



REPORT ORDINARY COUNCIL MEETING 22 FEBRUARY 2016

PRESENT:

Councillors L Griffiths, M Dickerson, B Kelly, G Matthews, K Parker, T Reynolds, B Shields, A Smith, R Towney and J Walkom.

ALSO IN ATTENDANCE:

The General Manager, the Director Organisational Services, the Manager Governance and Risk, the Administrative Officer Governance, the Director Corporate Development, the Media and Public Relations Coordinator, the Director Technical Services, the Manager Technical Support, the Manager Civil Infrastructure and Solid Waste, the Manager Fleet Management Services, the Director Environmental Services, the Manager Building and Development Services, the Planning Services Supervisor, the Manager City Strategy Services (S Jennings), the Director Community Services, the Director Parks and Landcare Services and the Director Macquarie Regional Library.

Councillor M Dickerson assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm with a prayer for Divine Guidance to the Council in its deliberations and activities.

CCL16/1 CONFIRMATION OF MINUTES (ID16/165)

Confirmation of the minutes of the proceedings of the Ordinary Council meeting held on 22 February 2016.

Moved by Councillor A Smith and seconded by Councillor J Walkom

MOTION

That the minutes of the proceedings of the Council of the City of Dubbo at the Ordinary Council meeting held on 21 December 2015 comprising pages 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21 of the series be taken as read, confirmed as correct minutes and signed by the Mayor and the General Manager.

CARRIED

CCL16/2 LEAVE OF ABSENCE (ID16/169)

A request for leave of absence was received from Councillor G Mohr who was absent from the meeting due to personal reasons.

Moved by Councillor B Shields and seconded by Councillor K Parker

MOTION

That such request for leave of absence be accepted and Councillor G Mohr be granted leave of absence from this meeting.

CARRIED

CCL16/3 PUBLIC FORUM (ID16/170)

The Council reports having met with the following person during Public Forum:

- Mr John Cook regarding CCL16/9 – Notice of Motion of Rescission S96 (1a) Modification - Development Application D2012-355(3) - Function Centre and Tourist Accommodation, 14L Camp Road, Dubbo.

MAYORAL MINUTES:

CCL16/4 MAYORAL APPOINTMENTS (ID16/14)

The Council had before it the Mayoral Minute regarding Mayoral Appointments.

Moved by Councillor M Dickerson

MOTION

That the information contained in the Mayoral Minute be noted.

CARRIED

CCL16/5 SUBMISSION AGAINST THE PROPOSED DUBBO CITY COUNCIL AND WELLINGTON COUNCIL MERGER (ID16/183)

The Council had before it the Mayoral Minute regarding Councils Submission against the Proposed Dubbo City Council and Wellington Council Merger.

Moved by Councillor M Dickerson

MOTION

1. That the submission attached as Appendix 1 to the Mayoral Minute in response to the proposed Dubbo City Council and Wellington Council merger be endorsed.
2. That the Mayor and General Manager be authorised to make any necessary amendments to finalise the submission prior to the closing date for submissions of 28 February 2016.

CARRIED

At this juncture the meeting adjourned, the time being 6.40pm.

The meeting recommenced at 6.45pm.

MATTERS CONSIDERED BY COMMITTEES:

**CCL16/6 REPORT OF THE PLANNING AND DEVELOPMENT COMMITTEE - MEETING 15
FEBRUARY 2016 (ID16/180)**

The Council had before it the report of the Planning and Development Committee meeting held 15 February 2016.

Moved by Councillor K Parker and seconded by Councillor L Griffiths

MOTION

That the report of the Planning and Development Committee meeting held on 15 February 2016, be adopted, save and except Clauses PDC16/2, PDC16/3 and PDC16/4 with such Clauses being dealt with separately.

CARRIED

**PDC16/2 MODIFIED DEVELOPMENT APPLICATION (D2014-394 PT 2) FOR TRUCK DEPOT
PROPERTY: LOT 6 DP 207154, 2 JANNALI ROAD, DUBBO
APPLICANT: MAAS GROUP PROPERTIES PTY LTD
OWNER: W AND E MAAS HOLDINGS PTY LTD (ID16/27)**

The Council had before it the report dated 9 February 2016 from the Planning Services Supervisor regarding Modified Development Application (D2014-394 Pt 2) for Truck Depot Property: Lot 6 DP 207154, 2 Jannali Road, Dubbo.

