

**STRATEGIC COMMITTEE
MEETING**

9 JUNE 2009

Minutes of the Strategic Committee Meeting of the Great Lakes Council held at the Council Chambers, Breese Parade, Forster on Tuesday, 9 June 2009 commencing at 10.35am.

Present Councillor J McWilliams (Chairperson) Clrs L Gill,
K Hutchinson, C McCaskie, L Roberts, J Stephens, M Tuffy,
L Vaughan and J Weate.

In Attendance General Manager - Keith O'Leary, Director Engineering
Services - Ron Hartley, Director Planning & Environmental
Services - Glenn Handford and Director Corporate &
Community Services - Steve Embry

ADOPTION OF MINUTES - STRATEGIC COMMITTEE MEETING DATED 12 MAY 2009

040 RESOLVED that the Minutes of the Strategic Committee Meeting of 12 May 2009, copies of which were distributed among the Councillors, be taken as read and confirmed as a true record of proceedings.

(Roberts/Gill)

DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF INTEREST

The following Pecuniary & Non-Pecuniary Conflicts of Interest were declared:

Councillor Designated Person	Division, Item No. and Subject	Nature of Interest
Director Planning & Environmental Services - Mr Glenn Handford	Planning & Environmental Services - D2, Outdoor Cinema	Non-pecuniary interest, the nature of the interest being the Applicant is a family friend. Mr Handford elected to leave the meeting and take no part in discussions

Presentation - Wetland Strategy

Council's Senior Environmental Officer - Matthew Bell and Bob Smith, Senior Associate, Wetland Care Australia provided a presentation to Council on the Wetland Strategy.

041 RESOLVED that the Wetland Strategy be placed on public exhibition for a period of six weeks.

(Gill/Vaughan)

The General Manager left the meeting at this time (12.05pm).

Council adjourned for lunch 12.35pm.

Council reconvened at 1.15pm.

**DIRECTOR PLANNING AND ENVIRONMENTAL SERVICES' REPORT
ATTACHED DATED 9 JUNE 2009**

Item: D1
Subject: Racecourse : 45 Chapmans Road, Tuncurry

042 RESOLVED that Council advise the Forster/Tuncurry Jockey Club to lodge a Section 96(2) application to modify the consent for deferral of conditions accompanied by an application fee of \$934.50. Further that Council encourage the Club to undertake a traffic study.

(Gill/Hutchinson)

Item: D2
Subject: Outdoor Cinemas : Lot 44 DP 753168 - Head Street, Forster (Forster Town Park) and Lot 7088 DP 1066047 - Reserve Road, Forster (Reserve 79681 - near Coastal Patrol Building)

Mr G Handford declared a non-pecuniary interest, elected to leave the meeting and took no part in discussions. The Manager, Development Applications, Mr Wayne Burgess joined the meeting.

043 RESOLVED that this matter be deferred to consider the additional information supplied by the Applicant and to review revenue opportunities given the operation of a commercial venture on land for which Council is Trust Manager.

(Hutchinson/Tuffy)

Mr Handford returned to the meeting at this time.

Item: D3
Subject: Implementation of Forster/Tuncurry Conservation and Development Strategy Rezoning of Land to 7(a1) Environmental Protection

Item	Locality	Draft LEP Map Sheet (Annexure 'A')	Affected land/s (lots shaded grey relate to public submissions received during exhibition)	STATUS and Planning Recommendation/s for respective map sheet
1	DARAWANK	1 of 9	Lot 3 DP 1075793, Lot 169 DP 753207, Pt Lot 51 DP 1097800, Lot 44 DP 753207, Pt Lot 1 DP 787058, Pt Lot 2 DP 787058, Lot 72 DP 753207, Lot 74 DP 753207, Lot 164 DP 753207, Lot 85 DP 753207, DP 597053, Lot 251 DP 753207, Lot 7063 DP 1108630, Lot 73 DP 753207, Lot 97 DP 753207, Lot 42 DP 753207, Lot 413 DP 1107514, Lot 5 DP 261873, Lot 49 DP 753207, Lot 51 DP 753207, Lot 87 DP 753207, Pt Lot 27 DP 753207, Lot 29 DP 753207, Lot 2 DP 656902, Lot 51 DP 774454, Lot 207 DP 753207,	Status: Substantially resolved with exception of 2 lots. <u>Recommendation That Council:</u> a) ADOPT the draft plan for the subject lands, as amended to include an enabling clause identifying extractive

