



Minutes

Shire Planning Committee Meeting

**Held on Monday, 7 August 2017
commencing at 7.08pm
in the Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

PRESENT: Councillor Plibersek (Acting Chairperson), together with The Mayor, Councillor Pesce, Councillor Collier, Councillor Croucher, Councillor McLean, Councillor Provan, Councillor Riad.

Staff in attendance were the General Manager, Director Shire Planning, Manager Strategic Planning (Mark Carlon), Manager Major Development Assessment (Mark Adamson), Acting Corporate Governance Manager (Carine Elias), and Executive Officer - Governance (Karen Barrass).

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

Disclosures of Interest

File Number: 2015/14239

Councillor Collier declared a significant non-pecuniary interest in the following matter:

PLN006-18 IHAP001-18 Construction of 138 Place Child Care Centre - Kingsway & Marion
Street Gynea
File Number: DA16/1613

advising that the applicant, the Sutherland District Trade Union Club, has contributed to my election campaigns (since and including 1999). He also advised that he is an honorary life member of the Sutherland District Trade Club.

Councillor McLean declared a significant non-pecuniary interest in the following matter:

PLN006-18 IHAP001-18 Construction of 138 Place Child Care Centre - Kingsway & Marion
Street Gynea
File Number: DA16/1613

advising that the applicant, the Sutherland District Trade Union Club, has contributed to his election campaign and that he is a financial member of the Sutherland District Trade Club.

Councillor Plibersek declared a significant non-pecuniary interest in the following matter:

PLN006-18 IHAP001-18 Construction of 138 Place Child Care Centre - Kingsway & Marion
Street Gynea
File Number: DA16/1613

advising that the applicant, the Sutherland District Trade Union Club, has contributed to his election campaign and he is a financial member of the Sutherland District Trade Club.

Councillor Riad declared a not significant non-pecuniary interest in the following matter:

PLN006-18 IHAP001-18 Construction of 138 Place Child Care Centre - Kingsway & Marion
Street Gynea
File Number: DA16/1613

advising that his wife has resumed work in a childcare centre within the Shire at Caringbah South.

Due to the distance and the number of childcare centres between her employer and the proposed childcare centre, there is no competition between them and thus there is no pecuniary impact to her employer.

Confirmation of Minutes of the Previous Meeting

(Councillor Provan/Councillor Riad)

The Minutes of the Meeting of the Shire Planning Committee held on 3 July 2017 were confirmed as a true and correct record.

Suspension of Standing Orders

DECISION: (Councillor Riad/Councillor Croucher)

That Standing Orders be suspended at this time to allow PLN006-18 to be considered as the last item of business.

**PLN007-18 Progress of Remediation 1-3 Oxford Street,
Sutherland
File Number: 2015/90809**

RECOMMENDATION: (Councillor Riad/Councillor Provan)

THAT:

1. The report Progress of Remediation 1-3 Oxford Street, Sutherland be received and noted.
2. Council continues to work with all parties involved to resolve this issue as soon as practical.

**PLN008-18 Woolworths Planning Proposal 130-142
Parraweena Road, Miranda
File Number: 2016/257693**

RECOMMENDATION: (Councillor Provan/Councillor Croucher)

THAT:

1. Council inform the proponents, Higgins Planning and Woolworths Pty Ltd, that the Planning Proposal to allow additional permitted uses ("retail premises") at 130-142 Parraweena Road Miranda is not supported.
2. When SSLEP2015 is reviewed in response to the release of the South District Plan, a strategic review of retail floor space be undertaken to determine if more retail floor space is required and where it is best located.

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

In Favour of the Recommendation were Councillor Plibersek (Acting Chairperson), together with the Mayor, Councillor Pesce, Councillors Collier, Croucher, McLean, Provan and Riad.

Against the Recommendation - Nil.

**PLN009-18 Review of Strategic Sites in the Cronulla
Centre
File Number: 2016/251032**

RECOMMENDATION: (Councillor Riad/Councillor Provan)

That the report "Review of Strategic Sites in the Cronulla Centre" be referred to the Council meeting to be held on 21 August 2017.

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

In Favour of the Recommendation were Councillor Plibersek (Acting Chairperson), together with the Mayor, Councillor Pesce, Councillors Collier, Croucher, McLean, Provan and Riad.

Against the Recommendation - Nil.

**PLN010-18 Planning Proposal - Minimum Lot Size for Dual
Occupancy and Multi Dwelling Development
File Number: 2016/242251**

RECOMMENDATION: (Councillor Riad/Councillor Provan)

That the report "Planning Proposal - Minimum Lot Size for Dual Occupancy and Multi Dwelling Development" be referred to the Council meeting to be held on 21 August 2017.

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

In Favour of the Recommendation were Councillor Plibersek (Acting Chairperson), together with the Mayor, Councillor Pesce, Councillors Collier, Croucher, McLean, Provan and Riad.

Against the Recommendation - Nil.

Resumption of Standing Orders

At this stage of the Meeting, Standing Orders were resumed.

Councillor Plibersek declared a conflict of interest in PLN006-18 and vacated the Chair.

The Mayor, Councillor Pesce assumed the role of Chairperson.

**PLN006-18 IHAP001-18 Construction of 138 Place Child
Care Centre - Kingsway & Marion Street Gymea
File Number: DA16/1613**

*** Councillors Collier, McLean and Plibersek declared a significant non-pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

*** Councillor Riad declared a not significant non-pecuniary interest in the following matter:

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

THAT Development Application No. 16/1613 for Construction of 138 Place Child Care Centre at Lot 1 DP 9983, Lot 38 DP 9983 677 Kingsway, Gymea, 38 Marion Street, Gymea be deferred to the Council Meeting to be held on 21 August, 2017 and that a representative from the objectors together with a representative of the applicant be allowed to address the meeting.

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, Provan and Riad.

Against the Recommendation - Nil.

The Meeting closed at 7.27 pm.