



EXTRA ORDINARY MEETING OF COUNCIL

held on

Wednesday, 8 March 2017

at

5:50pm

at

Walcha Council Chambers

PRESENT: Clr EH Noakes (Chairman) Mayor together with Councillors PR Blomfield, KW Ferrier, WJ Heazlett, JM Kealey, SJ Kermode, CM Lyon and RL Wellings.

IN ATTENDANCE: Mr JG O'Hara, General Manager, Mrs LJ Latham, Environmental Services Manager and Mr DJM Reeves, Director – Engineering Services.

1. APOLOGIES:

Nil.

DECLARATIONS OF INTEREST

2.2 DA 10.2016.17 Demolish three sheds and part of building and construct new supermarket and liquor outlet at 36W-40W Fitzroy Street, Walcha – Jeremy Allen Planning & Design D2017/00080

Clr Lyon declared an interest a pecuniary interest in this matter being a potential competitor of the proposed development.

MINUTES



2. SENIOR OFFICERS REPORT

136 **RESOLVED** on the Motion of Councillors Heazlett and Ferrier that the Senior Officers' Reports be **RECEIVED** for further consideration.

2.1 Affix Common Seal to Transfer of Lands from Council to JE Gowan & VF Beauchamp – Re-alignment of Moona Road WO/2017/00350

137 **RESOLVED** on the Motion of Councillors Heazlett and Lyon that Council approve the fixing of the Common Seal to all documentation relating to the Moona Road re-alignment between Council and JE Gowen and VF Beauchamp **FURTHER THAT** the affixing of the Common Seal be attested to by the Mayor and the General Manager.

2.2 Development Application 10.2016.17 – Demolish three sheds and part of building and construct new supermarket and liquor outlet at 36W-40W Fitzroy Street, Walcha – Jeremy Allen Planning & Design D2017/00080

Clr Lyon declared an interest and left the Chambers and took no part in the debate.

Members of the public forum addressed the Council.

138 **RESOLVED** on the Motion of Councillors Kealey and Kermode that Council defer consideration of Development Application 10.2016.17 – Demolish three sheds and part of building and construct new supermarket and liquor outlet at 36W-40W Fitzroy Street Walcha, to place it on public exhibition inviting submission for a period of 28 days.

Being a Planning matter a **Division** was called prior to voting on this matter and the result was as follows:

For: Councillors: Noakes, Blomfield, Ferrier, Heazlett, Kealey, Kermode and Wellings.

Against: Councillors: Nil.

Absent: Lyon.

Clr Lyon returned to the Chambers and the Chairperson informed him on the resolution.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 6:20PM.