Moved by Councillor K Parker and seconded by Councillor A Smith

MOTION

That Modified Development Application D2014-394 (2) for a Truck Depot at Lot 6 DP 207154, 2 Jannali Road, Dubbo, be amended by the modification of Condition 22 as follows:

(22) Within one (1) month from the date of consent for this Modified Development Application, the contribution by the developer of urban roads headworks contributions for a sum of \$10,493.80 (20.85 trips) in accordance with Council's adopted Section 94 Contributions Plan - Roads, Traffic Management and Car Parking, Amendment No 1 adopted 25 February 2008.

Such contribution rate is adjusted annually in accordance with Section 6.0 of the Section 94 Contributions Plan becoming effective from the 1 July each year and as adopted in Council's Annual Revenue Policy.

Note 1: Council's adopted 2015/2016 financial year rate is \$503.30 per industrial trip (including administration fee).

Note 2: As the above contribution rate is reviewed annually, the current contribution rate is to be confirmed prior to payment.

{Reason: Implementation of Council's Section 94 Contributions Plan - Roads, Traffic Management and Car Parking, Amendment No 1 adopted 25 February 2008}

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Councillor Griffiths	
Councillor Dickerson	
Councillor Matthews	
Councillor Parker	
Councillor Reynolds	
Councillor Shields	
Councillor Smith	
Councillor Towney	
Councillor Walkom	
Total (9)	Total (0)

Councillor B Kelly declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor B Kelly's son in law is the principal of MAAS Group who are the applicants and his son in law and daughter own the site, the subject of this modified Development Application.

PDC16/3 INTERIM AMENDMENT TO SECTION 94 CONTRIBUTIONS PLAN - ROADS, TRAFFIC MANAGEMENT AND CAR PARKING (ID16/48)

The Council had before it the report dated 9 February 2016 from the Strategic Planning Supervisor regarding Interim Amendment to Section 94 Contributions Plan - Roads, Traffic Management and Car Parking.

Moved by Councillor K Parker and seconded by Councillor A Smith

MOTION

1. That Council adopt the amended Section 94 Contributions Plan - Roads, Traffic Management and Car Parking, dated February 2016 as attached to this report as Appendix 1 of the report of the Strategic Planning Supervisor dated 9 February 2016.
2. That Council place an advertisement in local print media detailing the adoption of the amended Plan.

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Councillor Griffiths	
Councillor Dickerson	
Councillor Kelly	
Councillor Matthews	
Councillor Parker	
Councillor Reynolds	
Councillor Shields	
Councillor Smith	
Councillor Towney	
Councillor Walkom	
Total (10)	Total (0)

PDC16/4 PLANNING PROPOSAL (R15-1) - ADDITIONAL PERMITTED USE (HOTEL OR MOTEL ACCOMMODATION)
PROPERTY: 20L CHAPMANS ROAD DUBBO
APPLICANT: GEOLYSE PTY LTD
OWNER: STANAWAY PTY LTD (ID15/1497)

The Council had before it the report dated 9 February 2016 from the Strategic Planner regarding Planning Proposal (R15-1) - Additional Permitted Use (Hotel or Motel Accommodation).

Moved by Councillor K Parker and seconded by Councillor A Smith

MOTION

1. That Council support the Planning Proposal to amend the Dubbo Local Environmental Plan 2011 to include hotel or motel accommodation as an additional permitted use of Lot 3 DP 554158, 20L Chapmans Road, Dubbo only.
2. That Council support a minimum 14 day public exhibition period for the Planning Proposal.
3. That Council resolve to use its delegation under Section 59 of the Environmental Planning and Assessment Act 1979 to draft the amendment to the Dubbo Local Environmental Plan 2011.
4. That following completion of the public exhibition period, a further report be provided to Council detailing the results of the public exhibition and for further consideration of the Planning Proposal.

