



## **Minutes**

### **Environmental Health and Regulation Committee Meeting**

**Held on Tuesday, 4 October 2016  
commencing at 9:04pm  
in the Council Chambers,  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland**

PRESENT: The Mayor, Councillor Pesce (Chairperson), together with Councillor Boyd, Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor Nicholls, Councillor Plibersek, Councillor Provan, Councillor Riad, Councillor Scaysbrook, Councillor Simone, Councillor Simpson and Councillor Steinwall.

Staff in attendance were the Director Shire Planning, Director Shire Services, Acting Director Shire Infrastructure (Phil Mansfield) and Executive Officer - Governance (Neil Treadwell).

**Procedural Motion**

**To Co-Opt Councillors to the Committee**

MOTION: (Councillor Croucher/Councillor Simpson)

That Councillors Boyd, Collier, Forshaw, Johns, Nicholls, Plibersek, Provan, Riad, Scaysbrook, Simone and Steinwall be co-opted to the Committee as members.

The Procedural Motion on being put to the Meeting was carried.

APOLOGY: An apology tendered on behalf of Councillor McLean was accepted and leave of absence granted.

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**Disclosures of Interest**

**File Number: 2015/14239**

There were no disclosures of interest declared.

**Confirmation of Minutes of the Previous Meeting**

(Councillor Johns/Councillor Provan)

The Minutes of the Meeting of the Environmental Health and Regulation Committee held on 1 August 2016 were confirmed as a true and correct record.

**EHR011-17**                    **Caravan and Camping Ground at Bonnie Vale  
in the Royal National Park**  
**File Number: 2016/251619**

RECOMMENDATION: (Councillor Johns/Councillor Nicholls)

THAT:

1. Council continue to liaise with the Office of Environment and Heritage regarding the new Plan of Management for the Royal National Park, expressing support for tourist accommodation opportunities in this locality.
2. A study group be established in regards to a Caravan and Camping Ground at Bonnie Vale in the Royal National Park.

**EHR012-17**                    **Proposed State Heritage Item Nomination -  
Lucas Watermills Archaeological Sites**  
**File Number: 2015/87446**

RECOMMENDATION: (Councillor Scaysbrook/Councillor Plibersek)

THAT:

1. The proposed nomination of the Lucas Watermills Archaeological Sites as a State Heritage item be supported.
2. The Heritage Division of the Office of the Environment and Heritage be advised of Council's support for the nomination.
3. Council staff liaise with the Heritage Division in relation to site specific exemptions for the proposed State heritage item.

The Recommendation of the Committee was adopted prior to the below Amendment of Councillor Simpson and Councillor Riad.

AMENDMENT: (Councillor Simpson/Councillor Riad)

That Ward and other interested Councillors be provided a briefing in regards to the proposed state heritage item.

As the Recommendation had been adopted prior to the Amendment, it was then moved that the matter be recommitted.

**Procedural Motion  
To Recommit EHR012-17**

MOTION: (Councillor Riad/Councillor Johns)

That EHR012-17 be recommitted.

The Procedural Motion on being put to the Meeting was declared lost.

**A Division was requested on the Procedural Motion and the following votes were recorded:**

**In Favour** of the Procedural Motion were Councillors Croucher, Johns, Riad, Nicholls and Simone.

**Against** the Procedural Motion were the Mayor, Councillor Pesce, together with Councillors Boyd, Collier, Forshaw, Plibersek, Provan, Scaysbrook, Simpson and Steinwall.

**Business Without Notice  
Proposed State Heritage Item Nomination -  
Lucas Watermills Archaeological Sites  
File Number: 2015/87446**

Councillor Simpson requested that Business Without Notice concerning Proposed State Heritage Item Nomination - Lucas Watermills Archaeological Sites be considered as a matter of urgency.

DECISION: (Councillor Simpson/Councillor Riad)

That permission be granted to bring forward Business Without Notice regarding Proposed State Heritage Item Nomination - Lucas Watermills Archaeological Sites.

**A Division was requested on the Decision and the following votes were recorded:**

**In Favour** of the Decision were the Mayor, Councillor Pesce, together with Councillors Boyd, Collier, Croucher, Forshaw, Johns, Nicholls, Plibersek, Provan, Riad, Scaysbrook, Simone, Simpson and Steinwall.

**Against** the Decision - Nil.

The Mayor, Councillor Pesce, ruled in accordance with Clause 19(3)(b) of Council's Code of Meeting Practice that the matter was of great urgency.

**Business Without Notice**  
**Proposed State Heritage Item Nomination -**  
**Lucas Watermills Archaeological Sites**  
**File Number: 2015/87446**

RECOMMENDATION: (Councillor Simpson/Councillor Riad)

That Ward and other interested Councillors be given a briefing on the proposed state heritage item prior to the Council meeting to be held 24 October 2016.

The Meeting closed at 9.28 pm.