

## Central Coast Urban Development Program – Meeting #1 – Meeting Decisions or Actions

Held on: 27/04/2023 – 9am to 12pm

At: Microsoft Teams, and The Store, Newcastle

Chaired by: Dan Simpkins, Director DPE

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### Attended

Alice Howe, Central Coast Council

Amanda Wetzel, Institute for Regional Futures  
University of Newcastle

Blake Cansdale Darkinjung Local Aboriginal  
Land Council

Caroline Jenkins Ausgrid

Chris Twitchen, Department of Planning and  
Environment

Craig Jennion Housing Industry Association

Dan Whale School Infrastructure NSW

Daniel Simpkins, Department of Planning and  
Environment

Elizabeth York, Urban Development Institute  
of Australia

Jamie Loader, Central Coast Council

Jeff Horn, Department of Planning and  
Environment

Joe Thompson Biodiversity Conservation  
Division Department of Planning and  
Environment

Katie Weaver School Infrastructure NSW

Kaye Mahoney, Centium

Marcus Hucker, Department of Regional NSW

Stephanie Bashford School Infrastructure  
NSW

Stephanie Jones Greater Cities Commission;

Thomas Holmes, Department of Planning and  
Environment

William Oxley, Department of Planning and  
Environment

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### Declarations of interest

Blake Cansdale and Darkinjung Local Aboriginal Land Council holdings in relation to place-strategy nominations, in particular Old Sydney Town.

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

Amanda Wetzel's prior role as a consultant with Gyde Consulting and current role with the Institute of Regional Futures for the University of Newcastle.

## Decisions or Actions

Reference	Decision or Action	Responsible	Status
<b>Decision #1 – Terms of Reference (TOR)</b>			
TOR #1	The Committee determined an update to the TOR is required to remove reference to overseeing the Central Coast Regional Plan 2041.	DPE	
TOR #2	The Committee determined an update to the TOR is required to clarify voting vs observational roles and responsibilities of committee members.	DPE	
TOR #3	The Committee determined an update to the TOR is required to define the program manager.	DPE	
TOR #4	The Committee requested DPE clarify Council's ability to sign the deed poll.	DPE	
TOR #5	The Chair noted DPE will liaise with Council on the ability to provide technical support for increasing awareness of the development pipeline.	DPE	
TOR #6	The Chair noted that all committee members are required to sign conflict of interest declaration and deed poll. Once signed, they are to be returned to DPE via <a href="mailto:centralcoast@planning.nsw.gov.au">centralcoast@planning.nsw.gov.au</a> .	All committee members	
<b>Decision #2 – Requests to join UDP Committee</b>			
CC UDP #1	The Committee provided in principle support for the nomination, subject to clarifying probity risks with the program's probity advisor.	DPE in consultation with UDIA and Centium	

Reference	Decision or Action	Responsible	Status
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**Decision #3 – Draft Place Delivery Group Guideline**

PDG #1	The Committee provided in principle support for the draft Place Delivery Group guideline, subject to feedback received by the committee being considered in an updated guide.	DPE	
PDG #2	The Chair noted a final guide will be distributed to committee members for final review and endorsement off-line.	DPE to distribute guide. Committee members to review final Place Delivery Group guideline.	
PDG #3	The Committee noted a submissions response table is to be prepared documenting how comments were considered in the drafting of the updated guide.	DPE	

**Decision #4 – Place Strategy Nomination for Lake Munmorah Power Station**

PDG #3	The Committee approved to establish a Place-Delivery Group.	DPE in consultation with BCD, Energy Co, Ausgrid, Council, GCC, TfNSW, DLALC, DRNSW	
PDG #3	The Committee noted the site has important biodiversity value and that consideration of strategic conservation planning within the area needs to be considered as part of the Place-Delivery Group.	Place-Delivery Group	

**Decision #5 – Place Strategy Nomination for Old Sydney Town**

PDG #4	The Committee determined to not proceed at this point in time, with DPE bringing forward a project plan for the entire Regionally Significant Growth Area at the next committee meeting in consultation with Council, DRNSW, BCD, and TfNSW.  Further consultation is required before a response to the nominee is provided.	DPE	
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**Other comments**

The development pipeline and strategic conservation planning must be considered earlier in the development pipeline, including at and prior to Tier 3.

Request for a status update on all Regionally Significant Growth Areas when considering Place Delivery Group nominations.

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### Upcoming meetings

Committee Meeting #2, 25th July 2023.