CARRIED

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

FOR	AGAINST
Councillor Griffiths	
Councillor Dickerson	
Councillor Kelly	
Councillor Matthews	
Councillor Parker	
Councillor Reynolds	
Councillor Shields	
Councillor Smith	
Councillor Towney	
Councillor Walkom	
Total (10)	Total (0)

CCL16/7 REPORT OF THE WORKS AND SERVICES COMMITTEE - MEETING 15 FEBRUARY 2016 (ID16/181)

The Council had before it the report of the Works and Services Committee meeting held 15 February 2016.

Moved by Councillor K Parker and seconded by Councillor J Walkom

MOTION

That the report of the Works and Services Committee meeting held on 15 February 2016, be adopted.

CARRIED

CCL16/8 REPORT OF THE FINANCE AND POLICY COMMITTEE - MEETING 15 FEBRUARY 2016 (ID16/182)

The Council had before it the report of the Finance and Policy Committee meeting held 15 February 2016.

Moved by Councillor J Walkom and seconded by Councillor A Smith

MOTION

That the report of the Finance and Policy Committee meeting held on 15 February 2016, be adopted, save and except Clauses FPC16/3, FPC16/3(a), FPC16/3(b), FPC16/3(c), FPC16/6 FPC16/11 with such Clauses being dealt with separately.

CARRIED

**FPC16/3 2015/2016 OPERATIONAL PLAN - DECEMBER 2015 QUARTERLY REVIEW
(ID16/135)**

The Committee had before it the report dated 9 February 2016 from the General Manager regarding 2015/2016 Operational Plan - December 2015 Quarterly Review.

Moved by Councillor J Walkom and seconded by Councillor A Smith

MOTION

1. That the Budget Review Statement and the Quarterly Financial Statements as at 31 December 2015, as attached to the report of the General Manager dated 9 February 2016, be adopted and such sums voted for such purpose, save and except functions 1.202 (Urban Roads), 1.7 (Footpaths and Cycleways), 5.04 (Property Development), 5.7 (Dubbo Showground), 6.02 (Building and Development Services), 7.2 (Dubbo Regional Theatre and Convention Centre), 7.21 (Western Plains Cultural Centre), 9.01 (Horticultural Services), 9.02 (Landcare Services), 9.05 (Sporting Facilities) and 9.06 (Parks and Landcare Operations).
2. That the performance review details for each function for the quarter ended 31 December 2015, be noted, save and except functions 1.202 (Urban Roads), 1.7 (Footpaths and Cycleways), 5.04 (Property Development), 5.7 (Dubbo Showground), 6.02 (Building and Development Services), 7.2 (Dubbo Regional Theatre and Convention Centre), 7.21 (Western Plains Cultural Centre), 9.01 (Horticultural Services), 9.02 (Landcare Services), 9.05 (Sporting Facilities) and 9.06 (Parks and Landcare Operations).
3. That the Statement of the Responsible Accounting Officer that Council will be in a satisfactory financial position at the end of the financial year, having regard to the changes herewith to the original budget, be noted.
4. That the contracts, consultants, legal expenses and cash and investments information be noted.

Moved by Councillor K Parker and seconded by Councillor G Matthews

AMENDMENT

1. That the Budget Review Statement and the Quarterly Financial Statements as at 31 December 2015, as attached to the report of the General Manager dated 9 February 2016, be adopted and such sums voted for such purpose, save and except functions 1.202 (Urban Roads), 1.203 (Rural Roads), 1.7 (Footpaths and Cycleways), 3.02 (Water Supply), 5.04 (Property Development), 5.7 (Dubbo Showground), 6.02 (Building and Development Services), 7.2 (Dubbo Regional Theatre and Convention Centre), 7.16 (Rainbow Cottage), 7.21 (Western Plains Cultural Centre), 9.01 (Horticultural Services), 9.02 (Landcare Services), 9.05 (Sporting Facilities), 9.06 (Parks and Landcare Operations) and 10.16 (Works Services).
2. That the performance review details for each function for the quarter ended 31 December 2015, be noted, save and except functions 1.202 (Urban Roads), 1.203 (Rural Roads), 1.7 (Footpaths and Cycleways), 3.02 (Water Supply), 5.04 (Property Development), 5.7 (Dubbo Showground), 6.02 (Building and Development Services), 7.2 (Dubbo Regional Theatre and Convention Centre), 7.16 (Rainbow Cottage), 7.21 (Western Plains Cultural Centre), 9.01 (Horticultural Services), 9.02 (Landcare Services), 9.05 (Sporting Facilities), 9.06 (Parks and Landcare Operations) and 10.16 (Works Services).
3. That the Statement of the Responsible Accounting Officer that Council will be in a satisfactory financial position at the end of the financial year, having regard to the changes herewith to the original budget, be noted.
4. That the contracts, consultants, legal expenses and cash and investments information be noted.

The amendment on being put to the meeting was carried.

CARRIED

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

FPC16/3(a) 2015/2016 OPERATIONAL PLAN - DECEMBER 2015 QUARTERLY REVIEW (ID16/135)

The Council had before it the report dated 9 February 2016 from the General Manager regarding 2015/2016 Operational Plan - December 2015 Quarterly Review, in respect of functions, 1.202 (Urban Roads), 1.7 (Footpaths and Cycleways), 7.21 (Western Plains Cultural Centre), 9.01 (Horticultural Services), 9.02 (Landcare Services), 9.05 (Sporting Facilities) and 9.06 (Parks and Landcare Operations).

Moved by Councillor K Parker and seconded by Councillor R Towney

MOTION

1. That the Budget Review Statement and the Quarterly Financial Statements as at 31 December 2015, as attached to this report, be adopted and such sums voted for such purpose, in respect of functions, 1.202 (Urban Roads), 1.7 (Footpaths and Cycleways), 7.21 (Western Plains Cultural Centre), 9.01 (Horticultural Services), 9.02 (Landcare Services), 9.05 (Sporting Facilities) and 9.06 (Parks and Landcare Operations).
2. That the performance review details for each function for the quarter ended 31 December 2015, be noted, in respect of functions, 1.202 (Urban Roads), 1.7 (Footpaths and Cycleways), 7.21 (Western Plains Cultural Centre), 9.01 (Horticultural Services), 9.02 (Landcare Services), 9.05 (Sporting Facilities) and 9.06 (Parks and Landcare Operations).

Moved by Councillor B Shields and seconded by Councillor G Matthews

AMENDMENT

1. That the Budget Review Statement and the Quarterly Financial Statements as at 31 December 2015, as attached to this report, be adopted and such sums voted for such purpose, in respect of functions, 1.7 (Footpaths and Cycleways) and 7.21 (Western Plains Cultural Centre).
2. That the performance review details for each function for the quarter ended 31 December 2015, be noted, in respect of functions, 1.7 (Footpaths and Cycleways) and 7.21 (Western Plains Cultural Centre).

The amendment on being put to the meeting was carried.

CARRIED

The amendment then became the motion and on being put to the meeting was carried.

CARRIED

Councillor J Walkom declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor J Walkom is a Director of Tech-Clean Australia which, in the cases of function 1.7 (Footpaths and Cycleways), could potentially provide cleaning services to Council.

Councillor J Walkom also declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor J Walkom's son is the proprietor of the Outlook Caf   at the Western Plains Cultural Centre Function 7.21 (Western Plains Cultural Centre).

FPC16/3(b) 2015/2016 OPERATIONAL PLAN - DECEMBER 2015 QUARTERLY REVIEW (ID16/135)

The Council had before it the report dated 9 February 2016 from the General Manager regarding 2015/2016 Operational Plan - December 2015 Quarterly Review, in respect of functions 5.7 (Dubbo Showground) and 7.2 (Dubbo Regional Theatre and Convention Centre).

Moved by Councillor J Walkom and seconded by Councillor K Parker

MOTION

1. That the Budget Review Statement and the Quarterly Financial Statements as at 31 December 2015, as attached to this report, be adopted and such sums voted for such purpose, in respect of functions 5.7 (Dubbo Showground) and 7.2 (Dubbo Regional Theatre and Convention Centre).
2. That the performance review details for each function for the quarter ended 31 December 2015, be noted, in respect of functions 5.7 (Dubbo Showground) and 7.2 (Dubbo Regional Theatre and Convention Centre).

CARRIED

Councillor L Griffiths declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration, the reason being that Councillor L Griffiths is a Director of a company which supplies goods to functions 5.7 (Dubbo Showground) and 7.2 (Dubbo Regional Theatre and Convention Centre).

FPC16/3(c) 2015/2016 OPERATIONAL PLAN - DECEMBER 2015 QUARTERLY REVIEW (ID16/135)

The Council had before it the report dated 9 February 2016 from the General Manager regarding 2015/2016 Operational Plan - December 2015 Quarterly Review, in respect of functions 5.04 (Property Development) and 6.02 (Building and Development Services).

Moved by Councillor J Walkom and seconded by Councillor A Smith

MOTION

1. That the Budget Review Statement and the Quarterly Financial Statements as at 31 December 2015, as attached to this report, be adopted and such sums voted for such purpose, in respect of functions 5.04 (Property Development) and 6.02 (Building and Development Services).
2. That the performance review details for each function for the quarter ended 31 December 2015, be noted, in respect of functions 5.04 (Property Development) and 6.02 (Building and Development Services).

CARRIED

Councillor B Kelly declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reasons for such interest are that Councillor B Kelly has family members who own residential land in Dubbo that is currently being, and will be developed into the future; Councillor B Kelly and his wife are shareholders of a Company that have shares in a company that has acquired residential land holdings in Dubbo, and Councillor B Kelly is currently co-ordinating the sale of allotments in the family members owned Magnolia and Southlake Estate holdings and the Eykan Holdings land within the Keswick Estate relating to function 5.04 (Property Development) and 6.02 (Building and Development Services).

Councillor B Kelly also made a general comment that he has family members involved in plumbing, electrical and road works who could also potentially provide services to, or quote on works for Council.

FPC16/3(d) 2015/2016 OPERATIONAL PLAN - DECEMBER 2015 QUARTERLY REVIEW (ID16/135)

The Council had before it the report dated 9 February 2016 from the General Manager regarding 2015/2016 Operational Plan - December 2015 Quarterly Review, in respect of functions 1.202 (Urban Roads), 9.01 (Horticultural Services), 9.02 (Landcare Services), 9.05 (Sporting Facilities) and 9.06 (Parks and Landcare Operations).

Moved by Councillor K Parker and seconded by Councillor L Griffiths

MOTION

1. That the Budget Review Statement and the Quarterly Financial Statements as at 31 December 2015, as attached to this report, be adopted and such sums voted for such purpose, in respect of functions 1.202 (Urban Roads), 9.01 (Horticultural Services), 9.02 (Landcare Services), 9.05 (Sporting Facilities) and 9.06 (Parks and Landcare Operations).
2. That the performance review details for each function for the quarter ended 31 December 2015, be noted, in respect of functions 1.202 (Urban Roads), 9.01 (Horticultural Services), 9.02 (Landcare Services), 9.05 (Sporting Facilities) and 9.06 (Parks and Landcare Operations).

CARRIED

Councillor T Reynolds declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor T Reynolds is a Director of A1 Tree Services which, in the cases of functions 1.202 (Urban Roads), 9.01 (Horticultural Services), 9.02 (Landcare Services), 9.05 (Sporting Facilities) and 9.06 (Parks and Landcare Operations), could potentially provide tree services to Council.

Councillor J Walkom declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor J Walkom is a Director of Tech-Clean Australia which, in the cases of functions 1.202 (Urban Roads), 9.01 (Horticultural Services), 9.02 (Landcare Services), 9.05 (Sporting Facilities) and 9.06 (Parks and Landcare Operations), could potentially provide cleaning services to Council.

FPC16/3(e) 2015/2016 OPERATIONAL PLAN - DECEMBER 2015 QUARTERLY REVIEW (ID16/135)

The Council had before it the report dated 9 February 2016 from the General Manager regarding 2015/2016 Operational Plan - December 2015 Quarterly Review, in respect of functions 1.203 (Rural Roads), 3.02 (Water Supply), 7.16 (Rainbow Cottage) and 10.16 (Works Services).

Moved by Councillor J Walkom and seconded by Councillor G Matthews

MOTION

1. That the Budget Review Statement and the Quarterly Financial Statements as at 31 December 2015, as attached to this report, be adopted and such sums voted for such purpose, in respect of functions 1.203 (Rural Roads), 3.02 (Water Supply), 7.16 (Rainbow Cottage) and 10.16 (Works Services).
2. That the performance review details for each function for the quarter ended 31 December 2015, be noted, in respect of functions 1.203 (Rural Roads), 3.02 (Water Supply), 7.16 (Rainbow Cottage) and 10.16 (Works Services).

CARRIED

Councillor T Reynolds declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor T Reynolds is a Director of A1 Tree Services which, in the cases of functions 1.203 (Rural Roads), 3.02 (Water Supply), 7.16 (Rainbow Cottage) and 10.16 (Works Services) could potentially provide tree services to Council.

FPC16/6 INVESTMENTS UNDER SECTION 625 OF THE LOCAL GOVERNMENT ACT (ID16/119)

The Council had before it the report dated 3 February 2016 from the Director Organisational Services regarding Investments Under Section 625 of the Local Government Act.

Moved by Councillor J Walkom and seconded by Councillor L Griffiths

MOTION

That the information contained within the report of the 3 February 2016, be noted.

CARRIED

Councillor K Parker declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during Council's consideration. The reason for such interest is that Councillor K Parker is the Manager of the Dubbo Branch of the Bank of Queensland, a bank that Council has funds invested with.

**FPC16/11 DUBBO NEIGHBOURHOOD CENTRE BIENNIAL ACTIVITIES REPORT
(ID16/126)**

The Council had before it the report dated 8 February 2016 from the Director Community Services regarding Dubbo Neighbourhood Centre Biennial Activities Report.

Moved by Councillor J Walkom and seconded by Councillor R Towney

MOTION

The Committee recommends that the information contained within the report of the Director Community Services dated 8 February 2016, be noted.

CARRIED

Councillor T Reynolds declared a non-pecuniary, less than significant interest in the matter now before the Council and remained in the room during the Council's consideration of this matter. The reason for such interest is that the Executive Officer of the Dubbo Neighbourhood Centre, was a candidate on Councillor T Reynolds group ticket for the 2012 Local Government Elections and that such interest would not impair her decision making on the matter.

NOTICE OF MOTION OF RESCISSION:

**CCL16/9 S96 (1A) MODIFICATION - DEVELOPMENT APPLICATION D2012-355(3) -
FUNCTION CENTRE AND TOURIST ACCOMMODATION, 14L CAMP ROAD,
DUBBO (ID16/173)**

The Council had before it the report dated 16 February 2016 from the Manager Governance and Risk Services and the Notice of Motion of Rescission dated 24 November 2015 regarding S96 (1a) Modification – Development Application D2012-355(3) – Function Centre And Tourist Accommodation, 14L Camp Road, Dubbo.

Moved by Councillor L Griffiths and seconded by Councillor K Parker

MOTION

That the report of the Manager Governance and Risk Services dated 18 February 2016 be adopted.

CARRIED

Moved by Councillor K Parker and seconded by Councillor L Griffiths

MOTION

That the following resolution of Council from its Ordinary meeting held on 23 November 2015, Clause PDC15/54, be rescinded:

1. That the information contained within the report of the Director Environmental Services dated 10 November 2015 be noted.
2. That Council not accede to the request to delete Condition 2 relating to Section 64 contributions for sewer headworks.
3. That Council accede to the request to delete Condition 4 relating to the Section 94 contribution for roads the reason being that it has been the long term strategy of Council to develop Camp Road as a tourist precinct.

LOST

As one or more Councillors voted against the motion, in accordance with Clause (b)(iv)(2) of Council's Code of Meeting Practice, the following votes were recorded:

FOR	AGAINST
Councillor Griffiths	Councillor Kelly
Councillor Dickerson	Councillor Matthews
Councillor Parker	Councillor Shields
Councillor Towney	Councillor Smith
	Councillor Walkom
Total (4)	Total (5)

Councillor T Reynolds declared a pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Councillor T Reynolds is a Director of a company which the applicant of the subject Development Application had requested to purchase product from.

CCL16/10 COMMENTS AND MATTERS OF URGENCY (ID16/171)

There were no matters recorded under this clause.

The meeting closed at 7.28pm.

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CHAIRMAN