

**PRESENT:** Councillors V Etheridge, D Grant, D Gumley, A Jones, G Mohr, K Parker, J Ryan and B Shields.

### ALSO IN ATTENDANCE:

The Chief Executive Officer (C Devitt), the Executive Manager Governance and Internal Control, the Manager Governance Operations, the Director Corporate Services, the Corporate Asset Specialist, the Director Economic Development and Business (J Howard), the Communications Coordinator, the Director Planning and Environment, the Technical Support Contractor and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm.

## PDEC19/11 REPORT OF THE PLANNING DEVELOPMENT AND ENVIRONMENT COMMITTEE - MEETING 11 MARCH 2019 (ID19/325)

The Committee had before it the report of the Planning, Development and Environment Committee meeting held 11 March 2019.

Moved by Councillor K Parker and seconded by Councillor V Etheridge

#### MOTION

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

CARRIED

## PDEC19/12 BUILDING SUMMARY - MARCH 2019 (ID19/233)

The Committee had before it the report dated 27 March 2019 from the Director Planning and Environment regarding Building Summary - March 2019.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

#### MOTION

That the report from the Director Planning and Environment dated 31 March 2019 be noted.

#### CARRIED

#### PDEC19/13 BUILDING SUMMARY - APRIL 2019 (ID19/469)

The Committee had before it the report dated 1 May 2019 from the Director Planning and Environment regarding Building Summary - April 2019.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

#### MOTION

# That the report from the Director Planning and Environment dated 30 April 2019 be noted. CARRIED

## PDEC19/14 ADDITIONAL PERMITTED USE - ANIMAL BOARDING OR TRAINING ESTABLISHMENT LOT 12 DP 1154493, 31 MERRILEA ROAD, DUBBO (ID19/423)

The Committee had before it the report dated 29 April 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 K Parker and seconded by Councillor V Etheridge

#### MOTION

- 1. That the Planning Proposal amend the Dubbo Local Environmental Plan 2011 to allow the additional permitted use of animal boarding or training establishment, be endorsed.
- 2. That Council request Parliamentary Counsel to prepare the draft Amendment to the Dubbo Local Environmental Plan 2011 under Section 3.36 (2) of the Environmental Planning and Assessment Act, 1979.
- 3. That following receipt of an Opinion from Parliamentary Counsel that the Plan be made, that the Chief Executive Officer request gazettal of the Plan.

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

## PDEC19/15 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors J Diffey and S Lawrence who were absent from the meeting due to the personal reasons.

Moved by Councillor A Jones and seconded by Councillor D Gumley

#### MOTION

That such requests for leave of absence be accepted and Councillors J Diffey and S Lawrence be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.32pm.

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CHAIRMAN