



Minutes

Shire Strategic Planning Committee

Monday, 5 November 2018

7:00pm

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

SUTHERLANDSHIRE

PRESENT:Councillor Plibersek (Chairperson) together with the Mayor, Councillor Pesce, Councillor Croucher, Councillor McLean and Councillor Steinwall.

STAFF IN ATTENDANCE: The Acting General Manager (Manjeet Grewal), Director Shire Planning (Peter Barber), Manager Strategic Planning (Mark Carlon) and Governance Officer (Bernadette Feltham).

APOLOGY

RECOMMENDATION: (Councillor Pesce/Councillor McLean)

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

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Croucher/Councillor Steinwall)

That the Minutes of the Meeting of the Shire Planning Committee held on Tuesday 02 October 2018 be confirmed as a correct record.

PLN047-18

Marine Park Submission

File Number: 2015/47206

RECOMMENDATION: (Councillor Pesce/Councillor Croucher)

That Council endorse the draft submission to the NSW Department of Primary Industries regarding the proposed Sydney Marine Park and notify the NSW Department of Primary Industries of Council's position.

PLN048-18 Development Contribution Plans Amendment 2
File Number: 2018/311885

RECOMMENDATION: (Councillor Croucher/Councillor McLean)

That the Draft Section 7.11 Development Contribution Plan 2016 (Amendment 2) and Draft Section 7.12 Development Contribution Plan 2016 (Amendment 2), be adopted for public exhibition.

PLN049-18 Preliminary Heritage Assessment for House at 65 Hotham Road Gymea
File Number: 2018/319322

RECOMMENDATION: (Councillor McLean/Councillor Steinwall)

THAT:

1. Council apply an Interim Heritage Order covering the house at 65 Hotham Road Gymea (Lot 24A DP 26995).
2. The General Manager be given delegation to procedurally make the Interim Heritage Order.
3. The owner be advised of the Interim Heritage Order.
4. A heritage consultant be engaged to carry out a detailed heritage assessment of 65 Hotham Road Gymea.

Councillor Nicholls, Councillor Scaysbrook and Councillor Forshaw joined the Meeting at this stage (7:22pm).

PLN050-18 Sydney Trains Draft Tree Management Plan
File Number: 2015/87349

RECOMMENDATION: (Councillor Croucher/Councillor Steinwall)

THAT:

1. Council endorse the draft submission to Sydney Trains Draft Tree Management Plan and notify Sydney Trains of Council's position.
2. The Mayor writes to the four local State Members of Parliament seeking support for Council's submission.

PLN051-18 Draft Local Strategic Planning Statement - Productivity Priorities
File Number: 2018/313212

RECOMMENDATION: (Councillor Croucher/Councillor Steinwall)

That the Strategic Planning Unit incorporate the productivity strategic directions detailed in this report into Sutherland Shire's draft Local Strategic Planning Statement.

The Meeting closed at 7:29pm.