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**WYONG SHIRE COUNCIL**

**MINUTES OF THE  
EXTRAORDINARY COUNCIL MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBER  
WYONG CIVIC CENTRE, HELY STREET, WYONG  
ON 29 APRIL 2015  
COMMENCING AT 6.00PM**

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**PRESENT**

Councillors D J Eaton OAM (Chairperson), G P Best, R L Graham, K G Greenwald, L A Matthews, L R Y Nayna, L S Taylor, A Troy, D P Vincent and L D Webster.

**IN ATTENDANCE**

General Manager, Director Development and Building, Communications Coordinator and one administration staff.

The Mayor, Councillor Eaton OAM, declared the meeting open at 6.00pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

Mayor Eaton OAM delivered the opening prayer and Councillor Matthews read an acknowledgment of country statement.

**APOLOGY**

There were no apologies.

All reports were dealt with in their correct agenda sequence.

**1.1 Disclosure of Interest**

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***RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WEBSTER:***

***416/15 That Council receive the report on Disclosure of Interest and the fact that no disclosure was made be noted.***

**1.2 Address By Invited Speakers**

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***RESOLVED unanimously on the motion of Councillor EATON and seconded by Councillor WEBSTER:***

***417/15 That Council receive the report on Invited Speakers.***

**2.1 Draft WDCP 2013: Chapter 3.6 - Tree and Vegetation Management**

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Councillor Greenwald left the meeting at 6.45pm and returned to the meeting at 6.46pm during consideration of this item.

*It was MOVED on the motion of Councillor TAYLOR and seconded by Councillor TROY:*

- 1 *That Council adopt the report, which includes its reasons for approving the amending Tree DCP.*
- 2 *That Council approve, for the purposes of clause 21(1) of the Environmental Planning and Assessment Regulation 2000, the draft "Development Control Plan 2013 Chapter 3.6 – Tree and Vegetation Management" as publicly exhibited ("the amending Tree DCP").*
- 3 *That Council give public notice, in accordance with cl. 21(2) of the Environmental Planning and Assessment Regulation 2000, of its decision to approve the amending Tree DCP.*
- 4 *That Council provide a copy of the amending Tree DCP to the Director-General of the NSW Department of Planning and the Environment within 28 days, as required by cl. 25AB of the Environmental Planning and Assessment Regulation 2000.*

*An AMENDEDMENT was MOVED by Councillor VINCENT and SECONDED by Councillor GREENWALD:*

- 1 *That Council adopt the report, which includes its reasons for approving the amending Tree DCP.*
- 2 *That Council approve, for the purposes of clause 21(1) of the Environmental Planning and Assessment Regulation 2000, the draft "Development Control Plan 2013 Chapter 3.6 – Tree and Vegetation Management" as publicly exhibited ("the amending Tree DCP").*
- 3 *That Council give public notice, in accordance with cl. 21(2) of the Environmental Planning and Assessment Regulation 2000, of its decision to approve the amending Tree DCP.*
- 4 *That Council provide a copy of the amending Tree DCP to the Director-General of the NSW Department of Planning and the Environment within 28 days, as required by cl. 25AB of the Environmental Planning and Assessment Regulation 2000.*
- 5 *That Council revisit the tree policy in 6 months to reassess the effectiveness of the policy.*

FOR: COUNCILLORS GREENWALD AND VINCENT

AGAINST: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, NAYNA, TAYLOR, TROY AND WEBSTER

***The AMENDMENT was put to the vote and declared LOST.***

**RESOLVED unanimously on the motion of Councillor TAYLOR and seconded by Councillor TROY:**

**418/15** That Council adopt the report, which includes its reasons for approving the amending Tree DCP.

**419/15** That Council approve, for the purposes of clause 21(1) of the Environmental Planning and Assessment Regulation 2000, the draft “Development Control Plan 2013 Chapter 3.6 – Tree and Vegetation Management” as publicly exhibited (“the amending Tree DCP”).

**420/15** That Council give public notice, in accordance with cl. 21(2) of the Environmental Planning and Assessment Regulation 2000, of its decision to approve the amending Tree DCP.

**421/15** That Council provide a copy of the amending Tree DCP to the Director-General of the NSW Department of Planning and the Environment within 28 days, as required by cl. 25AB of the Environmental Planning and Assessment Regulation 2000.

FOR: COUNCILLORS BEST, EATON, GRAHAM, GREENWALD, MATTHEWS, NAYNA, TAYLOR, TROY, VINCENT AND WEBSTER

AGAINST: NIL

**THE MEETING** closed at 7.12pm.