



Minutes

Shire Planning Committee

Monday, 4 June 2018

6:35pm

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

SUTHERLANDSHIRE

PRESENT:Councillor Riad (Acting Chairperson), together with Councillor Collier, Councillor Croucher, Councillor McLean,.

STAFF IN ATTENDANCE: Director Shire Planning (Peter Barber), Manager Property Services (Lani Richardson), Manager Strategic Planning (Mark Carlon), Team Leader Governance (Debbie Lewis) and Governance Officer (Bernadette Feltham)

Procedural Motion

To Vote Acting Chairperson

MOTION: (Councillor Riad/Councillor Collier)

That Councillor Riad assume the role of Acting Chairperson.

The Procedural Motion on being put to the Meeting was carried.

APOLOGY

RECOMMENDATION: (Councillor Riad/Councillor McLean)

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

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Collier/Councillor Croucher)

That the Minutes of the Meeting of the Shire Planning Committee held on Monday 07 May 2018 be confirmed as a correct record.

PLN035-18 Dedication of E2 Environmental Conservation Land to Council
File Number: 2015/87209

RECOMMENDATION: (Councillor Croucher/Councillor Collier)

THAT:

1. Council accept dedication of 25 Yanderra Avenue, Bangor at terms and conditions to the satisfaction of the General Manager.
2. A Planning Proposal be prepared to reclassify 25 Yanderra Avenue, Bangor as 'Community' land.
3. The Planning Proposal be submitted to NSW Planning and Environment for Gateway Determination with a request that Council may make the plan under delegation.
4. 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.
5. Council delegates the General Manager to execute any necessary documentation, in accordance with the Power of Attorney dated 6 July 2016 BK 4710 No. 28, for the acquisition of 25 Yanderra Avenue, Bangor (Lot 53 DP 73250624).
6. Council accept dedication of land wholly zoned E2 Environmental Conservation where the land is privately owned (other than GLALC), provides potential for public access to bushland and will not significantly increase Council's exposure to bush fire risk.
7. Council will write to the land owner to thank them for dedicating the land to the community.

PLN036-18 **Proposed Land Acquisition - 153 Gannons Road, Caringbah South**
File Number: 2018/304252

RECOMMENDATION: (Councillor Croucher/Councillor Collier)

THAT:

1. The owner of 153 Gannons Road be thanked in writing for the generous donation to benefit the Shire Community.
2. The acquisition by donation of approximately 800m² of 153 Gannons Road, Caringbah (Part Lot 108 DP 5179) to increase open space at Wattlebird Bushland Reserve at terms and conditions to the satisfaction of the General Manager be approved.
3. Once the land is acquired, a Planning Proposal be prepared to rezone part of 153 Gannons Road, Caringbah from R2 Low Density Residential to RE1 Public Recreation and reclassify the land as 'Community'.
4. The Planning Proposal be submitted to NSW Planning and Environment for Gateway Determination with a request that Council may make the plan under delegation.
5. 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.
6. The acquired land (Part Lot 108 DP 5179), and Wattlebird Bushland Reserve (consisting of Lot 1114 DP 588662, Lot 32 DP 537845, Lot 34 DP 589616, Lot 36 DP 538620, Lot 44 DP 535533 and Lot 46 DP 536689) be consolidated into a single lot.
7. Council delegates the General Manager to execute any necessary documentation, in accordance with the Power of Attorney dated 6 July 2016 BK 4710 No. 28, for the acquisition of part of 153 Gannons Road, Caringbah (Lot 108 DP 5179).

The Meeting closed at 6:48pm