



Minutes

Shire Planning Committee Meeting

**Held on Monday, 4 September 2017
commencing at 6.30pm
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, Councillor Plibersek, Councillor Provan and Councillor Riad.

Also in attendance were Councillors Forshaw, Nicholls, Simpson and Steinwall (PLN013-18 - PLN014-18 only).

Staff in attendance were the General Manager, Director Shire Planning, Director Corporate Support, Manager Development Assessment and Certification (Simone Plummer) and Executive Officer - Governance (Karen Barrass).

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

Disclosures of Interest

File Number: 2015/14239

The Mayor, Councillor Pesce declared a pecuniary interest in the following matter:

PLN013-18 Audit of Aluminium Composite Panel Facade Cladding in the Sutherland Shire
File Number: 2015/33809

advising that he owns two properties listed in Appendix A to the report.

The Mayor, Councillor Pesce advised I can gain or not gain from the decision.

Confirmation of Minutes of the Previous Meeting

(Councillor Provan/Councillor Plibersek)

The Minutes of the Meeting of the Shire Planning Committee held on 7 August 2017 were confirmed as a true and correct record.

PLN011-18 **IHAP002-18 Demolition of existing structures,
construction of a multi dwelling housing
development containing 4 dwellings including
basement car parking and two swimming pools
- Actinotus Avenue, Caringbah South -
(DA17/0135)
File Number: DA17/0135**

RECOMMENDATION: (Councillor Provan/Councillor Croucher)

That Development Application No. 17/0135 for demolition of existing structures, construction of a multi dwelling housing development containing 4 dwellings including basement car parking and two swimming pools at Lot 132 DP 5606 26 Actinotus Avenue, Caringbah South be received and noted.

PLN012-18 **Pre-Development Application Discussion
Service for Single Dwelling Houses
File Number: 2015/4807**

RECOMMENDATION: (Councillor Riad/Councillor Plibersek)

THAT:

1. The pre-development application service provided by Council be expanded to encompass single dwelling houses, and a nominal \$100 fee be charged for this service.
2. The proposed fee for pre-development application service (single dwelling houses) be advertised for 28 days in accordance with section 610F of the Local Government Act 1993.
3. After the completion of the 28 day advertisement period, a report be provided to council on any submissions received and seeking the formal adoption of the fee for inclusion in Council's 2017/2018 Schedule of Fees and Charges.

Councillors Forshaw, Nicholls, Simpson and Steinwall joined the meeting (6.46pm).

**PLN013-18 Audit of Aluminium Composite Panel Facade
Cladding in the Sutherland Shire
File Number: 2015/33809**

*** The Mayor, Councillor Pesce declared a pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

RECOMMENDATION: (Councillor Riad/Councillor Provan)

THAT:

1. Council continue to work collaboratively with the NSW Government and Local Government NSW to address potential safety risks associated with the use of aluminium composite panels in higher risk classes of building.
2. An update be provided to Councillors via the Councillor Bulletin.
3. The NSW Fire and Rescue and NSW Fire Brigade be invited to provide information at a Councillor Briefing regarding their current fire appliances.

The Mayor, Councillor Pesce returned to the meeting.

**PLN014-18 NSW RFS Planning for Bushfire Protection
File Number: 2015/87253**

RECOMMENDATION: (Councillor Plibersek/Councillor Provan)

That this report and the submission made to the Rural Fire Service on the proposed amendments to Planning for Bushfire Protection be endorsed and noted.

The Meeting closed at 7.04 pm.