



MOREE PLAINS SHIRE COUNCIL

26 OCTOBER 2017

**COMMUNITY DEVELOPMENT
AND SERVICES
COMMITTEE MEETING**

DRAFT MINUTES

Monday, 23 October 2017

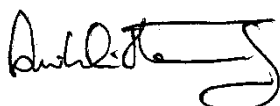
TO:

- Councillors
- General Manager
- Director – Corporate Services
- Director – Planning and Community Development
- Director – Engineering Services
- Manager – Water and Waste
- Manager – Executive Projects

Notice is hereby given that the **Community Development and Services Committee Meeting** will be held in the Council Chamber, the Max Centre, 30 Heber Street, Moree, on **Thursday, 26 October 2017** commencing at **2pm**.

Please note that all Council meetings are recorded.

Yours sincerely



Angus Witherby

DIRECTOR PLANNING AND COMMUNITY DEVELOPMENT

Agenda

1. Open Meeting
2. Apologies
3. Confirmation of Minutes
4. Declarations of Interest
5. Reports
 - a) Presentation – Arts North West
 - b) Confidential: Surplus Council Land
 - c) Question on Notice Responses
6. Standing agenda item: New Questions on Notice
7. Standing agenda item: Strategic Planning Proposals and Current Project Updates
8. Standing agenda item: Overseas Trade and Investment
9. Close meeting

Community Development and Services Committee Meeting Draft Minutes

26 October 2017

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MINUTES OF THE COMMUNITY DEVELOPMENT AND SERVICES COMMITTEE MEETING OF THE MOREE PLAINS SHIRE COUNCIL HELD IN THE COUNCIL CHAMBER, HEBER STREET, MOREE ON THURSDAY, 26 OCTOBER 2017, COMMENCING AT 2.03PM

PRESENT:

Councillors K Humphries (Mayor), S Ritchie (Deputy Mayor), K Cassells, J Crawford, J Tramby OAM, S Price, M Montgomery AM and G Chiu.

IN ATTENDANCE:

Mr L Rodgers (General Manager), Mr M Johnson (Director of Corporate Services), Mr J Carleton (Executive Projects Manager), Mrs L Fisher (Acting Director of Engineering Services), Ms A Pippas (Commercial Services/Corporate Risk Manager), Mr M Amos (Acting Planning and Building Manager) and Mrs P Campbell (Planning and Building Support Officer).

APOLOGIES:

Councillor G Smith

LEAVE OF ABSENCE:

NIL

MINUTES:

17/10/01 RESOLVED (MONTGOMERY /CRAWFORD):

That the Minutes from the Community Development and Services Committee Meeting held on 28 September 2017 be adopted.

DECLARATIONS OF INTEREST:

- Councillor S Price declared a non-pecuniary interest in Presentation – Arts North West, as she is a member of the board.
 - Councillor K Humphries declared a pecuniary interest in Surplus Council Land (Confidential), as her mother owns an adjacent property to 19 Maple Avenue Moree.
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Report Title **1** **Presentation – Arts North West**

Report by Planning and Community Development

Contact Angus Witherby

Attachments No attachment

File FILE13/826

17/10/02 RESOLVED (MONTGOMERY/HUMPHRIES):

That the Committee move into workshop mode.

The Committee moved into workshop mode at the time being 2.04pm.

17/10/03 RESOLVED (MONTGOMERY/PRICE):

That the Committee move out of workshop mode.

The Committee moved out of workshop mode at the time being 2.33pm.

17/10/04 COMMITTEE RECOMMENDATION (RITCHIE/CHIU)

That the Committee receive and discuss the presentation.

Report Title **2** **Surplus Council Land (Confidential)**

Report by Corporate Services

Contact Adriana Pippas – Commercial Services/Corporate Risk Manager

Attachments One (1) attachment; refer to Attachments section

File FILE 14/190

CLOSED COMMITTEE

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

CONFIDENTIALITY STATEMENT

Should Council like to review, in detail, the confidential aspects of this report, then this should be dealt with in 'Closed Committee', as it relates to a section 10A (2) of the Local Government Act 1993. Committee will then need to resolve to move into 'Closed Committee' with the explanation as follows:

That Report, Surplus Council Land (Confidential), be dealt with in Closed Committee as it relates to Section 10A (2)(d) of the Local Government Act 1993 being:

- "(d) Commercial information of a confidential nature that would if disclosed:
(i) prejudice the commercial position of the person who supplied it"***

17/10/05 RESOLVED (MONTGOMERY /TRAMBY):

That the Committee move into Closed Committee.

