Kelly	Secondary Dwelling and Alterations and Additions to Existing Dwelling.	18/12/2019	0	78	78	06/03/2020
126	20/0840	12-14 Hoddle Street Robertson NSW 2577 Lot 8 Sec 1 DP 758882	L Stratford, DA Stratford	Residential Alterations and Additions (Shed)	24/01/2020	27	61	88	23/04/2020
127	20/0859	56 Caalong Street Robertson NSW 2577 Lot 19 DP 15947	DP Shipp, CS Shipp	Secondary Dwelling	30/01/2020	0	64	64	03/04/2020

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	Application ID	Primary Property	Owner	Description	Date Lodged	Days Stopped	Assess Days	Total Days	Date Finalised
128	20/0881	22 Caalong Street Robertson NSW 2577 Lot 1 DP 128039	TE Moran	Boundary Adjustment	05/02/2020	68	7	75	21/04/2020
129	20/0945	174 Yeola Road Robertson NSW 2577 Lot 5 DP 840005	BRNFB Pty Limited	Demolish Existing Dwelling and Construct New Dwelling	24/02/2020	0	53	53	17/04/2020
130	20/1027	19 Main Street Robertson NSW 2577 Lot 1 DP 384154	BD McAlary, B McAlary	Residential Alterations and Additions (Extensions and Internal Alterations)	12/03/2020	0	33	33	14/04/2020
131	17/1442.08	368 Exeter Road Sutton Forest NSW 2577 Lot 1 DP 1213201	Totomo Pty Ltd atf Morgan Family Trust	Section 4.55 Modification (Extension and Internal Alterations)	10/02/2020	0	56	56	06/04/2020
132	20/0730	248 Exeter Road Sutton Forest NSW 2577 Lot 1 DP 872651	HJ Green, S Green	Dwelling House, Residential Alterations and Additions (Shed)	17/12/2019	0	104	104	30/03/2020
133	20/0877	61 Conflict Street Sutton Forest NSW 2577 Lot 15 DP 533513	C Pena, MA Garrao	Dual Occupancy (Attached)	04/02/2020	0	49	49	24/03/2020
134	20/1028	7595 Illawarra Highway Sutton Forest NSW 2577 Lot 1 DP 1068950	KJ Cooper	Farm Building	12/03/2020	0	40	40	21/04/2020
135	20/0655	Garbage Depot Meranie Street Welby NSW 2575 Lots 102/147/156/160- 161 DP 751275	Wingecarribee Shire Council	Telecommunications Facility	29/11/2019	0	138	138	15/04/2020
136	19/0568.03	662 Myra Vale Road Wildes Meadow NSW 2577 Lot 6 DP 737470 Lot 307 DP 751262	Aalhuizen Nominess Pty Limited	Section 4.55 Modification (Alter New Dwelling, Shed and Pool Location)	25/02/2020	0	5	5	01/03/2020

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	Application ID	Primary Property	Owner	Description	Date Lodged	Days Stopped	Assess Days	Total Days	Date Finalised
137	13/0915.03	991 Belmore Falls Road Wildes Meadow NSW 2577 Lot 8 DP 1049006	FM Eggert, CA Fearnley	Section 4.55 Modification (Alter Roof Colour)	05/02/2020	0	29	29	05/03/2020
138	19/1366	18 Carlton Street Willow Vale NSW 2575 Lot 15 Sec 16 DP 792	PA Jones, CM Crestani	Dwelling House and Garage	21/03/2019	312	42	354	10/03/2020
139	20/0732	27 Badgery Street Willow Vale NSW 2575 Lot 111 DP 879039	PE Derrick, FG Derrick	Residential Alterations and Additions - Garage	18/12/2019	33	58	91	18/03/2020
140	20/1118 **	91 Railway Parade Wingello NSW 2579 Lot 4 Sec 9 DP 759097	RR Martin, DJ Martin, RJ Howard	Residential Alterations and Additions (Garage)	08/04/2020	0	15	15	23/04/2020
141	20/0397	Lot 207 Ovington Road Yerrinbool NSW 2575 Lot 207 DP 786295	CD Priestley1086	Secondary Dwelling	03/10/2019	0	202	202	22/04/2020
142	20/0412	16 Sunrise Road Yerrinbool NSW 2575 Lot 125 DP 9882	KA Darmanin	Dwelling House	08/10/2019	151	26	177	03/04/2020
143	20/0794	122 Sunrise Road Yerrinbool NSW 2575 Lot 98 DP 11780	S Blight, R Blight	Residential Alterations and Additions (Awning)	14/01/2020	48	24	72	27/03/2020
144	20/0788	379-385 Bong Bong Street Bowral NSW 2576 Lot 1 DP 1136479 Lot 2 DP 1136479	SP Turner	Retail Business (Alterations and Additions)	13/01/2020	87	18	105	27/04/2020
145	20/0910	49 Holly Road Burradoo NSW 2576 Lot 1 DP 32898	RA Nash-Smith, J Nash-Smith	Residential Alterations and Additions - Extensions	14/02/2020	0	72	72	27/04/2020
146	20/0754	143 Oxley Drive Mittagong NSW 2575 Lot 9 DP 15496	HC Grima,AFS Grima	Dwelling House & Tree Removal	20/12/2019	35	94	129	27/04/2020

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### REPORT DEPUTY GENERAL MANAGER CORPORATE, STRATEGY AND DEVELOPMENT SERVICES



	Application ID	Primary Property	Owner	Description	Date Lodged	Days Stopped	Assess Days	Total Days	Date Finalised
147	20/0867	411 Old South Road Mittagong NSW 2575 Lot 1 DP 1201343	Business2busin ess Relocations And Fitouts Pty Ltd	Infrastructure - extend water main to service existing rural property.	03/02/2020	38	45	83	27/04/2020
148	20/1050	21 Windsor Crescent Moss Vale NSW 2577 Lot 151 DP 1167359	Wd Presley, MA Presley	Residential Alterations and Additions - Shed	17/03/2020	0	41	41	27/04/2020
149	20/1090	38 Challoner Rise Renwick NSW 2575 Lot 1265 DP 1221207	It Clark,SJ Clark	Dwelling House	25/03/2020	12	19	32	27/04/2020
150	20/0876	59-61 North Street Robertson NSW 2577 Lot 4 Sec 23 DP 758882	Rp Tobler,KJ Tobler	Secondary Dwelling	04/02/2020	13	69	83	27/04/2020
151	20/0098.04	Windermere 89 Wildes Meadow Road Wildes Meadow NSW 2577 Lot 2 DP 771726	Gd Evenden,Sa Evenden	Section 4.55 Modification Residential Alterations and Additions - Extensions, Internal	06/04/2020	0	21	21	27/04/2020

### **Refused Applications**

152	20/0335	Glenora 6045 Illawarra Highway Avoca NSW 2577 Lot 40 DP 1095193	Fitzpatrick Group Nominees Pty Ltd	Farm Building	17/09/2019	201	14	215	20/04/2020
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#### **Reasons for Refusal**

1. Noting Wingecarribee Local Environmental Plan 2010 identifies the land as being within the Argyle and Browley Streets Heritage Conservation Area, Council considers the proposed development likely to significantly detract from the existing and desired heritage, character and visual amenity of the locality and heritage conservation area.

Consequently:

- (a) Council considers the proposed development contrary to the particular aims specified by clause 1.2 (2) (a), (d) (iii) and (j) of Wingecarribee Local Environmental Plan 2010:
  - (a) to conserve and enhance, for current and future generations, the ecological integrity, environmental heritage and environmental significance of Wingecarribee,



- (d) to provide opportunities for development and land use activities that-
  - (iii) retain the critical natural, rural and built environmental landscape elements that make up the scenic and cultural heritage value of Wingecarribee,
- *(j)* to conserve the Aboriginal and European cultural and environmental heritage of Wingecarribee.
- (b) Council considers the proposed development contrary to the objectives of Zone B2 Local Centre specified by the Land Use Table at the end of Part 2 of Wingecarribee Local Environmental Plan 2010:
  - To generally conserve and enhance the unique sense of place of business centre precincts by ensuring that new development integrates with the distinct urban scale, character, cultural heritage and landscape setting of those places.
  - To ensure that new development has regard to the character and amenity of adjacent and nearby residential areas.
- (c) Council considers the proposed development contrary to the heritage conservation objectives specified by clause 5.10 (a) and (b) of Wingecarribee Local Environmental Plan 2010:
  - (a) to conserve the environmental heritage of Wingecarribee,
  - (b) to conserve the heritage significance of heritage items and heritage conservation areas, including associated fabric, settings and views.
- (d) Council considers the proposed development unsatisfactory with respect to the matter for consideration specified by clause 5.10 (4) of Wingecarribee Local Environmental Plan 2010.
- (e) Council considers the proposed development contrary to the heritage conservation objectives specified by section A2.2.3 (a) and (c) of Council's applicable Moss Vale Town Plan Development Control Plan to:
  - (a) Preserve and protect buildings of heritage and cultural value.
  - (c) Ensure that redevelopment within or immediately adjacent to Conservation Areas reflects the high heritage value of the Area and contributes to that value.
- (f) Council considers the proposed development contrary to the visual amenity objectives specified by section A2.2.6 (a), (b) and (c) of Council's applicable Moss Vale Town Plan Development Control Plan that all new development should:
  - (a) Demonstrate an appreciation of the existing streetscape.
  - (b) Enhance the character of individual streets within the town through appropriate built form design.
  - (c) Provide areas of private open space which can make a positive contribution to the overall visual amenity of the locality.
- (g) Council considers the proposed development likely to significantly detract from views or vistas along and from Argyle Street, and therefore contrary to the provisions of section A2.2.7 of Council's applicable Moss Vale Town Plan Development Control Plan.

#### Wednesday 13 May 2020

REPORT DEPUTY GENERAL MANAGER CORPORATE, STRATEGY AND DEVELOPMENT SERVICES



(h) Council considers the proposed development contrary to the advice specified by section A7.6 of Council's applicable Moss Vale Town Plan Development Control Plan:

1.

2. "...Council is only interested in new development which makes a positive contribution to the visual and functional amenity of the town.

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- 4. "Therefore, the design principles applying to all development within Moss Vale seek to protect the urban amenity of areas of high heritage value and enhance those areas of lower heritage value..."
- (i) Council considers the proposed development contrary to the advice specified by section A7.8 of Council's applicable Moss Vale Town Plan Development Control Plan:
  - 5. "Particularly in the residential areas of the town there are sections of high heritage value where new development, including renovations, must be sympathetic to the essential elements of that heritage.
  - 6.
  - 7. "However, new development in areas of lesser heritage value, particularly in the Commercial Area may provide more opportunity for innovative design, but such design must demonstrate, in the opinion of Council, a positive contribution to the streetscape and urban amenity of the town."
- (j) Council considers the proposed development contrary to the advice specified by section B15.1 of Council's applicable Moss Vale Town Plan Development Control Plan regarding preferred development outcomes for the Argyle Street South Precinct:
  - 8. "Although most of this Precinct is within the Argyle/Browley Street Conservation Area, opportunities remain for appropriate site amalgamation and redevelopment to a height of two storeys on both sides of Argyle Street, provided adequate consideration is given to the preservation of Heritage Items.
  - 9.
  - 10. "Council hopes that potential residential redevelopment opportunities in the adjoining Southern Entrance Precinct may stimulate the economic revitalisation of this part of Argyle Street."
- (k) Council considers the proposed development likely to have significant negative environmental, social and economic impacts in the locality with respect to context and setting, and heritage.
- (I) Council considers the land unsuitable for the proposed development.

### [Section 4.15 (1) (a) (i), (iii), (b) and (c) of the Environmental Planning and Assessment Act 1979]

2. Council considers proposed landscaping in the development insufficient, and unlikely to satisfactorily ameliorate the proposed development's negative impact on the heritage, character and visual amenity of the locality and the Argyle and Browley Streets Heritage Conservation Area.

Consequently:

Wednesday 13 May 2020

REPORT DEPUTY GENERAL MANAGER CORPORATE, STRATEGY AND DEVELOPMENT SERVICES



- (a) Council considers the proposed development contrary to the private landscaped open space objectives specified by section A6.2 of Council's applicable Moss Vale Town Plan Development Control Plan to ensure development:
  - (a) Provides a pleasant, vegetated environment for users of the site (workers or residents).
  - (b) Contributes to the urban streetscape.
  - (c) Provides a visual buffer between development and the surrounding neighbourhood.
  - (d) Contributes to existing tree canopies and wildlife habitats.
  - (e) Provides adequate ground cover to prevent erosion and assist stormwater infiltration.
  - (f) Contributes where possible to the enhancement of key vegetation and topographical features.
- (b) Council considers the proposed development unsatisfactory with respect to the control specified by section A6.3 (d) of Council's applicable Moss Vale Town Plan Development Control Plan:
  - (d) Particular provision is be made for the landscaping of uncovered parking areas, with adequate screening from the street where appropriate.

#### [Section 4.15 (1) (a) (iii) of the Environmental Planning and Assessment Act 1979]

3. Stormwater management works in the proposed development conflict with the location of a Council sewer main traversing the land.

Consequently:

- (a) Council considers the proposed development unsatisfactory with respect to section A9.3 of Council's applicable Moss Vale Town Plan Development Control Plan regarding building near or over Council mains and easements.
- (b) Council considers the proposed development unsatisfactory with respect to section A9.8 of Council's applicable Moss Vale Town Plan Development Control Plan regarding stormwater disposal.
- (c) Council considers the proposed development likely to have a significant negative impact on the built environment with respect to utilities.

### [Section 4.15 (1) (a) (iii) and (b) of the Environmental Planning and Assessment Act 1979]

4. Council does not consider the proposed development to be in the public interest.

#### [Section 4.15 (1) (e) of the Environmental Planning and Assessment Act 1979]

153	20/0720	40 Sir James Fairfax Circuit Bowral NSW 2576 Lot 210 DP 1239600	Samulski Holdings Pty Ltd	Subdivision (2 Lots), Dual Occupancy (Detached)	16/12/2019	0	86	86	Refused by Council 11/03/2020
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#### **Reasons for Refusal**

- 1 Bulk and scale of the development:
- 2 Out of character with the surrounding development;
- 3 Not in the public interest;
- 4 Inconsistent with the aims and objectives of the design review panel and original developer of the subdivision;
- 5 Increased traffic flow which is inconsistent with the amenity of the area;
- 6 Setting a precedent with all corner blocks in the estate; and
- 7 Inconsistent with aims of original subdivision and contract for purchasing of land.

154	20/0530	431 Old Argyle Road Exeter NSW 2579 Lot 21 DP 532017 Lot 2 DP 877253 Lot 12 DP 1191350	R Sparks, Boambolo Pastoral Company Pty Limited	Farm Building	01/11/2019	0	119	119	28/02/2020	
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#### Reasons for Refusal

1. The surrounding locality is characterised by clusters of smaller rural buildings set within a rural landscape, where the landscaped character dominates the built form. Council's Rural Lands Development Control Plan recognizes this desirable character by setting numerical standards including "No single rural building or structure shall generally occupy a ground level building footprint of more than 600 square metres (except as permitted in Section B6.5.2 – Equine Facilities)" and "The total area of all land occupied by the ground level building footprint of all rural buildings and other structures shall not generally exceed a total ground level footprint of 1000 square metres (except as permitted in Section B6.5.2 – Equine Facilities)" and separation distance requirements "All rural buildings are generally to be within building envelopes that are separated from each other by a distance of not more than 30 metres and not less than 5 metres."

The proposed 3060 square metre building containing a 2520 square metre riding arena component and a 540 square metre Machinery / Hay Storage area component, does not respect the desired character of smaller rural buildings grouped in clusters within a landscaped setting. A 1400 square metre equine facility building and a separate 600 square metre shed building, clustered together with existing buildings within building envelopes that are separated from each other by a distance of not more than 30 metres and not less than 5 metres would be a better development outcome for the site. The bulk and scale of the proposed development is considered an overdevelopment of the site which detracts from and is inconsistent with the rural landscaped character of the site and locality.

### (S.4.15(1)(a)(c)(e) of the Environmental Planning & Assessment Act 1979)

2. The proposed 3060 square metre building is a 118% increase above the maximum 1400 square metre equine facility building standard contained within the Rural Lands Development Control Plan, is not in keeping with the character and design of typical rural buildings in the



area, is considered an overdevelopment of the site, and is not considered to be in the public interest.

### (S.4.15(1)(a)(c)(e) of the Environmental Planning & Assessment Act 1979)

3. The proposal is not conducive to achieving a co-ordinated, orderly development, and does not achieve a good design and amenity of the built environment, therefore considered contrary to objectives 1.3 (c) and (g) of the Environmental Planning and Assessment Act 1979 being the promotion and co-ordination of the orderly and economic use and development of land.

### (S.4.15(1)(b) of the Environmental Planning & Assessment Act 1979)

155	20/0306	556 Argyle Street Moss Vale NSW 2577 Lot 6 DP 1226255	Hurrikayne Pty Ltd	Demolition of Building, Tree Removal and Carry Out Works and Use of Land for the Purpose of Vehicle Sales or Hire Premises	11/09/2019	181	27	208	08/04/2020	
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#### Reasons for Refusal

1. Noting Wingecarribee Local Environmental Plan 2010 identifies the land as being within the Argyle and Browley Streets Heritage Conservation Area, Council considers the proposed development likely to significantly detract from the existing and desired heritage, character and visual amenity of the locality and heritage conservation area.

### Consequently:

- (a) Council considers the proposed development contrary to the particular aims specified by clause 1.2 (2) (a), (d) (iii) and (j) of Wingecarribee Local Environmental Plan 2010:
  - (a) to conserve and enhance, for current and future generations, the ecological integrity, environmental heritage and environmental significance of Wingecarribee,
  - (b) to provide opportunities for development and land use activities that—
    - (iii) retain the critical natural, rural and built environmental landscape elements that make up the scenic and cultural heritage value of Wingecarribee,
  - (c) to conserve the Aboriginal and European cultural and environmental heritage of Wingecarribee.
- (b) Council considers the proposed development contrary to the objectives of Zone B2 Local Centre specified by the Land Use Table at the end of Part 2 of Wingecarribee Local Environmental Plan 2010:
  - To generally conserve and enhance the unique sense of place of business centre precincts by ensuring that new development integrates with the distinct urban scale, character, cultural heritage and landscape setting of those places.
  - To ensure that new development has regard to the character and amenity of adjacent and nearby residential areas.



- (c) Council considers the proposed development contrary to the heritage conservation objectives specified by clause 5.10 (a) and (b) of Wingecarribee Local Environmental Plan 2010:
  - (a) to conserve the environmental heritage of Wingecarribee,
  - (b) to conserve the heritage significance of heritage items and heritage conservation areas, including associated fabric, settings and views.
- (d) Council considers the proposed development unsatisfactory with respect to the matter for consideration specified by clause 5.10 (4) of Wingecarribee Local Environmental Plan 2010.
- (e) Council considers the proposed development contrary to the heritage conservation objectives specified by section A2.2.3 (a) and (c) of Council's applicable Moss Vale Town Plan Development Control Plan to:
  - (a) Preserve and protect buildings of heritage and cultural value.
  - (b) Ensure that redevelopment within or immediately adjacent to Conservation Areas reflects the high heritage value of the Area and contributes to that value.
- (f) Council considers the proposed development contrary to the visual amenity objectives specified by section A2.2.6 (a), (b) and (c) of Council's applicable Moss Vale Town Plan Development Control Plan that all new development should:
  - (a) Demonstrate an appreciation of the existing streetscape.
  - (b) Enhance the character of individual streets within the town through appropriate built form design.
  - (c) Provide areas of private open space which can make a positive contribution to the overall visual amenity of the locality.
- (g) Council considers the proposed development likely to significantly detract from views or vistas along and from Argyle Street, and therefore contrary to the provisions of section A2.2.7 of Council's applicable Moss Vale Town Plan Development Control Plan.
- (h) Council considers the proposed development contrary to the advice specified by section A7.6 of Council's applicable Moss Vale Town Plan Development Control Plan:

"...Council is only interested in new development which makes a positive contribution to the visual and functional amenity of the town.

"Therefore, the design principles applying to all development within Moss Vale seek to protect the urban amenity of areas of high heritage value and enhance those areas of lower heritage value..."

(i) Council considers the proposed development contrary to the advice specified by section A7.8 of Council's applicable Moss Vale Town Plan Development Control Plan:

"Particularly in the residential areas of the town there are sections of high heritage value where new development, including renovations, must be sympathetic to the essential elements of that heritage.

"However, new development in areas of lesser heritage value, particularly in the Commercial Area may provide more opportunity for innovative design, but such design



must demonstrate, in the opinion of Council, a positive contribution to the streetscape and urban amenity of the town."

(j) Council considers the proposed development contrary to the advice specified by section B15.1 of Council's applicable Moss Vale Town Plan Development Control Plan regarding preferred development outcomes for the Argyle Street South Precinct:

"Although most of this Precinct is within the Argyle/Browley Street Conservation Area, opportunities remain for appropriate site amalgamation and redevelopment to a height of two storeys on both sides of Argyle Street, provided adequate consideration is given to the preservation of Heritage Items.

"Council hopes that potential residential redevelopment opportunities in the adjoining Southern Entrance Precinct may stimulate the economic revitalisation of this part of Argyle Street."

- (k) Council considers the proposed development likely to have significant negative environmental, social and economic impacts in the locality with respect to context and setting, and heritage.
- (I) Council considers the land unsuitable for the proposed development.

### [Section 4.15 (1) (a) (i), (iii), (b) and (c) of the Environmental Planning and Assessment Act 1979]

2. Council considers proposed landscaping in the development insufficient, and unlikely to satisfactorily ameliorate the proposed development's negative impact on the heritage, character and visual amenity of the locality and the Argyle and Browley Streets Heritage Conservation Area.

### Consequently:

- (a) Council considers the proposed development contrary to the private landscaped open space objectives specified by section A6.2 of Council's applicable Moss Vale Town Plan Development Control Plan to ensure development:
  - (a) Provides a pleasant, vegetated environment for users of the site (workers or residents).
  - (b) Contributes to the urban streetscape.
  - (c) Provides a visual buffer between development and the surrounding neighbourhood.
  - (d) Contributes to existing tree canopies and wildlife habitats.
  - (e) Provides adequate ground cover to prevent erosion and assist stormwater infiltration.
  - (f) Contributes where possible to the enhancement of key vegetation and topographical features.
- (b) Council considers the proposed development unsatisfactory with respect to the control specified by section A6.3 (d) of Council's applicable Moss Vale Town Plan Development Control Plan:
  - (d) Particular provision is be made for the landscaping of uncovered parking areas, with adequate screening from the street where appropriate.



#### [Section 4.15 (1) (a) (iii) of the Environmental Planning and Assessment Act 1979]

3. Stormwater management works in the proposed development conflict with the location of a Council sewer main traversing the land.

