



# **REPORT PLANNING, DEVELOPMENT AND ENVIRONMENT COMMITTEE 19 MARCH 2018**

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**PRESENT:** Councillors J Diffey, V Etheridge, D Grant, A Jones, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

**ALSO IN ATTENDANCE:**

The General Manager, the Director Corporate Services, the Manager Governance and Risk, the Team Leader Governance, the Director Economic Development and Business, the Manager Communications and Stakeholder Engagement, the Director Infrastructure and Operations (R Mills), the Manager Water Supply and Sewerage, the Manager Solid Waste, the Director Planning and Environment, the Manager Strategic Planning Services, the Director Community and Recreation and the Manager Social Services.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm.

**PDEC18/9      REPORT OF THE PLANNING, DEVELOPMENT AND ENVIRONMENT COMMITTEE  
- MEETING 19 FEBRUARY 2018 (ID18/489)**

The Committee had before it the report of the Planning, Development and Environment Committee meeting held 19 February 2018.

Moved by Councillor G Mohr and seconded by Councillor G Grant

**MOTION**

**That the report of the Planning, Development and Environment Committee meeting held on 19 February 2018 be adopted.**

**CARRIED**

**PDEC18/10 BUILDING SUMMARY - FEBRUARY 2018 (ID18/430)**

The Committee had before it the report dated 8 March 2018 from the Director Planning and Environment regarding Building Summary - February 2018.

Moved by Councillor K Parker and seconded by Councillor J Diffey

**MOTION**

**That the information contained in this report of the Director Planning and Environment dated 8 March 2018 be noted.**

**CARRIED**

**PDEC18/11 DRAFT PLANNING AGREEMENT POLICY (ID18/484)**

The Committee had before it the report dated 12 March 2018 from the Manager Strategic Planning Services regarding Draft Planning Agreement Policy. The Committee reports having met with Mr Steve Guy regarding this matter.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

**MOTION**

1. That the draft Policy for Planning Agreements, included here in Appendix 1 of the report of the Manager Strategic Planning Services dated 12 March 2018, be endorsed for the purposes of public exhibition only.
2. That the draft Policy for Planning Agreements be placed on public exhibition for a period of not less than 28 days.
3. That information regarding the draft Policy be provided to the local development industry via an information circular.
4. That following completion of the public exhibition process, a further report be provided to Council for consideration, including any submissions received.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

**AMENDMENT**

1. **That the draft Policy for Planning Agreements, included here in Appendix 1 of the report of the Manager Strategic Planning Services dated 12 March 2018, be endorsed for the purposes of public exhibition only.**
2. **That the draft Policy for Planning Agreements be placed on public exhibition for a period of not less than 28 days.**
3. **That information regarding the draft Policy be provided to the local development industry via an information circular.**
4. **That following completion of the public exhibition process, a further report be provided to Council for consideration, including any submissions received.**
5. **That a workshop with Councillors and a Public Information session be conducted during the consultation period.**

The amendment on being put to the meeting was carried. **CARRIED**

The amendment then became the motion and on being put to the meeting was carried. **CARRIED**

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

<b>FOR</b>	<b>AGAINST</b>
Councillor Diffey	
Councillor Etheridge	
Councillor Grant	
Councillor Jones	
Councillor Lawrence	
Councillor Mohr	
Councillor Parker	
Councillor Ryan	
Councillor Shields	
<b>Total (9)</b>	<b>Total (0)</b>

**PDEC18/12 DEVELOPER CONTRIBUTIONS AND ASSOCIATED ISSUES - SOUTHLAKES ESTATE, SOUTH-EAST DUBBO - FURTHER UPDATE REPORT (ID18/498)**

The Committee had before it the report dated 12 March 2018 from the Manager Strategic Planning Services regarding Developer Contributions and Associated Issues - Southlakes Estate, South-East Dubbo - Further Update Report.

Moved by Councillor K Parker and seconded by Councillor G Mohr

**MOTION**

- 1. That the information included within the report of the Manager Strategic Planning Services dated 12 March 2018 be noted.**
- 2. That following receipt of the consultancy assessment from Cardno Pty Ltd in respect of trunk stormwater drainage requirements in Catchment 3.1 under the provisions of the Section 94 Contributions Plan Urban Stormwater Drainage Headworks, a further report be provided to Council for consideration at the next available Council meeting.**
- 3. That, if available from the consultant, Council provide Maas Group Family Properties with any suitable information updates direct in respect of the completion of the consultancy.**

**CARRIED**

In accordance with s375A(2) of the Local Government Act 1993, a division was duly called, the following votes on the motion were recorded:

<b>FOR</b>	<b>AGAINST</b>
Councillor Diffey	
Councillor Etheridge	
Councillor Grant	
Councillor Jones	
Councillor Lawrence	
Councillor Mohr	
Councillor Parker	
Councillor Ryan	
Councillor Shields	
<b>Total (9)</b>	<b>Total (0)</b>

**PDEC18/13 R18-1 - PLANNING PROPOSAL - COMPREHENSIVE DUBBO REGIONAL LOCAL ENVIRONMENTAL PLAN (STAGE 2) (ID18/293)**

The Committee had before it the report dated 12 March 2018 from the Senior Strategic Planner regarding R18-1 - Planning Proposal - Comprehensive Dubbo Regional Local Environmental Plan (Stage 2).

Moved by Councillor A Jones and seconded by Councillor D Grant

**MOTION**

1. That Council endorse the draft Comprehensive Dubbo Regional Local Environmental Plan for the purposes of seeking a Gateway Determination from the State Government Department of Planning and Environment.
2. That following the receipt of Gateway Determination, that a further report be provided to Council for reconsideration including the draft Comprehensive Local Environmental Plan and draft mapping suitable for public exhibition purposes.
3. That Council support a minimum 28 day public exhibition period for the Planning Proposal.
4. That it be noted that Council cannot use its delegation to process the Planning Proposal as the Department of Planning and Environment does not permit delegation of Comprehensive Local Environmental Plans to Councils.
5. That following completion of the public exhibition period, a further report be provided to Council detailing the results of the public exhibition and for further consideration of the Planning Proposal.

**CARRIED**

**PDEC18/14 LEAVE OF ABSENCE**

A request for leave of absence was received from Councillor D Gumley who was absent from the meeting due to personal reasons.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

**MOTION**

**That such request for leave of absence be accepted and Councillor D Gumley be granted leave of absence from this meeting.**

**CARRIED**

The meeting closed at 5.41pm.

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CHAIRMAN