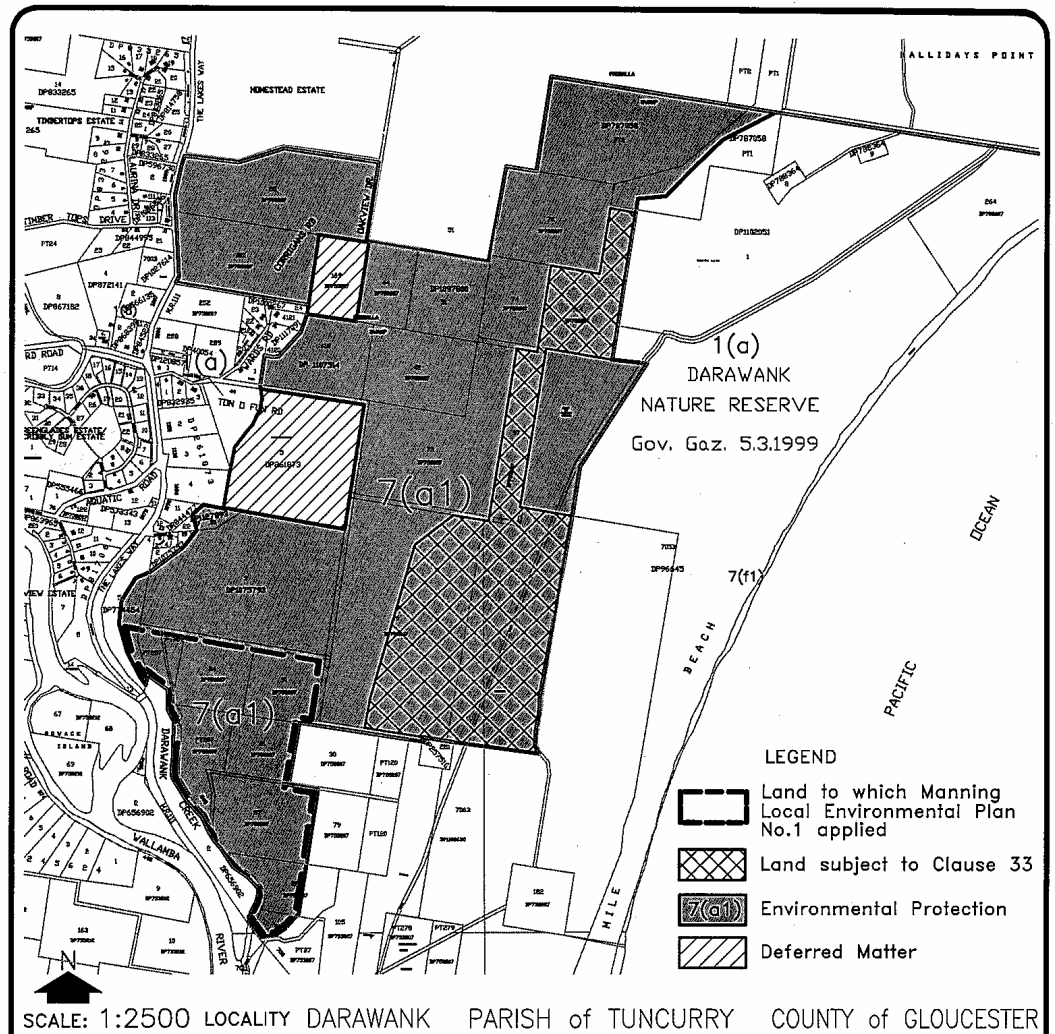
Item	Locality	Draft LEP Map Sheet (Annexure 'A')	Affected land/s (lots shaded grey relate to public submissions received during exhibition)	STATUS and Planning Recommendation/s for respective map sheet
			Lot 21 DP 753207, Lot 34 DP 753207, RES 753207	<p><i>industries</i> as an “additional permitted use with consent” for: Lot 164 DP753207, Lot 97 DP753207, Lot 7063 DP1108630 and eastern portion of Lot 49 DP753207);</p> <p>b) DEFER Lot 169 DP 753207 and Lot 5 DP 261873 from the draft plan to allow for ongoing negotiations to be finalised.</p>

