

1. **Attendance and Apologies**
2. **Declarations of Interest**
3. **Confirmation of Minutes 8 May 2014**

A copy of the minutes of the previous meeting held 8 May 2014 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 8 May 2014 be accepted as a true and correct record.

4. **Business arising from Minutes – 8 May 2014**

(a) Replacement Bins for Alstonville Main Street

A trial of larger bins has been conducted. The outcome from this trial is that larger bins are required at some locations however the preferred smaller size is able to be retained for most of the bins.

Based on the advice of the landscape architect, a preferred bin type has been identified and is in the process of being procured.

(b) 150th celebration of the settlement of Duck Creek Mountain

As an update to this item, the Alstonville Plateau Historical Society made a submission to Council's Delivery Program and Operational Plan for this project to be funded in the 2014/15 budget. Council considered all submissions at its June Ordinary meeting. This project was not funded by Council.

(c) Detached Dual Occupancy Development in Rural Areas – Update

Dual occupancy development provisions in rural areas were considered by the Council during the preparation of its Standard Instrument LEP, introduced in February 2013.

Further review of dual occupancy development provisions in rural areas in the shire is not currently identified for action under Council's work program. However, provisions introduced in the Lismore Local Government area are being monitored.

6. Council Documents on Exhibition

The following is a list of recent documents that have been placed on exhibition in the period since the last meeting.

- Integrated Planning & Reporting 2014/2015 to 2017/2018 (Draft Delivery Program & Operational Plan 2014/2015 to 2017/2018, Draft Fees & Charges 2014/2015, Draft Long Term Financial Plan (Budget) 2014/2015) – closing date 16 June 2014
- Alcohol Regulation on Public Land Policy Review – closing date 2 July 2014
- Commercial Activities on Public Land Policy Review – closing date 2 July 2014
- Festivals & Events – Council Support Policy Review – closing date 2 July 2014
- Footpaths & Cycleways – Inspection. Evaluation and Maintenance Policy Review
- University Scholarship Policy Review – closing date 2 July 2014

The above draft policies have been reviewed as part of Council's normal program of reviewing policies and were reported to Council's Ordinary meeting in May 2014.

The Integrated Planning and Reporting documents are exhibited annually during May/June.

7. Items raised by members of the Committee

8. General Business

9. Next Meeting

Thursday 11 September 2014