



# Business Paper

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## Council Meeting

Monday, 18 March 2019

6:30pm

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

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SUTHERLANDSHIRE

**ORDER OF BUSINESS**

- 1. ACKNOWLEDGEMENT OF COUNTRY**
- 2. OPENING PRAYER / RELIGIOUS OBSERVANCE**
- 3. APOLOGIES**
- 4. DISCLOSURES OF INTEREST**
- 5. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS**
- 6. PRESENTATIONS**
- 7. MAYORAL MINUTES**
- 8. REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 4 MARCH 2019**
  - GOV005-19 Minutes of the Audit, Risk and Improvement Committee Meeting held on 12 December 2018.
  - GOV006-19 Cash Payments and Investments Report - January 2019
  - GOV007-19 Delivery Program 2017-2021 Six Month Progress Report for 2018/19 Operational Plan
  - GOV008-19 Work Health and Safety Policy Review
  - GOV009-19 Code of Meeting Practice
- 9. REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 4 MARCH 2019**
  - SER002-19 2020 First Encounters - Events and Infrastructure
- 10. REPORTS OF THE SHIRE INFRASTRUCTURE AND PUBLIC DOMAIN COMMITTEE HELD ON 4 MARCH 2019**
  - INF003-19 Major Infrastructure Projects Review
  - INF004-19 Stage 3 Road Works Rawson Avenue, Sutherland
- 11. REPORTS OF THE SHIRE STRATEGIC PLANNING COMMITTEE HELD ON 4 MARCH 2019**
  - PLN004-19 Landscape Inspection Program and Fees - Public Exhibition
  - PLN005-19 Draft Local Strategic Planning Statement- Liveability
  - PLN006-19 Results of Exhibition of SSDCP2015- Draft Amendment 3
  - PLN007-19 Tree Sub Committee
  - PLN008-19 Amended Planning Proposal: 10-14 Merton Street Sutherland

**12. REPORTS FROM OFFICERS**

- COR005-19 Report and Minutes of the Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum held on Friday, 1 March 2019
- COR006-19 Stage 3 Road Works, Rawson Avenue Sutherland - Supplementary Report
- COR007-19 Planning Panel Agenda Items for Determination

**13. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN****14. MOTION**

- MOT004-19 Waste Minimisation, Recycling and Resource Recovery in the Sutherland Shire
- MOT005-19 Neighbour Notification Policy
- MOT006-19 Submissions Made on Council's behalf

**15. PRESENTATION OF PETITIONS****16. QUESTIONS**

Questions On Notice - Councillor Collier:

1. What were the costs to Council (separately) of (a) compiling to print-ready stage; (b) printing; and (c) distributing (via post and letterboxing) each of the following hardcopy editions of *Our Shire Newsletter* (for each quarter between Autumn 2018 to Autumn 2019, inclusive);
2. Excluding funding for the proposed Sutherland Entertainment Centre refurbishment, what percentage of the total funding for capital works (new and replacement) from Council rates, fines, fees and charges was allocated to each of the Wards being A to E, inclusive in the 2017/2018 financial year and the 2018/2019 Council Budget?

**17. NON AGENDA ITEMS****18. CONSIDERATION OF BUSINESS IN CLOSED SESSION****19. CONFIDENTIAL REPORTS FROM OFFICERS**

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## REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 4 MARCH 2019

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### GOV005-19      MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING HELD ON 12 DECEMBER 2018.

#### EXECUTIVE SUMMARY

- The Sutherland Shire Council Audit, Risk & Improvement Committee (ARIC) met on 12 December 2018. Minutes of the meeting are provided for the information of Council.
- Pamela Robertson-Gregg (O'Connor Marsden & Associates) attended the meeting to speak and present to report ARIC071-18, Internal Assurance Plan.
- The Chair of the ARIC, Cliff Haynes, presented the Chairperson's Annual Performance Report, ARIC074-18.
- The Agenda for the meeting included a number of reports prepared by various Business Unit Managers to address the requirements of the adopted ARIC Charter.
- The Agenda also included report ARIC075-18, ARIC Proposed 2019 Meeting Dates and the proposed 2019 Calendar/Meeting Plan.

