Attachment 1		MINUTES - Ordinary Meeting - 27 April 2020
305/20	Planning in accordance with Planning and Assessment Ac	d Planning Proposal to the Minister for Section 3.35(2) of the Environmental t 1979, requesting an amended Gateway ection 3.34 of the Environmental Planning
306/20		ion for Council to finalise and make the draft ursuant to Section 3.36 of the Environmental t 1979.
307/20		nunity and public authority consultation, in / Determination requirements.
308/20	That the Council consider a for a for a for a for a community consultation.	urther report on results of the agency and
For:		

Unanimous

3.7 Planning Proposal - Doyalson Wyee RSL Club - Pacific Hwy, Doyalson

Councillor Hogan declared a significant non pecuniary interest in the matter as the her employer has a working relationship and accepted donations from the applicant. Councillor Hogan left the meeting at 7.29pm, returned at 7.41pm and did not participate in discussion or voting on this matter.

The Chief Executive Officer, Mr Gary Murphy declared a less than significant non pecuniary interest in the matter as he is a member of the club. He chose to stay in the meeting and participate in discussion on this matter as it does not prejudice or influence his debate on the matter.

Councillor Vincent joined the meeting at 7.45pm and was not present for discussion on this item.

Moved:	Councillor Best
Seconded:	Councillor Holstein

Resolved

309/20 That Council, pursuant to Section 3.33 of the Environmental Planning and Assessment Act, 1979, prepare a Planning Proposal applying to:

- Lots 1-9 DP 215878, 49-65 Wentworth Avenue, Doyalson
- Lot 1 DP 503655, 80 Pacific Highway, Doyalson
- Lot 11 DP 240685, 90 Pacific Highway, Doyalson
- Lot 49 DP 707586, 100 Pacific Highway, Doyalson
- Lot 7 DP 240685, 110 Pacific Highway, Doyalson; and
- Lot 62 DP 755266, 120 Pacific Highway Doyalson

To rezone land from RE2 Private Recreation to R2 Low Density Residential, RU6 Transition to R2 Low Density Residential and RE2 Private Recreation, by amending the Wyong Local Environmental Plan 2013 (or Central Coast Local Environmental Plan), whichever is in effect at the time.

- 310/20 That Council Pursuant to Section 3.34 of the Environmental Planning and Assessment Act, 1979, forward the Planning Proposal to the Minister requesting a Gateway Determination.
- 311/20 That Council undertakes public authority and community consultation in accordance with the Gateway Determination requirements.
- 312/20 That Council authorise staff to negotiate and prepare a Planning Agreement with respect to any aspects of the proposal to support the development of the subject land;
- 313/20 That Council consider a further report on the results of public authority and community consultation.
- 314/20 That Council notes the proponents offer to enter into a planning agreement with Council that ensures no commencement until suitable alternate grounds and facilities have been found for all the sporting associations currently using the site.

For: Unanimous

4.1 Update on Actions - Response to COVID-19

Councillor Vincent joined the meeting at 7.45pm during discussion on this item.

Moved: Councillor Marquart Seconded: Councillor Best

Resolved

315/20 That Council receive the report on Update on Actions – Response to COVID-19.

For: Unanimous

4.2 Amendment to Advisory Group Terms of Reference

Councillor Best left the meeting at 7.54pm and returned at 7.55pm.

Moved:	Councillor Smith
Seconded:	Councillor Greenaway