

DEPARTURE OF COUNCILLOR

During debate and prior to voting on Item 4, Councillor Anthony departed and returned to the meeting, the time being from 7:07 pm to 7:08 pm.

ITEM 5 - PUBLIC EXHIBITION - DISABILITY INCLUSION ACTION PLAN 2026-2030

- 30 **COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Campbell seconded Councillor Hayes that Council endorse the draft Disability Inclusion Action Plan 2026-2030 for public exhibition from 22 April to 20 May 2026 inclusive.

ITEM 6 - PUBLIC EXHIBITION - DRAFT PLANNING AGREEMENTS POLICY (2026)

The following staff recommendation was adopted as part of the Block Adoption of Items (refer minute number 26)

COUNCIL'S RESOLUTION - RESOLVED UNANIMOUSLY on the motion of Councillor D Brown seconded Councillor Whittaker that the draft Planning Agreements Policy 2026 be endorsed for exhibition, for a minimum period of 28 days.

ITEM 7 - PUBLIC EXHIBITION - TOURISM ACCOMMODATION PLANNING PROPOSAL

- 31 **COUNCIL'S RESOLUTION** – RESOLVED on the motion of Councillor D Brown seconded Councillor Hayes that -

- 1 The Tourism Accommodation Planning Proposal be prepared to encourage the development of additional accommodation offerings, as outlined in Attachment 1.
- 2 The Planning Proposal be referred to the NSW Department of Planning, Housing and Infrastructure for a Gateway Determination.
- 3 Following the Gateway Determination the Planning Proposal be exhibited for a minimum period of 28 days.
- 4 The NSW Department of Planning, Housing and Infrastructure be advised that Council wishes to use its plan-making delegations to finalise the Local Environmental Plan amendment, following the post-exhibition report.

An AMENDMENT was MOVED by Councillor Anthony seconded Councillor Docker that -

- 1 The Tourism Accommodation Planning Proposal be prepared to encourage the development of additional accommodation offerings, as outlined in this report, subject to the following amendments:
 - a That the land known as Tumbling Waters Retreat (Stanwell Tops) not be rezoned to SP3 Tourist and instead be zoned C3 Environmental Management.
 - b That "Hotel or Motel Accommodation" be permitted on the site as an additional use via a site-specific provision in Schedule 1 of the Local Environmental Plan, consistent with other existing tourism accommodation sites in this proposal; and
 - c That a maximum building height of 9 metres apply to the site.
- 2 The amended Planning Proposal be referred to the NSW Department of Planning, Housing and Infrastructure for a Gateway Determination.
- 3 Subject to Gateway determination, the Planning Proposal be exhibited for a minimum period of 28 days.
- 4 Receive a further report following public exhibition.
- 5 Advise the NSW Department of Planning, Housing and Infrastructure that Council seeks to exercise its plan-making delegations to finalise the Local Environmental Plan amendment following the post-exhibition report.

Councillor Anthony's AMENDMENT on being PUT to the VOTE was LOST.

In favour Councillors Anthony, Docker and Stuart

Against

Councillors Hayes, R Martin, Quinn, D Brown, Haden, A Martin, Campbell, Whittaker, Morris and T Brown

Councillor D Brown's MOTION was then PUT to the VOTE and was CARRIED to become the RESOLUTION.

In favour

Councillors Hayes, R Martin, Quinn, D Brown, Haden, A Martin, Campbell, Whittaker, Docker, Stuart, Morris and T Brown

Against

Councillor Anthony

ITEM 8 - LEASE OF FAIRY MEADOW SURF LIFE SAVING CLUB

The following staff recommendation was adopted as part of the Block Adoption of Items (refer minute number 26)

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

- 1 Council authorises a 21-year lease of premises known as Fairy Meadow Surf Life Saving Club and part Boatshed buildings located at Part Lots 1 & 2 DP 347972, Thomas Dalton Park, Elliotts Road, Fairy Meadow.
- 2 Council delegate the General Manager the authority to finalise and execute the Lease and any other documentation required to give effect to this resolution.
- 3 Authority be granted to affix the Common Seal of Council and/or delegation pursuant to Section 377 of the Local Government Act 1993 to the Lease documentation.

ITEM 9 - LEASE TO THIRROUL SURF LIFE SAVING CLUB

The following staff recommendation was adopted as part of the Block Adoption of Items (refer minute number 26)

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

- 1 Council authorises a 21-year lease of premises known as Thirroul Surf Life Saving Club building located at part Lots 32 and 33 Sec 3 DP 2185, (Crown Reserve R89099), and part Lot 1 DP 964636 (Community Land) Cliff Parade, Thirroul.
- 2 Council delegate the General Manager the authority to finalise and execute the Lease and any other documentation required to give effect to this resolution.
- 3 Authority be granted to affix the Common Seal of Council and/or delegation pursuant to Section 377 of the *Local Government Act 1993* to the Lease documentation.

ITEM 10 - LEASE TO WOONONA SURF LIFE SAVING CLUB

The following staff recommendation was adopted as part of the Block Adoption of Items (refer minute number 26)

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

- 1 Council authorises a 21-year lease of premises known as Woonona Surf Life Saving Club building located on Part Lot 7300 (Crown Reserve 1127998), Nicholson Park, Kurraba Road, Woonona.
- 2 Council delegate the General Manager the authority to finalise and execute the Lease and any other documentation required to give effect to this resolution.
- 3 Authority be granted to affix the Common Seal of Council and/or delegation pursuant to Section 377 of the *Local Government Act 1993* to the Lease documentation.