

MINUTES

OF THE
**STRATEGY & FINANCE
COMMITTEE MEETING**

File No. 107/33



held on Wednesday, 28 November 2007

The meeting commenced at 4.00 pm.

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COMMENCING AT: 4.00PM

PRESENT: Clr P B Tuddenham (Deputy Mayore) in the Chair, Clr NN Campbell-Jones, Clr J R Clark, Clr T D Gair, Clr P A George, Clr J E Mauger, Clr M J Murray, Clr L A C Whipper and Clr P Yeo

IN ATTENDANCE: Director Corporate Services, Director Environment & Planning, Manager Administration Services, Section 94 Planner, Financial Services Manager and Secretary Director Corporate Services

APOLOGY

SF 1/07

PERS

MOTION moved by Clr P Yeo and seconded by Clr J Clark

THAT the apology of Clr G Lewis, Clr M L King, and Clr S H Murray be accepted and leave of absence granted.

PASSED

CONFIRMATION OF MINUTES

NO PREVIOUS MINUTES – FIRST MEETING OF THE STRATEGY & FINANCE COMMITTEE



BUSINESS ARISING

No business arising

DECLARATIONS OF INTEREST

101/3

Nil

OPEN REPORTS

ENVIRONMENT & PLANNING DIVISION

SF-EP1 Draft Local Orders Policy (Order Number 21)

REF: EHM

201/5.1

Council at its meeting on 12th September 2007, resolved to place the draft Local Orders Policy (Order Number 21) on public exhibition with an associated submissions period. This process has been completed. A final Local Orders Policy (Order Number 21) is now being submitted for adoption.

Order Number 21 deals specifically with premises or land not in a safe or healthy condition.

SF 2/07

MOTION moved by Clr P Yeo and seconded by Clr M Murray :

1. **THAT the Local Orders Policy (Order Number 21) detailed in the Attachment (dated 28 November 2007, circulated separately) be adopted.**
2. **THAT the Policy be implemented immediately.**
3. **THAT Public Notice of the adoption of the Local Orders Policy (Order Number 21) be advertised in the Council Page of the Southern Highlands News.**
4. **THAT the policy be reviewed on or before August 2009**

PASSED



SF-EP2 Renwick DCP No. 59

REF.	SPM	5700/59
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This report considers the draft Renwick Development Control Plan (DCP) and seeks Council's endorsement to adopt the DCP.

SF 3/07

MOTION moved by Clr M Murray and seconded by: Clr T D Gair

1. **THAT Council adopt the draft Development Control Plan as set out in Attachment 1 and become effective following the necessary notification as required by the EPA Regulations.**
2. **THAT Council's Parks and Property Branch investigate the appropriateness of the Street Tree Identification Manual for wider use in the shire and report back to Council.**
3. **THAT in relation to the species of trees planted under power line, these not exceed the required Integral Energy clearance when fully grown.**

PASSED

SF-EP3 Enterprise Corridor draft DCP and draft S.94 Plan

REF: SPM & EDO

5700/60

The report considers three matters:

- i) submissions received on the Essential Infrastructure Plan (EIP);
- ii) submissions received on the draft Development Control Plan (DCP) for the Enterprise Corridor, and proposed changes to the draft; and,
- iii) a draft s.94 plan for the site, seeking permission to place this on public exhibition.

SF 4/07

MOTION moved by *Clr Clr M Murray and seconded by:Clr P George*

1. **THAT** *an information session be held as a matter of priority prior to 12 December 2007, to enable those people who made submission to briefly speak to their submission.*
2. **THAT** *Clause 3.2 (2) be amended to a minimum area of 0.5 hectares.*
3. **THAT** *Clause 3.2 (3) be amended to a minimum area of 1 hectare.*

AMENDMENT moved by *Clr P Yeo and seconded by Clr L A C Whipper*

1. **THAT** *an information session be held as a matter of priority prior to 12 December 2007, to enable those people who made submission to briefly speak to their submission.*
2. **THAT** *minimum lots sizes be reviewed at the information session the*

LOST

MOTION PASSED

SF-EP4 Sydney/Canberra Corridor Regional Strategy Submission

REF: SPM

Reporting on Council's submission to the draft Sydney/Canberra Regional Strategy.

