



# Minutes

## Strategic Land Use Planning Projects Steering Committee 12 September 2017 4.00pm Council Committee Room

Item	Agenda
1	Welcome/present/ apologies
2	Presentation- Oculus- Marrangaroo Masterplan/DCP Project
3	Update – Lithgow Rural and Rural Residential Strategy Review
4	General Business
5	Next meeting

**ITEM: 1           PRESENT AND APOLOGIES**

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**PRESENT:** Mayor Stephen Lesslie, Cllr Thompson, Cllr McAndrew, Cllr Ring, Keith Stead (Oculus Project Manager)

**APOLOGIES:** Katrine O’Flaherty (NSW Planning and Environment Representative)

**OFFICERS:** General Manager - Graeme Faulkner; Director Economic Development and Environment – Andrew Muir; Strategic Land Use Planner – Sherilyn Hanrahan

**DECLARATION OF INTERESTS:** Nil

**ITEM: 2           PRESENTATION- OCULUS- MARRANGAROO MASTERPLAN/DCP  
PROJECT**

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**SUMMARY**

The project is currently three months behind the last reported project program. This delay has been due to the need to commission further work by Cardno to sufficiently address the servicing needs and future staging and costs of providing water and wastewater services to the Study Area.

Since last reported to the Committee the following work has been completed by Oculus/Cardno and submitted for review:

- Draft Employment Lands Development Guide (May 2017)
- Draft Marrangaroo Master Plan Report (July 2017)
- Revised Marrangaroo Servicing Report - Cardno (August 2017)
- Revised Draft Marrangaroo Master Plan Report (September 2017)

Oculus presented to the Committee a high level presentation of the three key documents to the meeting and provided an overview of the next recommended stages of the community engagement/consultation program to be undertaken.

**ACTION/RECOMMENDATION**

**THAT**

1. The Committee notes the presentation by Oculus and endorse the following three documents, including any identified amendments, to move forward with the next stage of Landowner/Stakeholder and Community Engagement:
  - Draft Employment Lands Development Guide (May 2017)
  - Marrangaroo Servicing Report
  - Draft Marrangaroo Masterplan Report (September 2017)

2. The Committee endorse a further round of “kitchen table” individual landowner/stakeholder consultations prior to full public exhibition of the Master Plan and DCP.
3. A full Council Briefing session is held prior to public exhibition phase of the project.

**MOVED:** Clr Ring **SECONDED:** Clr Mc Andrew

### **ITEM: 3 UPDATE – LITHGOW RURAL AND RURAL RESIDENTIAL STRATEGY REVIEW**

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#### **SUMMARY**

The Committee was provided with an update of the project by Council’s Project Manager - Sherilyn Hanrahan including its current status and options to address current project management issues and concerns.

The Committee was advised that Council had accepted an offer from NSW Department of Planning and Environment (DP & E) to participate in a pilot project to map Agricultural Lands across the Central West and Orana Region commencing with the Lithgow Local Government Area. It is expected that this project would be completed by February/March 2018.

A brief overview of the DP & E/ DPI Agriculture - Agricultural Lands Mapping Pilot Project was provided. The project is intended to provide strategic justification for land use planning directions to support regional agriculture within each LGA based on:

- An analysis of the nature of agriculture in the region
- Mapping of areas important to the long-term future of regional agriculture
- Identifying and responding to industry opportunities and issues faced
- Preparing policy recommendations to promote and facilitate growth in the sector.

The Committee was advised that the outcomes of this project should be incorporated into any Rural and Rural Residential Strategy review. However, such would be considered outside the scope of the current project contract with Edge Land Planning.

#### **ACTION/RECOMMENDATION**

##### **THAT**

1. The Committee defer finalisation (including the public exhibition phase) of the Draft Rural & Rural Residential Strategy pending completion of the DP&E Agricultural Lands Mapping Pilot Project and incorporation of its outcomes. This is expected to be February /March 2018.

2. The Committee request Edge Land Planning to address the matters raised by Council and NSW DP& E in Council's letter dated 20<sup>th</sup> June 2017 as best as can be using current available information and revise and submit a final Draft Strategy.
3. A further report be provided to the Committee once Edge Land Planning has submitted a final Draft Strategy to wind up the current project contract.

**MOVED:** Clr Thompson **SECONDED:** Clr Ring

**ITEM 4:                    GENERAL BUSINESS**

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**SUMMARY**

There were no items of General Business.

**ITEM 5:    NEXT MEETING:**

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**Next Meeting:** To be confirmed at a later date based on project milestones and need.

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**There being no further business the meeting closed at 5.40pm.**