



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 07 June 2011

location: council chambers

time: 6:30 p.m.

EXTRAORDINARY MEETING

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City Planning

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EXTRAORDINARY MEETING

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Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 7 June 2011, commencing at 6:30pm.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors B Calvert, C Paine, P Rasmussen, J Reardon, T Tree and W Whelan.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Director Support Services - Laurie Mifsud, Executive Manager - Community Partnerships - Joseph Litwin, Acting Manager Corporate Services and Governance - Nicole Spies, Strategic Planner Co-ordinator - Phillip Pleffer and Administrative Support Team Leader - Kylie Wade-Ferrell.

APOLOGIES

Apologies for absence were received from Councillors K Ford, W Mackay, B Porter and L Williams.

188 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Whelan that the apologies be accepted and that leave of absence from the meeting be granted.

Councillor Rasmussen arrived at the meeting at 6:34pm.

Councillor Paine left the meeting at 7:20pm.

EXTRAORDINARY MEETING

Meeting Date: 7 June 2011

SECTION 4 - Reports for Determination

CITY PLANNING

Item: 120 CP - Conversion of Hawkesbury Local Environmental Plan 1989 to NSW Government Standard Local Environmental Plan - Public Exhibition of Draft Hawkesbury Local Environmental Plan 2009 - (95498)

Councillor Calvert declared a less than significant non-pecuniary conflict of interest in this matter as he is employed by the Department of Education, and the zoning of Windsor South Public School is dealt with in the document in accordance with a directive from the Department of Planning and no further action is required.

Councillors Bassett, Conolly, Rasmussen, Reardon, Whelan, Calvert and Paine declared a pecuniary conflict of interest in this matter as related to the effects the document may have on properties they may have had an interest in and referred to the Minister for Local Government having exercised discretion under section 458 of the Local Government Act 1993 to allow these councillors to consider and vote on the draft Hawkesbury Local Environmental Plan.

Mr Warwick Gosling and Ms Jill Vincent, proponents, addressed Council.

Mr Robert Calvert, Mr Trevor Devine, Mr Glenn Falson and Mr James Brigden, respondents, addressed Council.

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Tree.

Refer to RESOLUTION

189 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Tree.

That the:

1. Draft plan, now known as Hawkesbury Local Environmental Plan 2011, attached to this report be adopted and forwarded to the Department of Planning and Infrastructure for finalisation and gazettal, subject to:
 - a. Amendment of location of wetland on Lot 110 DP 881729, 1552 Bells Line of Road, Kurrajong Heights as shown on Natural Resource Wetlands Map - Sheet NRW_004, dated 6/06/2011.
2. General Manager be given delegated authority under the provisions of Section 377 of the Local Government Act to authorise Department of Planning and Infrastructure required amendments, and other consequential amendments, to the draft plan if the need arises.
3. Council request the Department of Planning to reconsider the ability for Council to use the SP2 zone for schools and the like in areas that are flood prone, as zoning of these areas to the adjoining zoning has potential to increase residential densities and potentially create flood evacuation problems.

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In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion	Against the Motion
Councillor Bassett	Nil
Councillor Calvert	
Councillor Conolly	
Councillor Rasmussen	
Councillor Reardon	
Councillor Tree	
Councillor Whelan	

Councillors Ford, Mackay, Paine, Porter and Williams were absent from the meeting.

The meeting terminated at 7:59pm.

Submitted to and confirmed at the Ordinary meeting held on Tuesday, 28 June 2011.

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Mayor