044 RESOLVED that Council:

- a) ADOPT the draft plan for the subject lands, as amended to include an enabling clause identifying *extractive industries* as an “additional permitted use with consent” for: Lot 164 DP753207, Lot 97 DP753207, Lot 7063 DP1108630 and eastern portion of Lot 49 DP753207;
- b) DEFER Lot 169 DP 753207 and Lot 5 DP 261873 from the draft plan to allow for ongoing negotiations to be finalised.

As shown on the following map tabled at the meeting.

(Roberts/Hutchinson)



**ENVIRONMENTAL PLANNING & ASSESSMENT ACT, 1979
GREAT LAKES COUNCIL
DRAFT AMENDMENT No.62
TO LOCAL ENVIRONMENTAL PLAN 1996
DARAWANK SHEET 1 OF 9**

DRAWN BY W.W.	DATE JUNE 2008
SUPERVISING DRAFTSPERSON	DATE
PLANNING OFFICER A.C.	DATE JUNE 2008
COUNCIL FILE No. SP-LEP-62DEPT.	
CERTIFICATE ISSUED UNDER SEC.65 E.P.A. ACT, 1979	DATE
PUBLISHED IN GOV. GAZ. OF	

STATEMENT OF RELATIONSHIP WITH OTHER PLANS
AMENDS GREAT LAKES L.E.P. 1996
AND MANNING L.E.P. No.1

CERTIFIED IN ACCORDANCE
WITH THE ENVIRONMENTAL
PLANNING & ASSESSMENT ACT
1979, AND REGULATIONS

GENERAL MANAGER DATE

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 VOTE - Clr J McWilliams, Clr M Tuffy, Clr C McCaskie, Clr L Roberts, Clr J Stephens, Clr K Hutchinson, Clr L Gill, Clr L Vaughan, Clr J Weate

Item	Locality	Draft LEP Map Sheet (Annexure 'A')	Affected land/s (lots shaded grey relate to public submissions received during exhibition)	STATUS and Planning Recommendation/s for respective map sheet
2	SOUTH FORSTER	2 of 9	Lot 50 DP753168	Status: No change from previous report on 22/7/08. Subject site has not been included in the RAM work program. <u>Recommendation</u> That Council ADOPT the proposed 7(a1) rezoning of the nominated portion of Lot 50, with 3.5ha in the southwest corner to remain in the current 1(c) Future Urban Investigation Zone.

Moved and seconded that this matter be deferred pending a Council inspection.

(Hutchinson/McCaskie)

An amendment was moved and seconded that Council ADOPT the proposed 7(a1) rezoning of the nominated portion of Lot 50, with 3.5ha in the southwest corner to remain in the current 1(c) Future Urban Investigation Zone.

(Weate/Gill)

The amendment was put to the vote and declared lost.

