

A PROCEDURAL MOTION was MOVED by Councillor D Brown seconded Councillor Colacino that the Motions on Notice be considered after the numbered agenda items. The PROCEDURAL MOTION on being PUT to the VOTE was CARRIED.

ITEM A - NOTICE OF MOTION - COUNCILLOR DOM FIGLIOMENI - REROUTING OF GRAND PACIFIC DRIVE

Item A was considered at the conclusion of the numbered Agenda Items (refer to Minute number 30).

ITEM B - NOTICE OF MOTION – COUNCILLOR DOM FIGLIOMENI – FINANCIAL AND OPERATIONAL COSTS AND BENEFITS OF COMMERCIAL USE OF CARPARK, PORT KEMBLA SURF CLUB

Item B was considered at the conclusion of the numbered Agenda Items (refer to Minute number 31).

DEPARTURE OF COUNCILLOR

Due to a prior disclosure of interest, Councillor Walters departed the meeting and was not present for the debate and voting on Item 1.

ITEM 1 - DRAFT PLANNING PROPOSAL 227 CORDEAUX ROAD (LOT 100 DP 1123517) MOUNT KEMBLA - PP-2017/3

During the debate on Item 1, a PROCEDURAL MOTION was MOVED by Councillor Dorahy seconded Councillor Connor that an additional 30 seconds be granted to Councillor D Brown to address the meeting. The PROCEDURAL MOTION on being PUT to the VOTE was CARRIED.

25 COUNCIL'S RESOLUTION – RESOLVED on the motion of Councillor D Brown seconded Councillor Colacino that -

- 1 A draft Planning Proposal be prepared and submitted to the NSW Department of Planning and Environment for 227 (Lot 100 DP 1123517) Cordeaux Road, Mount Kembla seeking a Gateway determination to:
 - a Rezone (4.3ha) of the site from E3 Environmental Management to E4 Environmental Living with a Minimum Lot Size of 5,000m² and Floor Space Ratio of 0.3 : 1; and
 - b Rezone the remainder of the site (1.5ha) from E3 Environmental Management to E2 Environmental Conservation.
- 2 The draft Planning Proposal be exhibited for 28 days.
- 3 The Department of Planning and Environment be requested to issue authority to the General Manager to exercise plan making delegation in accordance with Council's resolution of 26 November 2012.

In favour Councillors Kershaw, Rimmer, D Brown, T Brown, King, Connor, Colacino, Dorahy, Figliomeni and Bradbery

Against Councillors Cox and Blakey