



## **Minutes**

### **Shire Planning Committee Meeting**

**Held on Monday, 7 November 2016  
commencing at 7:25 pm  
in the Council Chambers,  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland**

PRESENT: Councillor Scaysbrook (Chairperson), together with the Mayor, Councillor Pesce, Councillor Croucher, Councillor McLean and Councillor Riad.

Staff in attendance were the Director Shire Planning, Manager Environmental Science (Ian Drinnan), Manager Tree Management and Compliance (Michael Ryan), Director Shire Services, Director Corporate Support (7.37pm), Group Manager Asset Management (Phil Mansfield), Manager Strategic Planning (Mark Carlon) and Executive Officer - Governance (Karen Barrass).

### **Acknowledgement of Country**

Councillor Scaysbrook opened the Meeting with an Acknowledgement of Country.

APOLOGY: Apologies tendered on behalf of Councillor Collier, Councillor Plibersek and Councillor Provan were 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 Riad/Councillor Pesce)

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

**PLN001-17**

### **Adoption of Shire Planning Committee Charter**

**File Number: 2015/937**

RECOMMENDATION: (The Mayor, Councillor Pesce/Councillor Riad)

That the Charter for the Shire Planning Committee, as attached in Appendix A of this report, be adopted.

**PLN002-17**                    **Kareela Flying-fox Camp Dispersal Update and  
Budget Review**  
**File Number: 2015/64733**

RECOMMENDATION: (Councillor Croucher/Councillor Riad)

THAT:

1. Funds of \$130,000 for 2016-17 be allocated in the December budget review, to ensure that the dispersal remains successful.
2. Funds of \$120,000 for 2017-18 be allocated to ensure that the future dispersal activities are adequately funded.
3. Council progress, as a priority, the Kareela Flying-fox Camp Master Plan.

The Director Corporate Support joined the Meeting at this stage (7.37 pm).

**PLN003-17**                    **Results of Exhibition of Draft Section 94 and  
Section 94A Plans**  
**File Number: 2016/249395**

RECOMMENDATION: (Councillor Riad/The Mayor, Councillor Pesce)

THAT:

1. The Draft Sutherland Shire Section 94 Development Contributions Plan 2016 and the Draft Sutherland Shire Section 94A Development Contributions Plan 2016, as amended and attached as Appendices A and B, be adopted subject to inclusion of a minor modification for the upgrading of boating and recreation facilities on Old Ferry Road, Illawong.
2. The 'Strategy for Finalisation of current S94 and S94A plans', as appended to each of the existing plans, which are attached as Appendix C, be adopted.
3. A notice be placed in the St George and Sutherland Shire Leader advising of the adoption of the new plans and the plans be forwarded to NSW Department of Planning and Environment.

**PLN004-17                      Results of Public Exhibition of Planning  
Proposal to Rezone 87-97 Willarong Road,  
Caringbah (Draft Amendment 5 to SSLEP2015)  
File Number: 2016/244250**

RECOMMENDATION: (The Mayor, Councillor Pesce/Councillor Croucher)

THAT:

1. Council formally request Parliamentary Counsel prepare and make a legal instrument to rezone land at 87-97 Willarong Road, Caringbah to R4 High Density Residential with FSR of 1.2:1 and Maximum Building Height of 16m.
2. On receipt of the Opinion of the Parliamentary Counsel's Office that the legal instrument can be made, pursuant to Clause 400 of the *Local Government (General) Regulations 2005*, the LEP be executed under the Common Seal of the Council of the Sutherland Shire in the presence of the Mayor and General Manager.

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

**In Favour** of the Recommendation were the Mayor, Councillor Pesce, together with Councillors Croucher, McLean, Riad and Scaysbrook.

**Against** the Recommendation - Nil.

**PLN005-17                      Review of Tree Removal Application Fee  
File Number: 2015/87420**

RECOMMENDATION: (The Mayor, Councillor Pesce/Councillor Croucher)

That the proposed fee of \$150 for tree removal applications, with a 50% Pensioner discount, as advertised, be endorsed and included in the 2016/2017 Schedule of Fees and Charges.

The Meeting closed at 7.52 pm.