



# Minutes

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## Shire Planning Committee

Monday, 5 February 2018

6.30pm

Council Chambers,  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland

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SUTHERLANDSHIRE

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

Staff in attendance were the General Manager, Director Shire Planning, Director Corporate Services, Manager Strategic Planning and Executive Officer – Governance (Karen Barrass).

### **APOLOGY**

RECOMMENDATION: (Councillor Croucher/Councillor Pesce)

That an apology tendered on behalf of Councillor Scaysbrook be accepted and leave of absence granted.

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### **DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Nil.

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

RECOMMENDATION: (Councillor Provan/Councillor Pesce)

That the Minutes of the Meeting of the Shire Planning Committee held on Monday 11 December 2017 be confirmed as a correct record.

**PLN026-18**

**Sutherland Shire Housing Affordability Report**

**File Number: 2017/283845**

RECOMMENDATION: (Councillor Provan/Councillor Pesce)

That Council prepare a submission to draft amendment State Environmental Planning Policy No.70 Affordable Housing requesting the wider application of the policy.

**PLN027-18                      Results of Exhibition of Draft SSDCP Amendment 1**  
**File Number: 2017/284971**

RECOMMENDATION: (Councillor Pesce/Councillor Provan)

That Council adopt Sutherland Shire Development Control Plan 2015 – Amendment 1 as exhibited.

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

**In Favour** of the Resolution were the Mayor, Councillor Pesce, together with Councillors Collier, Croucher, McLean, Plibersek, Provan and Riad.

**The decision was unanimous.**

**PLN028-18                      Proposed LEP Housekeeping Amendment 2018**  
**File Number: 2017/272970**

RECOMMENDATION: (Councillor Pesce/Councillor Croucher)

THAT:

1. A planning proposal be prepared to implement the changes identified in Appendix A and also incorporates those matters as adopted by Council in PLN007-17.
2. The planning proposal is submitted to NSW Planning and Environment for a Gateway determination with a request that Council may make the plan under delegation.
3. Subject to an approval being granted at Gateway, the above planning proposal be exhibited in accordance with Council's policies and any conditions specified in the Gateway determination.

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

**In Favour** of the Resolution were the Mayor, Councillor Pesce, together with Councillors Collier, Croucher, McLean, Plibersek, Provan and Riad.

**The decision was unanimous.**

**CONSIDERATION OF BUSINESS OF CLOSED SESSION (6.43pm)**

Pursuant to Section 10A(4) of the Local Government Act 1993, the Chairperson informed the Meeting that no written representation had been submitted from members of the public and as no members of the public were present the Chairman put the Motion:

RECOMMENDATION: (Councillor Provan/Councillor McLean)

That in accordance with Section 10A(1) of the Local Government Act 1993, the following matters be considered in Closed Session of Committee for the reasons provided:

**PLN001A-18            Appointment of members to Council's Design Review Forum**  
**File Number: 2018/295236**

**Section 10A(2)(a) Personnel Matters Concerning Particular Individuals:**

This matter is being considered in Closed session as it relates to personnel matters concerning particular individuals.

**PLN002A-18            Recruitment of Community Representatives for the Independent Hearing**  
**and Assessment Panel**  
**File Number: 2018/295236**

**Section 10A(2)(a) Personnel Matters Concerning Particular Individuals:**

This matter is being considered in Closed session as it relates to personnel matters concerning particular individuals.

**PLN003A-18            Appointment of Expert Members for the mandatory Independent Hearing**  
**and Assessment Panel**  
**File Number: 2018/295236**

**Section 10A(2)(a) Personnel Matters Concerning Particular Individuals:**

This matter is being considered in Closed session as it relates to personnel matters concerning particular individuals.

**PLN001A-18            Appointment of members to Council's Design Review Forum**  
**File Number: 2018/295236**

RESOLVED: (Councillor Pesce/Councillor Croucher)

That in accordance with the delegation granted by the Council to this Committee it is resolved that:

1. The Chair and external Architects identified in this report as the most suitable candidates be appointed to Council's Design Review Forum.
2. Outgoing members be thanked for their contribution.

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

**In Favour** of the Resolution were the Mayor, Councillor Pesce, together with Councillors Collier, Croucher, McLean, Plibersek, Provan and Riad.

**The decision was unanimous.**

**PLN002A-18            Recruitment of Community Representatives for the Independent Hearing**  
**and Assessment Panel**  
**File Number: 2018/295236**

RESOLVED: (Councillor Collier/Councillor Provan)

That in accordance with the delegation granted by the Council to this Committee it is resolved that:

1. The five candidates for the community representative position on the mandatory Independent Hearing and Assessment Panel listed in this report as most suitable for the role be appointed for a period of 3 years.
2. Remuneration arrangements be in accordance with this report.

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

**In Favour** of the Resolution were the Mayor, Councillor Pesce, together with Councillors Collier, Croucher, McLean, Plibersek, Provan and Riad.

**The decision was unanimous.**

**PLN003A-18            Appointment of Expert Members for the mandatory Independent Hearing and Assessment Panel  
File Number: 2018/295236**

RESOLVED: (Councillor Pesce/Councillor Provan)

That in accordance with the delegation granted by the Council to this Committee it is resolved that:

The five experts from the NSW Government approved pool listed in this report be appointed to Sutherland Shire Council's Independent Hearing and Assessment Panel for a period of three years.

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

**In Favour** of the Resolution were the Mayor, Councillor Pesce, together with Councillors Collier, Croucher, McLean, Plibersek, Provan and Riad.

**The decision was unanimous.**

At this stage the Meeting moved back into Open Session.

The Meeting closed at 6.50pm.