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 amendment the results of which were as follows:

FOR VOTE - Clr L Gill, Clr J Weate

AGAINST VOTE - Clr J McWilliams, Clr M Tuffy, Clr C McCaskie, Clr L Roberts, Clr J Stephens, Clr K Hutchinson, Clr L Vaughan

045 The motion was then put to the vote and declared carried.

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 VOTE - Clr J McWilliams, Clr M Tuffy, Clr C McCaskie, Clr L Roberts, Clr J Stephens, Clr K Hutchinson, Clr L Vaughan

AGAINST VOTE - Clr L Gill, Clr J Weate

Item	Locality	Draft LEP Map Sheet (Annexure 'A')	Affected land/s (lots shaded grey relate to public submissions received during exhibition)	STATUS and Planning Recommendation/s for respective map sheet
3	SOUTH FORSTER	3 of 9	Lot 1 DP 798402 (council land) Lot 5 DP 571977 Lot 45 DP 1126880 (previously Lot 233 DP 1062852)	<u>Status:</u> All of Lot 5 DP 571977 and Lot 45 DP 1126880 have been included in the 2009 RAM Work Program (DLEP79). <u>Recommendation That Council:</u> a) ADOPT the proposed 7(a1) rezoning of Lot 1 DP 798402; b) DEFER Lot 5 DP 571977 and Lot 45 DP 1126880 subject to outcomes of rezoning process for DLEP79.

046

RESOLVED that Council:

- a) ADOPT the proposed 7(a1) rezoning of Lot 1 DP 798402;
- b) DEFER Lot 5 DP 571977 and Lot 45 DP 1126880 subject to outcomes of rezoning process for DLEP79.

(Gill/Hutchinson)

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 VOTE - Clr J McWilliams, Clr M Tuffy, Clr C McCaskie, Clr L Roberts, Clr J Stephens, Clr K Hutchinson, Clr L Gill, Clr L Vaughan, Clr J Weate

Item	Locality	Draft LEP Map Sheet (Annex ure 'A')	Affected land/s (lots shaded grey relate to public submissions received during exhibition)	STATUS and Planning Recommendation/s for respective map sheet
4	SOUTH FORSTER	4 of 9	<p>Lot 22 DP843479</p> <p>Lot 23, DP 843479 (<u>council</u> land)</p>	<p><u>Status:</u> Landowner of lot 22 has decided not to participate in the 2009 RAM work program for this site and the adjoining Lot 602 DP1076070 (31.7ha total – owned by Lampo Pty Ltd).</p> <p><u>Recommendation</u> That Council ADOPT the proposed 7(a1) rezoning of Lot 22 and Lot 23 DP843479.</p>

Moved and seconded that Council ADOPT the proposed 7(a1) rezoning of Lot 22 and Lot 23 DP843479.

(Gill/Weate)

An amendment was moved and seconded that the matter be deferred for six months pending discussions with the landowner.

(Roberts/McCaskie)

047

The amendment was put to the vote and declared carried and upon becoming the substantive motion was also carried.

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 amendment and the substantive motion, the results of which were as follows:

FOR VOTE - Clr J McWilliams, Clr M Tuffy, Clr C McCaskie, Clr L Roberts, Clr J Stephens, Clr L Vaughan

