

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Director Corporate Services, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment, the Trainee Planner, the Director Community and Recreation, the Manager Recreation and Open Space and the Manager Social Services.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.31pm.

PDEC19/1 REPORT OF THE PLANNING, DEVELOPMENT AND ENVIRONMENT COMMITTEE - MEETING 12 NOVEMBER 2018 (ID19/41)

The Committee had before it the report of the Planning, Development and Environment Committee meeting held 12 November 2018.

Moved by Councillor D Grant and seconded by Councillor J Diffey

MOTION

That the report of the Planning, Development and Environment Committee meeting held on 12 November 2018, be noted.

CARRIED

PDEC19/2 BUILDING SUMMARY - DECEMBER 2018 AND JANUARY 2019 (ID19/19)

The Committee had before it the report dated 30 January 2019 from the Director Planning and Environment regarding Building Summary - December 2018 and January 2019.

Moved by Councillor B Shields and seconded by Councillor A Jones

MOTION

That the report from the Director Planning and Environment dated 30 January 2019 be noted.

CARRIED

PDEC19/3 ADDITIONAL PERMITTED USE - ANIMAL BOARDING OR TRAINING ESTABLISHMENT LOT 12 DP 1154493, 31 MERRILEA ROAD, DUBBO (ID19/24)

The Committee had before it the report dated 25 January 2019 from the Manager Strategic Planning Services regarding Additional Permitted Use - Animal Boarding or Training Establishment Lot 12 DP 1154493, 31 Merrilea Road, Dubbo.

Moved by Councillor D Grant and seconded by Councillor K Parker

MOTION

- 1. That Council supports the Planning Proposal to include an animal boarding or training establishment as an additional permitted use on Lot 12 DP 1154493, 31 Merrilea Road, Dubbo.
- 2. That Council supports a minimum 28 day public exhibition period for the Planning Proposal.
- 3. That Council resolves to use its delegation under Section 2.4 of the Environmental Planning and Assessment Act, 1979 to draft the amendments to the Dubbo Local Environmental Plan 2011.
- 4. That following completion of the public exhibition period, a further report be provided to Council detailing the results of the public exhibition period.

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 Parker	
Councillor Shields	
Total (6)	Total (0)

PDEC19/4 D2018-594 - CENTRE BASED CHILD CARE FACILITY PROPERTY: 58 HENNESSY DRIVE, DUBBO APPLICANT: PROJECT PLANNING AND DESIGN DATE LODGED: 5 NOVEMBER 2018 (ID19/18)

The Committee had before it the report dated 31 January 2019 from the Senior Planner regarding D2018-594 - Centre Based Child Care Facility.

Moved by Councillor B Shields and seconded by Councillor A Jones

MOTION

That this matter be deferred to be considered at the Ordinary Meeting of Council on 25 February 2019 for consideration.

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 Parker	
Councillor Shields	
Total (6)	Total (0)

PDEC19/5 LEAVE OF ABSENCE

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

Moved by Councillor A Jones and seconded by Councillor K Parker

MOTION

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

CARRIED

The meeting closed at 5.34pm.

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CHAIRMAN