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**PRESENT**

**Members:**

Councillor Peta Pinson (Mayor)  
Councillor Lisa Intemann (Deputy Mayor)  
Councillor Rob Turner  
Councillor Sharon Griffiths  
Councillor Peter Alley  
Councillor Geoff Hawkins  
Councillor Lee Dixon

**Other Attendees:**

Acting General Manager (Jeffery Sharp)  
Director Corporate Performance (Rebecca Olsen)  
Acting Director Development and Environment (Duncan Coulton)  
Director Infrastructure (Dan Bylsma)  
Acting Director Strategy and Growth (Liesa Davies)  
Group Manager Governance (Michael Ferguson)  
Governance and Legal Officer (Kirsty Callander)  
Governance Support Officer (Bronwyn Lyon)

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The meeting opened at 1:00pm.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

The Mayor opened the Meeting with an Acknowledgement of Country and welcomed those in attendance and on line.

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**02 APOLOGIES**

Nil.

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**03 DISCLOSURES OF INTEREST**

There were no disclosures of interest presented.

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#### **04.01 DRAFT LOCAL STRATEGIC PLANNING STATEMENT**

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*RESOLVED: Intemann/Griffiths*

That Council:

1. Note that the Local Strategic Planning Statement (LSPS) for Port Macquarie-Hastings - "Shaping Our Future 2040" together with the Community Strategic Plan - "Towards 2030" set the direction for our community's environmental, social and economic needs into the future.
2. Note that submissions received during the exhibition period commend Council on the preparation of the first Local Strategic Planning Statement for Port Macquarie-Hastings. The majority of submissions are strongly supportive of the strategic intent of the Local Strategic Planning Statement and the content, including the vision, strategic planning principles, themes and planning priorities.
3. Adopt "Shaping Our Future 2040" - Council's Local Strategic Planning Statement as exhibited (with minor amendments) to meet the NSW Government's timeline for completion of regional Local Strategic Planning Statements by 30 September 2020.
4. Note that "Shaping Our Future 2040" will be uploaded to and published on the NSW Planning Portal following adoption and as required by section 3.9 of the Environmental Planning and Assessment Act, 1979 (NSW) noting that amendments may be made after full consideration of all submissions.
5. Request the Acting General Manager provide a workshop to Councillors and then present a further report to the November 2020 Ordinary Council meeting, following full due consideration of submissions received during the exhibition period including any revision to the Local Strategic Planning Statement.
6. Further note that a submission was received by Department of Planning, Industry & Environment - Environmental Protection Agency in addition to the submissions detailed in the body of the report.
7. Write to thank those people who made a submission to the draft Local Strategic Planning Statement.

*CARRIED: 7/0*

*FOR: Alley, Dixon, Griffiths, Hawkins, Intemann, Pinson and Turner*

*AGAINST: Nil*

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The meeting closed at 1:18pm.

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Peta Pinson  
Mayor