

**MINUTES OF LIVERPOOL PLAINS SHIRE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS
ON TUESDAY, 19 APRIL 2022 AT 9:30AM**

PRESENT: Cr Doug Hawkins OAM, Cr Paul Moules, Cr Yvonne Wynne, Cr Terry Cohen

IN ATTENDANCE: Joanne Sangster (General Manager), Nathan Skelly (Director Environmental and Infrastructure Services), Deb Perry-Brown (Executive Support Officer)

AUDIO RECORDING OF MEETINGS

THE MAYOR INFORMED THE MEETING AS FOLLOWS:

“CONSISTENT WITH SECTION 747A OF THE LOCAL GOVERNMENT ACT 1993 AND CURRENT PUBLIC HEALTH ORDER, THIS MEETING OF LIVERPOOL PLAINS SHIRE COUNCIL IS BEING LIVE-STREAMED TO COUNCIL’S WEBSITE.

A WEBCAST OF THIS MEETING WILL BE PUBLISHED TO COUNCIL’S WEBSITE AT LPSC.NSW.GOV.AU SO THAT IT IS AVAILABLE FOR VIEWING BY MEMBERS OF THE PUBLIC.”

1 ACKNOWLEDGEMENT OF COUNTRY AND COUNCIL PRAYER

Cr Terry Cohen recited the Acknowledgement of Country and the Council Prayer.

2 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

APOLOGY

RESOLUTION 2022/80

Moved: Cr Terry Cohen

Seconded: Cr Yvonne Wynne

That the apology received from Cr Lawson, Cr Cudmore and Cr Allan be accepted and leave of absence granted.

CARRIED

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE COUNCIL MEETING HELD ON 23 MARCH 2022

RESOLUTION 2022/81

Moved: Cr Yvonne Wynne

Seconded: Cr Paul Moules

1. That the Minutes of the Council Meeting held on 23 March 2022 be received and the recommendations therein be adopted.

CARRIED**4 DISCLOSURES OF INTERESTS**

Nil

5 REPORTS TO COUNCIL**5.1 DRAFT COMMUNITY STRATEGIC PLAN**

RESOLUTION 2022/82

Moved: Cr Paul Moules

Seconded: Cr Terry Cohen

That Council:

1. Place the Draft Community Strategic Plan ('CSP'), as appended at *Annexure A*, on public exhibition for a period of 28 days and adopt the CSP noting that the document still requires graphic design work, should no submissions be received.
2. Should public submissions be received, the Draft CSP will be subject to a further report for Council's consideration.

In Favour: Crs Doug Hawkins OAM, Paul Moules, Yvonne Wynne, Terry Cohen, Donna Lawson and Jason Allan

Against: Nil

CARRIED 6/0**5.2 AMENDMENT TO LOCAL ENVIRONMENTAL PLAN FOR AGRITOURISM**

RESOLUTION 2022/83

Moved: Cr Terry Cohen

Seconded: Cr Paul Moules

That Council:

1. Advise the *Department of Planning, Industry and Environment* (DPIE) it wishes to amend the *Liverpool Plains Local Environmental Plan 2011* (LPLEP 2011) by:
 - (a) Incorporating the land uses of:
 - (i) Agritourism
 - (ii) Farm Experience
 - (iii) Farm Gate Premises
 - (b) Permitting with consent 'Agritourism' as defined in the Standard Instrument in the RU1 Primary Production and C4 Environmental Living Land Use Table and prohibiting in all other zones.

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- (c) Permitting with consent 'Farm Experience' as defined in the Standard Instrument in the RU1 Primary Production and C4 Environmental Living Land Use Table and prohibiting in all other zones.
 - (d) Permitting with consent 'Farm Gate Premises' as defined in the Standard in *the* RU1 Primary Production, RU5 Village, R5 Large Lot Residential and C4 Environmental Living Land Use Table and prohibiting in all other zones.
 - (e) Including clauses Farm Stay Accommodation 5.23 and Farm Gate Premises 5.24 as per the Standard Instrument (Local Environmental Plans) Amendment (Agritourism) Order 2021.
- 2. Assist the Department of Planning, Industry and Environment with their community consultation.
 - 3. Give delegation to the General Manager to make any required changes that are consistent with intent of the translation, to address any technical amendments.

In Favour: Crs Doug Hawkins OAM, Paul Moules, Yvonne Wynne and Terry Cohen

Against: Nil

CARRIED 4/0

The Meeting closed at 9.50am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Liverpool Plains Shire Council held on 27 April 2022.

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CHAIRPERSON