

Draft Minutes

Draft minutes of the Ordinary Council Meeting held on Tuesday 18 March 2025



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6 DISCLOSURES OF INTEREST

Cr Bain declared a non-pecuniary non-significant interest in item 10.3, Planning Proposal - Macleay Valley Way, for the reason that he has a casual social relationship with the proponent.

Cr Ring declared a non-pecuniary non-significant interest in item 10.4, Disaster Ready Fund Round 3 - Proposed Projects for Grant Application, for the reason that she has family live in the impacted location.

7 ITEMS PASSED BY EXCEPTION

2025.20 RESOLVED (Cr Saul/Cr Matchett):

That the recommendations contained in the following items be adopted:

10.3 Planning Proposal – Macleay Valley Way

10.5 Statement of Cash and Investments – February 2025

12.1 Legal Matters

12.2 Tender Evaluation for the Aquatic Engineering and Design Services TQE24/47

12.3 Management Lease and Operation of Kempsey and South West Rocks Swimming Pool/s TQE 24/56

CARRIED UNANIMOUSLY (9 / 0)

FOR: Cr Bain, Cr Coburn, Cr Lawrence, Cr Matchett, Cr Paix, Cr Ring, Cr Saul, Cr Selby and Cr Wyatt

AGAINST: Nil

10.3 PLANNING PROPOSAL - MACLEAY VALLEY WAY

Officer	Simon Morrison, Strategic Planning Officer
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File Number	PP2400010
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2025.21 RESOLVED (Cr Saul/Cr Matchett):

That Council:

1. submits the planning proposal to amend the *Land Zoning, Lot Size and Floor Space Ratio Maps* at Lot 3 DP1231274, South Kempsey, to the Minister for Planning & Public Spaces for gateway determination pursuant to section 3.34 of the Environmental Planning and Assessment Act 1979;
2. requests written authorisation from the Secretary of the Department of Planning, Housing and Infrastructure for Council to exercise plan-making delegations in relation to this proposal; and
3. undertakes community consultation for the planning proposal, subject to the gateway determination, as required.

CARRIED UNANIMOUSLY (9 / 0)

FOR: Cr Bain, Cr Coburn, Cr Lawrence, Cr Matchett, Cr Paix, Cr Ring, Cr Saul, Cr Selby and Cr Wyatt

AGAINST: Nil