



Minutes

Extraordinary Meeting of Council

15 October 2015

EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON THURSDAY 15 OCTOBER 2015

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**MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBERS, MORUYA
ON THURSDAY, 15 OCTOBER 2015
COMMENCING AT 4.00PM**

PRESENT: Councillor Lindsay Brown, Mayor (in the Chair)
Councillors Danielle Brice, Neil Burnside, Gabi Harding, Liz Innes, Milton
Leslight, Rob Pollock OAM

Staff: Dr Catherine Dale, General Manager
Mr L Usher, Director, Planning and Sustainability Services
Mr A O'Reilly, Director, Finance and Business Development
Mrs K Arthur, Director, Community, Arts and Recreation
Mrs C Hodges, Minute Secretary
Mrs K Green, Minute Secretary

1. WELCOME AND EVACUATION MESSAGE

The Mayor welcomed everyone to the meeting, acknowledged the Traditional Owners and advised of the Evacuation Procedure.

2. APOLOGIES

APOLOGY

15/172 MOTION Councillor Burnside/Councillor Pollock

THAT apologies be received from Councillor Schwarz and leave of absence be granted.

(The Motion on being put was declared **CARRIED**)

3. DEPUTATIONS FROM PUBLIC GALLERY (AGENDA ITEMS ONLY)

(Minutes of Deputations from the Public Gallery are a summary only and do not purport to be a complete transcript of the proceedings.)

Nil

4. PRESENTATIONS

Nil

5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA

Nil

6. PLANNING AND SUSTAINABILITY REPORTS

PSR15/038 PUBLIC EXHIBITION OF DRAFT RURAL LANDS STRATEGY

File Ref: E12.6191

15/173 MOTION Councillor Innes/Councillor Brown

THAT

1. Council endorse the draft Rural Lands Strategy, attached to this report, for the purposes of public exhibition from 16 October to 27 November 2015.
2. During the public exhibition period, the following engagement activities be held:
 - An information stall at the Moruya and Central Tilba farmers markets;
 - A community meeting at Nelligen, Moruya and Narooma, with a presentation of the draft Strategy, a question and answer session and opportunity for one-on-one discussions;
 - A Rural Producers Workshop at Moruya;
 - Exhibition material be made publicly available at Council's Customer Service Centre, libraries and on Council's website.
3. Following the close of the exhibition period a final Strategy and any public submissions received be presented back to Council to consider for adoption.
4. Council thanks the Rural Lands Steering Committee for their valuable input and commitment to the process of developing the draft Rural Lands Strategy.

(The Motion on being put was declared **CARRIED**)

THE MEETING CLOSED AT 4.11PM

CHAIRPERSON

Chairperson of the Ordinary Council Meeting held on Tuesday 27 October 2015 at which meeting the signature hereon was subscribed.