MINUTES OF THE EXTRAORDINARY MEETING OF COWRA SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS ON MONDAY 15 JUNE 2020

<u>PRESENT</u>	Cr WJ West, Cr BE Miller, Cr MA Nobes, Cr JA Smith, Cr RJ Walsh and Cr PB Wright (all present remotely via video link)
OFFICERS PRESENT	General Manager, Director–Corporate Services, Director- Environmental Services and Director–Infrastructure & Operations (all present remotely via video link)
APOLOGIES:	Cr IP Whitty
ABSENT:	Cr KJ Wright and Cr RA Fagan

ACKNOWLEDGEMENT OF COUNTRY

Cr WJ West delivered the Acknowledgement of Country.

APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

It was noted that there is a standing order for Cr Whitty.

DISCLOSURES OF INTERESTS

Nil.

PUBLIC FORUM

No public in attendance

DIRECTOR - ENVIRONMENTAL SERVICES

Cowra Local Environmental Plan 2012 (Amendment No. 7)

141/20 Moved Cr BE Miler, Seconded Cr RJ Walsh:

I. That Council notes the Planning Proposal prepared by Water NSW dated 9 June 2020 for the rezoning of part of Lot 75, DP 46453 from E2 Environmental Conservation to SP3 Tourist.

This is Page 1 of the Minutes of the Extraordinary Meeting of Cowra Shire Council held on Monday 15 June 2020 and confirmed at the Ordinary Meeting held on Monday 22 June 2020.

- 2. That the Planning Proposal be submitted to the NSW Department of Planning, Industry and Environment seeking a gateway determination in accordance with Section 3.34 of the Environmental Planning & Assessment 1979.
- 3. That subject to the issue of the gateway determination from the NSW Department of Planning, Industry and Environment, the Planning Proposal is placed on exhibition in accordance with the requirements of that determination and Council's Community Participation Plan 2020.
- 4. That the Planning Proposal be reported back to Council for further consideration post public exhibition.

CARRIED

FOR: Councillors BE Miller, MA Nobes, JA Smith, RJ Walsh, WJ West and PB Wright. AGAINST: Nil.

NOTICES OF MOTION

There were no Motions with Notice.

This concluded the business and the Meeting closed at 5.15 pm.

Chairman of the Meeting of Cowra Shire Council held on Monday 22 June 2020 at which Meeting the signature hereon was subscribed

CHAIR

This is Page 2 of the Minutes of the Extraordinary Meeting of Cowra Shire Council held on Monday 15 June 2020 and confirmed at the Ordinary Meeting held on Monday 22 June 2020.