

**MINUTES OF THE PLANNING &
DEVELOPMENT COMMITTEE MEETING OF
THE NARRABRI SHIRE COUNCIL HELD IN
THE COUNCIL COMMITTEE ROOM,
46-48 MAITLAND STREET, NARRABRI, ON
TUESDAY, 3RD JULY, 2007.**

PRESENT: Cr AJ Meppem (Chair), Cr KI Bates, Cr CM Bolton, Cr PA Etheridge, Cr TD Fragar, Cr RE Gleeson, Cr RC Lowder, Cr GB O'Regan, and Cr RHG Panton OAM.

The General Manager (Mr MJ Kershaw), Director Corporate Services (Mr GA Warren), Director Engineering Services (Mr PJ Keech), Economic Development Manager (Mr WR Birch) and Administration Officer (Ms KA Bowen) were also in attendance.

PROCEEDINGS OF THE MEETING COMMENCED AT 9.56AM.

APOLOGIES

439/2007 RESOLVED on the motion of Cr Panton and seconded by Cr Gleeson that the apologies from Cr DJ Laird, Cr SJ Rae and Cr GA Sevil for non-attendance at the meeting due to personal and business commitments be accepted and that leave of absence for this meeting be granted.

DISCLOSURES OF INTEREST

C70/08001

1. Cr Gleeson declared a pecuniary interest in Item 2 being Development Applications & Local Approvals and Item 3 being Industrial Land.
2. Cr O'Regan declared a non-pecuniary interest in Item 2 being Development Applications & Local Approvals.

ITEMS FOR COMMITTEE TO RESOLVE

1. CAPITAL EXPENDITURE REPORT (KS:KS) [CORP]

C20/32006

440/2007 RESOLVED on the motion of Cr Panton and seconded by Cr Bates that the Planning & Development Committee receive and note the information in relation the Capital Expenditure Report for the period ending 22nd June, 2007.

**2. DEVELOPMENT APPLICATIONS & LOCAL APPROVALS
(KAB:KAB) [CORP]**

H10/32001 ; H10/08005

CR GLEESON DECLARED A PECUNIARY INTEREST IN THIS ITEM DUE TO HIS BUSINESS RELATIONSHIP AND LEFT THE CHAMBERS DURING DISCUSSION AND VOTING THEREON.

CR O'REGAN DECLARED A NON-PECUNIARY INTEREST IN THIS ITEM DUE TO HIS FAMILY RELATIONSHIP AND REMAINED IN THE CHAMBERS.

441/2007 RESOLVED on the motion of Cr Panton and seconded by Cr Bates that the Planning & Development Committee note the information relating to the Development Applications and Local Approval Applications.

**ITEMS FOR COMMITTEE TO RECOMMEND TO
COUNCIL**

3. INDUSTRIAL LAND (WRB:WRB) [GM]

O10/06004

CR GLEESON DECLARED A PECUNIARY INTEREST IN THIS ITEM DUE TO HIS BUSINESS RELATIONSHIP AND LEFT THE CHAMBERS DURING DISCUSSION AND VOTING THEREON.

RECOMMENDED on the motion of Cr O'Regan and seconded by Cr Etheridge that Council defer further work in relation to the proposal to extend Francis Street to Saleyards Lane until the outcome of the Narrabri Flood Bypass Proposal is determined.

RECOMMENDED on the motion of Cr Etheridge and seconded by Cr Panton that Council continue its negotiations with TAFE in an effort to reacquire the TAFE owned and leased land as this land may be required for flood bypass flows or could be made available for industrial development.

RECOMMENDED on the motion of Cr O'Regan and seconded by Cr Bates that Council cease further negotiations with the owner of the land north of TAFE Lot 1 DP 718736 in relation to the purchase of that property.

BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 10.18AM.

COMMITTEE RESOLUTIONS

APOLOGIES

439/2007 RESOLVED on the motion of Cr Panton and seconded by Cr Gleeson that the apologies from Cr DJ Laird, Cr SJ Rae and Cr GA Sevil for non-attendance at the meeting due to personal and business commitments be accepted and that leave of absence for this meeting be granted.

1. CAPITAL EXPENDITURE REPORT (KS:KS) [CORP] C20/32006

440/2007 RESOLVED on the motion of Cr Panton and seconded by Cr Bates that the Planning & Development Committee receive and note the information in relation the Capital Expenditure Report for the period ending 22nd June, 2007.

**2. DEVELOPMENT APPLICATIONS & LOCAL APPROVALS
(KAB:KAB) [CORP] H10/32001 ; H10/08005**

441/2007 RESOLVED on the motion of Cr Panton and seconded by Cr Bates that the Planning & Development Committee note the information relating to the Development Applications and Local Approval Applications.

COMMITTEE RECOMMENDATIONS

3. INDUSTRIAL LAND (WRB:WRB) [GM] O10/06004

RECOMMENDATION 1: That Council defer further work in relation to the proposal to extend Francis Street to Saleyards Lane until the outcome of the Narrabri Flood Bypass Proposal is determined.

RECOMMENDATION 2: That Council continue its negotiations with TAFE in an effort to reacquire the TAFE owned and leased land as this land may be required for flood bypass flows or could be made available for industrial development.

RECOMMENDATION 3: That Council cease further negotiations with the owner of the land north of TAFE Lot 1 DP 718736 in relation to the purchase of that property.

Cr AJ Meppem

CHAIR