SF 5/07

MOTION moved by *Clr M Murray* and seconded by *Clr P George*

THAT Council endorse the Sydney to Canberra Corridor Regional Strategy submission attached to this report and that it be forwarded to the NSW Department of Planning before the closing date of 7 December 2007.

PASSED

SF-EP5 Urban Release Area Land Policy

REF: SPM

5602/13

The purpose of this report is to seek Council endorsement for the establishment of a general Policy which will be used in the consideration and assessment of all potential new urban release areas and ensure that development within those release areas is sustainable.

It was noted that in relation to Attachment 1, Urban Design that the fourth dot point should read "the development is visually attractive when viewed from outside of the area"

SF 6/07

MOTION moved by *Clr T D Gair* and seconded by *Clr P George*

1. **THAT Council endorse the document in Attachment 1 for public exhibition and comment for 60 days.**
2. **THAT if there is no public comment received, the Policy become effective at the earliest possible time following the 60 day comment period AND THAT Councillors be advised through the Weekly Circular.**
3. **THAT if submissions are received they be considered and reported to a future meeting of the Strategy and Finance Committee**

PASSED

CORPORATE SERVICES DIVISION

SF-CS1	Request by the Colo Vale Community Association Incorporated for the transfer of adjoining land
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REF:	SH	1603/6; 7206; PN1219900; PN1220000; N1220100
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To provide an update as requested by the Legal Committee on Wednesday, 24 October 2007.

SF 7/07

MOTION moved by Clr P Yeo and seconded by Clr N N Campbell-Jones

1. **THAT Council enter into a lease of Lot 8 Section 3 Deposited Plan 2944 to Colo Vale Community Association Incorporated.**
2. **THAT the annual rental in respect of the lease of Lot 8 Section 3 Deposited Plan 2944 be \$1.00.**
3. **THAT pursuant to Section 47 of the Local Government Act 1993, the consent of the Minister of Lands be obtained in relation to the lease of Lot 8 Section 3 Deposited Plan 2944 to Colo Vale Community Association Incorporated.**
4. **THAT the lease of Lot 8 Section 3 Deposited Plan 2944 be for a period of thirty (30) years commencing within one (1) month of receipt of the Minister's consent.**

PASSED

SF-CS2	Argyle Community Housing
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REF:	FSM	2210/4, 2106
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Submitting a report on a request by Argyle Community Housing for a reduction in water charges.

SF 8/07

MOTION moved by Clr N N Campbell-Jones and seconded by:Clr M Murray

THAT Council acknowledge the work done by Argyle Community Housing within the community but advise it is unable to waive the charge or provide a donation to offset the costs of their water accounts.

PASSED

SF-CS3 Budget Review to 30 September 2007

REF: FSM

2120/2006, 107/21

Submitting a report on the Budget Review as at 30 September 2007.

SF 9/07

MOTION moved by Clr T D Gair and seconded by Clr P Yeo

THAT the General Fund Budget adjustments as listed on Attachment 4 be endorsed and recommended for approval by Council.

PASSED

SF-CS4 Timeline and Project Plan – 2008/2011 - Management Plan / Budget

REF: DCS

501/2007, 2120/2007

Reporting on a project plan for the development, consultation and adoption of the 2008/11 Management Plan.

Director Corporate Services advised that the date in the timeline for endorsement of Management Plan / Budget 2008/11 by Council should read **23 April 2008** not 23 March 2008

SF 10/07

MOTION moved by Clr P George and seconded by Clr L A C Whipper

1. **THAT** the Project Plan for the Management Plan / Budget 2008/11 be noted.
2. **THAT** Council confirm the consultation steps and proposed dates for the interaction with Finance Sub Committee and Council as proposed in the Project Plan.

PASSED



STRATEGY & FINANCE COMMITTEE
Minutes of meeting held in the Council Chamber,
Civic Centre, Elizabeth Street, Moss Vale on
Wednesday, 28 November 2007



THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5.03

In accordance with the provisions of Section 375(2) of the Local Government Act, these Minutes of the Strategy & Finance Committee Meeting held Wednesday 28 November 2007 numbered M/N 1/07 to M/N 10/07, were signed by me hereunder at the Council Meeting held on Wednesday, 12 December 2007

READ AND CONFIRMED THIS

CHAIRMAN
