

★ 11 **WELLINGTON LOCAL ENVIRONMENTAL PLAN 2012, AMENDMENT 4,
PLANNING PROPOSAL FOR AN ADDITIONAL CLAUSE TO ALLOW
MORE FLEXIBILITY IN BOUNDARY ADJUSTMENTS**

RESOLVED on the motion of Cllr Griggs and Cllr Smith, that;

1. Council resolve to submit draft Amendment No. 4 to the Wellington LEP 2012 to Parliamentary Counsel, seeking an opinion that the Plan can be legally made; and
2. Council resolve pursuant to Section 59 of the Environmental Planning and Assessment Act, 1979, to make Amendment No. 4 to the Wellington LEP 2012 as exhibited in the Planning Proposal, subject to the Acting General Manager receiving a satisfactory report from Parliamentary Counsel that the Plan can be legally made; and
3. That the Acting General Manager be empowered to sign all necessary documents to give effect to the making of the plan referred to in Recommendations 1 and 2 above.
4. That Council be provided with a further report on the dual occupancy provisions referred to in Mr Klein's submission.

CARRIED

(12/16)582 **ACTING DIRECTOR, CORPORATE SERVICES' REPORT**

1 REPORTS FOR COUNCIL'S INFORMATION

RESOLVED on the motion of Cllr Dray and Cllr Hanney, that the following reports on:

- 1.1 Rates Report – May 2015
 - 1.2 Outstanding User Pay Charges – May 2015
 - 1.3 Bank Statement – May 2015
- be received and noted for information.

CARRIED

2 SCHEDULE OF COUNCIL INVESTMENTS

RESOLVED on the motion of Cllr Dray and Cllr Hanney, that the report on Council's schedule of investments as at 30th April 2015 be received and noted for Council's information.

CARRIED

3 REQUESTS FOR DONATIONS 2014/15

RESOLVED on the motion of Cllr Dray and Cllr Hanney, that the application does meet the Essential Eligibility Criteria therefore, Council grant the following requests for financial assistance.

Organisation	Amount Requested	Purpose
Wellington Motorcycle Group	\$193.00	Installation of street banner
Total:	\$193.00	

CARRIED

Records Acting General Manager 10.6.15.