Consequently:

- (a) Council considers the proposed development unsatisfactory with respect to section A9.3 of Council's applicable Moss Vale Town Plan Development Control Plan regarding building near or over Council mains and easements.
- (b) Council considers the proposed development unsatisfactory with respect to section A9.8 of Council's applicable Moss Vale Town Plan Development Control Plan regarding stormwater disposal.
- (c) Council considers the proposed development likely to have a significant negative impact on the built environment with respect to utilities.

#### [Section 4.15 (1) (a) (iii) and (b) of the Environmental Planning and Assessment Act 1979]

4. Council does not consider the proposed development to be in the public interest.

#### [Section 4.15 (1) (e) of the Environmental Planning and Assessment Act 1979]

156	20/0495	2 Caalong Street Robertson NSW 2577 Lot 6 Sec 15 DP 758882	B Maloney, PM Maloney	Subdivision (2 Lots)	21/10/2019	149	36	185	24/04/2020
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#### Reasons for Refusal

1. Having regard to s4.15 (1)(a) of the Act, the site does comply with Robertson Village Development Control Plan nor will be in compliant to Building Code of Australia, Council considers the application not suitable for the proposed development.

#### (s4.15(1)(a) of the Environmental Planning & Assessment Act 1979)

2. Insufficient and inadequate information was submitted to properly assess the legality of the existing dwelling on the subject site despite requests for it under Clause 54 of the Environmental Planning and Assessment Regulation 2000 and accordingly the information provided was inadequate to enable consideration of impacts under s4.15 (1)(b).

#### (s4.15(1)(b) of the Environmental Planning & Assessment Act 1979)

**3.** Having regard to s4.15(1)(c) of the Act, the site includes a dwelling that is established on boundary and would be negatively affected by the proposal and is therefore not suitable for the proposed development.

#### (s4.15(1)(c) of the Environmental Planning & Assessment Act 1979)

**4.** Having regard to section 4.15(1)(e) of the Environmental Planning and Assessment Act 1979, Council considers that the application is not in the public interest.

### AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 13 May 2020 REPORT DEPUTY GENERAL MANAGER CORPORATE, STRATEGY AND DEVELOPMENT SERVICES



### (S.4.15(1)(e) of the Environmental Planning & Assessment Act 1979)

157	19/0963.01	Myravale 421 Myra Vale Road Wildes Meadow NSW 2577 Lot 1 DP 725832 Lot 14 DP 661321 Lot 14 DP 1080826	Lasovase Pty Ltd	Subdivision (Boundary Adjustment)	12/11/2019	0	127	127	18/03/2020	
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#### Reasons for Refusal

1. Having regard to clause 4.2B (1) of the Wingecarribee Local Environmental Plan 2010, Council considers the development compromises the objective of the zone, as the intent is to create an allotment which will not be used for the purpose of agriculture.

### (S.4.15(1)(a)(b)(c)(d)(e) of the Environmental Planning & Assessment Act 1979)

2. Having regard to clause 4.2B (4) (a) of the Wingecarribee Local Environmental Plan 2010, Council considers the development is inconsistent with the existing uses and approved uses of other land in the vicinity of the subdivision.

(S.4.15(1)(a)(b)(c)(d)(e) of the Environmental Planning & Assessment Act 1979)

3. Having regard to clause 4.2B (4) (b) of the Wingecarribee Local Environmental Plan 2010, Council considers the development have significant negative impacts on land uses that are likely to be preferred and the predominant land uses in the vicinity of the development.

### (S.4.15(1)(a)(b)(c)(d)(e) of the Environmental Planning & Assessment Act 1979)

4. Having regard to clause 4.2B (4) (d) of the Wingecarribee Local Environmental Plan 2010, Council considers the subdivision is likely to be incompatible with a use on land in any adjoining zone.

### (S.4.15(1)(a)(b)(c)(d)(e) of the Environmental Planning & Assessment Act 1979)

5. Having regard to clause 4.2B (4) (g) of the Wingecarribee Local Environmental Plan 2010, Council considers the subdivision is likely to have an adverse impact on the environmental values or agricultural viability of the land.

### (S.4.15(1)(a)(b)(c)(d)(e) of the Environmental Planning & Assessment Act 1979)

6. Having regard to section 4.15 (1) (b) of the Environmental Planning and Assessment Act 1979, Council considers the development likely to have significant negative impacts in terms both the natural and built environments, and social and economic impacts in the locality.



### (S.4.15(1)(a)(b)(c)(d)(e) of the Environmental Planning & Assessment Act 1979)

7. Having regard to section 4.15 (1) (c) of the Environmental Planning and Assessment Act 1979, Council considers the land unsuitable for the development.

#### (S.4.15(1)(a)(b)(c)(d)(e) of the Environmental Planning & Assessment Act 1979)

8. Having regard to section 4.15 (1) (e) of the Environmental Planning and Assessment Act 1979, Council considers the development not to be in the public interest.

### (S.4.15(1)(a)(b)(c)(d)(e) of the Environmental Planning & Assessment Act 1979)

9. The retention of the current 3.274 hectare lot containing the existing dwelling and the larger 51.6 hectare lot better achieves the objectives of the E3 Environmental Management zone, better respects the minimum 40 hectare lot size under Wingecarribee Local Environmental Plan 2010, and better respects the longer term economic sustainability of agricultural resources of the property (which is identified as being Agricultural Land Class 2 : Arable lands having a very good capability for agriculture within the "Agricultural Land Classification Map – Illawarra Region – Kiama" prepared by the Department of Agriculture New South Wales dated 1986) than the proposed subdivision / boundary adjustment. The proposed 45.91 hectare lot and proposed 10.12 hectare lot shifts approximately 6 hectares of land from a larger parcel to a smaller parcel, unacceptably erodes the E3 Environmental Management zone objectives including longer term economic sustainability of agricultural resources, and erodes the 40 hectare minimum lot size standard under Wingecarribee Local Environmental Plan 2010.

### (S.4.15(1)(a)(b)(c)(d)(e) of the Environmental Planning & Assessment Act 1979)

#### END REPORT

Applications determined historically for the same period last year between 24 February 2019 to 27 April 2019 was 201.

### ATTACHMENTS

There are no attachments to this report.



## 12.2 Development Applications Received from 24 February 2020 to 27 April 2020

Reference:	5302
Report Author:	Team Leader Business Support
Authoriser:	Group Manager Planning, Development and Regulatory
	Services
Link to Community	
Strategic Plan:	Open and effective communication methods and technology are utilised to share information about Council plans, intentions, actions and progress

### PURPOSE

The purpose of this report is to update Councillors on Development Applications Determined for the period 24 February 2020 to 27 April 2020.

### RECOMMENDATION

<u>THAT</u> the information relating to Development Applications Received from 24 February 2020 to 27 April 2020 be received and noted.

### REPORT

### **RECEIVED APPLICATIONS BY DATE RANGE**

### Date range: 24 February 2020 to 27 April 2020

#### \*\*Denotes an application for a property that has been affected by the Green Wattle Creek or Morton Bushfires.

	Application ID	Primary Property	Owner	Description	Date Lodged	Council	Decision	Determined Date	Weekly Circular
1	17/0612.03	1091 Sheepwash Road Avoca NSW 2577 Lot 1 DP 1245627	SP Grant	Section 4.55 Modification (Extensions and Swimming Pool)	24/03/2020		#APPROVED	09/04/2020	
2	20/1068	5 Cascabel Close Balaclava NSW 2575 Lot 17 DP 1255186	BIR Moran	Dwelling House	20/03/2020		#APPROVED	23/04/2020	
3	20/1086**	362 Wilson Drive Balmoral NSW 2571 Lot 1 DP 631805	MT Lewin, Al Lewin	Dwelling House	23/03/2020		#APPROVED	16/04/2020	
4	20/1121**	43 Railway Parade Balmoral NSW 2571 Lot 4 DP 1204910	JG Brown	Residential Alterations and Additions (Shed)	08/04/2020		#PENDING		

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5	20/0347.01	Public Square 2 Market Place Berrima NSW 2577 Lot 1 DP 1152987	Wingecarribee Shire Council	Section 4.55 Modification (Relocate Playground)	08/04/2020		#PENDING		
6	20/0693.01	6 Jellore Street Berrima NSW 2577 Lot 11 Sec 2 DP 758098	CCA Feilen, EM Pilkington	Section 4.55 Modification (Alter Internal Layout, Remove a Bedroom & Ensuite in Studio, Alter Window Type & Door Panel Design & Colour)	31/03/2020		#APPROVED	15/04/2020	
7	20/1037	11 Wingecarribee Street Berrima NSW 2577 Lot 118 DP 870922	Napoleon Street Holdings P/L, Spinybill P/L	Commercial Alterations and Additions (Extension, Landscaping, Upgrade Carpark and Internal Alterations)	13/03/2020		#PENDING		
8	20/1077	36 Oxley Street Berrima NSW 2577 Lot 5 Sec 37 DP 758098	IC Bradley, AM Bradley	Dwelling House	23/03/2020		#PENDING		
9	20/1129	70 Birchforest Place Berrima NSW 2577 Lot 7 DP 869781	P Blake, KA Blake	Residential Alterations and Additions (Swimming Pool)	15/04/2020		#APPROVED	24/04/2020	
10	20/1163	'Pimpinna' 2 Odessa Street Berrima NSW 2577 Lot 186 DP 751252 Lot 187 DP 751252 Lot 201 DP 751252	JE Porter	Residential Alterations and Additions (Shed)	21/04/2020		#PENDING		
11	15/0076.06	158 Merrigang Street Bowral NSW 2576 Lot 158 DP 1099950	El DI Francesco	Section 4.55 Modification (Demolish Existing Dwelling)	23/04/2020		#PENDING		
12	16/0491.02	Miranda Park 254 Centennial Road Bowral NSW 2576 Lot 1 DP 435373 & Lot 5a DP 16192 & Lot 1 DP 126196	Windbelt Pty Ltd	Section 4.55 Modification Temporary use of Land (Outdoor Concerts)	28/02/2020	$\checkmark$	#PENDING		~

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13	17/0900.02	2 Cypress Parade Bowral NSW 2576 Lot 24 DP 839174	Deluxe Project Group Pty Ltd	Section 4.55 Modification Seniors Living Development (Remove Condition 12 Pertaining to Site Audit Statement)	07/04/2020		#PENDING		~
14	19/1177.06	2 Albert Street Bowral NSW 2576 Lot 2 DP 1240587	PM Weate, M Barr	Section 4.55 Modification Residential Subdivision (Amend Condition 67 pertaining to Septic System and Restriction on residue Stage 2 Lot)	23/03/2020		#PENDING		
15	19/1265.05	1 Ivy Street Bowral NSW 2576 Lot 1 DP 264613 Lot 2 DP 264613	AP Naughton, JA Naughton	Section 4.55 Modification (Extensions, Swimming Pool)	25/03/2020		#APPROVED	08/04/2020	
16	20/0372.03	24a Mittagong Road Bowral NSW 2576 Lot 21 DP 1141846	DA DE Reuck, M DE Reuck	Section 4.55 Modification (Amend Conditions Pertaining to Fire Safety and Disabled Access)	10/03/2020		#APPROVED	15/04/2020	
17	20/0650.07	6 Ayrshire Parade Bowral NSW 2576 Lot 103 DP 1231974	Bazdaric Superannuatio n Pty Limited	Section 4.55 Modification (Retaining Wall)	08/04/2020		#PENDING		
18	20/0720.01	40 Sir James Fairfax Circuit Bowral NSW 2576 Lot 210 DP 1239600	Samulski Holdings Pty Ltd	Section 8.2A Review Subdivision (2 Lots and Dual Occupancy (Detached)	16/03/2020	✓	#PENDING		
19	20/0946	43 Sir James Fairfax Circuit Bowral NSW 2576 Lot 234 DP 1239600	S Milne, D Milne	Dwelling House	24/02/2020		#APPROVED	12/03/2020	
20	20/0958	36 Bundaroo Street Bowral NSW 2576 Lot 2 DP 115816	W Neiberding	Residential Alterations and Additions (Extensions, Studio, Swimming Pool)	25/02/2020		#PENDING		

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21	20/0960	17-19 Loftus Street Bowral NSW 2576 Lot 72 DP 775295	S Foster, JC Foster	Construction of Light Industrial Building & Use for Art Framing	25/02/2020		#PENDING		
22	20/0979	178 Merrigang Street Bowral NSW 2576 Lot 2 DP 1257505	E Poilapa, J Poilapa	Dwelling House	28/02/2020		#APPROVED	15/04/2020	
23	20/0980	82 Bendooley Street Bowral NSW 2576 Lot 171 DP 520153	JC Elliott, E Elliott	Residential Alterations and Additions (Extensions, Internal Alterations)	28/02/2020		#PENDING		
24	20/1004	20 Jonathon Street Bowral NSW 2576 Lot 74 DP 1003828	LCV Merritt, ADE Merritt	Residential Alterations and Additions (Shed)	05/03/2020		#PENDING		
25	20/1007	12 Warwick Close Bowral NSW 2576 Lot 226 DP 1239600	P & S Constructions Pty Ltd	Dwelling House	05/03/2020		#PENDING		
26	20/1016	38 Victoria Street Bowral NSW 2576 Lot 10 DP 976522	LAE Nilsson, CAMG Carrie	Continued Use of Existing Studio	09/03/2020		#PENDING		$\checkmark$
27	20/1035	25 Cliff Street Bowral NSW 2576 Lot 2 DP 569354 Vol 12533 Fol 00037	C Brett, D Brett	Residential Alterations and Additions (Internal Alterations)	12/03/2020		#PENDING		
28	20/1040	65a Bendooley Street Bowral NSW 2576 Lot 2 DP 211068	ME Zink, A Zink	Residential Alterations and Additions (Extensions)	13/03/2020		#PENDING		
29	20/1052	29 Sir James Fairfax Circuit Bowral NSW 2576 Lot 418 DP 1248107	JA Smythe, HM Smythe	Dwelling House	17/03/2020		#PENDING		
30	20/1080	59 Wingecarribee Street Bowral NSW 2576 Lot A DP 332941	S Armstrong	Dual Occupancy (Detached) & Subdivision (2 Lots). Alterations and additions to Existing Dwelling	23/03/2020		#PENDING		

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31	20/1085	201 Horderns Road Bowral NSW 2576 Lot 9 S/P 32202	EA Armstrong, DR Armstrong	Residential Alterations and Additions (Pergola)	23/03/2020		#PENDING		
32	20/1094	158 Merrigang Street Bowral NSW 2576 Lot 158 DP 1099950	E Di Francesco	Demolish Existing Dwelling & Ancillary Buildings	30/03/2020		#PENDING		
33	20/1119	148 Old South Road Bowral NSW 2576 Lot 6 DP 708665	AG Mobbs	Residential Alterations and Additions (Carport)	08/04/2020		#PENDING		
34	20/1131	56 Kangaloon Road Bowral NSW 2576 Lot 13 DP 11348	56 Kangaloon Pty Ltd	Demolish Existing Dwelling	15/04/2020		#PENDING		
35	20/1136	9/11-13 Bundaroo Street Bowral NSW 2576 Lot 9 S/P 49134	JC Stewart	Continued Use of Commercial Premises	16/04/2020		#PENDING		
36	20/1142	115 Bowral Street Bowral NSW 2576 Lot 9 DP 844956	Goota Pty Ltd	Demolish Existing Dwelling	17/04/2020		#PENDING		
37	20/1143	56 Ascot Road Bowral NSW 2576 Lot 2 DP 246511	V Bardzamian, M Bardzamian	Residential Alterations and Additions (Extensions)	17/04/2020		#PENDING		
38	20/1151	6 Myrtle Street Bowral NSW 2576 Lot C DP 157898	C Toll	Residential Alterations and Additions (Garage, Swimming Pool)	20/04/2020		#PENDING		
39	18/0171.03	68-72 Old Hume Highway Braemar NSW 2575 Lot 22 DP 789172	Zug Pty.Ltd	Section 4.55 Modification (7 Lot Subdivision to occur in Two (2) Stages)	20/03/2020		#PENDING		

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40	18/0698.01	4 Tyree Place Braemar NSW 2575 Lot 2 DP 1149654	Bunnings Properties Pty Ltd	Section 4.55 Modification (Demolish existing building and alterations and additions to Hardware & Building Supplies / Garden Centre to create Timber Trade Sales area and enlarge Café Playground)	27/03/2020		#PENDING		✓
41	20/1017	14 Pikkat Drive Braemar NSW 2575 Lot 85 DP 1253750	G Liesert, AM Liesert	Construct New Industrial Building for use as Warehouse and Distribution Centre for Automotive Parts.	09/03/2020		#PENDING		
42	20/1127	7a Bunya Close Braemar NSW 2575 Lot 562 DP 1202145	JW Stevens, DE Stevens	Residential Alterations and Additions (Shed)	15/04/2020		#APPROVED	24/04/2020	
43	19/1337.06	11 Bamburgh Place Bundanoon NSW 2578 Lot 6 DP 1102297	PM Hogan, FJ Hogan	Section 4.55 Modification (Extensions and Internal Alterations)	12/03/2020		#APPROVED	01/04/2020	
44	20/1038	2 Rochester Drive Bundanoon NSW 2578 Lot 1 DP 1220012	MC O'Leary	Dwelling House	13/03/2020		#PENDING		
45	20/1054	4 Idolwood Ridge Bundanoon NSW 2578 Lot 17 DP 1219744	JS Osborne	Dwelling House	17/03/2020		#APPROVED	25/03/2020	
46	20/1089	22 Ebury Street Bundanoon NSW 2578 Lot 11 Sec 1 DP 1510	S Ferran- Lucas, E Willis- Smith	Residential Alterations and Additions (Internal Alterations)	25/03/2020		#PENDING		
47	20/1100	29c Birriga Avenue Bundanoon NSW 2578 Lot 16 DP 1038828	SM Greenup, B Follett	Residential Alterations and Additions (Shed)	30/03/2020		#APPROVED	23/04/2020	

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48	20/1102	Lot 6 Greasons Road Bundanoon NSW 2578 Lot 6 DP 9134	Hammober Pty Ltd	Residential Alterations and Additions (Shed)	31/03/2020		#APPROVED	20/04/2020	
49	20/1123	1 Willis Street Bundanoon NSW 2578 Lot 13 DP 1040826	Maxson Developments Pty Ltd	Subdivision (4 Lots)	14/04/2020		#PENDING		
50	20/1139	102-104 Old Wingello Road Bundanoon NSW 2578 Lot 32 DP 1205423	Rochester Estate Pty Ltd	Subdivision (12 Lots)	17/04/2020	~	#PENDING		~
51	20/1144	Aged Care Facility 18 Hill Street Bundanoon NSW 2578 Lot 31 DP 1015355	Warrigal Care	Seniors Housing (32 Dwellings)	17/04/2020		#PENDING		$\checkmark$
52	20/1165	11 Idolwood Ridge Bundanoon NSW 2578 Lot 6 DP 1219744	M Lichtenberg M Lichtenberg	Dwelling House	21/04/2020		#PENDING		
53	19/1407.02	'Medlar' 38 Charlotte Street Burradoo NSW 2576 Lot 10 DP 1075541	RP Staples, S Staples	Section 4.55 Modification (Garage)	20/03/2020		#APPROVED	09/04/2020	
54	20/0950	82a Burradoo Road Burradoo NSW 2576 Lot 2 DP 867680	F Janes, B Cullen	Residential Alterations and Additions (Studio, Garage and Carport)	24/02/2020		#APPROVED	09/03/2020	
55	20/1055	52a Yean Street Burradoo NSW 2576 Lot 310 DP 1251604	R Donald, M Donald	Dwelling House	17/03/2020		#PENDING		
56	20/1141	44 Hoddle Street Burrawang NSW 2577 Lots 1-3 & 7-11 DP1694 & Lot 4 DP805964 & Lots 1-2 DP813181	Roseray- monde P/L	Dwelling House and Subdivision (2 Lots)	17/04/2020		#PENDING		

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57	18/0789.05	Walsh Bridgewater 2622 Canyonleigh Road Canyonleigh NSW 2577 Lot 1 DP 1053805	Filetron Pty Limited	Section 4.55 Modification (Remove requirement for water quality ponds. Provide access road for Lots 10-13. Provide 35 hectare area to be revegetated from agricultural land within the subdivision)	05/03/2020		#PENDING		
58	20/1064	1488 Tugalong Road Canyonleigh NSW 2577 Lot 13 DP 554106	C Bet	Dwelling House	20/03/2020		#PENDING		
59	20/0994	10 Railway Avenue Colo Vale NSW 2575 Lot 11 Sec 16 DP 2944	R Stewart	Residential Alterations and Additions (Extensions, Pergola, Shed)	02/03/2020		#PENDING		
60	20/1015	66 Colo Road Colo Vale NSW 2575 Lot 11 DP 1119381	MR Fletcher	Residential Alterations and Additions (Garage)	09/03/2020		#APPROVED	09/04/2020	
61	20/1049	10 Waratah Place Colo Vale NSW 2575 Lot 4 DP 786789	LG Tinson, AK Tinson	Residential Alterations and Additions (Shed)	17/03/2020		#APPROVED	03/04/2020	
62	20/1147	10 Stringybark Close Colo Vale NSW 2575 Lot 226 DP 1245987	BM Foster, G Foster	Dwelling House and Shed	20/04/2020		#PENDING		
63	20/1156	49-51 Wattle Street Colo Vale NSW 2575 Lot 3 Sec 14 DP 2389	DV Abela, S Abela	Subdivision (3 Lots)	20/04/2020		#PENDING		
64	19/1305.01	2179 Kangaloon Road East Kangaloon NSW 2576 Lot 2 DP 1077400 & EP 43445	Wildwood Hill Holdings Pty Ltd	Section 8.2A Review Temporary Use of Land (Utilise existing farm building for up to thirty (30) functions per year)	28/02/2020	V	#PENDING		