#### COMMITTEE RECOMMENDATION

THAT:

1. The minutes of the meeting of the Sutherland Shire Council Audit, Risk and Improvement Committee held on 12 December 2018 be received and noted.
2. The Audit, Risk and Improvement Committee Chairperson's Annual Performance Report be received and noted.

**GOV006-19      CASH PAYMENTS AND INVESTMENTS REPORT - JANUARY 2019****EXECUTIVE SUMMARY**

- This report provides details of Council's investment performance for the period ending 31 January 2019, along with presenting cash and investment balances and diversification.
- Council may invest funds that are not, at any particular time, required for any other purpose. Investment of these funds must be in accordance with relevant legislation and regulations and in accordance with Council's Policy for Investment of Cash Balances. Details of these investments must be reported to Council monthly.
- The return on Council's portfolio to 31 January 2019 was 2.75% compared to the benchmark of 2.01%.
- All investments have been made in accordance with legislative requirements and within relevant Council policy.

**COMMITTEE RECOMMENDATION**

THAT:

The information concerning Bank Balances and Investments held as at 31 January 2019, be received and noted.

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**GOV007-19      DELIVERY PROGRAM 2017-2021 SIX MONTH PROGRESS REPORT FOR  
2018/19 OPERATIONAL PLAN**

**EXECUTIVE SUMMARY**

- Section 404(5) of the *Local Government Act 1993* requires that the General Manager ensure that regular progress reports are provided to Council on its progress with respect to the principal activities detailed in its Delivery Program at least every six months.
- This report presents the six month progress report (July – December 2018) on the Operational Plan for the reporting year ended 30 June 2019 as required under the Integrated Planning and Reporting Framework (IP&R).
- The 2018/19 Operational Plan is the second year of the 2017/2021 Delivery Program and contains a total of 90 actions.
- Progress of actions was assessed utilising a traffic light status system (RAG status), which measured the progress against defined criteria.
- We completed 8% of actions, with a remaining 86% of actions on track for completion in 2018/19 and 7% being off track.

**COMMITTEE RECOMMENDATION**

THAT:

The half yearly report on the progress against actions adopted in the 2017 - 2021 Delivery Program incorporating 2018/19 Operational Plan be received and noted.

**GOV008-19      WORK HEALTH AND SAFETY POLICY REVIEW****EXECUTIVE SUMMARY**

- Council's current Work Health and Safety (WHS) Policy was first adopted in 2006. Council's WHS Management System requires that the WHS Policy be reviewed every 3 years and it is now due for that review.
- The Policy has been reviewed and updated consistent with Council's Policy / Determination template.
- The updated Policy has been consulted with Council's elected Health & Safety Representatives and WHS Committee and has been endorsed by the Council Executive Committee.
- The reviewed WHS Policy is referred to Council for consideration for approval and adoption.

**COMMITTEE RECOMMENDATION**

THAT:

The Work Health and Safety Policy (Appendix "A") be adopted by Council.

**GOV009-19      CODE OF MEETING PRACTICE****EXECUTIVE SUMMARY**

- The Code of Meeting Practice provides a framework that supports the principles of transparent and accountable decision making.
- The *Model Code of Meeting Practice for Local Councils in NSW 2018* (the Model Meeting Code) was prescribed in December 2018, under the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*.
- All councils must adopt a Code of Meeting Practice that incorporates, as a minimum, the mandatory provisions of the Model Meeting Code, by 14 June 2019. If councils fail to adopt a tailored Code of Meeting Practice, the Model Meeting Code will apply.
- Council's Code of Meeting Practice has been updated to include the mandatory provisions of the Model Meeting Code and tailored to include non-mandatory provisions specific to the needs of Council. Before it is adopted by Council it must first be publically exhibited. Council is required to endorse the Code of Meeting Practice before it is publically exhibited for 42 days and, once that has occurred, Council will be required to adopt it.

**COMMITTEE RECOMMENDATION**

THAT:

1. The Code of Meeting Practice attached as Appendix A to this report, be endorsed and, in accordance with section 361 of the Local Government Act, be placed on public exhibition for a period of 42 days.
2. We insert the word "council" in the definition section to mean "a committee of the council" immediately before the words committee of council on page 45.