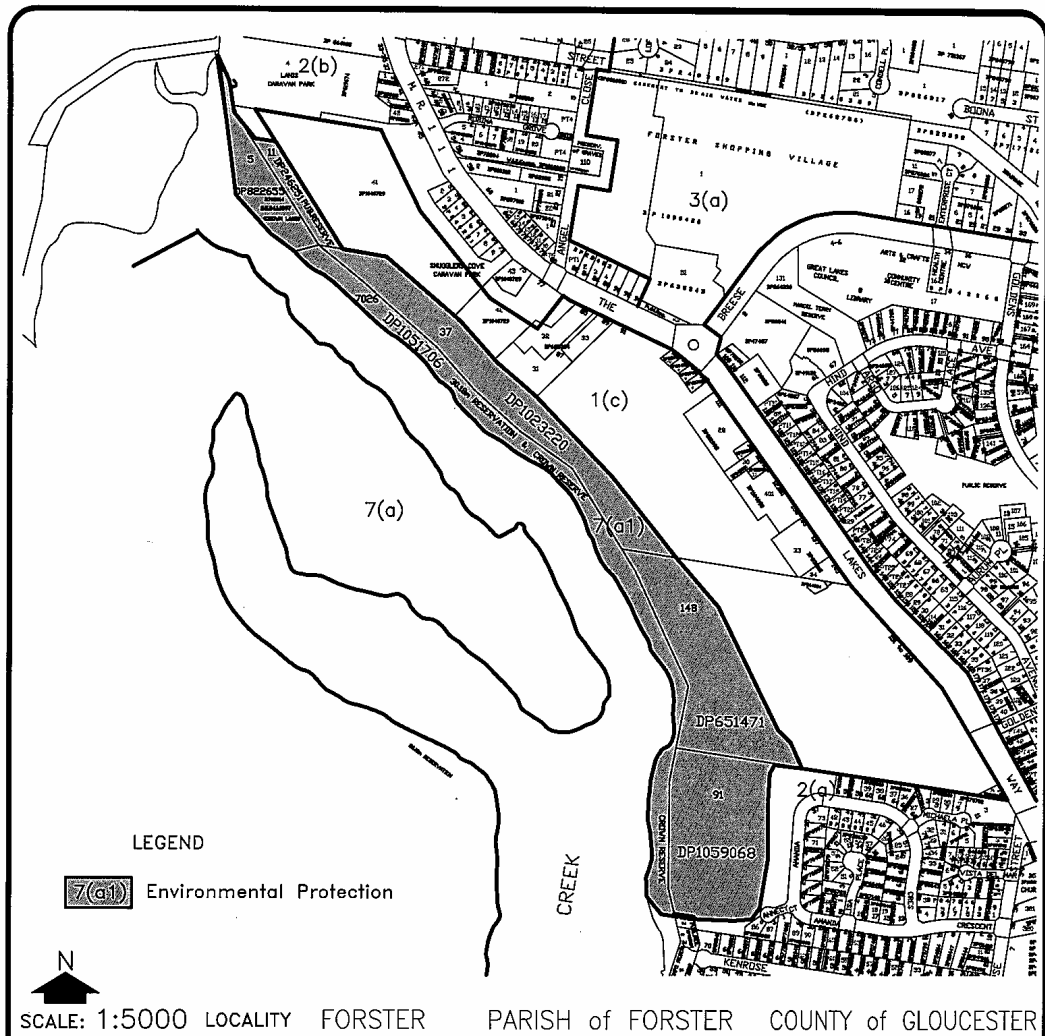
AGAINST VOTE - Clr Gill, Clr Weate, Clr Hutchinson

Item	Locality	Draft LEP Map Sheet (Annexure 'A')	Affected land/s (lots shaded grey relate to public submissions received during exhibition)	STATUS and Planning Recommendation/s for respective map sheet
5	FORSTER (Piper's Bay)	5 of 9	Lot 7026 DP 1051706 Lot 91 DP 1059068 Lot 148 DP 651471 Lot 37 DP 1023220 Lot 5 DP 822655 (RES 700014) Lot 11 DP 246251	<p><u>Status:</u> LES investigations currently underway for Part Lot 37 DP1023220, Part Lot 148 DP651471 and Pt Lot 20 DP 22631</p> <p><u>Recommendation</u> That Council:</p> <p>a) ADOPT the proposed 7(a1) rezoning of Lot 5 DP 822655 (RES 700014), Lot 11 DP 246251, Lot 7026 DP 1051706 and Lot 91 DP 1059068;</p> <p>b) DEFER Part Lot 37 DP1023220 and Part Lot 148 DP651471 subject to findings of current LES investigations.</p>

Moved and seconded that Council ADOPT the proposed 7(a1) rezoning of Lot 5 DP 822655 (RES 700014), Lot 11 DP 246251, Lot 7026 DP 1051706, Lot 91 DP 1059068, Part Lot 37 DP 1023220 and part Lot 148 DP651471.

