MINUTES of the duly convened Ordinary Meeting of The Hills Shire Council held in the Council Chambers, Castle Hill on 8 November 2011

facility of this magnitude in a quiet residential cul-de-sac, which will be the third largest in NSW?

The Group Manager of Environment and Planning advised that Council is aware of other facilities in the area, the applicant is charged with working out if there is sufficient demand for their facility but this has been raised in submissions and will be assessed in the report.

ITEM-2 NOTICE OF MOTION - PROPOSED DISCOUNT ELECTRICITY SCHEME

A MOTION WAS MOVED BY COUNCILLOR THOMAS AND SECONDED BY COUNCILLOR PRESTON THAT

The General Manager seek Expressions of Interest from electricity retailers to identify those providers who are willing to provide a discount electricity scheme for the residents of The Hills Shire.

The General Manager provide a report to Council on the outcome of the Expressions of Interest and recommendations as to the operation of a discount scheme on behalf of Shire residents.

639 THE MOTION WAS PUT AND LOST

At 7.43pm Councillor Harty declared a pecuniary conflict of interest in the following Item - Notice of Rescission - Item 2 - Planning Proposal Lots 101 and 103 DP 1122070, 301 Samantha Riley Drive, Kellyville (FP212) as he received a political donation related to the 2008 Local Government Election. Councillor Harty signed the Conflicts of Interest Register, left the room and returned at 8.10pm for Item 4.

ITEM-3 NOTICE OF RESCISSION - ITEM 2 - PLANNING PROPOSAL LOTS 101 AND 103 DP 1122070, 301 SAMANTHA RILEY DRIVE, KELLYVILLE (FP212)

A MOTION WAS MOVED BY COUNCILLOR PRESTON AND SECONDED BY COUNCILLOR BOLITHO THAT the decision of the Ordinary Meeting of Council 11 October 2011 - Item 2 - Planning Proposal Lots 101 and 103 DP 1122070, 301 Samantha Riley Drive, Kellyville (FP212), be rescinded.

THE MOTION WAS PUT AND CARRIED.

640 RESOLUTION

The decision of the Ordinary Meeting of Council 11 October 2011 - Item 2 - Planning Proposal Lots 101 and 103 DP 1122070, 301 Samantha Riley Drive, Kellyville (FP212), be rescinded.

Being a planning matter, the Mayor called for a division to record the votes on this matter

VOTING FOR THE MOTION

Councillors G.A. Burnett, R.A. Preston, M.G. Thomas, M.R. Byrne, A.J.L. Bolitho, A.C. Jefferies

This is Page Number 6 of the Minutes of the Ordinary Meeting of The Hills Shire Council held on 8 November 2011

MINUTES of the duly convened Ordinary Meeting of The Hills Shire Council held in the Council Chambers, Castle Hill on 8 November 2011

VOTING AGAINST THE MOTION

Councillors D.R. Bentham, A.J. Hay, B. Burton

ABSENT FROM THE ROOM

Councillor R.K. Harty

A MOTION WAS MOVED BY COUNCILLOR PRESTON AND SECONDED BY COUNCILLOR BOLITHO THAT

- a) A Planning Proposal be forwarded to the Department of Planning and Infrastructure for a Gateway Determination for 301 Samantha Riley Drive Kellyville (Lots 101 & 103 DP1122070) to amend the zone under BHLEP 2005 to Residential 2(a4) and the future zone under Draft LEP 2010 to R1 General Residential, with Floor Space Ratio and Building Height restrictions as outlined in this report.
- b) The proposed amendments to Council's Development Control Plan (Attachment 1) be exhibited.

THE MOTION WAS PUT AND CARRIED.

641 RESOLUTION

- a) A Planning Proposal be forwarded to the Department of Planning and Infrastructure for a Gateway Determination for 301 Samantha Riley Drive Kellyville (Lots 101 & 103 DP1122070) to amend the zone under BHLEP 2005 to Residential 2(a4) and the future zone under Draft LEP 2010 to R1 General Residential, with Floor Space Ratio and Building Height restrictions as outlined in this report.
- b) The proposed amendments to Council's Development Control Plan (Attachment 1) be exhibited.

VOTING FOR THE MOTION

Councillors G.A. Burnett, R.A. Preston, M.G. Thomas, M.R. Byrne, A.J.L. Bolitho, A.C. Jefferies, A.J. Hay

VOTING AGAINST THE MOTION

Councillors D.R. Bentham, B. Burton

ABSENT FROM THE ROOM

Councillor R.K. Harty

- 8.20pm Councillor Thomas left the meeting during Item 4 and returned at 9.39pm during Item 5
- 8.31pm Councillor Burnett left the meeting during Item 4 and Deputy Mayor Byrne assumed the Chair
- 8.35pm Mayor Burnett returned to the meeting during Item 4 and resumed the Chair

The Meeting adjourned at 9.06pm during consideration of Item 4 and resumed at 9.13pm