

AMENDED ITEM

28 May 2014
To the Ordinary Council Meeting

General Manager's Report
General Manager's Unit

5.10 Draft Minutes of the Employment and Economic Development Committee Meeting - 7 May 2014

TRIM REFERENCE: F2012/01905 - D07780723

MANAGER: Lesley Crawley, Manager

AUTHOR: Jacquie Elvidge; Councillor Services Officer

SUMMARY

The draft minutes of the Employment and Economic Development Committee meeting of 7 May 2014 are submitted to Council for consideration.

RECOMMENDATION

- 1 *That Council receive and note the draft minutes of the Employment and Economic Development Committee meeting held on 7 May 2014.*
- 2 *That Council endorse the list of properties which have been identified as surplus to Council's needs, identified in Confidential Attachment 2 of this report.*
- 3 *That Council authorise the sale of the list of properties identified in Confidential Attachment 2 of this report.*
- 4 *That Council endorse the further review, by the Employment and Economic Development Committee, of 15W Fortune Crescent, Lake Munmorah, with a view to retaining the parcel as a thoroughfare to the adjoining reserve and that parcel being offset through a portion of the reserve.*
- 5 *That Council amend item 4.9.4 of the draft Economic Development Strategy to the following:*
 - 4.9.4 *Reduce 20ha minimum lot size where appropriate within the rural areas of the Shire;*
- 6 *That Council adopt the draft Economic Development Strategy to be placed on public exhibition for a period of 28 days.*
- 7 *That Council request the General Manager to submit a report to Council outlining the results of the public exhibition of the Economic Development Strategy, recommending adoption of the strategy.*
- 8 *That Council recognise the significant economic and employment benefits of the Old Woodbury Farm development*
- 9 *That Council note that the iconic site provisions will not provide any benefit to the Old Woodbury Farm development.*
- 10 *That Council note the additional submissions received.*

BACKGROUND

A meeting of the Employment and Economic Development Committee was held on 7 May 2014.

Council has not delegated its authority to the Committee to make decisions on its behalf nor does the Committee have the authority to direct staff. Accordingly the Committee's recommendations are reported to Council for consideration.

The draft minutes of the 7 May 2014 meeting are set out in the attachment.

Additional submissions have been attached for consideration.

ATTACHMENTS

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|----------|---|-----------|
| 1 | MINUTES - Employment and Economic Development Committee Meeting - 7 May 2014 | D07551156 |
| 2 | Report - Property Portfolio Review - Stage 1 - EEDC - 7 May 2014 - Attachment 1 - List (Confidential) - | D07292678 |
| 3 | Draft Economic Development Strategy - Version 11.0 - Submitted to 7 May 2014 EEDC | D07859116 |
| 4 | Summary of additional submissions | D08019862 |

WYONG SHIRE COUNCIL

MINUTES OF THE
EMPLOYMENT AND ECONOMIC DEVELOPMENT COMMITTEE OF
COUNCIL

HELD IN THE COMMITTEE ROOMS
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 7 MAY 2014
COMMENCING AT 4.00 PM

PRESENT

Councillors G P Best (Chairperson), K G Greenwald, A Troy and L D Webster.

IN ATTENDANCE

Councillors Taylor and Eaton (arrived at 5.45pm), Director Property and Economic Development, Director Building and Development (arrived at 4.48pm), Manager Property Development, Acting Manager Property Management, Senior Strategic Planner and Councillor Services Officer.

The Chairperson, Councillor Best, declared the meeting open at 4.07 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

APOLOGY

An apology for the inability to attend the meeting was received on behalf of Councillor Nayna due to work commitments.

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

That the Committee accept the apology and grant leave of absence from the meeting.

1.1 Disclosures of Interest

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

That the Committee receive the report on Disclosure of Interest and note advice of disclosures.

2.1 Address by Invited Speakers

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

- 1 That the Committee receive the report on Invited Speakers.**
- 2 That the Committee agree meeting practice be varied to allow reports from Directors and/or the General Manager to be dealt with following an Invited Speaker's address.**

3.1 Confirmation of the adopted Minutes of the Employment and Economic Development Committee Meeting - 29 January 2014

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

That the Committee confirm the adopted minutes of the previous meeting of the Employment and Economic Development Committee held on the 5 March 2014.

Business Arising

There was no business arising.

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

That the Committee move into Confidential Session to discuss item 4.1 – Property Portfolio Review – Stage 1.

At this stage of the meeting being 4.22pm the Committee moved into Confidential Session.

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

That the Committee move into Open Session.

At this stage being 5.09pm moved in to Open Session.

4.1 Property Portfolio Review - Stage 1

RESOLVED on the motion of Councillor TROY and seconded by Councillor WEBSTER:

- 1 That the Committee receive the report on the Property Portfolio Strategy – Stage 1 Review.**
- 2 That the Committee recommend to Council that it endorse the list of properties identified in Attachment 1 (confidential) which have been identified as surplus to Council's needs.**
- 3 That the Committee recommend to Council that those properties identified in Attachment 1 (confidential) to this report be sold.**
- 4 That the Committee further review 15W Fortune Crescent, Lake Munmorah with a view to retaining the parcel as a thoroughfare to the adjoining reserve and that parcel being offset through a portion of the reserve.**

4.2 Wyong LEP 2013 - 1st Major Amendment - Update

Councillor Greenwald left the meeting at 5.09 pm and returned to the meeting at 5.11 pm during consideration of this item.

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

That the Committee receive the report on Wyong LEP 2013 - 1st Major Amendment – Update.

5.1 Value of Development Assessments

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

That the Committee receive the report and the contents be noted.

5.2 Economic Benefits of Coal Seam Gas - Response from NSW Department of Trade and Investment

Councillor Eaton arrived at 5.45 pm during consideration of this item.

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

That the Committee receive the report on Economic Benefits of Coal Seam Gas - Response from NSW Department of Trade and Investment.

5.3 Economic Development Strategy - Responses from local business and industry

Councillor Webster left the meeting at 5.55 pm and did not return.

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

- 1 That the Committee receive the report on Economic Development Strategy - Responses from local business and industry.**
- 2 That the Committee recommend to Council that the draft Economic Development Strategy be placed on public exhibition for a period of 28 days, with the amendment to item 4.9.4 to replace 'retain' with 'reduce'.**
- 3 That the Committee recommend to Council that a report will be submitted to Council outlining the result of the public exhibition and recommending adoption of the strategy.**

5.4 Service Club Summit

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

That the Committee receive the report on Service Club Summit.

5.5 Major Project Status Report

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

That the Committee receive the report on the Major Project Status Report.

5.6 Iconic Sites Status Report

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

That the Committee receive the report on Iconic Sites Status Report.

5.7 Crown Lands White Paper

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

That the Committee receive the report and presentation on Crown Lands White Paper.

5.8 Request to Consider Old Woodbury Farm as an Iconic Site

Mr Laurie Denton, addressed the meeting at 5.15 pm, answered questions and retired at 5.40 pm.

Councillor Best left the meeting at 5.19 pm and returned to the chamber at 5.20 pm during consideration of this item.

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

- 1 ***That the Committee receive the report and presentation on Request to Consider Old Woodbury Farm as an Iconic Site.***
- 2 ***That the Committee recognise the significant economic and employment benefits of such a major development proposal, however notes that the iconic site provisions will not provide any benefit to this development.***

THE MEETING closed at 6.22 pm.