Ordinary Meeting Minutes

Held on Wednesday 2 September 2015 At Council Chambers, Bega Commencing at 2.00 pm

10.4 Acquisition of 12-16 Cabarita Place, Merimbula

RESOLVED

- 1. That Council note the exchange of contracts on Lot 210 DP 1181811 (12-16 Cabarita Place, Merimbula).
- 2. That upon acquisition, Council classifies the acquired property as operational land (following a 28 day public submission period) pursuant to Section 31 of the Local Government Act 1993.
- 3. That a detailed operating plan (including transition to opening) for the use of the facility be drafted and presented to Council.
- 4. That Council declassify the reports and resolutions in relation to the acquisition of Lot 210 DP 1181811 (12-16 Cabarita Place, Merimbula) from the Closed Session meetings of:
 - 10 September 2014 Item 20.1 Merimbula Land: Redevelopment Options;
 - 12 November 2014 Item 22.1 Merimbula Land: Redevelopment Options; and
 - 18 March 2015 Item S.1 Merimbula Land: Redevelopment Options.
- 5. That Council engage the services of a planning consultant to prepare a planning proposal to rezone Lot 210 DP 1181811 at Merimbula from R3 Medium Density Residential to B2 Local Centre and that the proposal be forwarded to the NSW Department of Planning and Environment for Gateway Panel determination.
- 6. That Council authorise the Mayor and General Manager to execute the necessary documents.