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

ALSO IN ATTENDANCE:
The General Manager, the Director Corporate Services, the Team Leader Governance, the Administrative Officer Governance, the Communications Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment (K Williams), the Manager Strategic Planning Services and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12 noon with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor B Shields.

CCL18/1 LEAVE OF ABSENCE (ID18/137)
A request for leave of absence was received from Councillor A Jones and D Grant who was absent from the meeting due to the personal reasons.

Moved by Councillor S Lawrence and seconded by Councillor V Etheridge

MOTION

That such request for leave of absence be accepted and Councillor A Jones and D Grant be granted leave of absence from this meeting.

CARRIED

CCL18/2 PUBLIC FORUM (ID18/138)
The Council reports having met with the following person during Public Forum:

- Mr Wes Maas regarding item CCL18/3 - Planning Proposal (R16-5) - Southlakes Estate, Dubbo.
- Mr Steve Gooley regarding item CCL18/3 - Planning Proposal (R16-5) - Southlakes Estate, Dubbo.
REPORTS FROM STAFF:

CCL18/3 PLANNING PROPOSAL (R16-5) - SOUTHLAKES ESTATE, DUBBO (ID18/141)
The Council had before it the report dated 16 January 2018 from the Manager Strategic Planning Services regarding Planning Proposal (R16-5) - Southlakes Estate, Dubbo.

Moved by Councillor D Gumley and seconded by Councillor V Etheridge

MOTION

1. That the Planning Proposal, as exhibited, to undertake the following amendments to the Dubbo Local Environmental Plan 2011 be adopted by Council:
   - That part of the subject land be rezoned from R2 Low Density Residential to R1 General Residential, B1 Neighbour Centre and the existing RE1 Public Recreation zone be reconfigured;
   - That minimum lot sizes be changed from existing 600 m² and 4000 m² to a range of no minimum lot sizes, 450 m², 600 m², 800 m² and 2000 m²;
   - That land situated to the south of the indicative location of the Southern Distributor be zoned RU2 Rural Landscape;
   - That the area of land proposed to be zoned B1 Neighbourhood Centre be subject to a suitable provision in the Dubbo Local Environmental Plan 2011 that limits the total retail floor space of any centre to 5,000 m²; and
   - That the additional use of Recreational Facility (Indoor) be permitted on the subject area of the land proposed to be zoned B1 Neighbourhood Centre under the provisions of the Dubbo Local Environmental Plan 2011.
2. That Council request the Department of Planning and Environment 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 following receipt of an Opinion from the Department that the Plan be made, that the General Manager request gazettal of the Plan.
4. That those who made a submission be thanked and advised of Council’s determination in this matter.

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:

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<tr>
<td>Councillor Diffey</td>
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The meeting closed at 12.32pm.

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CHAIRMAN