



Minutes

Shire Strategic Planning Committee

Monday, 4 February 2019

9:34pm

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

SUTHERLANDSHIRE

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

STAFF IN ATTENDANCE: Director Shire Planning (Peter Barber), Acting Manager Strategic Planning (Beth Morris) and Governance Officer (Bernadette Feltham).

APOLOGY

Nil

DISCLOSURES OF INTEREST

File Number: 2015/14239

Councillor Riad declared a pecuniary interest in the following matters:

PLN002-19 Draft Sutherland Shire Development Control Plan 2015 Amendment 4
File Number: 2017/264379

advising that the proposed changes are likely to incur a pecuniary gain/loss to his property or his family's property.

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 03 December 2018 be confirmed as a correct record

PLN001-19 Draft Local Strategic Planning Statement - Infrastructure and Collaboration
File Number: 2018/322453

RECOMMENDATION: (Councillor Plibersek/Councillor Steinwall)

THAT:

The Strategic Planning Unit incorporate the 'Infrastructure and Collaboration' strategic actions detailed in this report into Sutherland Shire's draft Local Strategic Planning Statement.

PLN002-19 Draft Sutherland Shire Development Control Plan 2015 Amendment 4
File Number: 2017/264379

***Councillor Riad declared a pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

RECOMMENDATION: (Councillor Croucher/Councillor Collier)

THAT:

Consideration of this matter be deferred to the Council Meeting to be held on 18 February 2019 pending the receipt of in-house legal advice in relation to Councillors' potential conflict of interest.

PLN003-19 Low Rise Medium Density Code Implementation
File Number: 2016/257428

RECOMMENDATION: (Councillor Croucher/Councillor Collier)

THAT:

Consideration of this matter be deferred to the Council Meeting to be held on 18 February 2019 pending the receipt of in-house legal advice in relation to Councillors' potential conflict of interest.

The Meeting closed at 9:55pm