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**REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 4 MARCH 2019**

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**SER002-19      2020 FIRST ENCOUNTERS - EVENTS AND INFRASTRUCTURE****EXECUTIVE SUMMARY**

- A program of events has been developed to commemorate the 250th Anniversary of the first contact between the Gweagal, Lieutenant Cook and the crew on the Endeavour.
- The program *2020 First Encounters* (Appendix A) proposes a suite of activities that could be undertaken. These include activities that can be realised utilising current budget allocations and additional projects which are currently unfunded. Four key projects that can be realised through current allocations are:
  - 250<sup>th</sup> Anniversary – Meeting of Two Cultures
  - Whale Song Festival
  - Bidy Giles and First Nations Women Exhibition
  - Sutherland Literary Competition
- One prioritised event from the program, Fire Story, would require additional funding and will be listed for consideration in next year's budget.
- In addition to the above, four infrastructure projects are programmed which can become part of the commemorative events. Three projects are funded. The fourth project will be listed for consideration in next year's budget. These are:
  - Bonna Point Regional Playground
  - Cronulla Community Lookout
  - Silver Beach Shared Pathway
  - Kurnell Entry Signage (additional funding required)

**COMMITTEE RECOMMENDATION**

THAT:

1. Council endorses the event program as outlined in '*2020 First Encounters*' utilising ongoing budget allocations to deliver the 250th Anniversary - Meeting of Two Cultures, the Whale Song Festival, the Bidy Giles and First Nations Women Exhibition and the Sutherland Literary Competition.
2. Infrastructure programs for the Bonna Point Regional Playground, Silver Beach Shared Pathway and Cronulla Community Lookout proceed as programmed and become part of the commemorative events.
3. The Fire Story and the Kurnell signage project be given further consideration as part of the 2019 / 2020 Budget submission.

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## **REPORTS OF THE SHIRE INFRASTRUCTURE AND PUBLIC DOMAIN COMMITTEE HELD ON 4 MARCH 2019**

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### **INF003-19 MAJOR INFRASTRUCTURE PROJECTS REVIEW**

#### **EXECUTIVE SUMMARY**

- This is the bi-monthly report to the Infrastructure Committee to provide an update on Council's major projects.
- The report covers the status of current projects costed in excess of \$750,000.

#### **COMMITTEE RECOMMENDATION**

THAT:

The report "Major Infrastructure Projects Review" be received and noted.

**INF004-19            STAGE 3 ROAD WORKS RAWSON AVENUE, SUTHERLAND****EXECUTIVE SUMMARY**

- Stage 3 of Rawson Avenue, Sutherland upgrade works is part of a four part program of works, with Stages 1 and 2 having been completed (IPR049-16).
- These works are aimed at significantly improving facilities for bicycle and pedestrian users and address a number of safety risks posed by motor vehicles.
- Stage 3 currently consists of two elements, being the on-road pavement works and a 2.5 metre wide off-road shared path.
- A third element is proposed to be added, being a car park upgrade adjacent to Waratah Athletics track, expanding the scope of Stage 3.
- The recommendation to include the car park upgrade arises as a result of needing to preserve heritage listed trees along Rawson Avenue, while also providing sufficient safe separation between parked cars and those on bicycles and pedestrians.
- A preliminary budget allocation of \$750,000 was made in 2018/19 for the pavement-related road works and the off-road shared path, prior to detailed designs being completed.
- Approval is being sought to vary the budget for this project by a total of \$865,180 to account for both a proposed increase in scope to include the upgrade to the car park (\$530,000) and to account for firming of pricing post detailed designs (\$335,180).

**COMMITTEE RECOMMENDATION**

THAT:

1. Council endorse the increase for the Rawson Avenue On Road Cycleway and Shared Pathway Stage 3 project by \$865,180 to be funded, in part, from Developer Contributions (\$530,000) and alternate funding sources be provided to fund the additional \$335,180.
2. A further report be provided to Council on alternate funding sources and what projects may be impacted by the \$335,180 funding variation.

## REPORTS OF THE SHIRE STRATEGIC PLANNING COMMITTEE HELD ON 4 MARCH 2019

### PLN004-19 LANDSCAPE INSPECTION PROGRAM AND FEES - PUBLIC EXHIBITION

#### EXECUTIVE SUMMARY

- On 15 December 2014 Council endorsed the recommendation to implement a landscape inspection service for new medium and high density development with an associated fee.
- Experience since the service began has shown that the current fee is not reflective of the work involved in inspecting larger development types and it does not take into account the re-inspections and follow up on sites that have defects.
- It would be most pragmatic to introduce a tiered fee structure based on size of development to better reflect the work involved so the landscape inspection service can be adequately funded.
- Following a decision of Council in October 2018, proposed changes to the Landscape Inspection fee structure were advertised for public comment and no submissions were received.