As shown on the following map tabled at the meeting.

(Gill/Hutchinson)



<p>ENVIRONMENTAL PLANNING & ASSESSMENT ACT, 1979 GREAT LAKES COUNCIL DRAFT AMENDMENT SHEET 5 of 9 LOCAL ENVIRONMENTAL PLAN 1996 AMENDMENT No.62</p>		
<p>DRAWN BY W.W DATE MARCH2007</p>	<p>STATEMENT OF RELATIONSHIP WITH OTHER PLANS AMENDS GREAT LAKES L.E.P. 1996</p>	
<p>SUPERVISING DRAFTSPERSON DATE</p>		
<p>PLANNING OFFICER A.C. DATE MARCH2007</p>	<p>CERTIFIED IN ACCORDANCE WITH THE ENVIRONMENTAL PLANNING & ASSESSMENT ACT 1979, AND REGULATIONS</p>	
<p>COUNCIL FILE No. DEPT.</p>		
<p>CERTIFICATE ISSUED UNDER SEC.65 E.P.A. ACT, 1979 DATE</p>		
<p>PUBLISHED IN GOV. GAZ. OF</p>	<p>GENERAL MANAGER DATE</p>	

An amendment was moved and seconded that Council:

- a) ADOPT the proposed 7(a1) rezoning of Lot 5 DP 822655 (RES 700014), Lot 11 DP 246251, Lot 7026 DP 1051706 and Lot 91 DP 1059068;
- b) DEFER Part Lot 37 DP1023220 and Part Lot 148 DP651471 subject to findings of current LES investigations.

(Stephens/Tuffy)

The amendment was put to the vote and declared lost.

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 amendment the results of which were as follows:

FOR VOTE - Clr L Roberts, Clr J Stephens, Clr M Tuffy

AGAINST VOTE - Clr J McWilliams, Clr C McCaskie, Clr K Hutchinson, Clr L Gill, Clr L Vaughan, Clr J Weate

048 The motion was put to the vote and declared carried.

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 VOTE - Clr J McWilliams, Clr C McCaskie, Clr K Hutchinson, Clr L Gill, Clr L Vaughan, Clr J Weate, Clr L Roberts, Clr J Stephens, Clr M Tuffy

Item	Locality	Draft LEP Map Sheet (Annexure 'A')	Affected land/s (lots shaded grey relate to public submissions received during exhibition)	STATUS and Planning Recommendation/s for respective map sheet
6	GREEN POINT	6 of 9	Lot 306 DP 31825	Status: No change from previous report on 22/7/08. <u>Recommendation</u> That Council ADOPT the proposed 7(a1) rezoning of Lot 306 DP31825 in its entirety.

049 RESOLVED that Council ADOPT the proposed 7(a1) rezoning of Lot 306 DP31825 in its entirety.

(Gill/Hutchinson)

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 VOTE - Clr J McWilliams, Clr C McCaskie, Clr K Hutchinson, Clr L Gill, Clr L Vaughan, Clr J Weate, Clr L Roberts, Clr J Stephens, Clr M Tuffy

**STRATEGIC COMMITTEE
MEETING**

9 JUNE 2009

Item	Locality	Draft LEP Map Sheet (Annexure 'A')	Affected land/s (lots shaded grey relate to public submissions received during exhibition)	STATUS and Planning Recommendation/s for respective map sheet
7	NORTH TUNCURRY	7 of 9	Lot 297 DP 45877 Lot 1 DP 619110 Lot 2 DP 619110 ALC 3252 Lot 101 DP753207 Lots 123-127 DP 753207	<p><u>Status:</u> Lots 101 and 123-127 of DP 753207 are now subject to a separate LEP Amendment (DLEP76), in accordance with agreed rezoning outcomes arising from the L&E Court Appeal relating to DA 1105/2005.</p> <p><u>Recommendation</u> That Council ADOPT the proposed 7(a1) rezoning of Lot 297 DP 45877, Lots 1&2 DP 619110 and ALC 3252, with a separate LEP Amendment (DLEP76) to address the remaining lots.</p>

050 RESOLVED that Council ADOPT the proposed 7(a1) rezoning of Lot 297 DP 45877, Lots 1&2 DP 619110 and ALC 3252, with a separate LEP Amendment (DLEP76) to address the remaining lots.

