



Minutes

Shire Strategic Planning Committee

Monday, 4 March 2019

6:30pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Provan (Chairperson) together with the Mayor, Councillor Pesce, Councillor Collier, Councillor Croucher, Councillor McLean, Councillor Plibersek, Councillor Riad (6:38pm) and Councillor Steinwall.

Also in attendance was Councillor Simpson (7:09pm).

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 Croucher declared a significant non-pecuniary interest in the following matter:

PLN008-19 Amended Planning Proposal: 10-14 Merton Street Sutherland
File Number: 2015/87412

advising that the applicant is a member of the Liberal Party and has also been known to him for at least 15 years.

Councillor Plibersek declared a not significant non-pecuniary interest in the following matter:

PLN008-19 Amended Planning Proposal: 10-14 Merton Street Sutherland
File Number: 2015/87412

advising that he knows one of the applicants, Matt Daniels.

Councillor Plibersek advised that the conflict is not significant as he doesn't know him very well and he has met him on a couple of occasions and wouldn't say he knows him beyond that.

Councillor Provan declared a not significant non-pecuniary interest in the following matter:

PLN008-19 Amended Planning Proposal: 10-14 Merton Street Sutherland
File Number: 2015/87412

advising that Matt Daniels is a member of the Liberal Party.

Councillor Provan did not advise why the conflict was not significant.

Councillor Simpson declared a significant non-pecuniary interest in the following matter:

PLN008-19 Amended Planning Proposal: 10-14 Merton Street Sutherland
File Number: 2015/87412

advising that he worked as a Councillor with the applicant.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Steinwall/Councillor Plibersek)

That the Minutes of the Meeting of the Shire Strategic Planning Committee held on Monday 04 February 2019 be confirmed as a correct record.

PETITION

Short Term Holiday Letting Owners in Residential Apartment Complexes
File Number: 2017/288068

Councillor Collier tabled a petition from residents of Miranda regarding Short Term Holiday Letting in residential apartment complexes.

PLN004-19 Landscape Inspection Program and Fees - Public Exhibition
File Number: 2015/90422

RECOMMENDATION: (Councillor Plibersek/Councillor Riad)

THAT:

The Landscape Inspection fee structure as shown in the table below be endorsed for adoption into Council Fees and Charges:

Development Type	1st Fee	Subsequent Fee
Dual Occupancy	\$230	\$100
Town Houses (4 or less)	\$400	\$400
Town Houses (more than 4)	\$600	\$600
Units under 25	\$800	\$800
Units 26 to 50	\$1200	\$1200
Units more than 50	\$3000	\$3000
Commercial/Industrial Sites	\$400	\$400

PLN005-19 Draft Local Strategic Planning Statement- Liveability
File Number: 2018/322081

RECOMMENDATION: (Councillor Pesce/Councillor McLean)

THAT:

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

PLN006-19 Results of Exhibition of SSDCP2015- Draft Amendment 3
File Number: 2018/320837

RECOMMENDATION: (Councillor Plibersek/Councillor Croucher)

THAT:

Sutherland Shire Development Control Plan 2015- Amendment 3 be adopted as exhibited.

PLN006-19 Cont'd

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

In Favour of the Recommendation were Councillors Collier, Croucher, McLean, Plibersek and Provan.

Against the Recommendation were Councillors Riad and Steinwall.

PLN007-19 Tree Sub Committee
File Number: 2018/310316

RECOMMENDATION: (Councillor Collier/Councillor Pesce)

THAT:

1. Staff implement the refinements and procedural changes recommended by the Tree Sub-Committee, as outlined in this report.
2. That staff provide Councillor's at the next Council meeting a draft of the correspondence in plain English of the letters being proposed to send to constituents.

Councillor Provan vacated the Chair and left the Meeting (7:01pm).

The Deputy Chairperson, Councillor Plibersek, assumed the Chair.

The Mayor, Councillor Pesce and Councillor Riad left the Meeting (7:01pm).

PLN008-19 Amended Planning Proposal: 10-14 Merton Street Sutherland
File Number: 2015/87412

***Councillor Croucher and Councillor Simpson declared a significant non-pecuniary interest in this matter, left the Meeting, took no part in the discussion and did not vote.

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

***Councillor Plibersek declared a not significant non-pecuniary interest in this matter.

RECOMMENDATION: (Councillor McLean/Councillor Steinwall)

THAT:

The amended Planning Proposal not be supported and the preliminary submission by officers, dated 31 January 2019 (attached as Appendix A), be endorsed by Council for submission to the Department of Planning & Environment.

PLN008-19 Cont'd

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

In Favour of the Recommendation were Councillors Collier, McLean, Plibersek and Steinwall.

Against the Recommendation – Nil.

Councillors Croucher, Provan and Riad returned to the Meeting (7:20pm).

Councillor Provan resumed the Chair.

The Meeting closed at 7:21pm