#### COMMITTEE RECOMMENDATION

THAT:

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

<b>Development Type</b>	<b>1<sup>st</sup> Fee</b>	<b>Subsequent Fee</b>
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****EXECUTIVE SUMMARY**

- Council is required to prepare a draft Local Strategic Planning Statement (LSPS) that aligns with the directions of the South District Plan. The LSPS will set the future direction for planning in the Shire.
- The South District Plan has four high level themes: liveability, productivity, sustainability, and infrastructure/collaboration; each to be reflected in the LSPS. This is the final report to Council on these four topic areas, and addresses the theme of liveability.
- For the Sutherland Shire LSPS it is recommended that the 'liveability' priorities are:
  - Provide opportunities for the community to enjoy sporting, recreational, community and cultural facilities which suit the needs of the growing and ageing population and the changing demographic mix.
  - Extend the multi-functional and shared use of existing community land and facilities.
  - Maintain the local landscape and residential character of medium and low density residential zones
  - For the strategic centres, Sutherland and Miranda, develop detailed place based plans to provide additional housing and local jobs to deliver attractive and lively centres, respecting local character and heritage and supported by community engagement
  - In Local and Neighbourhood Centres, investigate opportunities for development to provide additional housing and local jobs which is compatible with the existing scale of development and supported by community engagement
  - Create attractive and culturally distinctive places for community activities and social interaction in large and small commercial centres and recreation destinations.
  - Create safe and attractive pedestrian and cycling connections between and within important destinations.
- This report seeks Council's endorsement of these priorities, which will then be fleshed out for inclusion in the LSPS.

**COMMITTEE RECOMMENDATION**

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****EXECUTIVE SUMMARY**

- Draft Sutherland Shire Development Control Plan 2015 (SSDCP2015) Amendment 3 applies to Ridgeway Estate, Barden Ridge. It requires the second floor of dwelling houses in the estate to be set back 8m from the rear property boundary, replacing the existing control limiting two storey development to the front 60% of the site (the 60/40 control).
- The change was requested by the estate developer on the basis that a significant proportion of volume built home designs would not be able to be accommodated on the new lots because of the 60/40 control.
- The draft amendment was publicly exhibited between 9 January 2019 and 13 February 2019.
- Three submissions were received during this period: - two in support of the amendment and one submission objecting generally to how development is occurring in the Sutherland Shire.
- Having considered the submissions, it is recommended that Sutherland Shire Development Control Plan Amendment 3 be adopted as exhibited.

**COMMITTEE RECOMMENDATION**

THAT:

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

**PLN007-19 TREE SUB COMMITTEE****EXECUTIVE SUMMARY**

- On 19 March 2018 Council resolved that “*Council’s policy in regard to tree removal on private and public land be reviewed and referred to a Sub-Committee and reported back to Council and that the Sub-Committee report back to the full Council on or before 9 July 2018*”
- The Tree Sub-Committee was formed and consisted of Councillor John Riad (Chair), and Councillors Steinwall, Collier, Croucher, Provan, Nicholls, and Plibersek. Staff attending were Peter Barber, Director Shire Planning, Michael Ryan, Manager Environment, Health and Building, Katie Denoon, Canopy Coordinator and Level 5 Arborist.
- The Tree Sub-Committee convened a total of 7 times, the first date being 30 April 2018 and the final date 5 February 2019.
- The Committee’s focus was options to deal with tree removal requests that are refused, and concluded by making six recommendations to be implemented by staff.

**COMMITTEE RECOMMENDATION**

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.

