



MINUTES OF THE ORDINARY MEETING OF COUNCIL

held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 27 June 2012

NOTICE OF MOTION

SUPPLEMENTARY REPORT

NOTICES OF MOTION

c-NRM1 02/2012 – Notice of Rescission of Resolution – Planning Proposal to Rezone and Reclassify Eridge Park, Burradoo to Permit Residential Aged Care Facility

Reference: 100/4, PN976400, PN1753470, PN976100
Responsible Officer: Manager Strategic and Community Development

“We hereby give notice of our intention to move at the next meeting of Council that the motion passed at the Ordinary Meeting of Council held on Wednesday, 13 June 2012 be **rescinded**. (Reference CW 129/12 – 13 June 2012)

1. *THAT Council acknowledge the potential merit in this current proposal.*
2. *THAT prior to considering lodging a Planning Proposal for a Gateway Determination, Council consult with the community.*
3. *THAT the basis of this consultation be in relation to the transfer of Community Land (Eridge Park) for the purposes of an Aged Care Development.*
4. *THAT this matter be brought forward as a priority for the new Council elected in September 2012.*

Dated 15 June 2012

Signed
Clr P Tuddenham
Clr D Gair
Clr D Stranger”

MN 160/12

MOTION moved by Clr P B Tuddenham and seconded by Clr T D Gair:

THAT the Notice of Motion of Rescission of Resolution – Planning Proposal to Rezone and Reclassify Eridge Park, Burradoo to Permit Residential Aged Care Facility - be adopted.

PASSED

.....Cont'd

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.....Cont'd

In accordance with the Local Government Act (section 375A – Recording of voting on planning matters) Council must record the Councillor's vote in relation to this matter.

Councillor	For	Against
Clr J G Arkwright	X	
Clr J R Clark		X
Clr T D Gair	X	
Clr K Halstead		X
Clr G McLaughlin	X	
Clr J Mauger		X
Clr D Stranger	X	
Clr P B Tuddenham	X	
Clr L A C Whipper		X

MN 161/12

MOTION ARISING moved by Clr P B Tuddenham and seconded by Clr G McLaughlin:

- THAT** Council in accordance with Section 55 of the Environmental Planning and Assessment Act, 1979 prepare and lodge with the NSW Department of Planning and Infrastructure a Planning Proposal to rezone Lot 5 DP 1087928 (Eridge Park) from RE1 Public Recreation to R2 Low Density Residential and to reclassify Eridge Park from Community Land to Operational Land.
- THAT** if the Planning Proposal is given a Gateway Determination to proceed, undertake consultation with the community and relevant government agencies in accordance with Section 57 of the Environmental Planning and Assessment Act, 1979 and the directions of the Gateway Determination.
- THAT** the Applicant be advised of Council's decision.

PASSED

In accordance with the Local Government Act (section 375A – Recording of voting on planning matters) Council must record the Councillor's vote in relation to this matter.

Councillor	For	Against
Clr J G Arkwright	X	
Clr J R Clark		X
Clr T D Gair	X	
Clr K Halstead		X
Clr G McLaughlin	X	
Clr J Mauger		X
Clr D Stranger	X	
Clr P B Tuddenham	X	
Clr L A C Whipper		X



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c-NRM2 03/2012 – Notice of Rescission of Resolution – Major Project for Continued Operations of the Berrima Colliery at Medway

Reference: 100/4, 5305/3, 7950/7
Responsible Officer: Manager Environment and Sustainability

Interest: Clr G McLaughlin declared a non-pecuniary interest in this matter as he is employed by Boral Cement. He left the chamber, took no part in the debate and refrained from voting thereon.

Interest: Clr J Mauger declared a pecuniary interest in this matter as he is the owner of coal gas reserves. He left the chamber, took no part in the debate and refrained from voting thereon.

The Manager Governance addressed Council on this matter.

It was noted that having regard to the advice from staff, Councillors Stranger, Gair and Tuddenham withdrew the Notice of Motion of Rescission.

MN 162/12

MOTION ARISING moved by Clr T D Gair and seconded by Clr D Stranger:

THAT Council note the approval of the Planning & Assessment Commission.

PASSED