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65	19/0763.03	31 Middle Road Exeter NSW 2579 Lot 5 Sec 6 DP 3373	RC De Jonge, GM De Jonge	Section 4.55 Modification (Extensions)	17/03/2020		#PENDING		
66	20/0969	60 Devon Road Exeter NSW 2579 Lot 4 DP 1245196	Tl Clark, Al Clark	Dwelling House	26/02/2020		#PENDING		
67	20/1070	Lot 1 Exeter Road Exeter NSW 2579 Lot 1 DP 858547	DR Smith, BS Smith	Subdivision (7 Lots)	20/03/2020		#PENDING		
68	20/1079	38 School Lane Exeter NSW 2579 Lot 642 DP 717065	S Thomas, LA Thomas	Residential Alterations and Additions (Shed)	23/03/2020		#APPROVED	07/04/2020	
69	20/1082	530 Redhills Road Fitzroy Falls NSW 2577 Lot 1 DP 1162070	IA Clubb, KE Clubb	Dwelling House	23/03/2020		#PENDING		
70	20/1061	361 Sproules Lane Glenquarry NSW 2576 Lot 21 DP 809188	QVB 125 York Street Pty Ltd	Secondary Dwelling	19/03/2020		#PENDING		
71	20/1051	Cnr West Parade & Rosinia Street Hill Top NSW 2575 Lot 22 Sec 26 DP 1262 Lot 23 Sec 26 DP 1262 Lot 1 DP 119965	Hilltop Property Investments Pty Ltd	Supermarket and Take Away Food & Drink Premises	17/03/2020		#PENDING		~
72	20/1093	13-15 Fitzroy Street Hill Top NSW 2575 Lot 47 DP 1176403	L Docherty, A Docherty	Residential Alterations and Additions (Garage)	26/03/2020		#PENDING		
73	20/1110	55 Telopea Road Hill Top NSW 2575 Lots 165 & 168 DP 751267 Cl 40/1	T Franke, P Franke	Dwelling House	06/04/2020		#PENDING		
74	20/1146	115 Kia-Ora Lane Kangaloon NSW 2576 Lot 1022 DP 1070448	A Virgona, M Woods	Residential Alterations & Additions (Internal Alterations)	20/04/2020		#PENDING		

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75	16/0009.06	Clear Hills 230 Medway Road Medway NSW 2577 Lot 12 DP 1245786	TKMMG Pty Limited	Section 4.55 Modification (Alterations to Function Room)	23/03/2020		#PENDING		
76	14/1103.01	5 Station Street Mittagong NSW 2575 Lot 1 DP 746469	M Henderson, LG O'Connor- Henderson	Section 4.55 Modification (Remove Existing Ground Floor Door from Southern Façade)	25/02/2020		#PENDING		~
77	17/1624.05	52 Lyell Street Mittagong NSW 2575 Lot 12 DP 1210667	WA Hobbs, S Power, MD Power, RE Drewe, DJ Drewe	Section 4.55 Modification (Minor Alteration to Conditions 64 & 65)	25/02/2020		#APPROVED	16/03/2020	
78	18/0365.01	Aranda Park 294 Diamond Fields Road Mittagong NSW 2575 Lot 1 DP 575272	Tiwhaite Pty Limited	Section 4.55 Modification (Swimming Pool, Tennis Court, Pavilion)	01/04/2020		#PENDING		
79	18/0584.06	25 Railway Crescent Mittagong NSW 2575 Lot 2 DP 1232354	Hilltop Property Investments Pty Ltd, Dickinson Property Group Pty Ltd,	Section 4.55 Modification (Review Condition 14 pertaining to VPA)	24/03/2020		#PENDING		
80	19/0922.05	21 Ferguson Crescent Mittagong NSW 2575 Lot A DP430831 Part Lot 10 & Lot 14 Sec 1 DP651 Lots 1-3 D P1089997 Lots 1- 4 DP1099047	Sett Homes Pty Ltd	Section 4.55 Modification (Delete Condition pertaining to sewer upgrade works)	14/04/2020		#PENDING		$\checkmark$
81	19/0999.04	7 Bracken Street Mittagong NSW 2575 Lot 1 DP 869824	MR Fox, KA Fox	Section 4.55 Modification (Boundary Adjustment)	26/03/2020		#PENDING		
82	19/1765.08	5 Barton Close Mittagong NSW 2575 Lot 15 DP 1213476	ME Lisle, JH Barry	Section 4.55 Modification (Change roof material to Colorbond sheeting)	03/03/2020		#APPROVED	19/03/2020	

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83	20/0976	5 Acacia Street Mittagong NSW 2575 Lot 18 DP 15496	AR Greenough	Dwelling House	28/02/2020		#PENDING		
84	20/0992	72 Sunset Point Drive Mittagong NSW 2575 Lot 3 DP 240898	L Meyer	Residential Alterations and Additions (Shed)	02/03/2020		#APPROVED	09/03/2020	
85	20/0995	103 Bong Bong Road Mittagong NSW 2575 Lot 2 DP 618034	M Simos	Residential Alterations and Additions (Swimming Pool)	03/03/2020		#APPROVED	09/03/2020	
86	20/1034	Works Depot 9 Cavendish Street Mittagong NSW 2575 Lot 9 Sec 39 DP 1374 Lot 10 Sec 39 DP 1374	Wingecarribee Shire Council	Commercial Alterations and Additions (Pergola)	12/03/2020		#APPROVED	20/04/2020	
87	20/1036	220 Old Hume Highway Mittagong NSW 2575 Lot 1 DP 516905	Towies Property Pty Limited	Change of Use - Vehicle Holding Yard & Office	12/03/2020		#PENDING		
88	20/1048	Ebenezer 82 Railway Parade Mittagong NSW 2575 Lot 1 DP 617323	Sl Whitfeld	Residential Alterations and Additions (Extensions & Garage)	17/03/2020		#PENDING		
89	20/1109	Nyssa Valley 431 Old South Road Mittagong NSW 2575 Lot 1 DP 707944	AC Griffin	Bridge	06/04/2020		#PENDING		
90	20/1124	129-131 Bong Bong Road Mittagong NSW 2575 Lot 1 DP 846419	MC Friend, LR Friend	Residential Alterations and Additions (Garage, Extensions & Shed)	14/04/2020		#PENDING		
91	20/1175	32 Tyndall Street Mittagong NSW 2575 Lot 9 DP 505042	JR Holmes, J Holmes	Residential Alterations and Additions (Internal Alterations)	24/04/2020		#PENDING		

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92	17/1311.02	70 Argyle Street Moss Vale NSW 2577 Lot 1 DP 25818	IG Jones, W Ramage- Jones	Section 4.55 Modification (Remove Secondary Dwelling from Approved DA Consent)	20/04/2020		#PENDING		
93	20/0011.01	Church & Community Activity Centre 18 Spring Street Moss Vale NSW 2577 Lot 90 DP 751253	Connect Christian Church T/As Southlands Care Op-Shop	Section 4.55 Modification (Remove Condition requiring charged line roofwater disposal. Amend condition pertaining to Fire Safety)	15/04/2020		#PENDING		
94	20/0288.02	60a Argyle Street Moss Vale NSW 2577 Lot 3 DP 1031966	J Anderson, J Anderson	Section 4.55 Modification (Remove Secondary Dwelling from Approved DA Consent)	16/04/2020		#PENDING		
95	20/0299.05	13 James Street Moss Vale NSW 2577 Lot 22 DP 847068	AM Smith, S Culpeper	Section 4.55 Modification (Extensions & Studio)	30/03/2020		#PENDING		
96	20/0445.01	32 Lovelle Street Moss Vale NSW 2577 Lot 12 DP 866036	Prime Moss Vale Pty Limited	Section 4.55 Modification (Remove Contribution Fees & Service Condition Fees for Display Home)	21/04/2020		#PENDING		
97	20/0947	4 Lindsay Road Moss Vale NSW 2577 Lot 13 DP 1248979	Eco Clan Pty Ltd	Dwelling House	24/02/2020		#APPROVED	03/04/2020	
98	20/0952	11-13 Parkes Road Moss Vale NSW 2577 Lot 15 Sec 6 DP 975386 Lot 16 Sec 6 DP 975386	J Tuite, A Tuite	Subdivision (7 Lots)	24/02/2020		#PENDING		
99	20/0989	18 Woodville Road Moss Vale NSW 2577 Lot 8 DP 221733	R Brunsdon, SW Dunstan	Residential Alterations and Additions (Extensions)	02/03/2020		#PENDING		

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100	20/1012	25 Lytton Road Moss Vale NSW 2577 Lot 5 DP 22327	B Chapman, R Alves	Residential Alterations and Additions (Extension)	06/03/2020		#PENDING		
101	20/1020	17 Kings Road Moss Vale NSW 2577 Lot 5 DP 621198	BS Reakes, CG Reakes	Subdivision (3 Lots)	10/03/2020		#PENDING		
102	20/1030	57 Baker Street Moss Vale NSW 2577 Lot 4029 DP 1242576	NA Scannell, Rl Townsend	Residential Alterations and Additions (Garage)	12/03/2020		#APPROVED	24/03/2020	
103	20/1039	3 Snowy Gum Rise Moss Vale NSW 2577 Lot 39 DP 1252867	BM McGlynn	Dwelling House	13/03/2020		#PENDING		
104	20/1041	10 Woodside Drive Moss Vale NSW 2577 Lot 197 DP 1095417	S Hennessy, AE Hennessy	Residential Alterations and Additions (Shed)	13/03/2020		#APPROVED	03/04/2020	
105	20/1045	11 Darraby Drive Moss Vale NSW 2577 Lot 27 DP 1191876	DP Petreski	Residential Alterations and Additions (Retaining Wall)	16/03/2020		#APPROVED	03/04/2020	
106	20/1050	21 Windsor Crescent Moss Vale NSW 2577 Lot 151 DP 1167359	WD Presley, MA Presley	Residential Alterations and Additions (Shed)	17/03/2020		#APPROVED	27/04/2020	
107	20/1057	5 Peppermint Drive Moss Vale NSW 2577 Lot 24 DP 1252867	Kl Fitzgerald	Dwelling House	18/03/2020		#APPROVED	27/03/2020	
108	20/1071	71 Iona Park Road Moss Vale NSW 2577 Lot 1 DP 623251	C Morrissey	Farm Stay Accommodation	20/03/2020		#PENDING		
109	20/1076	16 Peppermint Drive Moss Vale NSW 2577 Lot 17 DP 1252867	P Bettar	Secondary Dwelling	23/03/2020		#PENDING		
110	20/1088	25 North Street Moss Vale NSW 2577 Lot 2 DP 1205160	C Wilson-Judd, LM Judd	Residential Alterations and Additions (Shed)	25/03/2020		#PENDING		

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111	20/1103	7107 Illawarra Highway Moss Vale NSW 2577 Lot 8 DP 38523	G Cole	Residential Alterations and Additions (Swimming Pool)	03/04/2020		#APPROVED	15/04/2020	
112	20/1115	9 Snowy Gum Rise Moss Vale NSW 2577 Lot 36 DP 1252867	LT Sutherland, KE Sutherland	Dwelling House	07/04/2020		#PENDING		
113	20/1125	15/17 Old Dairy Close Moss Vale NSW 2577 Lot 16 S/P 99448	Agrow SF Pty Ltd	Change of Use (Automotive Workshop)	14/04/2020		#PENDING		
114	20/1137	7 Baker Street Moss Vale NSW 2577 Lot 39 DP 1071783	MI Yorston	Residential Alterations and Additions (Extensions)	17/04/2020		#PENDING		
115	20/1149	35 Railway Street Moss Vale NSW 2577 Lot B DP 158299	J Makepeace, A Makepeace	Demolish Existing Cottage	20/04/2020		#APPROVED	23/04/2020	
116	20/1161	Highgrove 69 Bulwer Road Moss Vale NSW 2577 Lot 1 DP 812628 Lot 1 DP 654499	BW Schubert, DE Schubert	Subdivision (2 Lots)	21/04/2020		#PENDING		
117	05/0324.02	Tarcoola Park Douglas Road Moss Vale NSW 2577 Lot 24 DP 817194	Investry Pty Limited	Section 4.55 Modification (Demolish Existing Shed)	10/03/2020		#APPROVED	15/04/2020	
118	16/0168.02	Bold Street Renwick NSW 2575 Lot 904 DP 1210273	Paloma Blanca Pastoral Pty Ltd	Section 4.55 Modification (Alter Lot Sizes. Remove Restriction on Use of Land for Future Road Reserve)	25/03/2020		#PENDING		
119	20/0236.09	46 Green Street Renwick NSW 2575 Lot 1302 DP 1234992	Charm Constructions Pty Limited	Section 4.55 Modification (Alter façade)	22/04/2020		#PENDING		
120	20/0964	49 Maxted Street Renwick NSW 2575 Lot 1339 DP 1234992	KR Richards, GS Richards	Dwelling House	26/02/2020		#APPROVED	20/03/2020	

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	Application ID	Primary Property	Owner	Description	Date Lodged	Council	Decision	Determined Date	Weekly Circular
121	20/0986	47 Challoner Rise Renwick NSW 2575 Lot 1245 DP 1221207	JD O'Boyle- Kyriakopoulos, PIA O'Boyle- Kyriakopoulos, GE O'Boyle	Dwelling House	02/03/2020		#APPROVED	12/03/2020	
122	20/0987	27 Green Street Renwick NSW 2575 Lot 52 DP 1221206	Cawbourne Constructions Pty Ltd	Dwelling House	02/03/2020		#APPROVED	06/03/2020	
123	20/1011	31 Oldfield Road Renwick NSW 2575 Lot 15 DP 1221206	JT Johnston, CN Johnston	Continued Use (Retaining wall)	06/03/2020		#PENDING		
124	20/1014	25 Maxted Street Renwick NSW 2575 Lot 29 DP 1221206	BA Miller	Dwelling House	09/03/2020		#APPROVED	03/04/2020	
125	20/1022	16 Plumb Street Renwick NSW 2575 Lot 1369 DP 1234992	DA Grima, JA Grima	Residential Alterations and Additions (Swimming Pool)	11/03/2020		#APPROVED	17/03/2020	
126	20/1056	20 Guthawah Way Renwick NSW 2575 Lot 706 DP 1234984	BM Whitton, D Whitton	Dwelling House	17/03/2020		#APPROVED	26/03/2020	
127	20/1087	26 Roty Avenue Renwick NSW 2575 Lot 25 DP 1221206	G Bashyal, BA Bashyal	Dwelling House	24/03/2020		#APPROVED	20/04/2020	
128	20/1090	38 Challoner Rise Renwick NSW 2575 Lot 1265 DP 1221207	I Clark, S Clark	Dwelling House	25/03/2020		#APPROVED	27/04/2020	
129	20/1092	57 Challoner Rise Renwick NSW 2575 Lot 1345 DP 1234992	CM Henning, ST Henning	Dwelling House	26/03/2020		#APPROVED	21/04/2020	
130	20/1105	38 George Cutter Avenue Renwick NSW 2575 Lot 63 DP 1221206	WC Brisbane, K Brisbane, D Brisbane, AH Brisbane	Dwelling House	03/04/2020		#APPROVED	20/04/2020	
131	20/1111	12 Windeyer Street Renwick NSW 2575 Lot 1393 DP 1234992	Jack Twist Enterprises Pty Ltd	Dwelling House	07/04/2020		#APPROVED	20/04/2020	

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	Application ID	Primary Property	Owner	Description	Date Lodged	Council	Decision	Determined Date	Weekly Circular
132	20/1132	15 Green Street Renwick NSW 2575 Lot 74 DP 1221206	S Murphy, E Murphy	Dwelling House	15/04/2020		#PENDING		
133	20/1154	70 George Cutter Avenue Renwick NSW 2575 Lot 1244 DP 1221207	JW Leevers	Dwelling House	20/04/2020		#PENDING		
134	20/1177	40 Challoner Rise Renwick NSW 2575 Lot 1264 DP 1221207	MR Lindsay, VM Lindsay	Dwelling House	24/04/2020		#PENDING		$\checkmark$
135	15/0616.03	2264 Kangaloon Road Robertson NSW 2577 Lot 2 DP 500519	K Bunda	Section 4.55 Modification (Reduce Building Footprint. Internal Alterations)	08/04/2020		#PENDING		
136	20/0319.01	42 Burrawang Street Robertson NSW 2577 Lot 12 DP 1215655	T Allen, C Allen, KM Clements	Section 4.55 Modification (Staged Development of Dual-Occupancy)	16/03/2020		#APPROVED	15/04/2020	
137	20/0319.04	42 Burrawang Street Robertson NSW 2577 Lot 12 DP 1215655	T Allen, C Allen, K Clements	Section 4.55 Modification (Modify Conditions 10 & 11 to allow separate Construction Certificates for each Dwelling and timing of Contributions & Fees)	21/04/2020		#PENDING		
138	20/0945	174 Yeola Road Robertson NSW 2577 Lot 5 DP 840005	BRNFB Pty Limited	Demolish Existing Dwelling. Construct New Dwelling	24/02/2020		#APPROVED	17/04/2020	
139	20/1010	65 North Street Robertson NSW 2577 Lot 1 Sec 22 DP 758882	CA Vizcarra, JA Vizcarra	Residential Alterations and Additions (Internal Alterations and Studio)	06/03/2020		#PENDING		
140	20/1027	19 Main Street Robertson NSW 2577 Lot 1 DP 384154	BD McAlary, BP McAlary	Residential Alterations and Additions (Extensions, Internal Alterations)	12/03/2020		#APPROVED	14/04/2020	

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	Application ID	Primary Property	Owner	Description	Date Lodged	Council	Decision	Determined Date	Weekly Circular
141	20/1069	The Robertson Hotel 1 Fountaindale Road Robertson NSW 2577 Lot 2 DP 610676	AEA Grand Hotel Pty Ltd	Tourist and Visitor Accommodation	20/03/2020	JRPP	#PENDING		~
142	20/1167	4 Cattle Valley Close Robertson NSW 2577 Lot 4 DP 1253189	NA Versace, A Versace	Dwelling House	22/04/2020		#PENDING		
143	20/1028	7595 Illawarra Highway Sutton Forest NSW 2577 Lot 1 DP 1068950	K Cooper	Farm Building	12/03/2020		#APPROVED	21/04/2020	
144	20/1140	173 Oldbury Road Sutton Forest NSW 2577 Lot 3 DP 867224 Lot 1 DP 1255568	Richard & Bianca Pty Limited	Secondary Dwelling	17/04/2020		#PENDING		
145	20/1078	3 Mandemar Street Welby NSW 2575 Lot 51 DP 1254461	DP Howarth, DM Tonks	Dwelling House	23/03/2020		#PENDING		
146	19/0568.03	662 Myra Vale Road Wildes Meadow NSW 2577 Lot 6 DP 737470 Lot 307 DP 751262	Aalhuizen Nominess Pty Limited	Section 4.55 Modification (Swimming Pool and Garage)	25/02/2020		#APPROVED	01/03/2020	
147	20/0098.04	Windermere 89 Wildes Meadow Road Wildes Meadow NSW 2577 Lot 2 DP 771726	GD Evenden, SA Evenden	Section 4.55 Modification (Extensions and Internal Alterations)	06/04/2020		#APPROVED	27/04/2020	
148	20/1013	4c Railway Terrace Willow Vale NSW 2575 Lot 6 DP 1106365	SM Dyson	Dwelling House	06/03/2020		#PENDING		
149	20/1031	2 Carlton Street Willow Vale NSW 2575 Lot 3 DP 1244231	Sett Homes Pty Ltd, NA Settineri	Dual Occupancy (Detached)	12/03/2020		#PENDING		

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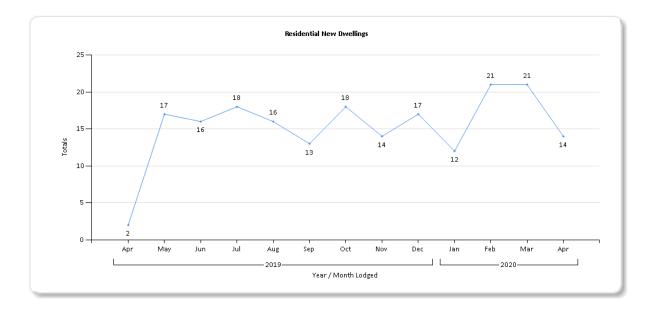


	Application ID	Primary Property	Owner	Description	Date Lodged	Council	Decision	Determined Date	Weekly Circular
150	20/1032	4 Carlton Street Willow Vale NSW 2575 Lot 4 DP 1244231	Sett Homes Pty Ltd, NA Settineri	Dual Occupancy (Detached)	12/03/2020		#PENDING		
151	20/1033	4a Carlton Street Willow Vale NSW 2575 Lot 5 DP 1244231	Sett Homes Pty Ltd, NA Settineri	Dual Occupancy (Detached)	12/03/2020		#PENDING		
152	20/1099	4 Ritchie Road Willow Vale NSW 2575 Lot 102 DP 1247843	MA Bannister, DE Bannister	Residential Alterations and Additions (Shed)	30/03/2020		#PENDING		
153	20/1091**	5 Park Street Wingello NSW 2579 Lot 425 DP 1096435 Lot 426 DP 1096435	HE Brearley	Residential Alterations and Additions (Shed)	26/03/2020		#PENDING		
154	20/1114	31-39 Forest Road Wingello NSW 2579 Lot 260 DP 751298	Hinley Land Holdings Pty Limited	Subdivision (4 Lots)	07/04/2020		#PENDING		
155	20/1118 **	91 Railway Parade Wingello NSW 2579 Lot 4 Sec 9 DP 759097	RR Martin, DJ Martin, RJ Howard	Residential Alterations and Additions (Garage)	08/04/2020		#APPROVED	23/04/2020	
156	20/1188	2 Rose Street Bowral NSW 2576 Lot A DP 158240	AM Moore,JM Moore	Residential Alterations and Additions (Swimming Pool)	27/04/2020		#PENDING		
157	20/1187	17 Toongoon Road Burradoo NSW 2576 Lot 51 DP 13057	JW Vorst	Dwelling House, Swimming Pool	27/04/2020		#PENDING		
158	20/1191	51F Sunninghill Avenue Burradoo NSW 2576 Lot 1 DP 1051615	JR Ninio	Change of Use (Temporary Use of dwelling house recital room for classical music performances for up to 70 guests per recital)	27/04/2020		#PENDING		$\checkmark$
159	20/1190	54 Telopea Road Hill Top NSW 2575 Lot 31 Sec 5 DP 10173	Mr Anderson	Residential Alterations and Additions (Shed)	27/04/2020		#PENDING		

Wednesday 13 May 2020



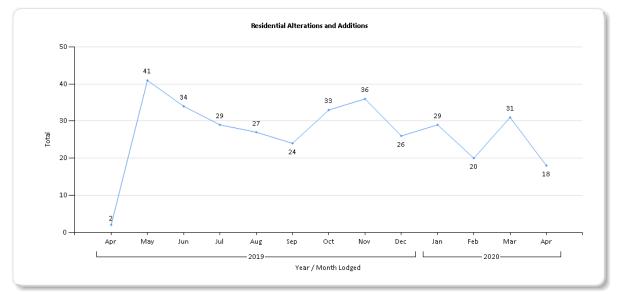
	Application ID	Primary Property	Owner	Description	Date Lodged	Council	Decision	Determined Date	Weekly Circular
160	20/1189	34 Challoner Rise Renwick NSW 2575 Lot 1267 DP 1221207	M Graham, B Graham	Dwelling House and Shed	27/04/2020		#PENDING		
161	20/1185	8 Sierra Street Yerrinbool NSW 2575 Lot 83 DP 11780	Grelie Pty Ltd	Dwelling House	27/04/2020		#PENDING		



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Applications received historically for the same period last year between 24 February 2019 to 27 April 2019 was 190.