The Committee moved into Closed Committee at the time being 2.37pm.

17/10/06 RESOLVED (MONTGOMERY /RITCHIE):

That the Committee move into Workshop Mode.

The Committee moved into workshop mode at the time being 2.37pm.

17/10/07 RESOLVED (HUMPHRIES/RITCHIE):

That the Committee move out of Workshop Mode and Closed Committee.

The Committee moved out of workshop mode and Closed Committee at the time being 4.07pm.

COMMITTEE RECOMMENDATION (/)

That the Committee endorse the:

- 1 Properties to be listed for sale at Attachment 1.
- 2 Development of a Planning Proposal to rezone the following properties to R1 General Residential:
 - Lot 2 in Deposited Plan 594110, known as Lot 2 Anne Street, Moree NSW
 - Lot 36 in Deposited Plan 30028, known as 36 Elizabeth Street, Moree NSW
 - Lot 81 in Deposited Plan 226321, known as 81 Lorna Rae Avenue, Moree NSW
- 3 Development of a Planning Proposal to rezone the following properties to R2 Low Density Residential:
 - Lot 13 in Deposited Plan 259878, known as 13 Cummins Avenue, Moree NSW
 - Lot 29 in Deposited Plan 261058, known as 19 Maple Avenue, Moree NSW

- 4 Development of a Planning Proposal to rezone the land adjacent to the Moree Water Park with no potential for additional dwellings or residential lots.
- 5 Subdivision of the following lots so they can be prepared for sale:
 - Lot 13 in Deposited Plan 259878, known as 13 Cummins Avenue, Moree NSW
 - Lot 29 in Deposited Plan 261058, known as 19 Maple Avenue, Moree NSW
 - Lot 3 in Deposited Plan 570202, known as Sikyla Park, Moree NSW
 - Lot 4 in Deposited Plan 570202, known as Wheelers Block, Moree NSW
- 6 That any costs associated with preparing surplus council property for sale be taken from the real property reserve.

17/10/08 COMMITTEE RECOMMENDATION (TRAMBY/RITCHIE)

That the Committee endorse the:

- 1 **Properties to be listed for sale at Attachment 1.**
- 2 **Development of a Planning Proposal to rezone the following properties to R1 General Residential:**
 - Lot 2 in Deposited Plan 594110, known as Lot 2 Anne Street, Moree NSW
 - Lot 36 in Deposited Plan 30028, known as 36 Elizabeth Street, Moree NSW
 - Lot 81 in Deposited Plan 226321, known as 81 Lorna Rae Avenue, Moree NSW
 - Lot 1 in Deposited Plan 807499, known as 28 Oak Street, Moree NSW
- 3 **Development of a Planning Proposal to rezone the following properties to R2 Low Density Residential:**
 - Lot 13 in Deposited Plan 259878, known as 13 Cummins Avenue, Moree NSW
 - Lot 29 in Deposited Plan 261058, known as 19 Maple Avenue, Moree NSW
- 4 **Development of a Planning Proposal to rezone the land adjacent to the Moree Water Park with no potential for additional dwellings or residential lots.**
- 5 **Development of a Land Use Plan for Lot 24 in Deposited Plan 853425, known as 370 Boston Street, Moree NSW, prior to any potential subdivision and/or sale.**
- 6 **Subdivision of the following lots so they can be prepared for sale:**
 - Lot 13 in Deposited Plan 259878, known as 13 Cummins Avenue, Moree NSW
 - Lot 29 in Deposited Plan 261058, known as 19 Maple Avenue, Moree NSW
 - Lot 3 in Deposited Plan 570202, known as Sikyla Park, Moree NSW
 - Lot 4 in Deposited Plan 570202, known as Wheelers Block, Moree NSW
- 7 **That any costs associated with preparing surplus council property for sale be taken from the real property reserve.**

17/10/09 COMMITTEE RECOMMENDATION (TRAMBY/RITCHIE)

That the remainder of the Business Paper be deferred to the next Committee meeting.

There being no further business, the meeting closed at the time being 4.09pm.
