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

ALSO IN ATTENDANCE:
The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Team Leader Governance, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment, the Manager Strategic Planning Services (L Griffiths) and the Director Community and Recreation.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.31pm.

PDEC18/27 REPORT OF THE PLANNING, DEVELOPMENT AND ENVIRONMENT COMMITTEE - MEETING 12 JUNE 2018 (ID18/1034)
The Committee had before it the report of the Planning, Development and Environment Committee meeting held 12 June 2018.

Moved by Councillor J Diffey and seconded by Councillor G Mohr

MOTION

The Committee recommends that the report of the Planning, Development and Environment Committee meeting held on 12 June 2018, be noted.

CARRIED
PDEC18/28  BUILDING SUMMARY - JUNE 2018 (ID18/1093)
The Committee had before it the report dated 29 June 2018 from the Director Planning and Environment regarding Building Summary - June 2018.

Moved by Councillor A Jones and seconded by Councillor J Diffey

MOTION

That the information contained in this report of the Director Planning and Environment dated 29 June 2018 be noted.

CARRIED

PDEC18/29  SOUTHLAKES DEVELOPMENT CONTROL PLAN 2 - RESULTS OF PUBLIC EXHIBITION (ID18/882)
The Committee had before it the report dated 7 June 2018 from the Senior Strategic Planner regarding Southlakes Development Control Plan 2 - Results of Public Exhibition.

Moved by Councillor G Mohr and seconded by Councillor V Etheridge

MOTION

1. That the Southlakes Estate Development Control Plan 2, as provided here as Appendix 1 of the report of the Senior Strategic Planner dated 9 July 2018 be adopted.
2. That an advertisement be placed in local print media specifying adoption of the Southlakes Estate Development Control Plan 2.

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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<thead>
<tr>
<th>FOR</th>
<th>AGAINST</th>
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<tbody>
<tr>
<td>Councillor Diffey</td>
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<td>Councillor Etheridge</td>
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<td>Councillor Jones</td>
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<td>Councillor Lawrence</td>
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<td>Councillor Shields</td>
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PDEC18/30  LEAVE OF ABSENCE
Requests for leave of absence were received from Councillors D Grant and D Gumley who were absent from the meeting for personal reasons.

Moved by Councillor A Jones and seconded by Councillor G Mohr

MOTION

That such requests for leave of absence be accepted and Councillors D Grant and D Gumley granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.33pm.

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CHAIRMAN