

EXTRAORDINARY COUNCIL MEETING MINUTES

Meeting of Gunnedah Shire Council held on Wednesday 2 September 2015 in the
Council Chambers, 63 Elgin Street, Gunnedah, commencing at 4:30pm.

COUNCILLOR	PRESENT	APPROVED LEAVE OF ABSENCE	APOLOGY TENDERED	ABSENT
OC Hasler	X			
RG Swain	X			
T Duddy	X			
C Fuller	X			
GA Griffen	X			
D Quince	X			
R Ryan	X			
SJ Smith	X			
SENIOR STAFF				
General Manager (E Groth)	X			
Executive Manager, Business Systems and Governance (C Formann)	X			
Acting Director Planning and Environmental Services (D Ausling)			X	
Director Infrastructure Services (W Kerr)	X			
Manager Development and Planning (C Hunt)	X			

**** A casual vacancy exists due to the recent passing of the Late Hans Allgayer.**

BEREAVEMENT

The Mayor acknowledged the recent passing of Councillor Hans Allgayer and it was **RESOLVED** that Council pay their respects to Councillor Allgayer and extend their condolences to his family and friends with a minute's silence.

DECLARATIONS OF INTEREST

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
NIL							
STAFF	ITEM	REPORT	P	SNP	LSNP	RC	REASON
NIL							

P – Pecuniary

SNP – Significant Non Pecuniary

LSNP – Less than Significant Non Pecuniary

RC – Remain in Chamber during consideration/discussion of item

1. PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE MINUTES

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor C FULLER

1.09/15E COUNCIL RESOLUTIONS:

That the Minutes of the Planning Environment and Development Committee held on 5 August 2015 be received and noted.

1.09/15E COMMITTEE RECOMMENDATION 1:

That Council:

- i) prepare a draft planning proposal, pursuant to Section 55 of the Environmental Planning and Assessment Act, 1979, for the amendment of the Gunnedah Local Environmental Plan 2012, to:
 - a. amend the lot size and land zoning maps as identified in the Addendum to the Gunnedah Shire Rural Strategy – Stage 1;
 - b. prepare a Dwelling Opportunity as identified in the Addendum to the Gunnedah Shire Rural Strategy – Stage 1;
- ii) forward the draft planning proposal to the Department of Planning and Infrastructure for a Gateway Determination, and exhibit the proposal in accordance with that determination, pursuant to Sections 56-58 of the Act;
- iii) request that the Director General of the Department of Planning and Infrastructure issue a Written Authorisation to Council to Exercise Delegation of the plan making functions under Section 59 of the Act in respect of the planning proposal.

1.09/15E COMMITTEE RECOMMENDATIONS 2:

- 2.1 That Council advise the property owner that it will favourably consider a Planning Proposal for the amendment to the land zoning of Lot 1 DP825588.
- 2.2 That Council advise the property owner to lodge an application for financial assistance under the Business Partner Program to assist with the cost of the Planning Proposal application fee.

CLOSED COUNCIL

Council Resolution
Moved Councillor T DUDDY
Seconded Councillor C FULLER

2.09/15E A Motion was Moved into Closed Council for consideration of the following matters and that members of the press and public be excluded from the meeting, the reason being that the matters to be discussed concerned personnel and contractual matters, as detailed below:

- a) **Executive Manager Business Systems and Governance Report to Closed Council.**

SUSPENSION OF STANDING ORDERS IN CLOSED COUNCIL

A Motion was Moved Councillor RG Swain, Seconded Councillor GA Griffen that Council move into Committee of the Whole in Closed Council for discussion in relation to Item 2.1 – Executive Manager Business Systems and Governance Report – Security Incidents – Risk Management.

Council Resolution
Moved Councillor RG SWAIN
Seconded Councillor GA GRIFFEN

Planning Environment and Development Committee Meeting Report

ITEM 1 Planning Environment and Development Committee Report

MEETING	Extraordinary Meeting – 2 September 2015
DIRECTORATE	Planning and Environmental Services
AUTHOR	Executive Manager, Business Systems and Governance
POLICY	Nil
LEGAL	Local Government Act 1993
FINANCIAL	Nil
STRATEGIC LINK	Community Strategic Plan 1.2.1 Identify initiatives to enhance transparency of Council decision making and performance, including the implementation of Council resolutions, policies, plans and financial strategies. Operation Plan 1.2.1.1 Promote and support effective open and transparent Council decision making.
ATTACHMENTS	Planning Environment and Development Committee Meeting Minutes – 5 August 2015

OFFICER'S RECOMMENDATION:

That the Minutes of the Planning Environment and Development Committee held on 5 August 2015 be received and noted.

COMMITTEE RECOMMENDATION 1:

That Council:

- i) prepare a draft planning proposal, pursuant to Section 55 of the Environmental Planning and Assessment Act, 1979, for the amendment of the Gunnedah Local Environmental Plan 2012, to:
 - a. amend the lot size and land zoning maps as identified in the Addendum to the Gunnedah Shire Rural Strategy – Stage 1;
 - b. prepare a Dwelling Opportunity as identified in the Addendum to the Gunnedah Shire Rural Strategy – Stage 1;
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- iii) request that the Director General of the Department of Planning and Infrastructure issue a Written Authorisation to Council to Exercise Delegation of the plan making functions under Section 59 of the Act in respect of the planning proposal.

COMMITTEE RECOMMENDATIONS 2:

- 2.1 That Council advise the property owner that it will favourable consider a Planning Proposal for the amendment to the land zoning of Lot 1 DP825588.
 - 2.2 That Council advise the property owner to lodge an application for financial assistance under the Business Partnership Program to assist with the cost of the Planning Proposal application fee.
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PURPOSE

During the Ordinary Meeting of Council held on Wednesday 26 August at Breeza Hall, Council noted that the Minutes of the Planning Environment and Development Committee Meeting held on 5 August 2015 were dealt with by the Committee within its delegated powers.

However, subsequently it was determined that two of the items (being planning proposals) could not be dealt with under the delegation for that committee as the delegation only extends to Development Applications.

Therefore the recommendations of the committee are presented to Council for adoption.

Colin Formann

EXECUTIVE MANAGER BUSINESS SYSTEMS AND GOVERNANCE