

ITEM 1 - PUBLIC EXHIBITION - PLANNING PROPOSAL - 21 BARHAM PLACE, HORSLEY

4 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor A Martin seconded Councillor Hayes that -

- 1 A Planning Proposal be prepared to amend the Wollongong Local Environmental Plan 2009 for 21 Barham Place, Horsley by -
 - a Amending the controls for the upper part of the site, by rezoning the land from part R2 Low Density Residential and RE2 Private Recreation to the R2 Low Density Residential zone with a Floor Space Ratio of 0.5:1, Minimum Lot Size of 9.99 hectares.
 - b Amending the controls for the lower (floodplain) part of the site, by rezoning the land from part RE2 Private Recreation and C3 Environmental Management to the C3 Environmental Management zone with a Minimum Lot Size of 9.99 hectares.
- 2 The Planning Proposal be referred to the NSW Department of Planning, Housing and Infrastructure for Gateway determination and the preparation of an amendment to the Wollongong Local Environmental Plan (LEP) 2009.
- 3 The NSW Department of Planning, Housing and Infrastructure be requested to authorise a minimum exhibition period of 28 days, as part of Gateway determination.
- 4 The NSW Department of Planning, Housing and Infrastructure be advised that Council wishes to use its delegations to finalise the Planning Proposal.

ITEM 2 - PUBLIC EXHIBITION - PLANNING PROPOSAL - TEMPORARY EVENTS TO BE INCLUDED AS EXEMPT DEVELOPMENT ON COUNCIL MANAGED LAND

5 COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Hayes that -

- 1 A Planning Proposal be prepared to amend the Wollongong Local Environmental Plan 2009 by including in Schedule 2 Exempt Development: Temporary events (commercial and community) on Council owned and/or managed land, including Crown Land and within the road reserve for which Council is the road authority, subject to being consistent with an adopted Plan of Management over the land where applicable.
- 2 The Planning Proposal be forwarded to the NSW Department of Planning, Housing and Infrastructure for Gateway determination and requesting authorisation for the General Manager to exercise plan making delegations in accordance with Council's resolution of 26 November 2012.
- 3 If approved, the Planning Proposal be exhibited for a minimum period of twenty-eight (28) days.
- 4 The draft Wollongong Development Control Plan 2009 – Chapter C6 Event Management (Attachment 2) be exhibited with the Planning Proposal.

ITEM 3 - EXTENSION OF CONTRACT - ONE COUNCIL ENTERPRISE SOFTWARE

The following staff recommendation was adopted as part of the Block Adoption of Items (refer Minute Number 3)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Docker that Council note that the General Manager will enter an extension of the current contract with TechnologyOne Pty Ltd (TechOne) for the OneCouncil (Software as a Service).