## **Agenda Report**

# TWEED SHIRE COUNCIL MEETING TASK SHEET

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# Action Item - PLANNING COMMITTEE MEETING Friday, 7 July 2017

Action is required for Item 4 as per the Planning Committee Recommendation outlined below.

## **ATTENTION:**

PLEASE NOTE THE ADOPTION OF THE COMMITTEE RECOMMENDATIONS BY COUNCIL AT ITS MEETING HELD Friday, 7 July 2017 (Minute No 243 Refers)

### TITLE:

[PR-PC] Kings Forest Concept Plan Modification (Council Reference GT1/51 Department's Reference MP06/0318 MOD 7) and Kings Forest Project Application Modification (Council Reference DA11/0565.05 Departments Reference No. MP08/0194 MOD 5) to Accommodate the use of a Private Water Utility Licensed under the Water Industry Competition Act 2006 to Provide Water Supply and Sewerage Services including Recycled Water Reticulation to the Kings Forest Development No. 86 Melaleuca Road, Kings Forest

**Cr K Milne** declared a Non-Significant, Non-Pecuniary conflict of interest in Item 4 [PR-PC] Kings Forest Concept Plan Modification (Council Reference GT1/51 Department's Reference MP06/0318 MOD 7) and Kings Forest Project Application Modification (Council Reference DA11/0565.05 Departments Reference No. MP08/0194 MOD 5) to Accommodate the use of a Private Water Utility Licensed under the Water Industry Competition Act 2006 to Provide Water Supply and Sewerage Services including Recycled Water Reticulation to the Kings Forest Development No. 86 Melaleuca Road, Kings Forest

The nature of this interest is due to legal matters with the Chairman of Leda Developments, Mr Ell.

**Cr K Milne** will remain in the Chambers during discussion and will vote on the merits of the item.

Cr C Cherry Cr W Polglase

**RECOMMENDED** that Council endorse that a copy of this report be provided to the NSW Department of Planning as Council's Official position on both Kings Forest Concept Plan Modification (Council Reference GT1/51 Department's Reference MP06/0318 MOD 7) and

Kings Forest Project Application Modification (<u>Council Reference DA11/0565.05</u> Departments Reference Number MP08/0194 MOD 5) to accommodate the use of a private water utility licensed under the Water Industry Competition Act 2006 to provide water supply and sewerage services including recycled water reticulation to the Kings Forest Development, No. 86 Melaleuca Road, Kings Forest.

The Motion was Carried

**FOR VOTE - Unanimous**