### ATTACHMENTS

There are no attachments to this report.



### 12.3 Authorisation by Council to the General Manager and Council's Bushcare Program to Undertake Regeneration Activities on RE1 Land Adjoining Mount Gibraltar Heritage Reserve.

Reference:	6800
Report Author:	Environment Officer – Bushcare and Citizen Science
Authoriser:	Deputy General Manager Corporate, Strategy and
	Development Services
Link to Community	
Strategic Plan:	Protect and improve biodiversity

### PURPOSE

The purpose of this report is to give authority to the General Manager in accordance with Section 67 of the Local Government Act, 1993, to undertake private work at no cost to the land owners, subject to terms and conditions agreed between Council and the landowner, on those lands zoned RE1 to remove weed infestations and implementing bushland regeneration work (under the Environment Levy Funded Bushcare Program) on select parcels of privately-owned land adjoining Mt Gibraltar Heritage Reserve.

To ensure that Council acts legally, has clear criteria for eligibility and minimises liabilities to all parties, this report seeks to authorise the General Manager to remove invasive weeds from RE1 lands adjoining Mount Gibraltar Heritage Reserve as a component of Council's Bushcare Program. The report details the situation and criteria that need to be met prior to any work proceeding.

### RECOMMENDATION

- 1. <u>THAT</u> Council authorises the General Manager to undertake work on privately owned RE 1 zoned land under Council's Bushcare Program in accordance with Section 67 of the Local Government Act, 1993, at no cost to the landowners to remove weed infestations and any costs be reported to Council in accordance with Section 67 of the Local Government Act.
- 2. <u>THAT</u> Council authorises the General\_Manager to negotiate with landholders to commence primary weeding work, if deemed strategically necessary, on certain RE1 lands adjoining Mount Gibraltar Heritage Reserve.
- 3. <u>THAT</u> where the need, value and eligibility for work to occur is identified, that staff administering the Bushcare Program approach the landholders for permission to commence this work. Bush regeneration work will only commence when and if the landholder agrees and signs a deed of release. Work is only to occur during a regular Bushcare working bee, under the supervision of Council's Bushcare Team.
- 4. <u>THAT</u> if land ownership changes, work ceases until a deed of release is signed by the new owner.



### REPORT

### BACKGROUND

Council's Section 94 Developer Contributions Plan for Open Space, Recreational Community and Cultural Facilities was adopted in March 2014. The Plan identifies the purchase of the four (4) RE1 lots which adjoin the Mount Gibraltar Heritage Reserve to incorporate within the Reserve. These will enhance the high environmental values of the reserve.

The privately-owned land is zoned RE1, and portions of these parcels are earmarked in the Local Environment Plan (WLEP 2010) for potential future acquisition by WSC. **See Attachment 1 (RE1 Land Map).** 

Council's Natural Resources and Bushcare Teams have identified a need to support early intervention into managing key threatening processes on these blocks, to minimise the long-term cost of restoring these areas after acquisition. The parcels currently support important environmental values including remnant native vegetation, with some supporting listed Threatened Ecological Communities under both State and Commonwealth Legislation.

The highest priority key threatening process to manage is weed invasion on the parcels. The weed encroachment into the reserve is considered a significant threat to the Threatened Ecological Community (TEC) that is found within the Mount Gibraltar Heritage Reserve.

The landholders have limited legal responsibility to treat these weeds as they are largely environmental weeds which are not "noxious" and therefore an order to remove cannot be issued under the NSW Biosecurity Act (2016).

The Council funded Bushcare Program cannot currently undertake this work due to its private ownership. Whilst delegation by Council to the General Manager under section 377 of the NSW Local Government Act 1993 and other Acts, Delegations of Authority cannot operate where a specific provision exists within the Local Government Act requiring a decision of Council.

Proposed early targeted intervention by Council's Bushcare program will be of financial benefit to Council by reducing the long-term costs associated with restoring these areas after acquisition if current degradation continues untreated.

### <u>REPORT</u>

Several options for managing weed invasion were considered and discussed internally and externally as ways of managing the ongoing weed threat to the Threatened Ecological Community (TEC) and these are outlined below.

### **Option A – Private Land Conservation**

All these private properties are eligible to apply to be registered with Land for Wildlife (LFW), as the criteria include a minimum of 0.5 hectare of conservation area. The owners need to express a willingness to manage their property for wildlife conservation and so this is a voluntary conservation program and not enforceable. Following registration with LFW, which can take up to four months due to current demand, landholders can then apply for small grants from the NSW Biodiversity Conservation Trust's Conservation Partners Program (up to \$6000 over three years). These small grants could be used by the landholders to appoint bush regeneration contractors to do the primary weeding work to reduce the threat of weeds entering the reserve.



# Option B – Council authorise the General Manager to undertake the necessary works under Section 67 of the Local Government Act, 1993, at no cost to the landowners to undertake specific, targeted work on the privately owned RE1 land

Council may resolve to authorise the General Manager to undertake this weed control work. The Bushcare Team (BCT) would then oversee and undertake the work with help from the group during regular working bees. The following criteria must be met:

- 1. The land is zoned Local Open Space (RE1) and is earmarked in the Local Environment Plan (LEP) for potential future acquisition by WSC.
- 2. The Landholders agree for the BCT and the volunteers to work on their property and WSC receives a signed deed of release from the current owner. The deed of release would include key points on standard of work, access, area to be treated, green waste disposal, hours of work, risk and insurance obligations of both parties, and would be reviewed by legal counsel before finalisation.
- 3. The Mount Gibraltar Bushcare Landcare Group is an active group and has willing volunteers able to work on this privately-owned land during scheduled working bee days.
- 4. The privately-owned land directly adjoins reserve (i.e. is contiguous).
- 5. The work would only occur on the RE1 zoned areas, and not on the remainder of the private property.

The volunteers within the Bushcare group would be covered under Council's insurance policies while working under the supervision of the Bushcare Team, however the landholder would also have a duty of care to ensure there were no hazards on the property that could be a risk to workers, either paid or voluntary. The landholder may want to review their own personal insurance policies prior to granting written permission for the work to be undertaken.

### Option C – Mt Gibraltar Landcare Bushcare Group becomes an incorporated entity under Landcare NSW

As an incorporated Landcare Group, the group would be able to work on private land, under the auspices of Landcare NSW and under their insurance system. The group would have to work independently of the Bushcare Team in this instance and would negotiate directly with the landholders.

Option	Summary	Evaluation	Conclusion
A	Opt-in and voluntary private land conservation program Land for Wildlife. Small grants available from BCT.	Second preference. Not a reliable way to ensure the KTP is managed.	Not viable
В	Council authorise the General Manager to undertake the works at no cost to landowners, subject to the General Manager negotiating suitable agreements with landholders to allow the work to be undertaken.	Preferred option.	Viable
С	The Group becomes an	The group does not	Not viable

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incorporated Landcare Group under NSW Landcare and works independently of the Bushcare Program.	incorporated entity
--	---------------------

Option B has been selected as the preferred option.

#### COMMUNICATION AND CONSULTATION

#### **Community Engagement**

Council's Bushcare Program has engaged with the Mount Gibraltar Landcare Bushcare Group. Some of the landholders affected are aware of this proposal, however there has been no formal written engagement with any of the private landholders to date due to the need for Council Authority to proceed.

#### Internal Communication and Consultation

Internal communication and consultation occurred between the Environment and Sustainability (E&S) Branch and the Bushcare Team, the Chief Financial Officer, Coordinator Workplace Systems and Property. A summary of the issues discussed are listed below:

Internal discussion with the Bushcare Team were about the key threatening processes (KTPs) impacting on the TEC, and options for consideration to reduce these KTPs.

Issues raised by the Chief Financial Officer and the Property Branch related to the Local Government Act (1993) in terms of the requirement for Council to resolve to undertake the work at no cost to the landowner prior to commencing any work, and concern about risk management issues.

Discussion with the Coordinator Workplace Systems covered issues around risk and insurance and the duty of care of the private landholders. Registered Bushcare volunteers are covered for personal accident and injury while working during a scheduled Bushcare working bee. All Bushcare volunteers receive training on work, health and safety and a site induction would be undertaken prior to commencing work.

#### External Communication and Consultation

External communication and consultation occurred between the Bushcare Team, the E&S Branch and the Mount Gibraltar Landcare Bushcare Group. See the attached letter of support from the group (**Attachment 2**).



#### SUSTAINABILITY ASSESSMENT

#### • Environment

The weed threat to the Mount Gibraltar Heritage Reserve is serious and is currently not being managed on these target parcels to be acquired due to land tenure and lack of legal requirement.

#### Social

There are no social issues in relation to this report.

#### • Broader Economic Implications

There are no broader economic implications in relation to this report.

#### Culture

There are no cultural issues in relation to this report.

#### • Governance

In order to undertake work on privately held properties at no cost to the land owners, Council must give authority in accordance with the provisions of the Local Government Act 1993.

#### COUNCIL BUDGET IMPLICATIONS

The work is being funded through Council's Bushcare and Citizen Science Program, which is funded by the Environment Levy. There are no other budget implications.

#### **RELATED COUNCIL POLICY**

There are no related Council Policies.

#### OPTIONS

The options available to Council are:

#### Option 1

Accept the report and the recommendations in full.

#### Option 2

Reject the report and decline to undertake the works in accordance with Section 67 of the Local Government Act, 1993.

Option No. 1 is the recommended option to this report.

#### CONCLUSION

If the report and recommendation is accepted, work will commence on obtaining the landholder permission to undertake the work on these lands.



## ATTACHMENTS

- 1. Map of RE1 Zoned Land
- 2. Letter from Mt Gibraltar Landcare Bushcare Group

#### AGENDA FOR THE ORDINARY MEETING OF COUNCIL

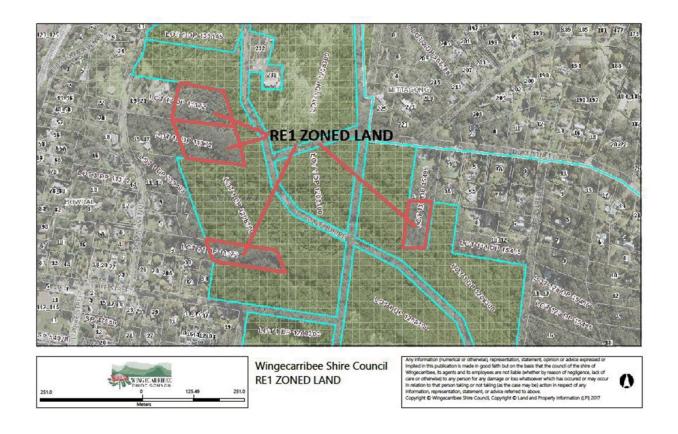
12.3 Authorisation by Council to the General Manager and Council's Bushcare Program to undertake regeneration activities on RE1 land adjoining Mount Gibraltar Heritage Reserve. Map of RE1 Zoned Land

**ATTACHMENT 1** 

Wednesday 13 May 2020



Attachment 1: Map of RE1 Zoned Land Adjoining Mount Gibraltar Heritage Reserve



AGENDA FOR THE ORDINARY MEETING OF COUNCIL

12.3 Authorisation by Council to the General Manager and Council's Bushcare Program to undertake regeneration activities on RE1 land adjoining Mount Gibraltar Heritage Reserve.

ATTACHMENT 2 Letter from Mt Gibraltar Landcare Bushcare Group



#### MOUNT GIBRALTAR LANDCARE ANED BUSHCARE PO BOX 981 BOWRAL NSW 2576

Karen Guymer Natural Resources Wingecarribee Shire Council PO Box 141 MOSS VALE NSW 2577 28.11.19

Dear Karen, re Email 10.11.19 re RE1 Land Management Options

Thank you very much for your letter listing options for the interim management of the RE1 lands in the Mount Gibraltar Heritage Reserve.

These options were discussed in detail today when the group gathered for bush regeneration work at Robertson.

The group is NOT interested in Option 3, i.e becoming incorporated.

Option 2 is considered the best and most versatile solution and the group would like you to proceed with the steps required for obtaining the required resolution from Council, to approve work on these private lands.

Option 3 is desirable and exists for one property. It can be negotiated with other landowners within Option 2.

The group feels that the council should negotiate with the landowners and that it is clearly for the interim period until the land is acquired for the Reserve by the council, as Zoned.

Yours faithfully

Jane Lemann, Acting Secretary Bushare Volunteer 4887 1294



# 12.4 Draft Councillor Information Session Code

Reference:	800/2
Report Author:	Governance Officer
Authoriser: Link to Community	Coordinator Corporate Strategy and Governance
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

#### THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

The purpose of this report is to seek adoption of the draft Councillor Information Session Code at **Attachment 1** (the 'draft Code').

#### RECOMMENDATION

<u>THAT</u> Council adopt the draft Councillor Information Session Code at Attachment 1 to this report.

#### REPORT

#### BACKGROUND

Council adopted its current Code of Conduct on 12 June 2019 (MN 271/19), the provisions of which are based upon the Model Code of Conduct for Local Council in NSW prescribed under section 440 of the *Local Government Act 1993* (the Act) and clause 180 of the *Local Government (General) Regulation 2005* (the Regulation).

Council also adopted its current Code of Meeting Practice on 12 June 2019 (MN 270/19), the provisions of which are based on the Model Code of Meeting Practice for Local Councils in NSW prescribed under section 360 of the Act and clause 232 of the Regulation.

While the Code of Meeting Practice includes provisions regarding the conducting of premeeting briefing sessions held to brief Councillors on business to be considered at a Council meeting, it does not address additional information sessions held for Councillors. The Code of Conduct, however, does include provisions that are relevant to such information sessions.

This draft Code, relating to Councillor Information Sessions, has therefore been developed to reflect relevant provisions of the adopted Code of Conduct and provide further guidance regarding the conducting of Information Sessions (excluding pre-meeting briefing sessions) by members of Council staff or other persons for the purpose of fully informing Councillors of significant or complex matters.

#### <u>REPORT</u>

This draft Code seeks to provide guidance as to the manner in which Councillor Information Sessions are to be conducted, expectations for the behaviour of persons in attendance at Councillor Information Sessions, and expectations and obligations with respect to confidentiality at Councillor Information Sessions. While such matters are largely provided for in the Code of Conduct, this draft Code collates and summarises those provisions of the

#### AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 13 May 2020 REPORT DEPUTY GENERAL MANAGER CORPORATE, STRATEGY AND DEVELOPMENT SERVICES



Code of Conduct that are most relevant to Councillor Information Sessions, and provides tailored guidance to ensure proper governance around the conducting of these Information Sessions.

#### COMMUNICATION AND CONSULTATION

#### **Community Engagement**

Community engagement in relation to the development of this draft Code is not necessary.

#### Internal Communication and Consultation

Council's Governance staff and Executive have been involved in developing this draft Code.

#### **External Communication and Consultation**

This draft Code was developed with reference to comparable documents published by a number of other local councils within NSW and other states and territories.

#### SUSTAINABILITY ASSESSMENT

#### • Environment

There are no environmental issues in relation to this report.

#### Social

There are no social issues in relation to this report.

#### • Broader Economic Implications

There are no broader economic implications in relation to this report.

#### • Culture

There are no cultural issues in relation to this report.

#### Governance

This draft Code has been prepared with reference to the relevant provisions of the Code of Conduct in order to clearly set out expectations and obligations with respect to Councillor information sessions.

#### COUNCIL BUDGET IMPLICATIONS

Nil.

### RELATED COUNCIL POLICY

Code of Conduct

Code of Meeting Practice

Councillors' Access to Information and Interaction with Staff Policy



## OPTIONS

The options available to Council are:

### Option 1

THAT Council adopt the draft Councillor Information Session Code at Attachment 1.

### Option 2

<u>THAT</u> Council adopt the draft Councillor Information Session Code at **Attachment 1** with amendments as determined by Council.

#### Option 3

THAT Council not adopt the draft Councillor Information Session Code at Attachment 1.

Option 1 is the recommended option to this report.

#### CONCLUSION

This report seeks adoption of the draft Councillor Information Session Code at **Attachment 1**. The adoption of this draft Code will ensure that Councillor Information Sessions are undertaken in a professional and respectful manner and with integrity.

#### ATTACHMENTS

1. Draft Councillor Information Session Code

#### Mark Pepping Deputy General Manager Corporate, Strategy and Development Services

Wednesday 6 May 2020



# Wingecarribee Shire Council

# Councillor Information Session Code

Adopted by Council insert date (insert resolution number)



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#### 1 OBJECTIVE

The objectives of this Code are to:

- 1.1 provide guidance as to how information sessions are to be conducted, including the role and powers of the Chair;
- 1.2 provide guidance regarding Council's expectations for conduct at information sessions; and
- 1.3 provide guidance as to expectations and obligations relating to confidentiality.

#### 2 CHAIR

- 2.1 The General Manager is to preside as Chair at information sessions.
- 2.2 The General Manager may nominate a member of Council staff to preside as Chair at an information session in place of the General Manager.
- 2.3 The Chair is responsible for the good governance and order of information sessions.
- 2.4 At the commencement of an information session, the Chair shall state the following:
  - (a) That Councillors will not debate or otherwise formally consider any matter that is the subject of a presentation at an information session; and
  - (b) If confidential information arises during the course of an information session, that the attendees of the information session are not to disclose such information to any other person or body except as otherwise permitted by this Code, Council's Code of Conduct and Code of Meeting Practice, or any other relevant document or legislation.

#### 3 ATTENDANCE

- 3.1 Information sessions are to be attended by:
  - (a) the General Manager, or member of Council staff nominated to preside as Chair at an information session in place of the General Manager; and
  - (b) the relevant Deputy General Manager; and
  - (c) any other member of Council staff who is required to attend because of their position or involvement in a matter that will be discussed at the information session, including, but not limited to, the relevant Manager or Group Manager.
- 3.2 Any other person invited by the General Manager to attend an information session may attend an information session.
- 3.3 Councillor attendance at information sessions is not compulsory, but is encouraged.
- 3.4 Information sessions are to be closed to the public, however members of the public may be invited by the General Manager to present to Councillors in relation to certain matters.
- 3.5 Where a presentation is to be given at an information session by a member of Council staff who is less senior than a Manager or Group Manager (in accordance

Wingecarribee Shire Council – Councillor Information Session Code Adopted insert date



with Council's Organisational Structure), that member of staff's relevant Manager or Group Manager is to be present at all times during the time at which the member of Council staff is giving a presentation, consistent with the Councillors' Access to Information and Interaction with Staff Policy.

3.6 The attendance of all persons present at an information session must be recorded.

#### 4 CONFLICTS OF INTEREST

- 4.1 Conflicts of interest arising in relation to matters that are the subject of an information session must be declared and managed in accordance with Council's Code of Conduct.
- 4.2 Pecuniary Conflicts of Interest
  - (a) A Councillor or member of a committee of Council must, where the person is present at an information session at which a matter in which the person has a pecuniary interest is to be discussed, disclose the nature of that interest as soon as practicable.
  - (b) A Councillor or a member of a committee of Council must not, at any time during which a matter in which they have a pecuniary interest is being discussed at an information session, be present or in sight of the information session in the same way that is required at a meeting of Council or a committee of Council under clause 4.29(a) of the Code of Conduct, except as otherwise provided by Part 4 of the Code of Conduct.
- 4.3 Non-Pecuniary Conflicts of Interest
  - (a) A Councillor or a member of a committee of Council must manage significant non-pecuniary conflicts of interest arising in relation to an item of business to be discussed at an information session by managing the interest as if it were a pecuniary interest, in the same way that is required at a meeting of Council or a committee of Council under clause 5.10 of the Code of Conduct.
- 4.4 The following details concerning conflicts of interest must be recorded:
  - (a) The name of the person declaring the interest;
  - (b) The item to which the person's interest relates;
  - (c) The nature of the interest (i.e. whether the interest is pecuniary or non-
  - pecuniary); (d) A description of the interest; and
  - (e) The way in which the interest was managed.

#### 5 CONDUCT OF COUNCIL STAFF, COUNCILLORS AND OTHER ATTENDEES

- 5.1 The provisions of Council's Code of Conduct shall apply to information sessions as far as they are applicable.
- 5.2 Rulings of the Chair must be complied with.
- 5.3 Council staff, Councillors and other attendees at information sessions must not engage in bullying behaviour towards the Chair, other Council officials or any other person (including members of the public) present at an information session.

Wingecarribee Shire Council – Councillor Information Session Code Adopted insert date



- 5.4 Council staff, Councillors and other attendees at information sessions must not engage in conduct that is disruptive to an information session, or that would otherwise be inconsistent with the orderly conduct of an information session.
- 5.5 Councillors may ask questions about matters which are the subject of a presentation at an information session.

#### 6 CONFIDENTIALITY

- 6.1 Council staff and Councillors, in their capacities as Council officials, must:
  - (a) only access Council information required for Council business, subject to clause 8.14 of Council's Code of Conduct;
  - (b) not use Council information for private purposes;
  - (c) not seek or obtain (in any manner whether directly or indirectly) any financial benefit or other improper benefit for themselves or any other person or body from any information accessible by virtue of the office or position held by the member of Council staff or Councillor;
  - (d) only release information in accordance with Council's approved policies and procedures, and in compliance with legislation
  - (clause 8.9 Code of Conduct).
- 6.2 Council staff, Councillors or any other attendees must maintain the integrity and security of confidential information which comes into their possession in the course of an information session, or for which that person is otherwise responsible (clause 8.10 Code of Conduct).
- 6.3 Council staff, Councillors or any other attendees must:
  - (a) only access confidential information to which the person is authorised to have access, and only access such information for the purposes of exercising official functions;
  - (b) protect confidential information;
  - (c) only release confidential information if the person is authorised to do so;
  - (d) only use confidential information for its intended purpose;
  - (e) not use confidential information obtained through an official position for the purpose of securing a private personal benefit or a private benefit for any other person;
  - (f) not use confidential information with the intention of causing harm or detriment to Council or any other person or body;
  - (g) not disclose confidential information discussed during any confidential forum, including an information session
  - (clause 8.11 Code of Conduct).
- 6.4 Further to clause 6.3(b):
  - (a) Members of Council staff who are to present on a confidential matter at an information session must take reasonable precautions to ensure that it is made clear that the information to be conveyed is confidential. This may include, but is not limited to, watermarking the word "Confidential" on any material or other document that will be presented or distributed at the information session (such as a PowerPoint presentation or other document that will be distributed to attendees).



