



# Minutes

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## Shire Strategic Planning Committee

Monday, 3 December 2018

6:59pm

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

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SUTHERLANDSHIRE

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

Also in attendance were Councillor Scaysbrook (PLN052-18 only), Councillor Simpson (PLN052-18 only), Councillor Boyd (PLN052-18 only) and Councillor Forshaw (PLN052-18 only).

**STAFF IN ATTENDANCE:** Director Shire Planning, Manager Strategic Planning (Mark Carlon), Team Leader Stormwater & Waterway Assets (Erin Sellers) and Governance Officer (Bernadette Feltham).

### **ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson Councillor Provan, opened the Meeting with an Acknowledgement of Country.

### **APOLOGY**

Nil.

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### **DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Nil.

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

**RECOMMENDATION:** (Councillor Riad/Councillor Plibersek)

That the Minutes of the Meeting of the Shire Strategic Planning Committee held on Monday 05 November 2018 be confirmed as a correct record.

**PLN052-18                    Ridgeway Estate Request for Amendment to SSDCP2015**  
**File Number: 2018/320837**

RECOMMENDATION: (Councillor Riad/Councillor Plibersek)

THAT:

Council does not proceed with amending the DCP in relation to The Ridgeway Estate.

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

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

**Against** the Recommendation was Councillor Provan.

Councillor Boyd, Councillor Forshaw, Councillor Scaysbrook and Councillor Simpson left the Meeting at this stage (7:30pm).

**PLN053-18                    Draft Local Strategic Planning Statement - Sustainability**  
**File Number: 2018/313212**

RECOMMENDATION: (Councillor Riad/Councillor Croucher)

THAT:

The sustainability strategic directions detailed in this report be incorporated into Sutherland Shire's draft Local Strategic Planning Statement.

**PLN054-18                    Quarterly Report Clause 4.6 Variations Register (July to September 2018)**  
**File Number: 2015/25877**

RECOMMENDATION: (Councillor Riad/Councillor Croucher)

THAT:

The quarterly report on Clause 4.6 Variations be received and noted.

**PLN055-18                    Low Impact Telecommunications Facilities**  
**File Number: 2018/322452**

RECOMMENDATION: (Councillor Pesce/Councillor Riad)

THAT:

1. Council write to the carriers seeking their co-operation in minimising the impacts of low impact facilities on individual properties, as detailed in this report.
2. The submission also be sent to the relevant State and Federal members seeking their support.
3. In appropriate circumstances, Council suggest alternate locations.

**PLN056-18                    Development Contribution Plans Amendment 2**  
**File Number: 2018/311885**

RECOMMENDATION: (Councillor Steinwall/Councillor Croucher)

THAT:

1. In accordance with Council Resolution (PLN048-18), prior to exhibition of the draft plan, the works schedule of the Draft Section 7.12 Development Contribution Plan 2016 (Amendment 2) be amended to include appropriate funding for a new amenities building at the park (Old Illawarra Reserve) at 150 Old Illawarra Road, Barden Ridge.
2. 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 for eight weeks in 2019.

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

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

**Against** the Recommendation – Nil.

**PLN057-18                    Update of Planning Certificates for Flood-Affected Properties in the  
Woolooware Bay Catchment  
File Number: 2018/323101**

RECOMMENDATION: (Councillor Croucher/Councillor Pesce)

THAT:

1. Flood notations be added to the Section 10.7 planning certificates for properties within an estimated 251 lots in the Woolooware Bay catchment.
2. Flood notations be removed from the Section 10.7 planning certificates for properties within an estimated 108 lots in the Woolooware Bay catchment.
3. Council write to all affected property owners advising of the changes to the planning certificates.

**QUESTION**

**Gwawley Bay Planning Certificates and Flood Study  
File Number: 2017/27745**

Councillor Croucher raised the following matter:

Where are we up to with the update of the Planning Certificates for Gwawley Bay and the Flood Study?

The Team Leader Stormwater & Waterway Assets advised flood notations on the planning certificates for flood-affected properties in the Gwawley Bay catchment identified in the 2012 Gwawley Bay Catchment Flood Study and the 2015 Gwawley Bay Catchment Floodplain Risk Management Study & Plan, were updated in August 2017.

The Meeting closed at 7:57pm.