Draft Minutes

Draft minutes of the Ordinary Council Meeting held on Tuesday 15 March 2022

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- 1. authorise the General Manager to enter into a commercial agreement between Sportfly Aviation and Kempsey Shire Council with the following key terms and conditions:
 - a. annual fixed fee of \$1,356.00 (including GST) per recreational aircraft with CPI increase applied annually;
 - b. a contract term of one (1) year with a further one (1) year option at council's absolute discretion;
 - c. a maximum of 2,200 aircraft movements per annum (including take-offs, touch and goes, landings) within the fixed fee. Any movements above the maximum 2,200 movements will be charged in accordance with the aircraft movement fee published in council's annual Schedule of Fees and Charges;
- 2. endorse the annual fee being retrospectively applied to 1 January 2022; and
- 3. notify Sportfly Aviation of the requirement to operate in accordance with applicable legislative requirements; Kempsey Aerodrome Manual, Kempsey Airport Conditions of Use; and the Kempsey Airport Fly Neighbourly Advice, and that breaches of these requirements may result in termination of the commercial agreement.

CARRIED UNANIMOUSLY (9 / 0)

FOR: Cr Bain, Cr Campbell, Cr Craigie, Cr Fergusson, Cr Freeman, Cr Hauville, Cr Patterson, Cr Riddington and Cr Wyatt

AGAINST: Nil

At this stage 10:27 am the meeting adjourned for morning tea and upon resumption at 10:50 am all present at the adjournment were in attendance.

9.3 Planning Proposal PP-2021-7403 - Rosedale Avenue, South West Rocks

Officer	Peter Orr, Senior Strategic Planning Officer
File Number	PP 2021 7403

2022.49 RESOLVED (Cr Patterson/Cr Freeman):

That council:

- submit the Planning Proposal, which seeks to permit the minor realignment of LEP mapping layers consistent with existing development approvals at Lot 801 DP1270742 Rosedale Avenue South, South West Rocks, to the Minister for Planning for Gateway consideration pursuant to section 3.34 of the Environmental Planning and Assessment Act 1979;
- 2. request the Secretary of the Department of Planning and Environment to issue council with written authorisation to exercise plan making delegations in relation to this proposal; and
- 3. undertake, subject to the Gateway determination, community consultation for the planning proposal as required.

CARRIED (7 / 2)

FOR: Cr Bain, Cr Campbell, Cr Fergusson, Cr Freeman, Cr Hauville, Cr Patterson and Cr Riddington

AGAINST: Cr Craigie and Cr Wyatt