- (b) Attendees who make any notes about confidential information presented at an information session, whether in handwritten, digital, or any other form, must ensure the integrity and security of those notes by taking reasonable precautions to ensure that no other person or body has access to or otherwise becomes aware of the contents of the notes. Such notes (or the contents of such notes) shall not be shared with, distributed to, or otherwise communicated to any other person or body without the consent of the General Manager.
- 6.5 Further to clauses 6.3(c) and 6.3(g), prior to the presentation of confidential information at an information session, the Chair is to make a statement to the effect that:
  - (a) the confidential information is not to be disclosed by any attendee without the prior consent of the General Manager; and
  - (b) disclosure of the confidential information without such consent may result in action being taken in accordance with Council's Code of Conduct.

#### 7 BREACH OF THIS CODE

7.1 Breaches of this Code shall be handled in accordance with Council's Code of Conduct and Procedures for the Administration of the Code of Conduct.

#### 8 INTERPRETATIVE PROVISIONS

In this Code:

- 8.1 *Attendee* means any person who is present at any time during an information session.
- 8.2 **Bullying behaviour** means bullying behaviour within the meaning of Part 3 of Wingecarribee Shire Council's Code of Conduct.
- 8.3 **Chair** refers to the General Manager, or a member of Council staff nominated by the General Manager to preside at an information session in place of the General Manager, whichever is applicable, in their capacity as Chair of an information session.
- 8.4 **Council** means Wingecarribee Shire Council.
- 8.5 **Committee of Council** has the same meaning as provided by Part 23 of Wingecarribee Shire Council's Code of Meeting Practice, which states that: *committee of the council means a committee established by the council in accordance with clause 21.2 of [the Code of Meeting Practice] (being a committee consisting only of councillors) or the council when it has resolved itself into committee of the whole under clause 13.1 [of the Code of Meeting Practice].*
- 8.6 **Council official** has the same meaning as provided by Part 2 of Wingecarribee Shire Council's Code of Conduct, which states that: *council official includes councillors, members of staff of a council, administrators, council committee members, delegates of council and, for the purposes of clause* 4.16 [of the Code of Conduct], council advisers.

Wingecarribee Shire Council - Councillor Information Session Code Adopted insert date



- 8.7 **Council staff** means the collective body of persons employed by Wingecarribee Shire Council, and includes the General Manager and Deputy General Managers, but does not include a Councillor.
- 8.8 **Councillor** has the same meaning as in the Dictionary to the *Local Government Act* 1993.
- 8.9 **Information session** means a meeting session held in which Councillors are provided with information by members of Council staff or other persons for the purpose of fully informing Councillors of significant or complex matters that are relevant to Wingecarribee Shire Council, but does not include a pre-meeting briefing session within the meaning of clause 3.32 of Wingecarribee Shire Council's Code of Meeting Practice.
- 8.10 **Non-pecuniary conflict of interest** means a conflict of interest in relation to a matter arising as a result of a non-pecuniary interest within the meaning of Part 5 of Wingecarribee Shire Council's Code of Conduct.
- 8.11 **Pecuniary interest** means a pecuniary interest within the meaning of Part 4 of Wingecarribee Shire Council's Code of Conduct.

#### DOCUMENT CONTROL

Version	Date		Notes				
1.0 (this version)							
Related Documents other Material	s and	Code of Conduct Code of Meeting Practice					
		Councillors' Access to Information and Interaction with Staff Policy					
		Local Government Act 1993					
		Procedure	s for the Administration of the Code of Conduct				
Responsible Branc	h	Corporate	and Community				



# p13 GENERAL MANAGER

# 13.1 Exclusion of Question with Notice from Business Paper on 25 March 2020

Reference:	503/60
Report Author:	General Manager
Authoriser:	General Manager
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

To advise Council of the exclusions of one item from the Ordinary Meeting of Council dated 25 March 2020.

The Code of Meeting Practice (adopted 12 June 2019) Clause 3.20 states:

"the General Manager must not include in the agenda for a meeting of the Council any business of which due notice has been given if, in the opinion of the General Manager, the business is, or the implementation of the business would be, unlawful. The General Manager must report, without giving details of the item of business, any such exclusion to the next meeting of Council".

As required the General Manager advises that one submitted Question with Notice was excluded in part in accordance with Clause 3.20 above. Further details are provided below:

1. This item was excluded in part because it included a motion which is not lawful. Council's *Code of Conduct* requires allegations of conduct that would constitute a breach of a Council's Code of Conduct are to be dealt with in accordance with the *Procedures for the Administration of the Code of Conduct*.

#### RECOMMENDATION

THAT the report be noted.

#### ATTACHMENTS

There are no attachments to this report.

AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 13 May 2020 REPORT GENERAL MANAGER



# 13.2 Exclusion of Notice of Rescission from Business Paper on 27 March 2020

Reference: Report Author: Authoriser: Link to Community Strategic Plan:

503/60 General Manager General Manager

An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

To advise Council of the exclusions of one item from the Extraordinary Meeting of Council dated 27 March 2020.

The Code of Meeting Practice (adopted 12 June 2019) Clause 3.20 states:

"the General Manager must not include in the agenda for a meeting of the Council any business of which due notice has been given if, in the opinion of the General Manager, the business is, or the implementation of the business would be, unlawful. The General Manager must report, without giving details of the item of business, any such exclusion to the next meeting of Council".

As required the General Manager advises that one Notice of Rescission was excluded in part in accordance with Clause 3.20 above. Further details are provided below:

1. This item was excluded in part because it alleges a breach of the Code of Conduct therefore is unlawful. Council's *Code of Conduct* requires allegations of conduct that would constitute a breach of a Council's Code of Conduct are to be dealt with in accordance with the *Procedures for the Administration of the Code of Conduct*.

#### RECOMMENDATION

#### THAT the report be noted.

#### ATTACHMENTS

There are no attachments to this report.



# 13.3 Private and Confidential Correspondence from Office of Local Government

Reference:	102
Report Author:	Group Manager Corporate and Community
Authoriser:	General Manager
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

To provide Council with private and confidential correspondence from the Office of Local Government.

#### RECOMMENDATION

<u>THAT</u> the private and confidential correspondence from the Office of Local Government - be considered in Closed Council – Item 19.2. This report is confidential in accordance with s10A(2) of the Local Government Act, 1993, under clause 2(i) as it contains alleged contraventions of any code of conduct requirements under section 440.

### ATTACHMENTS

There are no attachments to this report.



# 13.4 Legal Report

Reference:	107/22
Report Author:	General Counsel
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

The purpose of this report is to update Council on the status of legal proceedings reported at the ordinary meeting of Council on 11 March 2020.

#### RECOMMENDATION

- 1. <u>THAT</u> the information relating to ongoing legal costs in Attachment 1 to the report be noted.
- 2. <u>THAT</u> the status of the legal proceedings involving Council be considered in Closed Council Item 19.3

**Note:** The Council, or a committee of the Council, may allow member of the public to make representations to or at a meeting should be closed (15.9 – Code of Meeting Practice).

Where the matter has been identified in the agenda of the meeting under clauses 3.21 as a matter that is likely to be considered when the meeting is closed to the public, in order to make representations under clause 15.9, members of the public must first make an application to the Council in the approved form. Applications must be received by close of business (4.30pm) two (2) business days prior to the meeting at which the matter is to be considered (15.11 – Code of Meeting Practice).

#### REPORT

#### BACKGROUND

This report updates the current status and costs paid during February 2020, for legal proceedings involving Council in the Land and Environment Court, including those matters completed since the last report to Council.

Legal proceedings involving Council and legal advice obtained by Council are confidential and attract legal professional privilege. Therefore, their status is report in a closed report.

#### <u>REPORT</u>

On 17 April 2013, Council resolved:

<u>THAT</u> the legal costs as detailed in the Legal Affairs Report be made public in the Business Paper on an ongoing basis.



The report on the status of legal affairs involving Council contains information and advice that is privileged on the grounds of legal professional privilege and contains information that, if disclosed, could confer a commercial advantage on parties with whom Council is conducting business (including opposing parties in litigation). Therefore, it is recommended that the report be considered by Council in Closed Committee pursuant to sections 10A(2)(c) and 10A(2)(g) of the Local Government Act 1993.

For the purpose of preserving privacy, some matters in **Attachment 1** may be described in general terms. If a Councillor has a specific enquiry regarding the costs reported, they should raise it in Closed Council.

#### Consultants' Fees

At the Council meeting on 8 March 2017, Council resolved that the Legal Affairs Report include a separate column for fees paid to consultants in legal proceedings.

Consultants are engaged in all cases concerning development consents in the Land and Environment Court as the Court requires the parties to provide expert evidence to assist in the determination of the issues in the case.

These consultants prepare reports for the Court and give evidence if the matter goes to hearing on such matters as site density, building layout, traffic, drainage, noise, light and any other relevant issue.

The consultants are always engaged by the external law firm acting for Council.

Usually, their fees are paid by the law firm and recouped from Council through an invoice from the law firm. In that case, the consultants' fees have been included in the monthly Legal Costs report to Council.

There were consultants' fees for legal proceedings paid in the month of February 2020 – refer **Attachment 1**.

#### COMMUNICATION AND CONSULTATION

#### **Community Engagement**

Nil

#### Internal Communication and Consultation

Staff and management provide information, as required, to assist the progress of the matters reported.

#### External Communication and Consultation

Solicitors from Council's Legal Panel provide advice and conduct legal proceedings on Council's behalf.

#### SUSTAINABILITY ASSESSMENT

#### • Environment

There are no environmental issues in relation to this report. However, some legal proceedings may deal with unauthorised works or activities which have had or could have an environmental impact.



#### Social

There are no social issues in relation to this report.

#### • Broader Economic Implications

There are no broader economic implications in relation to this report.

#### • Culture

There are no cultural issues in relation to this report.

#### Governance

There is a strong community expectation in relation to enforcement and compliance actions by Council. Actions taken are in line with Council's Compliance and Enforcement Policy.

#### **RELATED COUNCIL POLICY**

Council's Compliance and Enforcement Policy.

#### ATTACHMENTS

1. Legal Costs - February 2020



#### Legal Costs – February 2020

Legal Matter	Legal Expenditure	Expenditure Expenditure		Legal Expenditure Year to Date		Consultant Expenditure Year to Date		Total Expenditure Life to Date	
	Feb-20	Feb-20	(YTD)		(YTD)		(LTD)		
Catholic Health Care Pty Ltd	_	_	\$	49,839	\$	32,792	\$	84,330	
Aitken Road, Bowral	-	-	Ψ	49,009	φ	52,192	Ψ	04,000	
K.N.D Nominees Pty Ltd	_	_	\$	7,108		_	\$	7,108	
Walker Street, Bowral			Ψ	7,100			Ψ	7,100	
Reulie Land Co Pty Ltd	_	-	\$	3,892		-	\$	22,792	
Myra Vale Road, Wildes Meadow			Ψ	0,002			Ψ	22,152	
Lend Lease Retirement Living Holdings	_	-	\$	4,612		_	\$	12,920	
Aitken Road, Bowral			Ψ	4,012			Ψ.	12,020	
ERF Hospice Pty Ltd		_	\$	18,408		_	\$	28,098	
Edward Street, Bowral			Ψ	10,400			Ψ	20,000	
Michael Brown Planning		-	\$	58,998		_	\$	283,161	
Loftus Street, Bowral			Ψ	00,000			Ψ	200,101	
Turland		\$ 1,925	\$	5,902	\$	1,925	\$	209,762	
Mittagong Road Bowral	_	φ 1,520	Ψ	0,002	Ψ	1,020	Ψ	200,702	
Bowral Garage Development Pty Ltd	_	_	\$	2,866		_	\$	2,866	
Bong Bong Street, Bowral	_	_	Ψ	2,000			Ψ	2,000	
Phoebe Hodgson		_	\$	7,743		_	\$	7,743	
Gordon Road, Bowral	_	_	Ψ	7,740			Ψ	7,740	
Woodbine Park Nominees	\$ 3,380	_	\$	3,380		_		_	
Wombeyan Caves Road, High Range	φ 0,000		Ψ	0,000					
Lasovase Pty Ltd		_	\$	700		_	\$	3,380	
421 Myra Vale Road, Wildes Meadow	_	_	Ψ	700		_	Ψ	0,000	
Morris	_	_	\$	1,720		_	\$	11,226	
Brigadoon Drive, Bundanoon	_		Ψ	1,720			Ψ	11,220	
Paloma Blanca Pastoral Pty Ltd	_	_	\$	12,430	\$	3,240	\$	151,173	
Colo Road, Colo Vale	_	_	Ψ	12,400	Ψ	5,240	Ψ	101,170	
Strathleigh Investments Pty Ltd	\$ 1,035	_	\$	11,607		_	\$	55,216	
Alice Street, Mittagong	φ 1,000	-	Ψ	11,007			Ψ	55,210	
Shelley Boyce		_	\$	6,547		_	\$	34,715	
Tyndall Street Mittagong	-	-	Ψ	0,047		-	Ψ	54,715	
Sett Homes P/L	\$ 1,950		\$	6,002			\$	8,975	
Willow Street, Willow Vale	φ 1,950	-	Ψ	0,002		-	Ψ	0,975	
Fenwick v Woodside Properties		_	\$	31,255			\$	72,669	
Wingello Road, Bundanoon	-	-	φ	51,200		-	φ	72,009	
Total Expenditure	\$ 6,365	\$ 1,925	\$	233,009	\$	37,957	\$	996,134	

Note: This report includes proceedings where legal and/or consultancy costs have been incurred in the 2019/20 Financial Year. It is important to note that the figure reported to the Finance Committee on a quarterly basis is projected expenditure for the entire financial year. The figure reported to the Finance Committee also includes non-development related legal expenditure.

#### Fees Recovered – February 2020

Legal Matter	Fees Recovered Feb-20	Fees Recovered YTD	Fees Recovered LTD
O'Shanassy	\$500	\$4,250	\$18,228
Total Recovery	\$500	\$4,250	\$18,228

l otal Recovery	
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Notes:

O'Shanassy - \$93,500 penalty (OSR recovery) plus Council has been awarded by the Supreme Court of NSW a costs order of \$379,000 plus \$4,999.23 being Council's costs in order to undertake the costs assessment.

Gary Turland paid \$5,000 on 19 November 2019 in relation to legal costs associated with Gary Turland v. WSC 164-178 Mittagong Road, Bowral.



# 13.5 Legal Report - March 2020

Reference: Report Author: Authoriser: Link to Community Strategic Plan:

107/22 General Counsel Group Manager Corporate and Community

An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

The purpose of this report is to update Council on the status of legal proceedings reported at the ordinary meeting of Council on 25 March 2020.

#### RECOMMENDATION

- 1. <u>THAT</u> the information relating to ongoing legal costs in Attachment 1 to the report be noted.
- 2. <u>THAT</u> the status of the legal proceedings involving Council be considered in Closed Council Item 19.4.

**Note:** The Council, or a committee of the Council, may allow member of the public to make representations to or at a meeting should be closed (15.9 – Code of Meeting Practice).

Where the matter has been identified in the agenda of the meeting under clauses 3.21 as a matter that is likely to be considered when the meeting is closed to the public, in order to make representations under clause 15.9, members of the public must first make an application to the Council in the approved form. Applications must be received by close of business (4.30pm) two (2) business days prior to the meeting at which the matter is to be considered (15.11 – Code of Meeting Practice).

#### REPORT

#### BACKGROUND

This report updates the current status and costs paid during March 2020, for legal proceedings involving Council in the Land and Environment Court, including those matters completed since the last report to Council.

Legal proceedings involving Council and legal advice obtained by Council are confidential and attract legal professional privilege. Therefore, their status is report in a closed report.

#### <u>REPORT</u>

On 17 April 2013, Council resolved:

<u>THAT</u> the legal costs as detailed in the Legal Affairs Report be made public in the Business Paper on an ongoing basis.



The report on the status of legal affairs involving Council contains information and advice that is privileged on the grounds of legal professional privilege and contains information that, if disclosed, could confer a commercial advantage on parties with whom Council is conducting business (including opposing parties in litigation). Therefore, it is recommended that the report be considered by Council in Closed Committee pursuant to sections 10A(2)(c) and 10A(2)(g) of the Local Government Act 1993.

For the purpose of preserving privacy, some matters in **Attachment 1** may be described in general terms. If a Councillor has a specific enquiry regarding the costs reported, they should raise it in Closed Council.

#### Consultants' Fees

At the Council meeting on 8 March 2017, Council resolved that the Legal Affairs Report include a separate column for fees paid to consultants in legal proceedings.

Consultants are engaged in all cases concerning development consents in the Land and Environment Court as the Court requires the parties to provide expert evidence to assist in the determination of the issues in the case.

These consultants prepare reports for the Court and give evidence if the matter goes to hearing on such matters as site density, building layout, traffic, drainage, noise, light and any other relevant issue.

The consultants are always engaged by the external law firm acting for Council.

Usually, their fees are paid by the law firm and recouped from Council through an invoice from the law firm. In that case, the consultants' fees have been included in the monthly Legal Costs report to Council.

There were consultants' fees for legal proceedings paid in the month of March 2020 – refer **Attachment 1**.

#### COMMUNICATION AND CONSULTATION

#### **Community Engagement**

Nil

#### Internal Communication and Consultation

Staff and management provide information, as required, to assist the progress of the matters reported.

#### External Communication and Consultation

Solicitors from Council's Legal Panel provide advice and conduct legal proceedings on Council's behalf.

#### SUSTAINABILITY ASSESSMENT

#### • Environment

There are no environmental issues in relation to this report. However, some legal proceedings may deal with unauthorised works or activities which have had or could have an environmental impact.



#### Social

There are no social issues in relation to this report.

#### • Broader Economic Implications

There are no broader economic implications in relation to this report.

#### • Culture

There are no cultural issues in relation to this report.

#### Governance

There is a strong community expectation in relation to enforcement and compliance actions by Council. Actions taken are in line with Council's Compliance and Enforcement Policy.

#### **RELATED COUNCIL POLICY**

Council's Compliance and Enforcement Policy.

#### ATTACHMENTS

1. Legal Costs - March 2020

Ann Prendergast General Manager

Wednesday 6 May 2020



### Legal Costs - March 2020

Legal Matter		.egal enditure		onsultant penditure	Ex	Legal penditure		onsultant penditure	Ex	Total penditure
	Mar-20		Mar-20		Year to Date (YTD)		Year to Date (YTD)		Life to Date (LTD)	
Catholic Health Care Pty Ltd Aitken Road, Bowral	\$	1,638	\$	5,100	\$	51,476	\$	37,892	\$	91,068
K.N.D Nominees Pty Ltd Walker Street, Bowral	\$	1,026		-	\$	8,134		-	\$	8,134
Reulie Land Co Pty Ltd Myra Vale Road, Wildes Meadow	\$	15,537		-	\$	19,429		-	\$	38,328
Lend Lease Retirement Living Holdings Aitken Road, Bowral	\$	3,175		-	\$	7,787		-	\$	16,095
ERF Hospice Pty Ltd Edward Street, Bowral		-		-	\$	18,408		-	\$	28,098
Michael Brown Planning Loftus Street, Bowral	\$	40,845		-	\$	99,843		-	\$	324,006
Turland Mittagong Road Bowral	\$	3,719		-	\$	9,621	\$	1,925	\$	213,481
Bowral Garage Development Pty Ltd Bong Bong Street, Bowral		-		-	\$	2,866		-	\$	2,866
Phoebe Hodgson Gordon Road, Bowral	\$	9,934	\$	5,100	\$	17,676	\$	5,100	\$	22,776
Woodbine Park Nominees Wombeyan Caves Road, High Range	\$	2,347		-	\$	5,727		-	\$	5,727
Lasovase Pty Ltd 421 Myra Vale Road, Wildes Meadow	\$	10,829		-	\$	11,529		-	\$	11,529
Morris Brigadoon Drive, Bundanoon		-		-	\$	1,720		-	\$	11,226
Paloma Blanca Pastoral Pty Ltd Colo Road, Colo Vale		-		-	\$	12,430	\$	3,240	\$	151,173
Strathleigh Investments Pty Ltd Alice Street, Mittagong		-		-	\$	11,607		-	\$	55,216
Shelley Boyce Tyndall Street Mittagong	\$	168		-	\$	6,715		-	\$	34,883
Sett Homes P/L Willow Street, Willow Vale	\$	2,245		-	\$	8,246		-	\$	13,169
Fenwick v Woodside Properties Wingello Road, Bundanoon		-		-	\$	31,255		-	\$	72,669
Total Expenditure	\$	91,463	\$	10,200	\$	324,469	\$	48,157	\$	1,100,444

Note: This report includes proceedings where legal and/or consultancy costs have been incurred in the 2019/20 Financial Year. It is important to note that the figure reported to the Finance Committee on a quarterly basis is projected expenditure for the entire financial year. The figure reported to the Finance Committee also includes non-development related legal expenditure.

#### Fees Recovered – March 2020

	Fees	Fees	Fees			
Legal Matter	Recovered	Recovered	Recovered			
	Mar-20	YTD	LTD			

Turland		\$5,000	\$5,000
O'Shanassy	\$500	\$4,750	\$18,728
Total Recovery	\$500	\$9,750	\$23,728

Notes:



# **16 COMMITTEE REPORTS**

# 16.1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14 February 2020

Reference:107/16Report Author:Strategic Land Use Planner (Heritage)

#### PURPOSE

#### THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

This report provides the Minutes of the Heritage Advisory Committee Meeting held on Friday 14 February 2020.

# SUMMARY OF RECOMMENDATIONS AND ACTIONS FOR COUNCILLORS' ATTENTION AND ADOPTION

A copy of the Minutes of the Heritage Advisory Committee Meeting of 14 February 2020 is provided at **ATTACHMENT 1**.

The following recommendations are brought to Council's attention:

Item 3 Adoption of Minutes of Previous Meeting

HAC 2/20

<u>THAT</u> the minutes of the Heritage Advisory Committee Meeting held on Thursday 12 December 2019 MN 18/19 to MN 23/19 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

#### Item 5.2 Development Applications Notified to the Committee since the Last Meeting

#### HAC 1/20

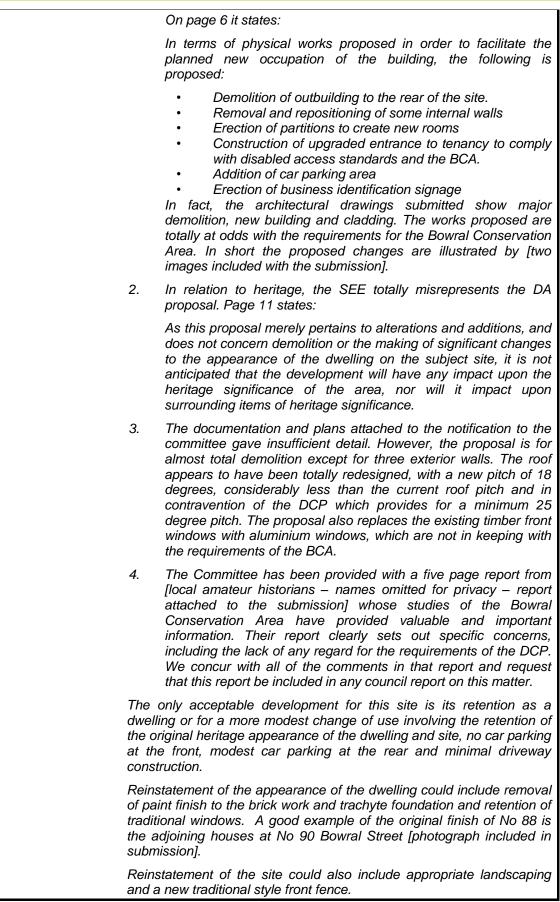
<u>THAT</u> the following submission made on development applications since the last meeting of the Committee be noted:

Property	88 Bowral Street, Bowral	
Application Number	20/0737	
Application For	Change of Use – Dental Clinic	
Date	28 January 2020	
Comment	The Heritage Advisory Committee has carefully examined the above DA for 88 Bowral Street, Bowral (incorrectly notified to us as 33 Bowral Street) and recommends it be rejected. We make the following comments to support this recommendation:	
	1. The Statement of Environmental Effects (SEE) for the DA is misleading in that it misrepresents the work proposed for the site.	

