REPORT
EXTRAORDINARY COUNCIL MEETING
8 MAY 2017

PRESENT:
Mr M Kneipp (Administrator).

ALSO IN ATTENDANCE:
The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Supervisor Governance, the Director Corporate Development, the Corporate Communications Supervisor, the Director Technical Services, the Manager Technical Support, the Manager Civil Infrastructure and Solid Waste, the Director Environmental Services, the Manager Building and Development Services, the Planning Services Supervisor, the Manager City Strategy Services, the Strategic Planning Supervisor, the Director Community Services, the Director Parks and Landcare Services, the Director Macquarie Regional Library and the Transition Team Leader.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by the Administrator, Mr M Kneipp.

CCL17/48 LEAVE OF ABSENCE (ID17/763)

There were no requests for leave of absence noted.

CCL17/49 PUBLIC FORUM (ID17/764)

There were no speakers during Public Forum.

ADMINISTRATOR MINUTES:

CCL17/50 DEVELOPMENT APPLICATION (D16-482) - EXTRACTIVE INDUSTRY (QUARRY) PROPERTY: 20L SHERATON ROAD, DUBBO APPLICANT/OWNER: REGIONAL HARDROCK PTY LTD (ID17/733)

The Council had before it the Administrator Minute regarding Development Application (D16-482) - Extractive Industry (Quarry).

Moved by Mr M Kneipp (Administrator)

MOTION

1. **That the reports of the Director Environmental Services dated 18 April 2017 and 1 May 2017 in respect of CCL17/42 be noted.**
2. **That it be further noted that Development Application D16-482 for an Extractive Industry (Quarry) at 20L Sheraton Road, Dubbo has been referred to the Western JRPP for determination.**
3. **That following such determination by the Western JRPP, a further report on the outcomes of this matter be submitted to Council.**

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**
Mr M Kneipp (Administrator)	
Total (1)	**Total (0)**

CCL17/51 PLANNING PROPOSAL - OPERATIONAL REVIEW OF THE DUBBO LOCAL ENVIRONMENTAL PLAN 2011 (PDC17/10) (ID17/734)

The Council had before it the Administrator Minute regarding Planning Proposal - Operational Review of the Dubbo Local Environmental Plan 2011 (PDC17/10).

Moved by Mr M Kneipp (Administrator)

MOTION

1. **That Council support the proposed amendments contained in the Operational Review of the Dubbo Local Environmental Plan 2011.**
2. **That Council support a minimum 28 day public exhibition period for the Planning Proposal.**
3. **That Council resolve to not use its delegation under Section 59 of the Environmental Planning and Assessment Act, 1979 to draft the amendments to the Dubbo Local Environmental Plan 2011.**
4. **That following the completion of the public exhibition period, a further report be provided to Council detailing the results of the public exhibition and for further consideration of the Planning Proposal.**
5. **That a further report be provided to Council for consideration that includes a suite of proposed measures Council could consider to guide the provision of dual occupancy development across the Dubbo Regional Local Government Area.**
6. **That Mr Wes Maas 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:

FOR	**AGAINST**
Mr M Kneipp (Administrator)	
Total (1)	**Total (0)**

CCL17/52 PLANNING PROPOSAL - OPERATIONAL REVIEW OF THE WELLINGTON LOCAL ENVIRONMENTAL PLAN 2012 (PDC17/11) (ID17/735)

The Council had before it the Administrator Minute regarding Planning Proposal - Operational Review of the Wellington Local Environmental Plan 2012 (PDC17/11)

Moved by Mr M Kneipp (Administrator)

MOTION

1. **That Council support the proposed amendments contained in the Operational Review of the Wellington Local Environmental Plan 2012.**
2. **That Council support a minimum 28 day public exhibition period for the Planning Proposal.**
3. **That Council resolve to not use its delegation under Section 59 of the Environmental Planning and Assessment Act, 1979 to draft the amendments to the Wellington Local Environmental Plan 2012.**
4. **That following the completion of the public exhibition period, a further report be provided to Council detailing the results of the public exhibition and for further consideration of the Planning Proposal.**
5. **That Mr Wes Maas 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:

FOR	**AGAINST**
Mr M Kneipp (Administrator)	
Total (1)	**Total (0)**

The meeting closed at pm.

.....
CHAIRMAN