



Minutes of the Ordinary Meeting of Council

Wednesday 26 June 2019

4.00pm

Council Chambers

209 Comur Street, Yass

RESOLVED that Councillor McManus be granted leave of absence for the July 2019 Council meeting.

(Turner/Harker) 118

FOR: Councillors C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

3. Declaration of Interest/Disclosures

Councillor Frost declared a non-significant, non-pecuniary conflict of interest in Item 12.2 Minutes of the Sports Council and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Frost declared an interest as he is a member of the Yass Golf Club and the Lawn Tennis Club who may be recipients of grants under this item.

Councillor Turner declared a non-significant, non-pecuniary conflict of interest in Item 12.2 Minutes of the Sports Council and stated that he did not believe his interest would preclude him from voting.

Reason: Councillor Turner declared an interest as he participates in golf, tennis and shooting.

4. Confirmation of Minutes

RESOLVED that the minutes of the Ordinary Council Meeting held on 22 May 2019 covered by page numbers 1-18 inclusive and resolution numbers 88-114 inclusive, copies of which had been circulated to all Councillors, be taken as read and confirmed.

(Burgess/Reid) 119

FOR: Councillors C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

5. Mayoral Minute

Nil

6. Director of Planning Reports

6.1 PLANNING PROPOSAL - MINIMUM LOT SIZE FOR LOW RISE MEDIUM DENSITY HOUSING

SUMMARY

Presenting a report on a draft Planning Proposal seeking an amendment to *Yass Valley LEP 2013* by including minimum lot size provisions for dual occupancies, manor houses and multi-dwelling houses (terraces) in certain land use zones.

RESOLVED that:

- The Planning Proposal No PP.2018.05 to include minimum lot sizes for low rise medium density housing be endorsed and forwarded to the Minister for Planning to request a Gateway Determination pursuant to s3.34 Environmental Planning & Assessment Act 1979.***

2. *The Planning Proposal be adopted if no significant objections are received after the public exhibition of the Planning Proposal pursuant to the conditions of a Gateway Determination in accordance with s3.34(2)(c) Environmental Planning & Assessment Act 1979.*

(Frost/Reid) 120

FOR: Councillors C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

6.2 GINNINDERRY CONSERVATION TRUST

SUMMARY

Presenting a report on a Yass Valley representative for the Ginninderry Conservation Trust to oversee the management of the conservation area along the Murrumbidgee River,

RESOLVED that Council nominate Councillor Jones as the delegate and Councillor Turner and the Director of Planning as alternate delegates for the Ginninderry Conservation Trust.

(Jones/Turner) 121

FOR: Councillors C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil

6.3 ECONOMIC DEVELOPMENT COMMITTEE - NOMINATIONS

SUMMARY

To recommend nominations to fill the vacancies on the Economic Development Committee.

RESOLVED that item is classified CONFIDENTIAL in accordance with Section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for personnel matters concerning particular individuals (other than councillors).

(McManus/Reid) 122

FOR: Councillors C Burgess, G Frost, N Furry, A Harker, J Jones, M McManus, M Reid and K Turner

AGAINST: Nil