|  |
| --- |
| **For Action** |
| **Council** | **26/09/2019** |
| **TO**: General Manager (Coulter, Michael) |  |

|  |  |
| --- | --- |
| **Subject:** | Nambucca Valley Connected - Bowraville Sporting Hub - Proposed Reclassification of Sporting Precinct as Operational Land |
| **Target Date:** | 10/10/2019 |
| **Notes:** |  |
| **Trim Reference** | SF2397 (36241/2019) |

.473/19 **Resolved:** (Ainsworth/Jones)

**1 That Council seek approval to reclassify Lot 482 DP 700681 being the land shown in darker green shading on the attached plan as Operational Land.**

**2 That Council put an offer to the Member for Oxley that it will provide up to $25,000 which represents an advance from Council’s contribution subject to an equivalent advance grant contribution from the State Government to allow for the preparation of costed plans to a development application standard for the Hub facility.**

**3 In relation to the preparation of costed plans to a development application standard, the Hub Working Party be advised that Council’s financial contribution of up to $25,000 will be subject to a matching contribution from the State Government as well as a funding deed which would set out a timeline for the preparation of plans; the required standard for the plans; the components to be costed; as well as a contingency.**

**4 In the event that the State Government provides matching funding, the General Manager be provided with delegated authority to prepare a suitable funding deed and to endorse that deed on behalf of Council with Council’s seal to be attached as required.**

**5 Once the project is completed Council finalise the subdivision boundaries and as part of a housekeeping amendment of the local environmental plan reclassify the land not being used for the project as community land.**

For the Motion: Councillors Hoban, Wilson, Ainsworth, Jenvey, Jones, Smyth

 Total (6)

Against the Motion: Nil

 Total (0)

Open Item in Minutes

This action sheet has been automatically produced by the Minute Secretary using **InfoCouncil**, the agenda and minutes database.

**Please forward updated action sheet to the Governance Unit (by email or hard copy post) once completed.**

**ACTION TAKEN BY OFFICER**

ONGOING / COMPLETED

Completion date: \_\_\_\_\_\_\_\_\_\_\_\_

*(Please update once item is actually completed)*

Details: