

10. Reports

Note: The Addresses to Council Forum was held prior to the Council Meeting from 4.30pm to 5.30pm.

Agenda Item No & Title	Page Ref	Name
10.1.1 Review of the Agency Information Guide	6	Sonya McKay (Not present)
10.2.2 Shellharbour Planning Proposal No 4/2016 – Proposed Heritage Item – Shellharbour City Council Local Government Area Northern Boundary	39	Don Martin John Davey

10.1 General Manager

10.1.1 Review of the Agency Information Guide (10747284)

195 RESOLVED: Murray/Marsh

That the Agency Information Guide - July 2016 as attached to this report be adopted.

CARRIED UNANIMOUSLY

10.2 City Outcomes Directorate

10.2.1 Planning Proposal - Lot 9, DP 1038941, 240 - 242 Croome Road, Croom - Deferred Land (10746998)

196 RESOLVED: Murray/Boyle

1. That Council confirm its consideration of the guidelines issued by the NSW government in accordance with Section 23A of the Local Government Act, 1993, in resolving on this matter.

2. That Council prepare Planning Proposal No 1/2016 to amend Shellharbour Local Environmental Plan 2013 in the following manner:
 - a. Amend Shellharbour LEP 2013 Land Zoning Map in accordance with Attachment 3
 - b. Amend Shellharbour LEP 2013 Minimum Lot Size Map in accordance with Attachment 4
 - c. Amend Shellharbour LEP 2013 Building Height Map in accordance with Attachment 5
 - d. Amend Shellharbour LEP 2013 Floor Space Ratio Map in accordance with Attachment 6
 - e. Amend Shellharbour LEP 2013 Terrestrial Biodiversity Map in accordance with Attachment 7
 - f. Amend Shellharbour LEP 2013 Extractive Resources Transition Area Map in accordance with Attachment 8.
3. That Council authorise the General Manager to submit Shellharbour Local Environmental Plan 2013 Planning Proposal No 1/2016 to the NSW Department of Planning & Environment in accordance with section 56 of the Environmental Planning & Assessment Act 1979 for review and gateway determination.
4. That Council delegate to the General Manager authority to make minor mapping and Local Environmental Plan instrument changes to Shellharbour Local Environmental Plan 2013 Planning Proposal No 1/2016 if and as required by the NSW Department of Planning & Environment's LEP Review Panel and gateway determination.
5. That Council as part of its gateway submission apply to the Department of Planning and Environment to use its plan making related delegations including making or not making the plan under section 59 of the Environmental Planning and Assessment Act, after any public exhibition of the draft plan.
6. That Shellharbour Local Environmental Plan 2013 Planning Proposal No 1/2016 be publicly exhibited in accordance with the gateway determination.
7. That after the public exhibition period has closed, a report be submitted to Council for consideration detailing the public exhibition outcomes and with further recommendations regarding adoption.

CARRIED UNANIMOUSLY