AGENDA FOR THE ORDINARY MEETING OF COUNCIL

Wednesday 13 May 2020 COMMITTEE REPORTS







The Committee notes that this DA is in stark contrast to the sympathetic design of a brand new dwelling four houses away on the corner of Bowral and Bendooley Streets which succeeds in enhancing the heritage values on Bowral Street.

The DA for a dental clinic at 88 Bowral Street represents a gross disfigurement of the Bowral Conservation Area. As previously stated, the Heritage Advisory Committee recommends that this Development Application be rejected.

#### Item 5.4 Heritage Advisory Committee Meeting - Revised Schedule for 2020

#### HAC 6/20

<u>THAT</u> the Committee confirm that there will be two more meetings held in 2020 on 3 April and 12 June ahead of the local government elections on 12 September 2020.

#### RECOMMENDATION

<u>THAT</u> the minutes of the Heritage Advisory Committee Meeting held on Friday 14 February 2020 numbered HAC 1/20 to HAC 6/20, inclusive, copies of which were forwarded to Councillors and members, be adopted as a correct record of the proceedings of the meeting.

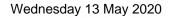
#### ATTACHMENTS

1. Minutes of the Heritage Advisory Committee Meeting held on Friday 14 April 2020.

AGENDA FOR THE ORDINARY MEETING OF COUNCIL

16.1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14 February 2020

ATTACHMENT 1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14 April 2020.







# **MINUTES**

# of the Heritage Advisory Committee Meeting

held in

# Nattai Room, Civic Centre, Elizabeth Street, Moss Vale

on

# Friday 14 February 2020

The meeting commenced at 3:11pm

File No. 107/16

16.1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14 February 2020 ATTACHMENT 1 Minutes of the Heritage Advisory Committee Meeting he

ATTACHMENT 1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14 April 2020.





MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING Friday 14 February 2020



- 1. WELCOME AND APOLOGIES
- 2. ACKNOWLEDGEMENT OF COUNTRY
- 3. ADOPTION OF MINUTES OF PREVIOUS MEETING
- 4. DECLARATIONS OF INTEREST

5.	AGE	ENDA REPORTS	
	5.1	Update on Heritage Matters	
	5.2	Development Applications Notified to the Committee since the Last Meeting	
	5.3	Heritage & Urban Design Awards7	
	5.4	Heritage Advisory Committee Meeting - Revised Schedule for 2020 8	
7.	DAT	E OF NEXT MEETING9	
8.	MEE	TING CLOSURE	

WINGECARRIBEE SHIRE COUNCIL

MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING Friday 14 February 2020



MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING OF WINGECARRIBEE SHIRE COUNCIL HELD IN NATTAI ROOM, CIVIC CENTRE, ELIZABETH STREET, MOSS VALE ON FRIDAY 14 FEBRUARY 2020 COMMENCING AT 3:11PM.

Present:	Clr G McLaughlin	Chair
Community Representatives:	Mr Dennis McManus Mr Ian Stapleton Ms Charlotte Webb	
Agency	Ms Linda Emery	Berrima District Historical & Family History Society
Representatives:	Ms Laurel Cheetham Ms Mhairi Clark	Australian Garden History Society National Trust of Australia
In Attendance:	Mr Michael Park Ms Sarah Farnese	Coordinator Strategic Land Use Planning Strategic Land Use Planner (Heritage)

## 1. WELCOME AND APOLOGIES

It was noted that apologies were received from Clr Peter Nelson and Mr Simon Bathgate.

#### HAC 1/20

on Friday 14 April 2020.

MOTION moved by Mr D McManus and seconded by Ms L Cheetham

<u>THAT</u> the apologies of CIr Nelson and Mr Bathgate be accepted and leave of absence granted.

PASSED

# 2. ACKNOWLEDGEMENT OF COUNTRY

Clr McLaughlin acknowledged country:

I would like to acknowledge the Traditional Custodians of this land and pay my respect to Elders both past and present. I would also like to extend that respect to all Aboriginal and Torres Strait Islanders present here today.

# 3. ADOPTION OF MINUTES OF PREVIOUS MEETING

MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING HELD ON THURSDAY 12 DECEMBER 2019

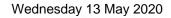
Minutes of the Heritage Advisory Committee Meeting

14 February 2020

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16.1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14
 February 2020
 ATTACHMENT 1 Minutes of the Heritage Advisory Committee Meeting held

on Friday 14 April 2020.





MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING Friday 14 February 2020



#### HAC 2/20

MOTION moved by Ms M Clark and seconded by Ms C Webb

<u>THAT</u> the minutes of the Heritage Advisory Committee Meeting held on Thursday 12 December 2019 MN 18/19 to MN 23/19 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

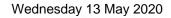
PASSED

#### 4. DECLARATIONS OF INTEREST

Nil

 16.1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14 February 2020
 ATTACHMENT 1 Minutes of the Heritage Advisory Committee Meeting held

on Friday 14 April 2020.





MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING Friday 14 February 2020



# 5. AGENDA REPORTS

### 5.1 Update on Heritage Matters

Reference: Report Author: 5650 Strategic Land Use Planner (Heritage)

#### PURPOSE

The purpose of this report is to update the Committee on non-DA related heritage matters.

#### DISCUSSION

The following matters on the Agenda were discussed:

- Welby Park Manor, 28 Old Hume Highway, Welby-heritage assessment
- Draft Aitken Road Interwar Housing Group and Draft Aitken Road Conservation Area Planning Proposal
- Rochester Park, 102-104 Old Wingello Road, Bundanoon—Interim Heritage Order No. 10
- Local Housing Strategy

#### HAC 3/20

**MOTION** moved by Ms L Cheetham and seconded by Ms L Emery

THAT the report be noted.

PASSED

Wednesday 13 May 2020

 16.1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14 February 2020
 ATTACHMENT 1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14 April 2020.



MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING Friday 14 February 2020



# 5.2 Development Applications Notified to the Committee since the Last Meeting

Reference: Report Author: 107/16 Strategic Land Use Planner (Heritage)

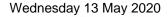
#### PURPOSE

The purpose of this report is to present a list of development applications (DAs) notified to the Heritage Advisory Committee since the last meeting on 12 December 2019.

Mr I Stapleton arrived to the meeting, the time being 16:28pm.

 16.1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14 February 2020
 ATTACHMENT 1 Minutes of the Heritage Advisory Committee Meeting held

on Friday 14 April 2020.





MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING Friday 14 February 2020



#### HAC 4/20

MOTION moved by Mr I Stapleton and seconded by Ms C Webb

THAT the following submission made on development applications since the last meeting of the Committee be noted:

Property	88 Bowral Street, Bowral	
Application Number	20/0737	
Application For	Change of Use – Dental Clinic	
Date	28 January 2020	
Comment	The Heritage Advisory Committee has carefully examined the above DA for 88 Bowral Street, Bowral (incorrectly notified to us as 33 Bowral Street) and recommends it be rejected. We make the following comments to support this recommendation:	
	<ol> <li>The Statement of Environmental Effects (SEE) for the DA is misleading in that it misrepresents the work proposed for the site. On page 6 it states:</li> </ol>	
	In terms of physical works proposed in order to facilitate the planned new occupation of the building the following is proposed:	
	<ul> <li>Demolition of outbuilding to the rear of the site.</li> <li>Removal and repositioning of some internativalls</li> <li>Erection of partitions to create new rooms</li> <li>Construction of upgraded entrance to tenancy to comply with disabled access standards and the BCA.</li> <li>Addition of car parking area</li> <li>Erection of business identification signage In fact, the architectural drawings submitted show major demolition, new building and cladding. The works proposed are totally at odds with the requirements for the Bowral Conservation Area. In short the proposed changes are illustrated by [two images included with the submission].</li> </ul>	
	2. In relation to heritage, the SEE totally misrepresents the DA proposal. Page 11 states:	
	As this proposal merely pertains to alterations and additions, and does not concern demolition or the making of significant changes to the appearance of the dwelling on the subject site, it is not anticipated that the development will have any impact upon the heritage significance of the area, nor will it impac upon surrounding items of heritage significance.	
	3. The documentation and plans attached to the notification to the committee gave insufficient detail However, the proposal is for almost total demolition except for three exterior walls. The roof appears to have been totally redesigned, with a new pitch of 10	

AGENDA FOR THE ORDINARY MEETING OF COUNCIL

16.1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14 February 2020

ATTACHMENT 1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14 April 2020. Wednesday 13 May 2020



MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING Friday 14 February 2020



degrees, considerably less than the current roof pitch and in contravention of the DCP which provides for a minimum 25 degree pitch. The proposal also replaces the existing timber front windows with aluminium windows, which are not in keeping with the requirements of the BCA.
4. The Committee has been provided with a five page report from [local amateur historians – names omitted for privacy – report attached to the submission] whose studies of the Bowral Conservation Area have provided valuable and important information. Their report clearly sets out specific concerns, including the lack of any regard for the requirements of the DCP. We concur with all of the comments in that report and request that this report be included in any council report on this matter.
The only acceptable development for this site is its retention as a dwelling or for a more modest change of use involving the retention of the original heritage appearance of the dwelling and site, no car parking at the front, modest car parking at the rear and minimal driveway construction.
Reinstatement of the appearance of the dwelling could include removal of paint finish to the brick work and trachyte foundation and retention of traditional windows. A good example of the original finish of No 88 is the adjoining houses at No 90 Bowral Street [photograph included in submission].
Reinstatement of the site could also include appropriate landscaping and a new traditional style front fence.
The Committee notes that this DA is in stark contrast to the sympathetic design of a brand new dwelling four houses away on the corner of Bowral and Bendooley Streets which succeeds in enhancing the heritage values on Bowral Street.
The DA for a dental clinic at 88 Bowral Street represents a gross disfigurement of the Bowral Conservation Area. As previously stated, the Heritage Advisory Committee recommends that this Development Application be rejected.

PASSED

Wednesday 13 May 2020

WINGECARRIBEE SHIRE COUNCIL

MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING Friday 14 February 2020



# 5.3 Heritage & Urban Design Awards

Reference: Report Author: 1607/5 Strategic Land Use Planner (Heritage)

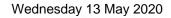
# PURPOSE

The purpose of this report is to update the Committee on the progress of the Heritage & Urban Design Awards 2020 and to make a preliminary assessment of nominated projects.

# HAC 5/20

<u>MOTION</u> moved by Ms C Webb and seconded by Ms M Clark THAT the report be noted. <u>PASSED</u>  16.1 Minutes of the Heritage Advisory Committee Meeting held on Friday 14 February 2020
 ATTACHMENT 1 Minutes of the Heritage Advisory Committee Meeting held

on Friday 14 April 2020.





MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING Friday 14 February 2020



# 5.4 Heritage Advisory Committee Meeting - Revised Schedule for 2020

Reference: Report Author: 107/16 Strategic Land Use Planner (Heritage)

# PURPOSE

To amend previous advice regarding the Heritage Advisory Committee's Meeting Schedule for 2020.

# HAC 6/20

MOTION moved by Ms L Emery and seconded by Clr G McLaughlin

THAT the Committee confirm that there will be two more meetings held in 2020 on 3 April and 12 June ahead of the local government elections on 12 September 2020. <u>PASSED</u>

Wednesday 13 May 2020



MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING Friday 14 February 2020



# 6. DATE OF NEXT MEETING

The next meeting will be held on Friday 3 April 2020 in Nattai Room, Civic Centre, Elizabeth Street, Moss Vale commencing at 3:00pm.

# 7. MEETING CLOSURE

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 17:20 PM



# 16.2 Minutes of the Environment and Sustainability Committee meeting of 19 February 2020

Reference:	107/25
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

# PURPOSE

# THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

This report provides the Minutes of the Environment and Sustainability Committee Meeting held on 19 February 2020.

# SUMMARY OF RECOMMENDATIONS AND ACTIONS FOR COUNCILLORS' ATTENTION AND ADOPTION

Item 3 – Adoption of Minutes of Previous Meeting

ES 22/20

<u>THAT</u> the minutes of the Environment and Sustainability Advisory Committee Meeting held on Wednesday 20 November 2019 MN 15/19 to MN 21/19 inclusive, copies of which were forwarded to Councillors, be adopted as a correct record of the proceedings of the meeting.

Item 5.1 – Extinction Rebellion

ES 23/20

<u>THAT</u> Extinction Rebellion provide an information session outlining the vision of XR for Councillors and Council staff within a maximum period of two months.

# Item 5.2 - 2020/2021 Environment Levy Budget – First Draft

ES 24/20

THAT the first draft of the 2020/2021 Environment Levy budget be noted.

Item 5.3 – Climate Change Emergency Declaration

ES 25/20

- <u>THAT</u> in recognition of the climate change emergency declared recently by council, two councillors be nominated to work with council staff to develop the terms of reference, membership roles and responsibilities for a proposed Climate Change Advisory Committee.
- <u>THAT</u> expressions of interest for a panel of experts for the proposed Climate Change Advisory Committee be sought to advise on climate emergency policies within council



- 3. AND THAT the proposed Committee becomes operational in October 2020 and remains as such until the end of the first two year period of the council 2020-2024 term concurrent with other committees for the same period.
- 4. <u>THAT</u> until Council makes a determination on the proposed Committee, climate change issues remain the responsibility of the Environment and Sustainability Committee.
- 5. <u>THAT</u> Council provide an immediate "bridging" statement to the community regarding actions Council's is already implementing to address climate change under the Emergency Declaration, and the preparation of a Shire Wide Community Climate Change Emergency Plan.

# Item 5.4 - Council Bushfire Recovery Support

# ES 26/20

<u>THAT</u> an extraordinary meeting of the Environment and Sustainability Committee be convened at a date to be agreed to endorse the program of works for the allocation of \$100,000 emergency relief funds for Flora and Fauna recovery.

# RECOMMENDATION

<u>THAT</u> recommendations Nos 22/20 to 26/20 – as detailed in the Minutes of the Environment and Sustainability Committee Meeting held on 19 February 2020 be adopted, save for any items which have budgetary implications AND <u>THAT</u> any item with budgetary implications and which is unfunded, be referred to the Finance Committee for consideration.

# ATTACHMENTS

There are no attachments to this report.



# 16.3 Minutes of the Traffic Committee Meeting held electronically on Monday 2 March 2020

Reference:	107/6
Report Author:	Traffic Engineer (Contractor)
Authoriser:	Deputy General Manager Operations, Finance and Risk
Link to Community	
Strategic Plan:	Work in partnership to ensure a safe road network

# PURPOSE

# THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

This report provides the Minutes of the Traffic Committee Meeting electronically held on 2 March 2020.

# SUMMARY OF THE RECOMMENDATION AND ACTION FOR COUNCILLORS' ATTENTION AND ADOPTION

Item 1 Dragon Skin 2020

TC 21/20

THAT there is no objection to the traffic arrangements proposed by Scouts Australia NSW Branch to conduct Dragon Skin 2020 from Friday 10 April to Monday 13 April 2020 subject to the satisfactory completion of all requirements detailed in the Guide to Traffic and Transport Management for Special Events for a class 2 event.

# Item 2 Traffic Arrangements for 2020 ANZAC Day

TC 22/20

THAT permission be granted for the 2020 ANZAC Day traffic arrangements subject to the satisfactory completion of all requirements detailed in the Guide to Traffic and Transport Management for Special Events for a Class 2 Event.

# Item 3 2020 Bundanoon Highland Gathering

TC 23/20

THAT there is no objection to the traffic arrangements for the Bundanoon Highland Gathering on Saturday 4 April 2020 subject to the satisfactory completion of all requirements detailed in the Guide to Traffic and Transport Management for Special Events for a class 2 event.

# RECOMMENDATION

<u>THAT</u> recommendation Nos TC21/20 to TC23/20 as detailed in the Minutes of the Traffic Committee Meeting held electronically on Monday 2 March 2020 be adopted.

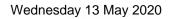
# ATTACHMENTS

1. Minutes of the Traffic Committee Meeting held electronically on 2 March 2020

AGENDA FOR THE ORDINARY MEETING OF COUNCIL

16.3 Minutes of the Traffic Committee Meeting held electronically on Monday 2 March 2020

ATTACHMENT 1 Minutes of the Traffic Committee Meeting held electronically on 2 March 2020







# **MINUTES**

of the Traffic Committee Meeting held Electronically on

# Monday 2 March 2020

File No. 107/6

**ATTACHMENT 1** 

electronically on 2 March 2020

Г

Wednesday 13 May 2020

WINGECARRIBEE

MINUTES OF THE TRAFFIC COMMITTEE MEETING Monday 2 March 2020

Minutes of the Traffic Committee Meeting held



1.	AGE	NDA REPORTS 2
	1.1	Dragon Skin 2020
	1.2	Traffic Arrangements for 2020 ANZAC DayError! Bookmark not defined.
	1.3	2020 Bundanoon Highland Gathering4

Minutes of the Traffic Committee Meeting

2 March 2020

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electronically on 2 March 2020



MINUTES OF THE TRAFFIC COMMITTEE MEETING Monday 2 March 2020



# MINUTES OF THE TRAFFIC COMMITTEE MEETING OF WINGECARRIBEE SHIRE COUNCIL HELD ELECTRONICALLY ON MONDAY 2 MARCH 2020.

Present: CIr Ken Halstead Mrs Jayd Marsh Senior Constable Scott Ferguson Mr Ian Armstrong Mrs Katherine Wood

Chair Transport for NSW NSW Police Representing Member for Wollondilly Representing Member for Goulburn

Council Staff: Mr Stace Lewer Ms Daria Chen Mr Naif Ahmed Manager Assets Acting Traffic Engineer Coordinator Assets Roads & Traffic

Minutes of the Traffic Committee Meeting

 16.3 Minutes of the Traffic Committee Meeting held electronically on Monday 2 March 2020
 ATTACHMENT 1 Minutes of the Traffic Committee Meeting held electronically on 2 March 2020 Wednesday 13 May 2020



MINUTES OF THE TRAFFIC COMMITTEE MEETING Monday 2 March 2020



# 1. AGENDA REPORTS

# 1.1 Dragon Skin 2020

Reference: Report Author: Authoriser: Link to Community Strategic Plan: 7420/3 Traffic Engineer (Contractor) Manager Assets

Work in partnership to ensure a safe road network

#### PURPOSE

Reporting on traffic arrangements for the Dragon Skin 2020 in Belanglo State Forest at Easter

#### RECOMMENDATION

THAT there is no objection to the traffic arrangements proposed by Scouts Australia NSW Branch to conduct Dragon Skin 2020 from Friday 10 April to Monday 13 April 2020 subject to the satisfactory completion of all requirements detailed in the Guide to Traffic and Transport Management for Special Events for a class 2 event.

TC21/20

Unanimous support

Minutes of the Traffic Committee Meeting

 16.3 Minutes of the Traffic Committee Meeting held electronically on Monday 2 March 2020
 ATTACHMENT 1 Minutes of the Traffic Committee Meeting held electronically on 2 March 2020





MINUTES OF THE TRAFFIC COMMITTEE MEETING Monday 2 March 2020



# 1.2 Traffic Arrangements for 2020 ANZAC Day

Reference: Report Author: Authoriser: Link to Community Strategic Plan: 7420/3 Traffic Engineer (Contractor) Manager Assets

Work in partnership to ensure a safe road network

# PURPOSE

Reporting on the traffic arrangements for ANZAC Day in 2020.

# RECOMMENDATION

THAT permission be granted for the 2020 ANZAC Day traffic arrangements subject to the satisfactory completion of all requirements detailed in the Guide to Traffic and Transport Management for Special Events for a Class 2 Event.

TC22/20

Unanimous support

 16.3 Minutes of the Traffic Committee Meeting held electronically on Monday 2 March 2020
 ATTACHMENT 1 Minutes of the Traffic Committee Meeting held electronically on 2 March 2020 Wednesday 13 May 2020



MINUTES OF THE TRAFFIC COMMITTEE MEETING Monday 2 March 2020



# 1.3 2020 Bundanoon Highland Gathering

Reference: Report Author: Authoriser: Link to Community Strategic Plan: 7420/3 Traffic Engineer (Contractor) Manager Assets

Work in partnership to ensure a safe road network

# PURPOSE

Reporting on traffic arrangements for the 2020 Bundanoon Highland Gathering event.

#### RECOMMENDATION

THAT there is no objection to the traffic arrangements for the Bundanoon Highland Gathering on Saturday 4 April 2020 subject to the satisfactory completion of all requirements detailed in the Guide to Traffic and Transport Management for Special Events for a class 2 event.

TC23/20

Unanimous support



# 16.4 Minutes of the Environment and Sustainability Extraordinary Committee meeting of 18 March 2020

Reference:	107/25
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

# PURPOSE

This report provides the Minutes of the Environment and Sustainability Committee Meeting held on 19 February 2020.

# SUMMARY OF RECOMMENDATIONS AND ACTIONS FOR COUNCILLORS' ATTENTION AND ADOPTION

<u>Item 3 – Program of Works for \$100k Flora and Fauna Recovery under the</u> <u>Commonwealth Disaster Recovery Grant</u>

ES 28/20

- 1. <u>THAT</u> the recommended works schedule and adaptive management approach to fund allocations be endorsed by the Environment and Sustainability Committee.
- 2. <u>THAT</u> Council Staff be acknowledged and thanked for their excellent preparation and work on this proposal.

# RECOMMENDATION

<u>THAT</u> recommendation 28/20 – as detailed in the Minutes of the Environment and Sustainability Committee Meeting held on 18 March 2020 be adopted, save for any items which have budgetary implications AND <u>THAT</u> any item with budgetary implications and which is unfunded, be referred to the Finance Committee for consideration.

