

**MINUTES OF THE ENVIRONMENTAL & SUSTAINABILITY COMMITTEE
MEETING
OF THE BALLINA SHIRE COUNCIL
HELD IN THE BALLINA SHIRE COUNCIL CHAMBERS
40 CHERRY STREET BALLINA,
ON 11/12/12 AT 4.00 PM**

Attendance

Cr David Wright (Mayor - in the chair), Sharon Cadwallader (arrived at 4.03 pm), Keith Williams (arrived at 4.06 pm), Keith Johnson, Susan Meehan, Ken Johnston, Paul Worth, Ben Smith and Robyn Hordern.

Paul Hickey (General Manager), John Truman (Civil Services Group Manager), Rod Willis (Regulatory Services Group Manager), Steve Barnier (Strategic & Community Services Group Manager), Simon Scott (Strategic Planner) and Sandra Bailey (Secretary) were in attendance.

There were 20 people in the gallery at this time.

1. Apologies

An apology was received from Cr Jeff Johnson.

Absent at this stage

Cr Sharon Cadwallader
Cr Keith Williams

RECOMMENDATION

(Cr Ben Smith/Cr Robyn Hordern)

That such apology be accepted.

FOR VOTE - All Councillors voted unanimously.

ABSENT. DID NOT VOTE - Cr Jeff Johnson, Cr Sharon Cadwallader and Cr Keith Williams

2. Election of Chair

A nomination was received for Cr Wright.

There being no other nominations Cr Wright was declared Chairperson of the Environmental & Sustainability Committee for the term of the current Council until September 2016.

(Cr Cadwallader arrived at 4.03 pm)

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3. Declarations of Interest

Cr Paul Worth – declared an interest in Items 5.1 and 5.2. (Nature of Interest: non significant non pecuniary – on the basis that he has a small development ending its completion in the Wollongbar area). He will be remaining in the meeting while the matters are discussed and voting on the matters.

Cr Keith Williams arrived at 4.06 pm

4. Deputations

- Bill Payne
- Steve Connelly
- Colin Beddoes
- Anthony Potter
- Dayne Mearns

5. Committee Reports

5.1 Cumalum Precinct A Planning Proposal

RECOMMENDATION

(Cr Keith Johnson/Cr Susan Meehan)

1. That Council defer the Precinct A Planning Proposal until such time as the proponents can satisfy the Council that adequate arrangements can be made for the provision of essential infrastructure to service the development in a way that would not impose an inappropriate burden on the Council for the provision of that infrastructure.
2. The developers are invited to submit a detailed implementation plan of their proposal for undertaking the development in a way that avoids an inappropriate burden on the Council for the provision of that infrastructure.
3. That the Minister for Planning & Infrastructure be invited to meet with Council before February 2013.

FOR VOTE - Cr David Wright, Cr Keith Williams, Cr Keith Johnson, Cr Susan Meehan, Cr Ken Johnston, Cr Paul Worth and Cr Robyn Hordern
AGAINST VOTE - Cr Sharon Cadwallader and Cr Ben Smith
ABSENT. DID NOT VOTE - Cr Jeff Johnson

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5.2 Cumalum Precinct B Planning Proposal

RECOMMENDATION

(Cr Ben Smith/Cr Sharon Cadwallader)

1. That Council execute the Cumalum Precinct B Voluntary Planning Agreement by affixing the Council Seal.
2. That following receipt of advice from NSW Land and Property Information that the Precinct B Voluntary Planning Agreement has been registered to the respective titles of the land, Council refer the Precinct B Planning Proposal to the Department of Planning and Infrastructure to be made.
3. That in finalising the Precinct B Planning Proposal, the Department of Planning and Infrastructure be requested to implement the rezoning as follows:
 - As amendment to the Ballina Standard Instrument LEP - Those parts of the planning proposal that relate to land proposed to be zoned R2, R3 & RU2; and
 - As amendment to the Ballina LEP 1987 – Those parts of the planning proposal that relate to land proposed to be zoned E2 & E3, via equivalent zones and provisions.
4. That Council immediately commence the review of relevant section 94 plans to incorporate aspects of infrastructure delivery not addressed by the Precinct B Voluntary Planning Agreement, as outlined in the Council report.
5. That Council immediately commence the preparation of a development control plan, for the Cumalum Precinct B Strategic Urban Release Area, that addresses those matters set out in clause 6.3 of the Ballina Standard Instrument LEP.

FOR VOTE - Cr David Wright, Cr Sharon Cadwallader, Cr Keith Johnson, Cr Ken Johnston, Cr Paul Worth, Cr Robyn Hordern and Cr Ben Smith

AGAINST VOTE - Cr Keith Williams and Cr Susan Meehan

ABSENT. DID NOT VOTE - Cr Jeff Johnson

MEETING CLOSURE

5.25 pm