

## Lower Hunter and Greater Newcastle Urban Development Program – Meeting #1 – Meeting Decisions or Actions

Held on: 1/05/2023 – 9am to 12pm

At: Microsoft Teams, and The Store, Newcastle

Chaired by: Daniel Simpkins, Director DPE

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### Attended

Ben Eveleigh, Department of Planning and Environment

Caroline Jenkins, Ausgrid

Catherine Pyne, School Infrastructure NSW

Chris Twitchen, Department of Planning and Environment

Claire Swan, Greater Cities Commission

Craig Jennion, Housing Industry Association

Damien Pfeiffer, Transport for NSW

Daniel Simpkins, Department of Planning and Environment

David Antcliff, Lake Macquarie City Council

Elizabeth York, Urban Development Institute of Australia

Irene Lomis, Centium

Jeff Horn, Department of Planning and Environment

Katie Weaver, School Infrastructure NSW

Kaye Mahoney, Centium

Martin Johnson, Cessnock City Council

Matthew Prendergast, Maitland City Council

Michelle Bisson, City of Newcastle

Nicky Duffy, Department of Regional NSW

Robert Main, Hunter Water

Steven Crick, Biodiversity Conservation Division Department of Planning and Environment

Steven Peart, Port Stephens Council

Thomas Holmes, Department of Planning and Environment

Vicky Sisson, Transport for NSW

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### Declarations of interest

Elizabeth York and perceived conflict as representative of the Urban Development Institute of Australia.

Thomas Holmes and perceived conflict of interest with land ownership at the Buchanan Interchange and perceived conflict with Sawyers Gully.

## Decisions or Actions

Reference	Decision or Action	Responsible	Status
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### Decision #1 – Terms of Reference (TOR)

TOR #1	The Committee <b>determined</b> an update to the TOR is required to remove reference to overseeing the <i>Hunter Regional Plan 2041</i> .	DPE	
TOR #2	The Committee <b>determined</b> an update to the TOR is required to clarify voting vs observational roles and responsibilities of committee members.	DPE	
TOR #3	The Committee <b>determined</b> an update to the TOR is required to define the program manager.	DPE	
TOR #4	The Committee <b>requested</b> DPE needs to clarify ability for Council's to sign a deed poll.	DPE	
TOR #5	The Chair noted that all committee members are required to sign conflict of interest declaration and deed poll to be on the committee.  Once signed, they are to be returned to DPE via <a href="mailto:hunter@planning.nsw.gov.au">hunter@planning.nsw.gov.au</a> .	All committee members	

### Decision #2 – Requests to join UDP Committee

LH&GN UDP #2a	The Committee <b>approved in-principle</b> UDIA's nomination, subject to clarifying probity risks with the program's probity advisor.	DPE in consultation with UDIA and Centium	
LH&GN UDP #2b	The Committee <b>determined</b> not to support the Hunter Joint Organisation's nomination.	DPE to notify nominee.	

### Decision #3 – Draft Place Delivery Group Guideline

PDG #3a	The Committee <b>approved in-principle</b> the draft Place Delivery Group Guideline, subject to feedback by the Committee.	DPE	
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Reference	Decision or Action	Responsible	Status
PDG #3b	The Chair <b>noted</b> the final Place Delivery Group Guideline will be distributed to Committee members for approval out-of-session.	DPE to distribute guide.  Committee members to review final Place Delivery Group guideline.	
PDG #3c	The Committee <b>noted</b> a submissions response table is to be prepared documenting how comments were considered in the final Place Delivery Group Guideline.	DPE	
PDG #3d	The Committee <b>determined</b> the Place-Delivery Group Guideline should clarify resourcing expectations of agencies to support the place-delivery group process.	DPE	