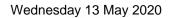
# ATTACHMENTS

1. Minutes of Extraordinary Committee Meeting on 18 March 2020

AGENDA FOR THE ORDINARY MEETING OF COUNCIL

16.4 Minutes of the Environment and Sustainability Extraordinary Committee meeting of 18 March 2020

ATTACHMENT 1 Minutes of Extraordinary Committee Meeting on 18 March 2020







# **MINUTES**

# of the Extraordinary Environment and Sustainability Advisory Committee

held in

Nattai Room Civic Centre, Elizabeth Street, Moss Vale

on

# Wednesday 18 March 2020

The meeting commenced at 9.00am

File No.107/25





1.	WELCOME AND APOLOGIES
2.	ACKNOWLEDGEMENT OF COUNTRY
3.	AGENDA REPORTS
	3.1 Program of Works for \$100k Flora and Fauna Recovery under the Commonwealth Disaster Recovery Grant
4.	DATE OF NEXT MEETING
5.	MEETING CLOSURE

Minutes of the Extraordinary Environment and Sustainability Advisory Committee

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Wednesday 13 May 2020



MINUTES OF THE EXTRAORDINARY ENVIRONMENT AND SUSTAINABILITY ADVISORY COMMITTEE Wednesday 18 March 2020



MINUTES OF THE EXTRAORDINARY ENVIRONMENT AND SUSTAINABILITY ADVISORY COMMITTEE OF WINGECARRIBEE SHIRE COUNCIL HELD IN NATTAI ROOM, CIVIC CENTRE, ELIZABETH STREET, MOSS VALE ON WEDNESDAY 18 MARCH 2020 COMMENCING AT 9.00AM.

#### Present:

Councillors:	Clr L A C Whipper Clr G Markwart	Chair Alternate Chair
Community Representatives:	Ms Patricia Hall Ms Lyndall Dalley Mr Paul Shanahan	
Representatives:		

# In Attendance:Mr Barry Arthur<br/>Mr Ian Perkins<br/>Ms Michelle RichardsonManager Environment & Sustainability<br/>Natural Resource Project Coordinator<br/>Administration Officer

# 1. WELCOME AND APOLOGIES

It was noted that apologies were received from Mr Clive West and Ms Jennifer Slattery.

# ES 27/20

MOTION moved by Ms L Dalley and seconded by Mr P Shanahan

<u>THAT</u> the apology of Mr Clive West and Ms Jennifer Slattery be accepted and leave of absence granted.

<u>PASSED</u>

# 2. ACKNOWLEDGEMENT OF COUNTRY

Clr Whipper acknowledged country:

I would like to acknowledge the Traditional Custodians of this land and pay my respect to Elders both past and present. I would also like to extend that respect to all Aboriginal and Torres Strait Islanders present here today.

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# 3. AGENDA REPORTS

# 3.1 Program of Works for \$100k Flora and Fauna Recovery under the Commonwealth Disaster Recovery Grant

Reference: Report Author: 500/8 Natural Resource Project Coordinator

# PURPOSE

The Natural Resource Project Coordinator addressed the Committee regarding:

 Present the recommended program of works for the \$100,000 Restoration and regeneration of Flora and Fauna in bushfire impacted areas which has been prepared by Environment and Sustainability Branch staff in accordance with the principles and recommended areas of investment adopted by the Environment and Sustainability Committee Meeting of 19 February 2020 (see Attachments 1 and 2); and

#### 2. Seek Committee adoption of the program of works.

The minutes of this Extraordinary Committee meeting need to be endorsed at the Council meeting of 08 April 2020.

In order to meet the 09 April mandated deadline for reporting to the NSW Office of Local Government on proposed expenditure under the Grant, it is imperative that the final works schedule is approved by the Committee at this extraordinary meeting of 18 March.

# Scoping of investment options

Scoping of investment options (using the E&S Committee approved principles – see attachment 2) were undertaken by Natural Resources team members. A summary of the key outcomes and recommendations is provided below, with more detailed reports attached.

#### Ecological Restoration of Fire Affected Council Bushland Reserves

Four Council Bushland Reserves were directly impacted by bushfires and were assessed by Karen Guymer (Environment Officer – Bushcare and Citizen Science), Martin Filipczyk (Environment Officer – Bushfire Management) and Ian Perkins (Natural Resource Projects Coordinator).

These include:

- 1. Balmoral Reserve, Balmoral.
- 2. Wingello Recreational Reserve, Wingello
- 3. Garland Road Reserve, Bundanoon (Glow Worm Glen)
- 4. Penrose Reserve (Old Tip), Penrose.

Detailed costing and reporting on these sites and proposed works can be found in Attachment 3. A summary of key points and recommendations follows.

Minutes of the Extraordinary Environment and Sustainability Advisory Committee

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#### 1. Balmoral Reserve

Balmoral Reserve is a natural area in Balmoral which was completely fire affected. The site supports an important population of two endangered plant species, *Persoonia glaucescens* and *P. hirsuta*. Whilst all the individual plants were burnt, the site will maintain a seed bank for the species and regeneration of these species is anticipated to occur across the site. See attachment 4. The site also supports a Council maintained Asset Protection Zone for adjoining residential properties where required.

Many dangerous trees (including exotic Pinus radiata) have been cut down on the site, and the site is currently being used as a timber processing area for other dangerous trees removed on roadsides around Balmoral. A thick layer of mulch has been applied across approximately 50% of the site to protect the native soils and seed bank during the timber processing. Attachment 4 shows the mapped extent of un-mulched (red polygon) areas on site. Council Parks Operations team (pers. comm. Greg Bray) advise that activity on the site should finalise within weeks and that the mulch will be removed at the finalisation of activities. At this point, ecological restoration will be able to be commenced.

Ecological restoration work proposed to be funded under the Commonwealth Disaster Recover Grant will include:

- 1. Intensive bushland regeneration (hand weeding and target herbicide use);
- 2. Contribution to installation of new boundary (protection) fencing for the site;
- 3. Targeted ecological monitoring of regeneration of threatened species.

An identified risk to this ecological restoration project is Council's commitment of \$100,000 from the Disaster Recovery Grant to the "*Establishment of an informal passive recreation area*" in "*Balmoral Park*" [MN 2/20]. There is no plan of management under the NSW Local Government Act for Balmoral Reserve, although Council has previously adopted the WSC Parks Strategy which identified this park as a bushland reserve. Without an adopted plan of management, Council cannot change the nature and use of the site. An "informal passive recreation area" generally falls within the category of a "Park" under the Local Government Act, and the area for this park on site would need to be defined in an adopted plan of management (and will impact on threatened species habitat). Given the significant threatened species issues on the site, it is not a certainty that a park will legally be able to be established on this site, despite the Council resolution to do so.

Notwithstanding this risk, it is recommended that ecological restoration works commence on site as these can legally be undertaken and the recovery of these important threatened species populations is a priority.

#### 2. <u>Wingello Recreational Reserve, Wingello</u>

A Crown reserve, managed by Council and categorised as "Bushland" under the Local Government Act. See attachment 5.

Minimal works required, apart from target treatment of weed infestations from the adjoining (disused) tip site and a bush regeneration contractor "sweep" in spring to remove any weed recruitment along the bushland interface with the tip.

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Minutes of the Extraordinary Environment and Sustainability Advisory Committee





#### 3. Garland Road Reserve (Glow Worm Glen)

A Council reserve managed as Bushland and actively managed by a bushcare group under Council's program. See attachment 6.

Minimal works required, apart from target treatment of weed infestations. Note: the repair of the walking trail and infrastructure is being funded separately (\$25,000) under the Commonwealth Disaster Recovery Grant.

#### 4. Penrose Reserve (Old Tip Site)

A Crown reserve, managed by Council and categorised as "Bushland" under the Local Government Act. See attachment 7.

Minimal works required, apart from target treatment of weed infestations from the adjoining (disused) tip site and a bush regeneration contractor "sweep" in spring to remove any weed recruitment along the bushland interface with the tip.

#### **Boundary Protection of Council Reserves**

Minimal investment required. Repair to boundary protection (rockwork) around West Break Fire Trail (Colo Vale). Damage caused by RFS. Nominal allocation for additional works as identified.

See Attachment 8 for more detailed report.

#### Land for Wildlife and Habitat for Wildlife Fire Affected Properties Escalation

A significant investment proposed to "fast track" the registration process and support for new Land for Wildlife and Habitat for Wildlife programs.

See attachment 9 for a more detailed report.

#### Top up existing vertebrate pest control initiatives

Discussions with Local Land Services identified that any "gaps" in post bushfire vertebrate pest control on Council lands would best be identified for the 2021/2022 financial year, when major LLS grant applications for integrated vertebrate pest control across the Shire will (hopefully) be successful.

Council has sufficient funds to assist with supporting the community-based rabbit control programs in Bundanoon and Wingello. It has therefore been determined that no allocation from the Commonwealth Disaster Recovery Grant is required.

#### Wildlife carer organisations in Shire - funding "gaps"

Extensive consultation with primary wildlife carer groups and organisations failed to identify any specific funding "gaps" that would be suitable for funding from the Commonwealth Disaster Recovery Grant. There have been several streams of

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funding available (and continuing to be available) for carers within the major organisations (eg. WIRES; Wildlife Rescue South Coast). See attachment 10 for detailed notes.

However, it is recommended that an initial donation be made to two carers who are not able to access the streams of funding available to other. These are:

- Wombat Care Bundanoon; and
- Higher Ground Raptors.

Higher ground Raptors have received a higher level of community and organisation donations than Wombat Care, and accordingly the recommended donation amounts reflect this.

It is further recommended that any unspent funds from the Flora and Fauna component of the Disaster Recovery Grant (at the end of the 12-month expenditure period) be directed to carers listed above and in the attached report. See *Recommended adaptive management approach to fund allocations* section below.

# Recommended works schedule - summary

Program of Works	Cost	
Ecological restoration of fire affected Council bushland reserves	\$	45,600.00
Boundary Protection Works of Council Reserves	\$	5,000.00
Land for Wildlife and Habitat for Wildlife Fire Affected Properties Escalation		39,400.00
Top up existing vertebrate pest control initiatives		-
Wildlife carer organisations in Shire - funding "gaps"		10,000.00
Total (ex GST)	\$	100,000.00

See Attachment 11 for detailed breakdown.

# Recommended adaptive management approach to fund allocations

In order to ensure that \$100,000 grant fund are fully expended within the 12 month time limit, it is recommended that a review of implementation costs and community uptake of Land For Wildlife / Habitat for Wildlife escalation program be undertaken at the 6 month point of delivery, and any surplus funds be redistributed between the program areas identified, and in particular allow for the further distribution of funds to local wildlife carer groups for ongoing operational support.

Ms Pat Hall presented a list of additional suggested activities for consideration by the Committee. These were discussed. Whilst none of the activities were included in the final works schedule, Environment and Sustainability Branch have retained a copy of the list and will be investigating potential delivery through ongoing Environment Levy programs.

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#### ES 28/20

MOTION moved by Ms L Dalley and seconded by Ms P Hall

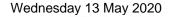
<u>THAT</u> the recommended works schedule and adaptive management approach to fund allocations be endorsed by the Environment and Sustainability Committee.

<u>THAT</u> Council Staff be acknowledged and thanked for their excellent preparation and work on this proposal.

PASSED

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# 4. DATE OF NEXT MEETING

The next meeting will be held on Wednesday 20 May 2020 in Nattai Room commencing at 10.30am.

# 5. MEETING CLOSURE

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 10.30am



# 16.5 Minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on Friday 20 March 2020

Reference:	2102/3
Report Author: Internal Audit and Legal Support Officer	
Authoriser:	Coordinator Corporate Strategy and Governance
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

# PURPOSE

This report provides the Minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on Friday, 20 March 2020.

# RECOMMENDATION

<u>THAT</u> recommendations AR 1/20 to AR 12/20 as detailed in the Minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on Friday 20 March 2020 be adopted, save for any items which have budgetary implications, <u>AND THAT</u> any item with budgetary implications and which is unfunded be referred to the Finance Committee for consideration.

# SUMMARY OF RECOMMENDATIONS AND ACTIONS FOR COUNCILLORS' ATTENTION AND ADOPTION

Item 1 Welcome and Apologies

It was noted that apologies were received from Mr Paul Jeffares and the Chief Financial Officer Mr Richard Mooney.

Item 2 <u>Acknowledgement of Country</u> The Chair Ms Jan Edwards acknowledged country.

# Item 3 Adoption of Minutes of Previous Meeting

# AR 1/20

<u>THAT</u> the minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on Friday 15 November 2019 AR65/19 to AR78/19 inclusive, copies of which were forwarded to Committee members, be adopted as a correct record of the proceedings of the meeting.

# Item 4 Declarations of Interest

The General Manager Ms Ann Prendergast declared a significant non-pecuniary interest in Item 5.3 – Review of Berrima Overpass Project.

Item 5.1 <u>Review of the Performance of the Committee</u>

The Committee was updated on the review of the performance of the Committee as required under the Committee Charter.

AR 2/20



<u>THAT</u> the Audit, Risk and Improvement Advisory Committee Self-Assessment Questionnaire be endorsed for use by the Committee, <u>AND THAT</u> Audit, Risk and Improvement Advisory Committee members and the other relevant stakeholders as identified by the Chair be asked to complete the Self-Assessment Questionnaire.

Item 5.2 <u>Review of the Audit, Risk and Improvement Advisory Committee Charter</u> The Committee was updated on the review of the Committee Charter as required under the Charter.

# AR 3/20

<u>THAT</u> the Audit, Risk and Improvement Advisory Committee does not propose any changes to the Audit, Risk and Improvement Advisory Committee Charter, noting that the new statutory framework for internal audit and risk management in NSW local government which will take effect from March 2021 anticipates the development of a Model Internal Audit Charter and Model Terms of Reference for Audit, Risk and Improvement Committees which all councils must adopt and comply with.

# Item 5.3 Review of Berrima Overpass Project

The Committee considered a matter referred to it by resolution of Council at its Ordinary Meeting of 27 November 2019 in relation to the Berrima Overpass Project.

# AR4/20

# THAT the Audit, Risk and Improvement Advisory Committee:

- 1. Considered Council resolution MN 552/19 and advises that it does not recommend an internal or external forensic audit/review.
- 2. Requests that a report be brought back to it noting the major issues with the Berrima Overpass Project and providing an update on changes that have since been made to Council's approach to managing projects.
- 3. Notes that under the relevant legislation the Audit, Risk and Improvement Advisory Committee does not hold any authority to conduct forensic audits

# Item 6.1 Committee Actions Update

The Committee was provided with an update on the progress of action items previously requested by the Committee.

# AR 5/20

THAT the report in relation to the Committee Actions Update be noted.

# Item 7.1 Corporate Risk Program Update

The Committee was presented with an update on Council's Risk Management Program.

# AR 6/20

THAT the Audit, Risk and Improvement Advisory Committee note the report.

# Item 8.1 Internal Audit Report

The Committee was presented with the Accounts Receivable (Sundry Debtors) internal audit report. The Committee was also informed that the next internal audit scheduled is Planning Certificates.

# AR 7/20

<u>THAT</u> the Audit, Risk and Improvement Advisory Committee note the report.



Item 8.2 <u>Outstanding Internal Audit Recommendations Progress Report</u> The Committee was provided with an overview of progress on the implementation of outstanding recommendations from previous internal audits.

# AR 8/20

<u>THAT</u> the Outstanding Internal Audit Recommendations Progress Report for March 2020 (Attachment 1) be noted <u>AND THAT</u> the requested extensions to the due dates as specified in Table 1 to this report be granted.

# Item 9.1 External Audit - Management Letter on the External Audit for the Year Ended

The Committee was provided with a copy of the Management Letter issued by the NSW Audit Office in relation to the Audit conducted for the year ending 30 June 2019.

# AR 9/20

<u>THAT</u> the Committee notes the contents of the Management Letter for the Audit conducted for the year ending 30 June 2019 and the comments provided by Management.

*Item 9.2* <u>External Audit – Management Letter Recommendations Update</u> The Committee was provided with an update on the status of issues which have been raised in previous Management Letters by Council's external auditors.

# AR10/20

<u>THAT</u> the Committee note the update provided on the outstanding issues and recommendations made by Council's External Auditors.

*Item 9.3* <u>NSW Audit Office Annual Engagement Plan - Audit for the Year Ending 30</u> June 2020

The Committee was presented with the NSW Audit Office Annual Engagement Plan for the year ending 30 June 2020.

# AR11/20

<u>THAT</u> the Audit, Risk and Improvement Advisory Committee endorse the NSW Audit Office Annual Engagement Plan for the year ending 30 June 2020.

*Item 9.4* <u>Auditor-General's Report to Parliament of NSW on Local Government 2019</u> The Committee was presented with the NSW Auditor General's report to Parliament on the audits of local councils in 2019.

# AR12/20

THAT the Audit, Risk and Improvement Advisory Committee note the report.

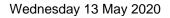
# ATTACHMENTS

1. Audit, Risk and Improvement Advisory Committee Meeting Minutes - 20 March 2020

AGENDA FOR THE ORDINARY MEETING OF COUNCIL

16.5 Minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on Friday 20 March 2020

ATTACHMENT 1 Audit, Risk and Improvement Advisory Committee Meeting Minutes - 20 March 2020







# **MINUTES**

of the

# Audit, Risk and Improvement Advisory Committee Meeting

held in

Theatrette Civic Centre, Elizabeth Street, Moss Vale

on

# Friday 20 March 2020

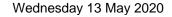
The meeting commenced at 9.00 am

File No. 2102/3

#### AGENDA FOR THE ORDINARY MEETING OF COUNCIL

16.5 Minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on Friday 20 March 2020

ATTACHMENT 1 Audit, Risk and Improvement Advisory Committee Meeting Minutes - 20 March 2020





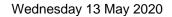
MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



1.	WEL	WELCOME AND APOLOGIES		
2.	ACK	ACKNOWLEDGEMENT OF COUNTRY		
3.	ADC	ADOPTION OF MINUTES OF PREVIOUS MEETING		
4.	DEC	DECLARATIONS OF INTEREST		
5.	AGE	NDA REPORTS		
	5.1	Review of the Performance of the Committee		
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	9.4	Auditor-General's Report to Parliament of NSW on Local Government 2019		

11. MEETING CLOSURE ......14

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MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING OF WINGECARRIBEE SHIRE COUNCIL HELD IN NATTAI ROOM, CIVIC CENTRE, ELIZABETH STREET, MOSS VALE ON FRIDAY 20 MARCH 2020 COMMENCING AT 9.00 AM.

Present:

Councillors: Clr G Markwart Clr P W Nelson

Community Representatives:	Ms Jan Edwards Dr Jason Young	Chair
In Attendance:	Clr Duncan Gair Ms Ann Prendergast Mr Mark Pepping	Mayor (in part) General Manager DGM Corporate Strategy and Development Services
	Mr Barry Paull Ms Danielle Lidgard Mr John Crawford Mr John Burgess Mr Malcolm Lindsay Ms Ivana Vidovich	DGM Operations, Finance and Risk Group Manager Corporate and Community Chief Information Officer Group Manager Organisational Development Coordinator Workplace Systems A/Property and Projects Officer
Also in Attendance:	Ms Cathy Wu Mr Mitchell Morley	Audit Office of NSW InConsult

# 1. WELCOME AND APOLOGIES

It was noted that apologies were received from <u>Mr Paul Jeffares and the Chief Financial</u> <u>Officer Mr Richard Mooney.</u>

# 2. ACKNOWLEDGEMENT OF COUNTRY

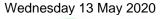
The Chair Ms Jan Edwards acknowledged country:

I would like to acknowledge the Traditional Custodians of this land and pay my respect to Elders both past and present. I would also like to extend that respect to all Aboriginal and Torres Strait Islanders present here today.

# 3. ADOPTION OF MINUTES OF PREVIOUS MEETING

MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING HELD ON FRIDAY 15 NOVEMBER 2019

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MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



#### AR 1/20

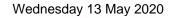
MOTION moved by Councillor P W Nelson and seconded by Ms J Edwards

<u>THAT</u> the minutes of the Audit, Risk and Improvement Advisory Committee Meeting held on Friday 15 November 2019 AR 65/19 to AR 78/19 inclusive, copies of which were forwarded to Committee members, be adopted as a correct record of the proceedings of the meeting.

<u>PASSED</u>

# 4. DECLARATIONS OF INTEREST

The General Manager Ms Ann Prendergast declared a significant non-pecuniary interest in Item 5.3 – Review of Berrima Overpass Project.





MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



# 5. AGENDA REPORTS

# 5.1 Review of the Performance of the Committee

Reference:	2102/3
Report Author:	Coordinator Corporate Strategy and Governance
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

The purpose of this report is to initiate a review of the performance of the Audit, Risk and Improvement Advisory Committee (the Committee) as required of the Committee Chair under the Audit, Risk and Improvement Advisory Committee Charter (the Charter).

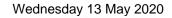
The Chair requested that the questionnaire be provided to the Committee and other identified stakeholders to complete.

#### AR 2/20

**MOTION** moved by Councillor P W Nelson and seconded by Dr J Young

<u>THAT</u> the Audit, Risk and Improvement Advisory Committee Self-Assessment Questionnaire be endorsed for use by the Committee, <u>AND THAT</u> Audit, Risk and Improvement Advisory Committee members and the other relevant stakeholders as identified by the Chair be asked to complete the Self-Assessment Questionnaire.

<u>PASSED</u>





MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



# 5.2 Review of the Audit, Risk and Improvement Advisory Committee Charter

Reference: Report Author: Authoriser: Link to Community Strategic Plan:	2102/3 Coordinator Corporate Strategy and Governance Group Manager Corporate and Community
	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

The purpose of this report is to initiate a review of the Audit, Risk and Improvement Advisory Committee Charter (the Committee Charter) by the Audit, Risk and Improvement Advisory Committee (the Committee).

The Group Manager Corporate and Community, the General Manager and Deputy General Manager Corporate Strategy and Development Services addressed the meeting.

#### AR 3/20

MOTION moved by Councillor P W Nelson and seconded by Councillor G Markwart

<u>THAT</u> the Audit, Risk and Improvement Advisory Committee does not propose any changes to the Audit, Risk and Improvement Advisory Committee Charter, noting that the new statutory framework for internal audit and risk management in NSW local government which will take effect from March 2021 anticipates the development of a Model Internal Audit Charter and Model Terms of Reference for Audit, Risk and Improvement Committees which all councils must adopt and comply with.

PASSED



MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



# 5.3 Review of Berrima Overpass Project

Reference:	100, 2102/3
Report Author:	Coordinator Corporate Strategy and Governance
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

The purpose of this report is to inform the Audit, Risk and Improvement Advisory Committee (the Committee) of a matter referred to it by resolution of Council at its Ordinary Meeting of 27 November 2019 in relation to the Berrima Overpass Project.

