

MINUTE NO	
254	For: Bell, Christensen, Jenkins, West, Tickle, Keegan & Jennison. The Mayor returned to the Chambers and was advised by the Deputy Mayor of the outcome of the item. The Mayor took the Chair, but left the chambers again due to the item being recommitted. The Deputy Mayor chaired the meeting for this item. MOVED Cr Keegan/Jenkins That the item be recommitted. CARRIED
255	For: Bell, Christensen, Jenkins, West, Tickle, Keegan & Jennison. An AMENDMENT was MOVED Cr Jennison/Keegan (i) That \$45,860 in additional S94 funds (total \$70,860) be allocated for the purpose of undertaking the replacement of the Blackhead Beach amenities block, giving a total project cost of \$92,860 (ii) That CJ Hogan Pty Ltd be appointed as the contractor to carry out the works as per the recommendation of the contract review panel contained within the confidential papers attached to this report. CARRIED For: Bell, Christensen, Jenkins, West, Tickle, Keegan & Jennison. The Mayor returned to the Chambers and was again advised by the Deputy Mayor of the outcome of the item. The Mayor returned to the chair.
256	Corporate Support Reports C1 - DEVELOPMENT CONTROL PLAN (DCP) 2010 COMPREHENSIVE AMENDMENT 3 (S925) MOVED Cr Jenkins/Tickle (<i>as per recommendation</i>) That the amendments to Development Control Plan 2010 that aim to improve its functionality and include updates for development controls in flood and coastal hazard areas, as identified in attachment (i) to this report, be placed on public exhibition for a period of 28 days. CARRIED
257	For: Bell, Christensen, Jenkins, West, Tickle, Keegan, Jennison & Hogan. C2 - PLANNING PROPOSAL TALLWOOD DRIVE AND OLD SOLDIERS ROAD, RAINBOW FLAT (S769) MOVED Cr Tickle/West (<i>as per recommendation</i>) (i) That the planning proposal for Lots 4 & 5 DP 243425 and Lot 22 DP 255386 be amended to indicate that it is seeking a minimum lot size of 1.5ha for areas to be zoned R5 – Large Lot Residential.

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	(ii) That the amended planning proposal for Lots 4 & 5 DP 243425 and Lot 22 DP 255386 be forwarded to the Department of Planning and Environment for a Gateway determination from the Minister for Planning to support the proposal and undertake community consultation; (iii) That, should a successful Gateway determination be provided, that the additional studies identified in this report be prepared by the applicant prior to undertaking community consultation and that the planning proposal be amended accordingly on the findings of the specialist studies; and (iv) That community consultation be undertaken in accordance with the requirements determined by the Minister for Planning. CARRIED For: Bell, Christensen, Jenkins, West, Tickle, Keegan, Jennison & Hogan.
258	C3 - INVESTMENT REPORT - SEPTEMBER 2014 (\$770) MOVED Cr Keegan/Tickle (<i>as per recommendation</i>) That the Monthly Investment Portfolio as at 30 September 2014, showing a balance of \$36,000,000 attached to the report be received and noted. CARRIED For: Bell, Christensen, Jenkins, West, Tickle, Keegan, Jennison & Hogan.
259	C4 - QUARTERLY BUDGET REVIEW STATEMENT (as at 30 September 2014) (\$872) MOVED Cr Keegan/Jennison (<i>as per recommendation</i>) That the Greater Taree City Council 2014/2015 budget be adjusted in accordance with the Quarterly Budget Review Report (as at 30 September 2014), which indicates a surplus of \$11,966. CARRIED For: Bell, Christensen, Jenkins, West, Tickle, Keegan, Jennison & Hogan.
260	C5 - REVIEW OF DOGS AND VEHICLES ON BEACHES POLICIES (\$503/02) MOVED Cr West/Bell (<i>as per recommendation</i>) (i) That the following draft policies be placed on public exhibition for a minimum 28 days: (a) Draft Vehicles on Beaches Policy (b) Draft Dogs on Council Managed Land Policy (ii) That stage two of the community engagement framework, which aims to actively engage more broadly, be undertaken during the exhibition period. CARRIED For: Bell, Christensen, Jenkins, West, Tickle, Keegan, Jennison & Hogan.