

Having declared a pecuniary interest as a Board Member of Ourcare Services Limited, Cr Martin retired from the meeting at 6.40pm.

Infrastructure & Planning Report (DP&I53/21)

**DI&P53/21 Carparking Associated with Proposed Reclassification
of Land at 1-3 Bathurst Street, Singleton**

FILE:55.2018.2

The purpose of this report was to seek a Council resolution stating that on-site carparking, or a monetary contribution for carparking, is not required for the proposed reclassification of land at 1-3 Bathurst Street, Singleton. This is in response to feedback from the NSW Department of Planning, Industry and Environment (DPIE) that carparking needs to be addressed prior to the proposal being able to be considered for a Gateway determination to progress the proposal.

129/21 **RESOLVED:** that Council resolve not to require on-site car parking or a monetary contribution in lieu of on-site car parking as part of the proposed reclassification of 1-3 Bathurst Street, Singleton.

THOMPSON/MCNAMARA

Upon being put to the meeting, the motion was declared carried.

For the Motion were Crs S Moore, T McNamara, V Scott, D Thompson, H Jenkins, S George, T Jarrett and S Lukeman Total (8).

Against the Motion was Nil Total (0). Cr Adamthwaite was an apology for the meeting and Cr Martin was not present during consideration of this item.

Cr Martin returned to the meeting at 6.41pm.

Infrastructure & Planning Report (DP&I54/21)

DI&P54/21 Draft Asset Management Policy

FILE:POL/9006

The purpose of this report was for Council to consider adopting draft POL/9006.4 Asset Management Policy following a recent biennial review.

130/21 **RESOLVED:** that Council:

1. Adopt draft POL/9006.4 Asset Management Policy.
2. Rescind POL/9006.3 Asset Management Policy.

JENKINS/GEORGE