(Gill/Hutchinson)

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 VOTE - Clr J McWilliams, Clr C McCaskie, Clr K Hutchinson, Clr L Gill, Clr L Vaughan, Clr J Weate, Clr L Roberts, Clr J Stephens, Clr M Tuffy

**STRATEGIC COMMITTEE
MEETING**

9 JUNE 2009

Item	Locality	Draft LEP Map Sheet (Annexure 'A')	Affected land/s (lots shaded grey relate to public submissions received during exhibition)	STATUS and Planning Recommendation/s for respective map sheet
8	BIG ISLAND	8 of 9	Lot 239 DP 753168	<p><u>Status</u>: No change from previous report on 22/7/08.</p> <p><u>Recommendation</u> That Council ADOPT the proposed 7(a1) rezoning of Lot 239 DP 753168.</p>

Moved and seconded that Council ADOPT the proposed 7(a1) rezoning of Lot 239 DP 753168.

(Gill/Hutchinson)

An amendment was moved and seconded that this matter be deferred.

(Roberts/Tuffy)

The amendment was put to the vote and declared lost.

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 amendment the results of which were as follows:

FOR VOTE - Clr J Stephens, Clr M Tuffy, Clr L Roberts,

AGAINST VOTE - Clr J McWilliams, Clr C McCaskie, Clr K Hutchinson, Clr L Gill, Clr L Vaughan, Clr J Weate

051 The motion was put to the vote and declared carried.

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 VOTE - Clr J McWilliams, Clr C McCaskie, Clr K Hutchinson, Clr L Gill, Clr L Vaughan, Clr J Weate, Clr L Roberts, Clr J Stephens, Clr M Tuffy

Item	Locality	Draft LEP Map Sheet (Annexure 'A')	Affected land/s (lots shaded grey relate to public submissions received during exhibition)	STATUS and Planning Recommendation/s for respective map sheet
9	HAWKS NEST	9 of 9	Lot 1 DP 546852	<p>Status: L&E Court judgement handed down on 6 March 2009 (NSWLEC 1065) has determined appropriate size and extent of the 7(a1) <i>Environmental Protection Zone</i> boundary for this site. <u>Refer to discussion in 21 April 2009 report to Council (Item 3).</u></p> <p><u>Recommendation</u> That Council ADOPT the Court-determined 7(a1) <i>Environmental Protection Zone</i> boundary for Lot 1 DP 546852 as a matter of priority.</p>

052 RESOLVED that Council ADOPT the Court-determined 7(a1) *Environmental Protection Zone* boundary for Lot 1 DP 546852 as a matter of priority.
(Gill/Roberts)

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 VOTE - Clr J McWilliams, Clr M Tuffy, Clr C McCaskie, Clr L Roberts, Clr J Stephens, Clr K Hutchinson, Clr L Gill, Clr L Vaughan, Clr J Weate

053 RESOLVED that Council:

1. Consistent with Department of Planning's advice regarding the importance of progressively implementing the 7(a1) zone in parallel with Council's urban and rural residential land release program, adopt draft Local Environmental Plan – Amendment No. 62 (as amended) in accordance with the site-specific resolutions above.
2. Pursuant to s.68(5) of the Environmental Planning & Assessment Act 1979, defer the rezoning of the certain land to 7(a1) (Environmental protection) in accordance with the site-specific resolutions above pending the outcome of further negotiations and/or rezoning investigations.
3. Pursuant to s.69 of the Environmental Planning and Assessment Act 1979, forward the adopted draft Plan and a s.69 report to the Minister requesting that the Plan be made.