#### Decision #4 – Place Strategy Nomination for Cessnock Vineyards

PDG #4a	The Committee <b>approved</b> to establish a Place-Delivery Group, with membership of: <ul style="list-style-type: none"> <li>• Cessnock City Council,</li> <li>• Department of Planning and Environment,</li> <li>• Transport for NSW,</li> <li>• Department of Primary Industries, and</li> <li>• Ausgrid.</li> </ul>	Place-Delivery Group	
PDG #4b	The Committee <b>noted</b> the area has several powerlines in the area which should be considered in the place-strategy.	Place-Delivery Group	

#### Decision #5 – Eden Estates

Reference	Decision or Action	Responsible	Status
PDG #5a	<p>The Committee <b>deferred</b> consideration of the nomination as the:</p> <ul style="list-style-type: none"> <li>• Nomination relies on assumptions that would change in addressing the advice of City of Newcastle on a request to rezone the site; and</li> <li>• Final access arrangement to the Link Road for the adjoining lands are being finalised</li> </ul>	DPE to notify nominee.	
<b>Decision #6 – North-West Lake Macquarie (Lake Macquarie City Council nomination)</b>			
PDG #6a	<p>The Committee <b>approved</b> the establishment of a Place-Delivery Group with membership of:</p> <ul style="list-style-type: none"> <li>• Lake Macquarie City Council,</li> <li>• Hunter and Central Coast Development Corporation,</li> <li>• Transport for NSW,</li> <li>• Department of Planning and Environment,</li> <li>• Hunter Water,</li> <li>• School Infrastructure NSW,</li> <li>• Biodiversity Conservation Division, and</li> <li>• Ausgrid.</li> </ul>	Place-Delivery Group	
<b>Decision #7 – Cockle Creek (Hunter and Central Coast Development Corporation nomination)</b>			
PDG #7a	<p>The Committee <b>determined</b> the preferred planning pathway for the nomination is via the planning proposed process.</p>	DPE to notify nominee.	
<b>Decision #8 – West Wallsend (Hunter and Central Coast Development Corporation nomination)</b>			
PDG #8a	<p>The Committee <b>determined</b> the nomination should be sequenced for committee meeting #2.</p>	DPE to prepare sequence and notify nominee.	

Reference	Decision or Action	Responsible	Status
<b>Decision #9 – Morisset</b>			
<b>PDG #9a</b>	<p>The Committee <b>approved</b> to establish a Place-Delivery Group for the Regionally Significant Growth Area only, with membership of:</p> <ul style="list-style-type: none"> <li>• Lake Macquarie City Council,</li> <li>• Transport for NSW,</li> <li>• Department of Planning and Environment,</li> <li>• Hunter Water,</li> <li>• School Infrastructure NSW,</li> <li>• BCD, and</li> <li>• Ausgrid.</li> </ul>	Place-Delivery Group	
<b>Decision #10 – Anambah to Branxton</b>			
<b>PDG #10a</b>	<p>The Committee <b>determined</b> to not establish a Place-Delivery Group for the nominations, at this time.</p>	DPE to notify nominee.	
<b>PDG #10b</b>	<p>The Committee <b>determined</b> a project plan is required to be considered at the next committee meeting bringing forward the planning for the Regionally Significant Growth Area.</p> <p>The project plan should be prepared by a working group including:</p> <ul style="list-style-type: none"> <li>• Department of Planning and Environment,</li> <li>• Transport for NSW,</li> <li>• Maitland City Council,</li> <li>• Cessnock City Council, and</li> <li>• Biodiversity Conservation Division.</li> </ul>	DPE	

Reference	Decision or Action	Responsible	Status
<b>Decision #11 – Sawyers Gully</b>			
PDG #11a	<p>The Committee <b>approved</b> the establishment of a Place-Delivery Group, with membership of:</p> <ul style="list-style-type: none"><li>• Cessnock City Council,</li><li>• Transport for NSW,</li><li>• Department of Planning and Environment,</li><li>• Hunter Water,</li><li>• School Infrastructure NSW,</li><li>• Biodiversity Conservation Division, and</li><li>• Ausgrid.</li></ul>	Place-Delivery Group	

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## Upcoming meetings

Committee Meeting #2, 31<sup>st</sup> July 2023.