



# Minutes

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## Shire Planning Committee

Monday, 2 July 2018

6:31pm

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

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SUTHERLANDSHIRE

**PRESENT:**Councillor Scaysbrook (Chairperson), together with Councillor Croucher, Councillor McLean, Councillor Plibersek and Councillor Riad.

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

### **APOLOGY**

RECOMMENDATION: (Councillor Plibersek/Councillor Croucher)

That an apology tendered on behalf of the Mayor, Councillor Pesce, Councillor Collier and Councillor Provan 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 Riad/Councillor Croucher)

That the Minutes of the Meeting of the Shire Planning Committee held on Monday 04 June 2018 be confirmed as a correct record.

### **Adjournment**

At 6:42pm:

DECISION: (Councillor Plibersek/Councillor McLean)

That the Meeting be adjourned to allow Councillor McLean to attend the Shire Infrastructure Committee Meeting for the purpose of a quorum.

### **Resumption of Standing Orders**

At 6:43pm Standing Orders were resumed with the following present:

Councillor Scaysbrook (Chairperson), together with Councillor Croucher, Councillor McLean, Councillor Plibersek and Councillor Riad.

**PLN037-18                      Further Drafting Amendments To SSLEP2015**  
**File Number: 2017/272970**

DECISION: (Councillor Riad/Councillor McLean)

That in accordance with the delegation granted by Council to this Committee it is resolved that a Councillor Briefing be held regarding this matter prior to the Council Meeting on 16 July 2018.

RECOMMENDATION: (Councillor Riad/Councillor McLean)

That this matter be referred to the Council Meeting on 16 July 2018 for consideration subject to the Councillor Briefing detailed in the above Decision.

The Meeting closed at 6:51pm.