PRESENT: Cr Peter Shinton (Chairman), Cr Coe, Cr Connelly, Cr Lewis, Cr Hill,

Cr Sullivan, Cr Todd, General Manager, Director Environmental Services,

Director Technical Services and Director of Community Services.

IN ATTENDANCE:

Mr Ray Christison, (High Ground Consulting) Michelle and Peter Chapman (All About Planning) Mr Ian Adams (Paradigm Planning) Mr Ian Sinclair (Edge Land Planning) and Mr Wayne Garnsey (NSW Dept of Planning).

APOLOGIES: Cr Dawson and Cr Egan and Director Corporate Services apologies were tendered.

385 RESOLVED that the apologies of Cr Egan and Cr Dawson and the Director Corporate Services be accepted.

Sullivan/Coe

The Mayor advised the meeting Council was going into committee to consider matters of a confidential nature.

9.15am

386 RESOLVED that Council go into committee pursuant to Section 10A(1) and Section 10A(2) (C) concerning information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Connelly/Todd

9.16am

The meeting considered presentations put forward by the land-use planning consultants Mr Christison and Ms Chapman regarding heritage conservation and the nature and content of Development Control Plans.

11.00am

387 RESOLVED that standing orders be suspended to break for morning tea.

Sullivan/Coe

11.30am

388 RESOLVED that standing orders be resumed.

Coe/Todd

11.31am

At this time Council considered a joint presentation put forward by Mr Adams and Mr Sinclair regarding the nature and content of a proposed rural land-use strategy for Warrumbungle Shire Council.

12.30pm

389 RESOLVED that standing orders be suspended to break for lunch.

Lewis/Coe

1.25pm

390 RESOLVED that standing orders be resumed.

Hill/Coe

1.26pm

At this time Council considered a further presentation from Mr Adams and Mr Sinclair regarding the content of the proposed land-use strategy for Warrumbungle Shire Council.

MINUTES OF THE SPECIAL MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD AT THE COONABARABRAN RURAL FIRE SERVICE CENTRE ON FRIDAY, 6 JUNE 2008 COMMENCING AT 9.10AM PAGE 2

3.00pm

391 RESOLVED that standing orders be suspended to break for afternoon tea.

Connelly/Coe

3.30pm

392 RESOLVED that standing orders be resumed.

Hill/Connelly

3.31pm

At this time considerable discussion of planning matters raised by the presentations took place.

4.20pm

Council considered the report prepared by the Director Environmental Services on the Draft Land Use Strategy.

4.25pm

393 RESOLVED that Council move out of committee.

Hill/Coe

4.26pm

394 RESOLVED that:

- a) Council endorse the Amended Draft Land Use Strategy prepared by Andrews Neil Pty Ltd for submission to the Department of Planning and use in the public exhibition process.
- b) The public exhibition of the Draft Strategy be for a minimum of four (4) weeks and commence immediately after endorsement by the Department of Planning.
- c) The Mayor and General Manager be authorised to make minor alterations to the documentation as necessary to comply with the requirements of the Department of Planning, and,
- d) The Draft Heritage Schedule and Conservation Area boundaries be integrated with the Draft Land Use Strategy for the purpose of public exhibition.

Sullivan/Connelly

There being no further business the meeting concluded at 4.30pm.

CHAIRMA	