PRESENT: Councillors J Diffey, V Etheridge, D Gumley, A Jones, S Lawrence, K Parker, J Ryan 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 Stakeholder Engagement Coordinator (K Galea), the Director Infrastructure and Operations, the Director Planning and Environment (S Jennings), the Manager Building and Development Services, the Senior Strategic Planner, the Senior Planner and the Director Community and Recreation.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm.

PDEC19/6 REPORT OF THE PLANNING DEVELOPMENT AND ENVIRONMENT COMMITTEE - MEETING 11 FEBRUARY 2019 (ID19/153)
The Committee had before it the report of the Planning, Development and Environment Committee meeting held 11 February 2019.

Moved by Councillor B Shields and seconded by Councillor J Diffey

MOTION

That the report of the Planning, Development and Environment Committee meeting held on 11 February 2019, be noted.

CARRIED

PDEC19/7 BUILDING SUMMARY - FEBRUARY 2019 (ID19/131)
The Committee had before it the report dated 28 February 2019 from the Director Planning and Environment regarding Building Summary - February 2019.

Moved by Councillor A Jones and seconded by Councillor K Parker
MOTION

That the report from the Director Planning and Environment dated 28 February 2019 be noted.

CARRIED

PDEC19/8 DRAFT DUBBO EMPLOYMENT LANDS STRATEGY - RESULTS OF PUBLIC AND STAKEHOLDER CONSULTATION AND EXHIBITION (ID18/1839)

The Committee had before it the report dated 25 February 2019 from the Senior Strategic Planner regarding Draft Dubbo Employment Lands Strategy - Results of Public and Stakeholder Consultation and Exhibition. The Committee reports having met with Ms K Barber and Mr P Starr regarding this matter.

Moved by Councillor J Diffey and seconded by Councillor D Gumley

MOTION

1. That the draft Employment Lands Strategy as attached to the report of the Senior Strategic Planner dated 25 February 2019 as Appendix 1 be adopted.
2. That an advertisement be placed in the local print media advising of Council’s adoption of the Employment Lands Strategy.
5. That the Preliminary draft Camp Road Structure Plan (Appendix 2) be adopted by Council for the purposes of allowing for consultation to be undertaken with residents of Camp Road and relevant State Public Agencies.
6. That land owners on Camp Road and relevant State Public Agencies be provided with a period of 21 days in which to provide submissions in respect of the Preliminary Camp Road Structure Plan.
7. If there are no substantiative submissions in respect of the Preliminary Camp Road Structure Plan, that the Chief Executive Officer be permitted to provide the Structure Plan to the Department of Planning and Environment for consideration, including any other submissions made.
8. That those who made submissions be acknowledged and advised of Council’s determination in this matter.

CARRIED

Councillor J Ryan declared a pecuniary, significant interest in the matter now before the Committee and left the room and was out of sight during the Committee’s consideration of this matter. The reason for such interest is that Councillor J Ryan owns a property on Camp Road and this item could potentially have a financial impact on the value of his property.
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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<td>Councillor Diffey</td>
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PDEC19/9 D19-25 - DUAL OCCUPANCY (ATTACHED)
PROPERTY: LOT 168 DP 1145981 BOUNDARY ROAD, DUBBO
APPLICANT: STEHAR PTY LTD
DATE LODGED: 18 JANUARY 2019 (ID19/157)

The Committee had before it the report dated 26 February 2019 from the Planner regarding D19-25 - Dual Occupancy (attached). The Committee reports having met with Mr H Klaassens and Ms C Grey regarding this matter.

Moved by Councillor K Parker and seconded by Councillor D Gumley

MOTION

1. That Development Application D19-25 for a Dual occupancy (attached) at Lot 168 DP 1145981 Boundary Road, Dubbo, be approved subject to the conditions of consent set out in Appendix 1 of the report dated 25 February 2019.

2. That those people making submissions be 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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PDEC19/10 LEAVE OF ABSENCE
Requests for leave of absence were received from Councillors D Grant and G Mohr who were absent from the meeting due to personal reasons.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

MOTION

That such requests for leave of absence be accepted and Councillor D Grant and G Mohr be granted leave of absence from this meeting.

CARRIED

The meeting closed at 6.05pm.

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CHAIRMAN