



EXTRA ORDINARY MEETING OF COUNCIL

held on

Wednesday, 22 May 2019

at

3:35pm

at

Walcha Council Chambers

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

IN ATTENDANCE: Mr JG O'Hara, General Manager, Mr DJM Reeves, Director – Engineering Services and Ms EIM Cumming, Contract Planner.

1. LEAVE OF ABSENCE:

Nil.

MINUTES



2. SENIOR OFFICERS REPORT

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

2.1 Walcha Draft Development Control Plan (DCP) WO/2019/01009

166 **RESOLVED** on the Motion of Councillors Kealey and Wellings that Council place the Draft Walcha Development Control Plan, including any amendments as per the Workshop Notes, on public exhibition for a period of 28 days.

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

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

Against: Councillors: Nil.

Absent: Ferrier.

2.2 Planning Proposal 2 Annual Review WO/2019/01107

167 **RESOLVED** on the Motion of Councillors Kealey and Heazlett that Council:

1. Prepare a planning proposal to include the following:
 - a. Rezone land described as Lot B DP 371356, Lot 7016 DP 94120 and Lot 543 DP 756502 from RU1 Primary Production to RE2 Public Recreation, and to remove the land from the Minimum Lot Size Map.
 - b. Rezone the portion of the land described as Lots 1, 2 & 4 Sec 41 DP 759035 zoned R1 General Residential to RE1 Public Recreation, remove the land from the Minimum Lot Size map and the Height of Buildings map.
 - c. Insert attached dwellings, hostels, multi dwelling housings, residential flat buildings, seniors housing as prohibited uses in the RU5 Village Zone Land Use Table
 - d. Increase the current height restriction from 8.0 metres to 8.5 metres on the Height of Buildings Map.
2. Request Delegation under section 3.36(2) of the *Environmental Planning & Assessment Act 1979* to make the final instrument.
3. Submit the drafted Planning Proposal for a Gateway Determination.

Motion:

It was **MOVED** Clr Heazlett **Seconded** Clr Kermode that Council prepare a planning proposal to rezone the portion of the land described as Lot 8 DP1167213 zoned RU1 Primary Production to RE1 Public Recreation, remove the land from the Minimum Lot Size map and reclassify the land from 'community' to 'operational' land to enable the subdivision of the industrial land when required.



A **FORESHADOWED** Motion Clr Lyon that the portion of Lot 8 currently zoned Industrial be rezoned 'public recreation'.

168 The Original Motion was put to the **VOTE** and **CARRIED**.

The **FORESHADOWED Motion LAPSED**.

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

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

Against: Councillors: Blomfield and Lyon.

Absent: Ferrier.

2.3 Local Strategic Planning Statement WO/2019/01008

169 **RESOLVED** on the Motion of Councillors Lyon and Kermode that Council:

1. Acknowledge that a Local Strategic Planning Statement is required to be prepared as per Section 3.9 of the *Environmental Planning & Assessment Act 1979* by 1 July 2020;
2. Delegate the General Manager authority to:
 - a. Initiate its preparation by liaising with NSW Planning & Environment as to the exact requirement for Walcha Council; and
 - b. Investigate the available resourcing options.

Ms EIM Cumming, Contract Planner, left the Meeting.

2.4 Committee of the Whole Referral – Purchase of an Additional Dwelling WO/2019/01103

170 **RESOLVED** on the Motion of Councillors Heazlett and Kermode that, in accordance with the provisions of Section 10A(2)(c) of the *Local Government Act 1993* the matter of Purchase an additional dwelling be referred to be discussed in Committee of the Whole for the reason that they would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

3. COMMITTEE OF THE WHOLE

171 **RESOLVED** on the Motion of Councillors Lyon and Wellings that Council resolve into Committee of the Whole and that the press and public be excluded from the entire proceedings of the Meeting of the Committee of the Whole for the reason that it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

172 The Meeting resumed in **OPEN** Council on the Motion of Councillors Lyon and Kealey.



The Mayor reported whilst in Committee of the Whole the following matters were discussed.

PRESENT: Present and IN Attendance were the same as listed in the Minutes of the Ordinary Meeting with the exception of the press and the public.

3.1 Purchase of an additional dwelling WINT/2019/02945

The Committee **RECOMMENDED** on the Motion of Kealey and Lyon that Council authorise the General Manager to negotiate the purchase of 54N Thee Street **FURTHER THAT** Council approve the affixing of the Common Seal to all relevant documentation **STILL FURTHER THAT** the affixing of the Seal be attested to by the Mayor and the General Manager.

ADOPTION OF COMMITTEE OF THE WHOLE

173 **RESOLVED** on the Motion of Councillors Lyon and Kealey that the Report and Recommendations of the Meeting of the Walcha Council Committee of the Whole held on Wednesday, 22 May 2019 be **ADOPTED** by Council.

The Chairman publicly declared the recommendations passed by the Committee whilst in Committee of the Whole.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4:20PM.