WYONG SHIRE COUNCIL

MINUTES OF THE

ORDINARY COUNCIL MEETING OF COUNCIL

HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 25 JULY 2012
COMMENCING AT 5.00 PM

PRESENT

Councillors R L Graham (Chairperson), G P Best, D J Eaton, L A Matthews, E M McBride, J J McNamara, W R Symington, D P Vincent, L D Webster and S A Wynn.

IN ATTENDANCE

General Manager, Director Environment and Planning Services, Director Infrastructure Management, Director Corporate Services, Director Community and Recreation Services and General Counsel.

Manager Development Assessment, Manager Place Management, Senior Strategic Planner, Principal Transport Engineer, Planner Land Use Planning, Communications and Marketing Coordinator and two administration staff.

The Mayor, Councillor Graham, declared the meeting open at 5.00 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

Councillor McBride advised that she recently attended the 44th annual Netball NSW State Age Championships held at Baker Park Wyong on behalf of the Mayor. Councillor McBride thanked the Director of Community and Recreation - Maxine Kenyon and the Manager of Sport Leisure and Recreation - Tara Mills, who were also in attendance. The General Manager - Michael Whittaker, Chris Miles, Frank Passmore and Executives of Wyong District Netball Association, The Chamber of Commerce and Wyong Community Bendigo Bank were also acknowledged for their contributions.

Councillor Graham advised that he recently attended a fundraising event at Shelley Beach Golf Club, held by the NSW Police Force – Tuggerah Lakes Local Area Command, to raise money for David Rickson, who was tragically killed on duty, and the Soloman Islands Community Health and Development Project; \$2,200 was raised on the day. Councillor Graham thanked Civic Centre Concierge - Mr John Hardwick who volunteered on the day and presented John with a plaque.

Councillor Graham welcomed Elise Gunner, a reporter for the local community news paper and Councillor Cherie Crawford and her delegation from Greater Shepparton Council in Victoria, who were in attendance in the Gallery.

Mr John Hardwick delivered the opening prayer and Councillor Matthews read an acknowledgment of country statement.

APOLOGIES

There were no apologies.



RESOLVED on the motion of Councillor EATON and seconded by Councillor WEBSTER:

- 15/12 That Council <u>initiate</u> the Planning Proposal to amend Wyong Local Environmental Plan (WLEP) 1991 in accordance with Section 55 of the Environmental Planning and Assessment Act 1979, by endorsing the planning proposal prepared by the applicant.
- 16/12 That Council <u>forward</u> the Planning Proposal to the Director General, Department of Planning and Infrastructure requesting a 'Gateway' determination, pursuant to Section 56(1) of the Environmental Planning and Assessment Act 1979.
- 17/12 Subject to the Director General's approval, that Council <u>undertake</u> community consultation on the Planning Proposal, in accordance with the Gateway Process and Director General's direction,.
- 18/12 That Council <u>request</u> the Department of Planning and Infrastructure to prepare the draft Local Environmental Planning Instrument and that the Minister be requested to make the plan, subject to there being no objections received that cannot be resolved by minor amendments to the Planning Proposal.

FOR:

COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA,

SYMINGTON, VINCENT AND WEBSTER

AGAINST:

COUNCILLOR WYNN

