

TABLE OF CONTENTS

ITEM - 1	ELECTION OF COMMITTEE CHAIRPERSON & DEPUTY CHAIRPERSON.....	1
ITEM - 2	APPLICATIONS FOR LEAVE OF ABSENCE	2
ITEM - 3	DECLARATIONS OF INTEREST	2
ITEM - 4	DECLARATIONS FOR POLITICAL DONATIONS.....	2
ITEM - 5	REQUEST TO REZONE LAND AT EUGOWRA FROM INDUSTRIAL TO VILLAGE.....	2
ITEM - 6	HERITAGE GRANTS 2013/14 PROGRAM.....	2
ITEM - 7	DA 2014/0020 FOR A RECREATION AREA (EVENT - QUARTERLY TOWN MARKETS) ON LOT 22 DP 569966, VILLAGE GREEN, BANK STREET, MOLONG	3
ITEM - 8	DA 2014/0021 FOR INFORMATION & EDUCATION FACILITY (MUSEUM) AND FOOD AND DRINK PREMISE (CAFE) ON LOT 32 DP 771277, FORBES STREET, YEOVAL	3
ITEM - 9	BUSINESS PAPER ITEMS FOR NOTING	4
	ADDITIONAL ITEMS.....	4
	HERITAGE GRANT FUNDING	4

PRESENT Clr A Durkin (in the Chair), Clrs J Culverson (2:01pm), I Davison, L MacSmith and S Wilcox.

Also present were the General Manager, Director of Environmental Services, Acting Economic Development Manager and the Director of Environmental Services' Personal Assistant.

ITEM - 1 ELECTION OF COMMITTEE CHAIRPERSON & DEPUTY CHAIRPERSON

Proceedings in Brief

The General Manager called for nominations for the position of Chairperson.

Clr Wilcox nominated Clr Durkin. This nomination was seconded by Clr Davison. The General Manager called twice for further nominations and there being no further nominations Clr Durkin was declared Chair of the Environmental Services and Sustainability Committee for the ensuing twelve months.

RECOMMENDATION (Wilcox/Davison)

THAT Clr A Durkin be elected as Chairperson for the Environmental Services and Sustainability Committee for the ensuing 12 months. .

ESS43/13 Carried

The General Manager then called for nominations for Deputy Chairperson.

Clr Wilcox nominated Clr MacSmith. This nomination was seconded by Clr Durkin. The General Manager called twice for further nominations and there being no further nominations Clr MacSmith was declared Deputy Chair for the ensuing twelve months.

RECOMMENDATION (Wilcox/Durkin)

THAT Clr L MacSmith be elected as Deputy Chairperson of the Environmental Services and Sustainability Committee for the ensuing 12 months.

ESS44/13 Carried

It was noted, the time being 2:01pm Clr Culverson joined the meeting.

ITEM - 2 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Cllr Treavors.

RECOMMENDATION (Wilcox/Davison)

THAT the apology tendered on behalf of Cllr Treavors be accepted and the necessary leave of absence be granted.

ESS45/13 Carried

ITEM - 3 DECLARATIONS OF INTEREST

Nil

ITEM - 4 DECLARATIONS FOR POLITICAL DONATIONS

Nil

**ITEM - 5 REQUEST TO REZONE LAND AT EUGOWRA FROM
INDUSTRIAL TO VILLAGE**

Proceedings in Brief

The committee participated in an open discussion regarding costing, demand, the LEP process and community consultation.

The Director of Environmental Services advised the committee that the land owned by Council is identified within the Eugowra Settlement Strategy as a future investigation area for industrial rezoning.

RECOMMENDATION (MacSmith/Culverson)

THAT:

- 1) The council consider the community request to rezone land at Eugowra currently zoned IN2 - Light Industry to become R5 Village, and to rezone land to the south of Eugowra from RU1 Primary Production to IN2 Light Industry;
- 2) A report be provided to the November Environmental Services & Sustainability Committee with a cost benefit analysis for spot rezoning of Lot 163 DP 750182 Nanima Street, Eugowra.

ESS46/13 Carried

ITEM - 6 HERITAGE GRANTS 2013/14 PROGRAM

Proceedings in Brief

The Director of Environmental Services advised the committee that the Heritage Office are reducing expenditure but have agreed to keep the grants program running for another 12 months.

RECOMMENDATION (Wilcox/MacSmith)

THAT the application be supported and that a funding offer of \$1,000 be made to Mr Rodney Bowd for the external repainting of the property known as 88-90 Gaskill Street, Canowindra.

ESS47/13 Carried

ITEM - 7 DA 2014/0020 FOR A RECREATION AREA (EVENT - QUARTERLY TOWN MARKETS) ON LOT 22 DP 569966, VILLAGE GREEN, BANK STREET, MOLONG

Proceedings in Brief

As a result of a question from Clr Culverson the committee participated in an open discussion regarding the availability of event management guidelines, with reference to adequate provision of temporary amenities.

MOTION (Davison/Wilcox)

THAT Development Application 2014/0020 for a Recreation Area (Event - Quarterly Town Markets) on Lot 22 DP 569966, Village Green, Bank Street, Molong, be granted consent subject to the conditions attached.

ESS48/13 Carried

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a unanimous vote for the motion (noting the absence of Clr Treavors – apology).

ITEM - 8 DA 2014/0021 FOR INFORMATION & EDUCATION FACILITY (MUSEUM) AND FOOD AND DRINK PREMISE (CAFE) ON LOT 32 DP 771277, FORBES STREET, YEOVAL

MOTION (Culverson/Davison)

THAT Development Application 2014/0021 for An Information and Education Facility (Museum) and Food & Drink Premise (Café) on Lot 32 DP 771277, Forbes Street, Yeoval, be granted consent subject to the conditions attached.

ESS49/13 Carried

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a unanimous vote for the motion (noting the absence of Clr Treavors – apology).

ITEM - 9 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

The committee participated in an open discussion regarding the Heritage Advisor's report.

RECOMMENDATION (Culverson/Davison)

THAT the Heritage Advisor's Report be noted.

ESS50/13 Carried

ADDITIONAL ITEMS

HERITAGE GRANT FUNDING

The committee participated in an open discussion regarding whether or not there was a need to promote the heritage grant funding on a larger scale and the process required to be followed for the repainting of heritage buildings or buildings within a heritage conservation area.

There being no further business, the meeting closed at 2:42pm.