**PLN008-19 AMENDED PLANNING PROPOSAL: 10-14 MERTON STREET SUTHERLAND****EXECUTIVE SUMMARY**

- A Planning Proposal seeking increased development at 10-14 Merton Street was reported to Council in March 2016. The proposal was for a floor space ratio (FSR) of 3:1 and a maximum height of 36m, compared to the current SSLEP2016 controls of 1.5:1 FSR and 20m maximum height. The planning proposal was not supported by Council.
- The applicant sought a pre-Gateway Review with the Department of Planning & Environment. The Department commissioned an independent urban design analysis by architectural firm Architectus in May 2018, which found that the most appropriate built form controls for the subject site was a maximum height of 22m and FSR of 1.8:1. This finding is generally consistent with the conclusions of Council officers following their earlier assessment of the proposal.
- The Department is now seeking Council's comments on a further amended Planning Proposal for an increased FSR of 2.2:1 and a maximum height of 25m/20m.
- A preliminary submission by officers, dated 31 January 2019 (attached), has been sent to the Department, given the limited time for submissions. The submission does not support the planning proposal due to impacts on adjoining properties, the sub-standard amenity generated for future residents, and the inappropriate fit of the building in its context. It is recommended that the submission attached as Appendix A, be endorsed by Council.
- Councillors should be aware that the applicant is now represented by Pacific Planning Pty Ltd, a company with which former Sutherland Shire Councillor Matthew Daniel is associated.

**COMMITTEE RECOMMENDATION**

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.



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**COR005-19      REPORT AND MINUTES OF THE MEETINGS OF THE SUTHERLAND  
TRAFFIC AND TRAFFIC SAFETY COMMITTEE AND CONSULTATIVE  
TRAFFIC FORUM HELD ON FRIDAY, 1 MARCH 2019**

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COR005-19

**Attachments:** Nil

**EXECUTIVE SUMMARY**

- Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum were held on Friday, 1 March 2019.
- The Minutes of the meetings are below.

**REPORT RECOMMENDATION**

THAT:

1. The committee recommendations contained in the Minutes of the Sutherland Traffic and Traffic Safety Committee Meeting held on Friday, 1 March 2019 be adopted.
2. The recommendations contained in the Minutes of the Consultative Traffic Forum Meeting held on Friday, 1 March 2019 be adopted.

**Report and Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee, held in the Administration Centre, Eton Street, Sutherland on Friday, 1 March 2019 commencing at 8.36am.**

**PRESENT:** Councillor Tom Croucher (Chairperson) together with Councillor Greg McLean (Deputy Chairperson), Sergeant Scott Robinson & Senior Constable Rachel King (representing the NSW Police, Sutherland Shire Police Area Command), Tanmila Samin Islam (representing Roads & Maritime Services), Christian McLauglan (representing Eleni Petinos MP), Tony Blain (representing Lee Evans MP), Mike Schrafft (representing Mark Speakman MP)

**STAFF IN ATTENDANCE:** Team Leader Traffic & Transport Services (Greg Holding), Traffic Engineer (Clayton Wills) and Governance Officer (Jill Bleszynski)

### **APOLOGY**

Michael Cutrupi (representing St George Cabs)

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### **DISCLOSURES OF INTEREST**

There were no disclosures of interest declared.

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

DECISION: (Councillor Tom Croucher / Mr Tony Blain)

That the Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee held on Friday 01 February 2019 be confirmed as a correct record subject to:

- Noting that Council is no longer pursuing the installation of a '10km/h Shared Zone' in Central Avenue, Como (Item STR005-19).
- Addition of 'General Business' item – Mike Schrafft raised the issue of the proposed parking changes in Caringbah CBD and requested follow up information.

**All Report Recommendations were voted unanimously by the Sutherland Traffic and Traffic Safety Committee.**

**STR008-19**                    **Woolooware Road at Coolangatta Avenue, Burraneer - Parking Controls**  
**File Number: 2019/330295**

DECISION:

THAT:

1. The existing 'NO PARKING' zone on the western side of Woolooware Road, be extended from the boundary between 214 and 222 Woolooware Road, Burraneer, up to 10 metres from Coolangatta Avenue, Burraneer, in accordance with Plan A attached to the report;
2. The dividing (BB) lines, currently located along the centre of Woolooware Road, between Coolangatta Avenue and Port Hacking Royal Motor Yacht Club, be relocated 0.5 metres closer to the eastern side of Woolooware Road, Burraneer, in accordance with Plan A attached to the report; and
3. The Public Safety and Lifeguards Unit be informed of Council's decision for enforcement purposes.