The General Manager Ms Ann Prendergast declared a significant non-pecuniary interest in Item 5.3 Review of Berrima Overpass Project. Ms Ann Prendergast left the meeting for the duration of the Item.

The Deputy General Manager Finance and Risk, the Mayor and the Deputy General Manager Corporate Strategy and Development Services addressed the meeting.

The Chair requested that a report come back to the Audit, Risk and Improvement Committee noting the issues that arose in relation to the Berrima Overpass Project and demonstrating the steps Council has taken and will take to ensure that similar issues are avoided in future. It was agreed by the Committee that it is unable to undertake a forensic audit of the Project, as Committee members do not have the resources, forensic audit expertise and time to do this. The Committee also noted that undertaking a forensic audit is not part of the Committee's remit and to do so would set a precedent for other Council projects.

#### AR 4/20

MOTION moved by Dr J Young and seconded by Ms J Edwards

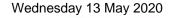
#### THAT the Audit, Risk and Improvement Advisory Committee:

- 1. Considered Council resolution MN 552/19 and advises that it does not recommend an internal or external forensic audit/review.
- 2. Requests that a report be brought back to it noting the major issues with the Berrima Overpass Project and providing an update on changes that have since been made to Council's approach to managing projects.
- 3. Notes that under the relevant legislation the Audit, Risk and Improvement Advisory Committee does not hold any authority to conduct forensic audits.

# <u>PASSED</u>

The General Manager Ms Ann Prendergast returned to the meeting.

Minutes of the Audit, Risk and Improvement Advisory Committee Meeting 20 March 2020 Page | 5





MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



# 6. COMMITTEE ACTION LIST

# 6.1 Committee Action Items Update

Reference:	2102/3
Report Author:	Governance Officer
Authoriser:	Coordinator Corporate Strategy and Governance
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

The purpose of this report is to provide an update on the progress of action items previously requested by the Audit, Risk and Improvement Advisory Committee (the 'Committee').

The Group Manager Corporate and Community, Group Manager Organisational Management, Deputy General Manager Operations, Finance and Risk and the General Manager addressed the meeting.

#### AR 5/20

MOTION moved by Councillor P W Nelson and seconded by Ms J Edwards

THAT the report in relation to the Committee Actions Update be noted.

# PASSED





MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



# 7. RISK MANAGEMENT

# 7.1 Corporate Risk Program Update

Reference: Report Author: 2102/3 Workplace Systems Coordinator

# PURPOSE

The purpose of this report is to provide the Audit, Risk and Improvement Advisory Committee (the Committee) with an update on Council's Risk Management Program.

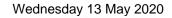
The Coordinator Workplace Systems, Chief Information Officer and Mr Mitchell Morley addressed the meeting.

# AR 6/20

MOTION moved by Councillor P W Nelson and seconded by Councillor G Markwart

THAT the Audit, Risk and Improvement Advisory Committee note the report.

<u>PASSED</u>





MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



# 8. INTERNAL AUDIT

# 8.1 Internal Audit Report

Reference:	2102/3, 2102/20.1
Report Author:	Coordinator Corporate Strategy and Governance
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

The purpose of this report is to present the Audit, Risk and Improvement Advisory Committee (the Committee) with the Accounts Receivable (Sundry Debtors) internal audit report and provide a brief overview of the scope of the Planning Certificates internal audit scheduled for the next quarter.

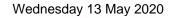
Mr Mitchell Morley addressed the meeting.

#### AR 7/20

MOTION moved by Dr J Young and seconded by Councillor G Markwart

THAT the Audit, Risk and Improvement Advisory Committee note the report.

# PASSED





MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



## 8.2 Outstanding Internal Audit Recommendations Progress Report

Reference:	2102/3
Report Author:	Governance Officer
Authoriser: Link to Community	Coordinator Corporate Strategy and Governance
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

The purpose of this report is to provide an update to the Audit, Risk and Improvement Advisory Committee (the Committee) with respect to the implementation of outstanding recommendations from previous internal audits.

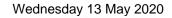
The Chief Information Officer and the Deputy General Manager Operations, Risk and Finance addressed the meeting.

#### AR 8/20

MOTION moved by Councillor G Markwart and seconded by Ms J Edwards

<u>THAT</u> the Outstanding Internal Audit Recommendations Progress Report for March 2020 (Attachment 1) be noted <u>AND THAT</u> the requested extensions to the due dates as specified in Table 1 to this report be granted.

#### <u>PASSED</u>





MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



## 9. EXTERNAL AUDIT

#### 9.1 External Audit - Management Letter on the External Audit for the Year Ended 30 June 2019

Reference:	2102
Report Author:	Chief Financial Officer
Authoriser:	Deputy General Manager Operations, Finance and Risk
Link to Community	
Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

#### PURPOSE

This report provides the Audit, Risk and Improvement Advisory Committee with a copy of the Management Letter issued by the NSW Audit Office in relation to the Audit conducted for the year ending 30 June 2019.

Ms Cathy Wu addressed the meeting.

#### AR 9/20

MOTION moved by Dr J Young and seconded by Councillor G Markwart

<u>THAT</u> the Committee notes the contents of the Management Letter for the Audit conducted for the year ending 30 June 2019 and the comments provided by Management.

#### <u>PASSED</u>





MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



#### 9.2 **External Audit - Management Letter Recommendations** Update

Reference:	2102, 2102/3
Report Author:	Governance Officer
Authoriser:	Coordinator Corporate Strategy and Governance
Link to Community	
Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

#### PURPOSE

This report provides the Audit, Risk and Improvement Advisory Committee with an update on the status of issues which have been raised in previous Management Letters by Council's external auditors.

#### AR 10/20

MOTION moved by Councillor P W Nelson and seconded by Dr J Young

THAT the Committee note the update provided on the outstanding issues and recommendations made by Council's External Auditors.

#### PASSED





MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



## 9.3 NSW Audit Office Annual Engagement Plan - Audit for the Year Ending 30 June 2020

Reference: Report Author:	2102 Chief Financial Officer
Authoriser: Link to Community	Deputy General Manager Operations, Finance and Risk
Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

#### PURPOSE

The purpose of this report is to present the NSW Audit Office Annual Engagement Plan for the year ending 30 June 2020 to the Audit, Risk and Improvement Advisory Committee.

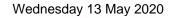
Ms Cathy Wu addressed the meeting.

#### AR 11/20

MOTION moved by Councillor G Markwart and seconded by Ms J Edwards

<u>THAT</u> the Audit, Risk and Improvement Advisory Committee endorse the NSW Audit Office Annual Engagement Plan for the year ending 30 June 2020.

#### PASSED





MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



## 9.4 Auditor-General's Report to Parliament of NSW on Local Government 2019

Reference:	2102, 2102/3
Report Author:	Coordinator Corporate Strategy and Governance
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	Effective financial and asset management ensure Council's long term sustainability

#### PURPOSE

The purpose of this report is to present the NSW Auditor General's report to Parliament on the 2019 audits of local councils in 2019 to the Audit, Risk and Improvement Advisory Committee.

#### AR 12/20

MOTION moved by Dr J Young and seconded by Councillor G Markwart

THAT the Audit, Risk and Improvement Advisory Committee note the report.

#### <u>PASSED</u>





MINUTES OF THE AUDIT, RISK AND IMPROVEMENT ADVISORY COMMITTEE MEETING Friday 20 March 2020



## 10. DATE OF NEXT MEETING

The next meeting will be held on Friday 19 June 2020 in Nattai Room, Civic Centre, Elizabeth Street, Moss Vale commencing at 9.00 am.

#### 11. MEETING CLOSURE

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 10.39 AM

Minutes of the Audit, Risk and Improvement Advisory Committee Meeting 20 March 2020 Page | 14



## **17 QUESTIONS WITH NOTICE**

# 17.1 Question with Notice 9/2020 Mayoral Use of Microphone in Meetings

Reference: Report Author: Authoriser: Link to Community	101/2 Administration Officer (Meetings) Group Manager Corporate and Community
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

То:	General Manager
From:	Clr G Turland
Received:	16.3.20

## THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

Subject: Mayoral Microphone in Meetings

#### Question:

I request a report to where in the code of meeting practice does the Mayor have the authority to use the gag button on the Mayor's microphone.

#### **Response:**

The Code of Meeting Practice (Code) does not contain any provisions specifically relating to the use of microphones.

Clause 7.9 of the Code states as follows with respect to the chairperson having precedence:

#### Chairperson to have precedence

7.9 When the chairperson rises or speaks during a meeting of the council:

(a) any councillor then speaking or seeking to speak must cease speaking and, if standing, immediately resume their seat, and

(b) every councillor present must be silent to enable the chairperson to be heard without interruption.

The chairperson also has various responsibilities under Part 16 of the Code for keeping order at meetings.

#### RECOMMENDATION

<u>THAT</u> the information in relation to Question with Notice 9 /2020 – Mayoral Use of Microphone in Meetings - be noted.



## 17.2 Question with Notice 10/2020 - Station Street Upgrade

Reference:	101/2
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

То:	General Manager
From:	Clr Scandrett
Received:	4 May 2020

Subject: Station Street Upgrade

#### Question:

Could the GM advise:

- 1. Has the MOU/HOA been signed with the various agencies: When?
- 2. If not, then please detail why not? Please advise the current timeline and who are the various parties to the agreement going to be.
- 3. Also please confirm the status of each of all the Pinoaks by attaching a diagram of all Pinoaks and marking which are planned to be retained.
- 4. Has RMS agreed to the revised roundabout plan as proceeded by Council?
- 5. Has the planned removal of the various Pinoaks been processed under the relevant tree management Heritage Zone Guidelines. Please provide a copy of that assessment.

#### Response:

The following responses are provided to the five matters raised above.

- 1. No
- 2. The Heads of Agreement document is currently under consideration by Sydney Trains and Transport NSW
- See item 9.1 Station Street Upgrade report in the Agenda of Ordinary Meeting of Council, Wednesday 25 March 2020 - Attachment 2 - Avenue Succession Plan Pin Oak replanting scheme.
- Refer to report in the Agenda Ordinary Meeting of Council of Wednesday 25 March, Item 9.1 Station Street Upgrade.
   "Following extensive consultation with Transport for NSW, the roundabout and car parking designing at Bowral Station precinct has been approved in principle by the Regional and Outer Metropolitan (ROM) the Southern Region and Customer Strategy and Technology Sydney Trains."
- 5. The proposed works in Station Street will be assessed in accordance with Part 5 of the EP&A Act 1979, and State Environmental Planning Policy (Infrastructure) 2007 (ISEPP).



It is highlighted also that the Pin Oak trees in Station Street are Not heritage listed or in a heritage conservation area under Council's 2010 LEP.

### RECOMMENDATION

<u>THAT</u> the information in relation to Question with Notice 10/2020 – Station Street Upgrade - be noted.



## 17.3 Question with Notice 11/2020 - Wingello/Penrose Tree Removal

Reference: Report Author:	101/2 Administration Officer (Meetings)
Authoriser: Link to Community	Group Manager Corporate and Community
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

То:	General Manager
From:	Clr Scandrett
Received:	4 May 2020

Subject: Wingello/Penrose Tree Removal

#### Question:

Could the GM advise:

- 1. Has the additional funds for further removal of burnt, damaged and unsafe pines in the Wingello/Penrose area been processed?
- 2. Wen will that additional work commence?
- 3. Could the Deputy General Manager provide details of the trees to be removed including a marked street map?
- 4. How many trees are to be removed and what is the post removal maintenance plan for those roadsides?
- 5. Could Council also have an update with drawing and details on similar planned works at Balmoral Tree including roadsides.

#### Response:

- 1. Funds are available and have been allocated for the removal of roadside vegetation debris and all accessible remaining burnt pine trees.
- 2. Works scheduled to start 18 May 2020.
- 3. Pine trees will be removed following public consultation on the following streets:
  - Highland Way, between Bumballa Rd and 1478 Highland Way
  - Sydney St, between Murrimba Rd and Garbutts Rd
  - Kareela Rd, between Nandi Rd and Reserve
  - Penrose Rd, between Camden St and Garrett St
  - Park Street, between Penrose road and side boundary of 52-60 Camden St
  - Camden St, between Park St and Wombat Lane EE reliant
  - Camden St, between Garrett St and Forest Rd Part EE reliant
  - Forest Rd, between 7-9 Camden St and Jemima Lane EE reliant



• Bumballa Rd, between Camden St and Jemima Lane

Please note: **EE reliant**, is reference to works that cannot proceed without Endeavour Energy support.

4. Over 120 radiata pine trees will be removed, with support from Endeavour Energy a further 60 radiata pine trees will be removed.

Post removal of Radiata Pine trees, Council will engage in the development of a street tree concept planting plan. This planting plan will be scheduled into the annual tree planting program and will be subject to budget limitations.

5. Work commenced Thursday, 30 April 2020.

All remaining roadside, village and council managed bushland reserve hazardous radiata pine trees will be removed and proceed as part of this work.

#### RECOMMENDATION

<u>THAT</u> the information in relation to Question with Notice 11/2020 – Wingello/Penrose Tree Removal - be noted.



# 17.4 Question with Notice 12/2020 Letter from Members of the WSC Heritage Committee re. Station Street

Reference:	101/2
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

То:	General Manager
From:	Clr Scandrett
Received:	4 May 2020

Subject: Letter from Members of the WSC Heritage Committee re. Station Street

#### Question:

Could the General Manager advise what response and consideration has been given to the letter which was sent on May 1<sup>st</sup> to the General Manager in relation to the Station Street upgrade.

Wingecarribee Heritage Advisory Committee members: Simon Bathgate, Lauren Cheetham, Mhairi Clair, Linda Emery, Dennis McManus, Ian Stapleton, Charlotte Webb.

#### Response:

The General Manager has provided a written response and a copy of the General Manager's letter was forwarded to all Councillors on 5 May 2020.

#### RECOMMENDATION

<u>THAT</u> the information in relation to Question with Notice 12/2020 -Letter from Members of the WSC Heritage Committee re. Station Street - be noted.



## **18 NOTICES OF MOTION**

## 18.1 Notice of Motion 9/2020 Letter of Appreciation to Mittagong Airfield Committee

Reference: Report Author:	100/4 Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community Strategic Plan:	An enhanced culture of positive leadership, accountability
-	and ethical governance that guides well informed decisions to advance agreed community priorities

### PURPOSE

#### THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

Councillor Turland has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 25 March 2020:

<u>THAT</u> Council endorse a letter of appreciation to the Mittagong Airfield Committee for their support to the Rural Fire Service and the residents of the Wingecarribee during the devastating fire months that have passed (sic).

#### RECOMMENDATION



## 18.2 Notice of Motion 10/2020 - Regular Update on Compliance Activities

Reference:	100/4
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

#### THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

Councillor Turland has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 25 March 2020:

<u>THAT</u> Councillors be provided with a regular update on the compliance activities undertaken by Council including notices and order issued.

<u>THAT</u> the information be provided in the monthly report to Council via the Legal Affairs Update Report.

#### RECOMMENDATION



## 18.3 Notice of Motion 11/2020- Information Session on Milton Park

Reference:	100/4
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

#### THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

Councillors McLaughlin and Nelson have given notice that it is their intention to move the following motion at the Ordinary Meeting of Council on 25 March 2020:

THAT an information session be held as a matter of urgency on matters pertaining to the heritage listed item, Milton Park.

#### RECOMMENDATION



## 18.4 Notice of Motion 12/2020 2019 Deferred Heritage Items

Reference:	100/4
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

#### THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

Councillors McLaughlin and Nelson have given notice that it is their intention to move the following motion at the Ordinary Meeting of Council on 25 March 2020:

<u>THAT</u> a report on the proposed heritage items that were deferred in 2019 be brought back to Council for a resolution to progress these heritage items.

#### RECOMMENDATION

AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 13 May 2020 NOTICES OF MOTION



## 18.5 Notice of Motion 13/2020 Postponement of Council Meetings - Covid-19

Reference:	100/4
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

#### THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

Councillor Halstead has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 25 March 2020:

- 1. <u>THAT</u> all Council meetings after 25 March 2020, be postponed until further notice due to the very serious corona virus health threat.
- 2. <u>THAT</u> Council call upon the NSW State Government to postpone the Local Government Election in September 2020 until 2021.

#### RECOMMENDATION



## 18.6 Notice of Motion 14/2020 Old South Road Costing

Reference:	100/4
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

#### THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

Councillor Scandrett has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 25 March 2020:

- <u>THAT</u> Council commence Planning and costing for a major upgrade to Old South Road from Range Road to Yerrinbool, such project to refer to current growing traffic loads and likely traffic loads arising from new population and new greenfield site investigations.
- 2. <u>THAT</u> such planning and costing be expedited so as to have a shovel ready project proposal available within three months ready for seeking Federal and State grant funding in conjunction with State infrastructure loans support such as T Corp.

#### RECOMMENDATION

#### Submitted for determination.

#### COMMENT FROM STAFF

Council was advised on the 21<sup>st</sup> February 2020 that it had been successful in gaining approval for works to the value of **\$4,796,220 under the NSW State Governments "Safer Roads Programme" for the design and construction of safety improvements to Old South Road.** 

**Council has also committed \$7,715,000 to Old South Road** for the renewal of Segment 0115 and 0105 in its forward capital works programme in 2021/22 - 2022/23 bringing the **total expenditure across the next (3) years on renewal and safety improvement works** for Old South Road of \$12,511,220.

AGENDA FOR THE ORDINARY MEETING OF COUNCIL Wednesday 13 May 2020 NOTICES OF MOTION



# 18.7 Notice of Motion 15/2020 - Staff Removal from Council Meetings

Reference:	100/4
Report Author:	Administration Officer (Meetings)
Authoriser:	Group Manager Corporate and Community
Link to Community	
Strategic Plan:	An enhanced culture of positive leadership, accountability and ethical governance that guides well informed decisions to advance agreed community priorities

#### PURPOSE

#### THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020

Councillor Scandrett has given notice that it is his intention to move the following motion at the Ordinary Meeting of Council on 25 March 2020:

<u>THAT</u> the General Manager provide a detailed explanation as to how she had the power to remove all staff from the meeting of 11 March 2020, such explanation to include references to the appropriate act or similar.

#### RECOMMENDATION

#### Submitted for determination.

#### COMMENT FROM STAFF

The General Manager did not remove all staff from the meeting of 11 March 2020.

- a. the General Manager is entitled, but not obliged, to attend Council and committee meetings other than where her performance or terms of employment are being dealt with (Model Code, cll.5.23-5.25),
- b. the General Manager is empowered to approve the attendance of all other staff at Council and committee meetings (Model Code, cll.5.26); and
- c. the General Manager is empowered to direct staff (LG Act, s335(1)) and is therefore is empowered to direct staff not to attend Council or committee meetings provided that any such direction is given for a proper purpose and is not otherwise unlawful



## **19. CLOSED COUNCIL**

#### MOVING INTO CLOSED SESSION

Section 10A of the *Local Government Act 1993,* empowers Council and Committees of which all the members are Councillors to close a part of a meeting in certain circumstances in accordance with the requirements of the Act, and relevant Regulations and Guidelines.

Subject to the provisions of Section 10 of the Act, so much of a meeting may be closed as comprises certain information as outlined in Section 10A(2).

However, the Act also contains the following provisions qualifying the use of Section 10A(2).

#### Section 10B

- 1. [Time spent closed to be minimised] A meeting is not to remain closed during the discussion of anything referred to in section 10A(2):
  - a. Except for so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security, and
  - b. If the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret-unless the council or committee concerned is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.
- 2. [Qualification of 10A(2)(g)] A meeting is not to be closed during the receipt and consideration of information or advice referred to in section 10A(2)(g) unless the advice concerns legal matters that:
  - a. are substantial issues relating to a matter in which the council or committee is involved, and
  - b. are clearly identified in the advice, and
  - d. are fully discussed in that advice.
- 3. [Qualification of 10A(3)] If a meeting is closed during the discussion of a motion to close another part of the meeting to the public (as referred to in section 10A(3)), the consideration of the motion must not include any consideration of the matter or information to be discussed in that other part of the meeting (other than consideration of whether the matter concerned is a matter referred to in section 10A(2)).
- 4. [Irrelevant matters] For the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest, it is irrelevant that:
  - a. a person may misinterpret or misunderstand the discussion, or
  - b. the discussion of the matter may:
    - (i) cause embarrassment to the council or committee concerned, or to Councillors or to employees of the council, or
    - (ii) cause a loss of confidence in the council or committee.

Attention is also drawn to provisions contained in Part 15 of Council's Code of Meeting Practice.

Section 10B(5) of the Act requires that council have regard to these guidelines when considering resolving into Closed Session.



#### RECOMMENDATION

1. <u>THAT</u> Council moves into Closed Council in accordance with the requirements of Section 10A(2) of the *Local Government Act 1993* as addressed below to consider the following reports that are confidential for the reasons specified below:

#### 19.1 Sale of Council Property - Frankland Street, Mittagong

#### Relevant Legal Provisions

This report is referred to Closed Committee in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)(c) as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and under clause 10A(2)d(i) as it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and the Council considers that it would be on balance contrary to the public interest to consider this information in Open Council.

#### Brief description

The purpose of this report is to seek Council's direction in relation to a request from the purchasers of Lot 2, 10 Frankland Street, Mittagong ("Lot 2") and Lot 3, 10 Frankland Street, Mittagong ("Lot 3") to extend the date for settlement under the contracts for sale.

The request is made as a result of the direct financial impact upon the purchasers as a result of the COVID-19 pandemic.

## 19.2 Private and Confidential Correspondence from Office of Local Government

#### Relevant Legal Provisions

This report is referred to Closed Committee in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)(i) as it contains alleged contraventions of any code of conduct requirements applicable under section 440 and the Council considers that it would be on balance contrary to the public interest to consider this information in Open Council.

#### Brief description

To provide Council with private and confidential correspondence from the Office of Local Government.

#### 19.3 Legal Report - Closed Council

#### Relevant Legal Provisions

This report is referred to Closed Committee in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)(g)



as it contains advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and the Council considers that it would be on balance contrary to the public interest to consider this information in Open Council.

Brief description THIS ITEM WAS DEFERRED FROM ORDINARY COUNCIL MEETING 25 MARCH 2020 The purpose of this report is to update Council on the status of legal proceedings reported to Council at the meeting of 11 March 2020.

#### 19.4 Legal Report - Closed Council

#### **Relevant Legal Provisions**

This report is referred to Closed Committee in accordance with s10A(2) of the Local Government Act, 1993, under clause 10A(2)(g) as it contains advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and the Council considers that it would be on balance contrary to the public interest to consider this information in Open Council.

#### Brief description

The purpose of this report is to update Council on the status of legal proceedings reported to Council at the meeting of 25 March 2020.

## 2. <u>THAT</u> the minutes of the Closed Council part of the meeting (being the Council's resolution) be made public.

Ann Prendergast General Manager

Wednesday 6 May 2020