REPORT DEVELOPMENT AND ENVIRONMENT **COMMITTEE 9 NOVEMBER 2020**

PRESENT: Councillors J Diffey, D Grant, D Gumley, 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 Mayor, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, 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.

BUILDING SUMMARY - OCTOBER 2020 (ID20/1341) DEC20/32

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

Moved by Councillor B Shields and seconded by Councillor K Parker

MOTION

That the information contained within the report of the Director Development and **Environment dated 27 October 2020, be noted.**

CARRIED

DEC20/33 DRAFT PLANNING AGREEMENT, UUNGULA WIND FARM (ID20/1354)

The Committee had before it the report dated 27 October 2020 from the Manager Growth Planning regarding Draft Planning Agreement, Uungula Wind Farm.

Moved by Councillor D Grant and seconded by Councillor B Shields

MOTION

- 1. That the report of the Manager Growth Planning dated 27 October 2020 be noted.
- 2. That the draft Planning Agreement be placed on public display in accordance with the provisions of the Environmental Planning and Assessment Act 1979.
- 3. That following conclusion of the public exhibition period, a further report be prepared for the consideration of Council, including any submissions received.
- 4. That in the event that the Proponent increases the number of approved turbines, that the future planning agreement be negotiated with the Proponent.
- 5. That the Chief Executive Officer be delegated the authority to enter into any Agreement made under this Policy.

CARRIED

DEC20/34 **LEAVE OF ABSENCE**

Requests for leave of absence were received from Councillor V Etheridge who was absent from the meeting due to personal reasons whilst Councillor A Jones was previously granted leave of absence from this meeting by Council (refer Clause CCL20/165b).

Moved by Councillor D Gumley and seconded by Councillor J Diffey

MOTION

WO TION	
That such requests for leave of absence be accepted and Councillor V Etheridge be gran leave of absence from this meeting and it be noted that Councillor A Jones had be previously granted leave of absence from this meeting by Council.	
CARR	IEC
The meeting closed at 5:33pm.	
CHAIRMAN	