

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

### ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager CEO Services, the Governance and Internal Control Manager, the Administration Officer Governance, the Administration Officer Mayor, the Communications Business Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Development and Environment (S Jennings) and the Director Liveability.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5:30pm.

# DEC21/1 LEAVE OF ABSENCE (ID21/156)

Requests for leave of absence were received from Councillors V Etheridge and D Gumley who were absent from the meeting due to the personal reasons.

Moved by Councillor A Jones and seconded by Councillor B Shields

#### MOTION

That such requests for leave of absence be accepted and that Councillors V Etheridge and D Gumley be granted leave of absence from this meeting.

CARRIED

# DEC21/2 BUILDING SUMMARY - DECEMBER 2020 AND JANUARY 2021 (ID21/22)

The Committee had before it the report dated 27 January 2021 from the Director Development and Environment regarding Building Summary - December 2020 and January 2021.

Moved by Councillor J Ryan and seconded by Councillor K Parker

#### MOTION

That the information contained within the report of the Director Development and Environment dated 27 January 2021, be noted.

CARRIED

### DEC21/3 PLANNING PROPOSAL POLICY - RESULTS OF PUBLIC EXHIBITION (ID20/1520)

The Committee had before it the report dated 20 January 2021 from the Manager Growth Planning regarding Planning Proposal Policy - Results of Public Exhibition.

Moved by Councillor S Lawrence and seconded by Councillor J Diffey

#### MOTION

- **1.** That the draft Planning Proposal Policy, as attached to the report of the Manager Growth Planning as Appendix 1, be adopted.
- 2. That an advertisement be placed in local print media advising of the adoption of the Policy.

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 Grant	
Councillor Jones	
Councillor Lawrence	
Councillor Mohr	
Councillor Parker	
Councillor Ryan	
Councillor Shields	
Total (8)	Total (0)

# DEC21/4 PLANNING PROPOSAL (R20-1) - SOUTHLAKES ESTATE - RESULTS OF PUBLIC EXHIBITION (ID21/12)

The Committee had before it the report dated 22 January 2021 from the Manager Growth Planning regarding Planning Proposal (R20-1) - Southlakes Estate - Results of Public Exhibition.

Moved by Councillor J Diffey and seconded by Councillor S Lawrence

### MOTION

- . That the Planning Proposal attached as Appendix 1, to amend the Dubbo Local Environmental Plan 2011, be adopted by Council.
- 2. That Council request Parliamentary Counsel's Office to prepare the draft amendment to the Dubbo Local Environmental Plan 2011 and provide Council with an Opinion that the Plan be made.
- 3. That Council request gazettal of the Plan following receipt of the Opinion from Parliamentary Counsel's Office that the Plan be made.

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 Grant	
Councillor Jones	
Councillor Lawrence	
Councillor Mohr	
Councillor Parker	
Councillor Ryan	
Councillor Shields	
Total (8)	Total (0)

# DEC21/5 DRAFT PLANNING AGREEMENT - RAAF BASE (ID21/42)

The Committee had before it the report dated 25 January 2021 from the Manager Growth Planning regarding Draft Planning Agreement - RAAF Base.

Moved by Councillor B Shields and seconded by Councillor K Parker

### MOTION

- 1. That the report from the Manager Growth Planning, dated 25 January 2021, be noted.
- 2. That the draft Planning Agreement, attached at Appendix 1, be endorsed for the purposes of public exhibition.
- **3.** That the draft Planning Agreement be placed on public exhibition in accordance with the provisions of the Environmental Planning and Assessment Act 1979.
- 4. That following the conclusion of the public exhibition period, a further report be presented to Council for consideration, including any submissions received.

CARRIED

The meeting closed at 5.38 pm.

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CHAIRMAN