(Gill/Roberts)

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 VOTE - Clr J McWilliams, Clr M Tuffy, Clr C McCaskie, Clr L Roberts, Clr J Stephens, Clr K Hutchinson, Clr L Gill, Clr L Vaughan, Clr J Weate

DIRECTOR ENGINEERING SERVICES' REPORT ATTACHED DATED 9 JUNE 2009

Item: D1
Subject: Draft Asset Management Policy

054 RESOLVED that the Asset Management Policy be adopted subject to minor amendments as noted by the Director Engineering Services.
(Gill/McCaskie)

Item: I1
Subject: Monthly Works Progress Report

055 RESOLVED that the information be noted.
(Tuffy/Stephens)

DIRECTOR CORPORATE & COMMUNITY SERVICES' REPORT ATTACHED DATED 9 JUNE 2009

Item: D1
Subject: Forster District Contributions Plan (2009)

056 RESOLVED that:

1. The proposed Forster District Contributions Plan (2009) be adopted with the following amendments:
 - a. In view of the time elapsed, deferral of commencement to financial year 2009-10,
 - b. Amendment to Tuncurry Parking contributions to accommodate the impact of a potential office development at 92 Manning Street,
2. The Neighbourhood Open Space Plan Forster Tuncurry and the Open Space Pacific Palms Contributions Plans be repealed,
3. The effective date of these changes be advertised as 1 July 2009.

the report be noted.
(Roberts/Stephens)

Item: D2
Subject: Open Space Rural Districts Contributions Plan (2009)

057 RESOLVED that:

1. The proposed Open Space Rural Districts Contributions Plan (2009) be adopted as exhibited, but amended so that the rates shown will apply to the financial year 2009-10,
2. The Open Space Village Areas Contributions Plan be repealed,
3. The effective date of these changes be advertised as 1 July 2009.

(Roberts/Stephens)

Item: D3
Subject: Great Lakes Wide Contributions Plan (November 2007)

058 RESOLVED that:

1. The amendment to clause 8.1 in the Great Lakes Wide Contributions Plan (November 2007) be adopted as exhibited, providing there are no adverse submissions received.
2. In the event that adverse submissions are received, a further report shall be presented to Council.

(Roberts/Stephens)

Item: I1
Subject: Quarterly Reports - Arts Mid North Coast

Mr R Holloway, Chief Executive Officer, Arts Mid North Coast gave a presentation to Council on activities of Arts Mid North Coast.

059 RESOLVED that the information be noted.

(Roberts/Stephens)

GENERAL MANAGER'S REPORT ATTACHED DATED 9 JUNE 2009

Item: D1
Subject: Items for Discussion in Closed Committee Meeting

060 RESOLVED That Council move into Closed Committee Meeting (Meeting Closed to the Public) to discuss the items listed in the report.

(Roberts/Stephens)

Upon resuming into open Council the Chairman reported that the following resolutions had been passed.

MAYORAL MINUTE ATTACHED DATED 9 JUNE 2009

Item: C1

Subject: General Manager's Performance Review

REASON REPORT IS CLOSED TO THE PUBLIC

Relates to personnel matters concerning particular individuals (other than Councillors (Local Government Act Section 10A(2)(a))).

061

RESOLVED that:

1. Council delegate the Mayor and Councillors McCaskie and Weate as the General Manager's Performance Review Committee.
2. Council approve appointing the LGSA to facilitate the 2009 General Manager's Performance Review.
3. The General Manager's Performance Review Committee report back to the full Council on the outcomes of the review.
4. Ideally the General Manager's 2009 Performance Review be conducted prior to him commencing extended leave.

Integrated Planning and Reporting

The Director of Corporate & Community Services provided a presentation to Council on the information recently provided by the Department of Local Government in relation to the Integrated Planning and Reporting Framework. It was agreed to distribute a copy of the Presentation to Councillors.

The meeting closed at 3.55pm.

CHAIRMAN