



REPORT PLANNING, DEVELOPMENT AND ENVIRONMENT COMMITTEE 13 AUGUST 2018

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Community Support Officer, the Director Corporate Services, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations (S Carter), the Director Planning and Environment, the Manager Environmental Control, the Trainee Planner, the Director Community and Recreation, the Social Justice Coordinator and the Youth Development Officer.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.46pm.

**PDEC18/31 REPORT OF THE PLANNING DEVELOPMENT AND ENVIRONMENT COMMITTEE
- MEETING 9 AUGUST 2018 (ID18/1232)**

The Committee had before it the report of the Planning, Development and Environment Committee meeting held 9 July 2018.

Moved by Councillor B Shields and seconded by Councillor G Mohr

MOTION

That the report of the Planning, Development and Environment Committee meeting held on 9 July 2018, be noted.

CARRIED

PDEC18/32 BUILDING SUMMARY - JULY 2018 (ID18/1241)

The Committee had before it the report dated 31 July 2018 from the Director Planning and Environment regarding Building Summary - July 2018.

Moved by Councillor G Mohr and seconded by Councillor J Diffey

MOTION

That the information contained in this report of the Director Planning and Environment dated 31 July 2018 be noted.

CARRIED

PDEC18/33 ASBESTOS POLICY (FOR THE DUBBO REGIONAL COUNCIL LGA) (ID18/1133)

The Committee had before it the report dated 30 July 2018 from the Manager Environmental Control regarding Asbestos Policy (for the Dubbo Regional Council LGA).

Moved by Councillor V Etheridge and seconded by Councillor B Shields

MOTION

That the draft Asbestos Policy attached as Appendix 1 of the report of the Environmental Control dated 30 July 2018 be adopted.

CARRIED

**PDEC18/34 DRAFT PLANNING AGREEMENT POLICY (NO VALUE CAPTURE PROPOSAL)
(ID18/1230)**

The Committee had before it the report dated 31 July 2018 from the Manager Strategic Planning Services regarding Draft Planning Agreement Policy (no Value Capture proposal).

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, 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 14 days.**
- 3. That correspondence be provided to all relevant stakeholders.**
- 4. That following completion of the public exhibition process, a further report be provided to Council for consideration, including any submissions received.**

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:

| FOR | AGAINST |
|----------------------|------------------|
| Councillor Diffey | |
| Councillor Etheridge | |
| Councillor Grant | |
| Councillor Jones | |
| Councillor Lawrence | |
| Councillor Mohr | |
| Councillor Parker | |
| Councillor Shields | |
| Total (8) | Total (0) |

PDEC18/35 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Gumley and J Ryan who were absent from the meeting for personal reasons.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

That such requests for leave of absence be accepted and Councillors D Gumley and J Ryan be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.49pm.

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CHAIRMAN