Councillor Greg McLean joined the meeting at 8.47am

**STR009-19**                    **Old Princes Highway, Sutherland - Timed Parking**  
**File Number: 2019/330295**

DECISION:

THAT:

1. 18 metres of the existing '2P 8.30AM-6PM MON-FRI 8.30AM-12.30PM SAT' located across the frontage of 696 Old Princes Highway, Sutherland be converted to '1P 8.30AM-6PM MON-FRI 8.30AM-12.30PM SAT', in accordance with Plan 'A' attached to the report.
2. The Public Safety & Lifeguards Unit be advised of Council's decision for enforcement purposes.

**STR010-19**            **2019 St Stylianos Easter Celebration - Proposed Traffic Control**  
**File Number: 2018/324216**

## DECISION:

## THAT:

1. The following traffic management measures for the 2019 St Stylianos Easter Celebration be approved:
  - a. temporary closure of Hotham Road, Gymea, and Clements Parade, Bath Road, Durbar Avenue, and Jowyn Place, Kirrawee between 9pm and 10.15pm on Friday 26 April 2019.subject to the *List of Conditions* in the report and:
  - a. the Event organiser liaising with other nearby churches to coordinate movements to and from their sites with the Event;
  - b. RMS concurrence of the Transport Management Plan; and
  - c. the Event Organiser providing evidence of their Public Liability Insurance with a minimum of \$20,000,000 coverage, noting the lead agencies' (Sutherland Shire Council, Roads and Maritime Services, and NSW Police Force) interest thereon, to Council's Traffic Engineer at Council's Administration Centre, 4-20 Eton Street, Sutherland, at least seven days before the Event.
2. The Public Safety & Lifeguards Unit be advised of Council's decision for enforcement purposes.
3. The Traffic Management Plan be referred to Roads & Maritime Services for concurrence.

**STR011-19**            **Rawson Avenue, Stage 3 - On-road Bike Lanes and Off-road Shared Path**  
**Signage and Linemarking**  
**File Number: 2018/316487**

## DECISION:

## THAT:

1. The signage and linemarking for Rawson Avenue Stage 3 be approved, in accordance with Appendix A attached to the report.
2. Local sporting clubs, in vicinity of the project, be notified that temporary parking changes in Rawson Avenue, Sutherland will require endorsement by the traffic committee.

3. The Public Safety & Lifeguard Unit be informed of Council's decision for enforcement purposes.

**STR012-19                      Bonnet Bay Traffic Study**  
**File Number: 2019/330295**

DECISION:

THAT:

1. Edge linemarking be installed in Washington Drive, Bonnet Bay between:
  - a. Tudar Road and Truman Avenue, in accordance with Plan A attached to the report;
  - b. Truman Avenue and Arthur Street, in accordance with Plan B attached to the report;
  - c. Coolidge Crescent and Eisenhower Place, in accordance with Plan C attached to the report;
  - d. Eisenhower Place and Harrison Avenue, in accordance with Plan D attached to the report; and
  - e. Harrison Avenue and the end of Washington Drive, in accordance with Plan E attached to the report.
2. 'GIVE WAY' signs and associated linemarking, and dividing lines be installed in:
  - a. Coolidge Crescent and Wilson Place at Washington Drive, Bonnet Bay, in accordance with Plan F attached to the report;
  - b. Harrison Avenue at Washington Drive, Bonnet Bay, in accordance with Plan G attached to the report;
  - c. Buchanan Avenue at Tudar Road, Bonnet Bay, in accordance with Plan H attached to the report; and
  - d. Jefferson Crescent (north) at Tudar Road, Bonnet Bay, in accordance with Plan I attached to the report.
3. Gateway treatments in Tudar Road and Washington Drive, Bonnet Bay be further investigated and scoped, with a speed-check sign considered in the meantime.

**STR013-19                      2019 Anzac Day Commemorations**  
**File Number: 2018/320984**

DECISION:

THAT:

1. The following traffic management measures for the 2019 ANZAC Day Events be approved:
  - a. temporary closure of Denman Avenue, Kingsway, President Avenue and Port Hacking Road, Caringbah between 4am and 5am on 25 April 2019;

- b. temporary closure of East Parade, the railway bridge at Sutherland Station, Old Princes Highway and Eton Street, Sutherland between 4.45am and 6am on 25 April 2019;
- c. temporary closure of Gerrale Street, Surf Road, Cronulla Street, Croydon Street, Surf Lane and Laycock Avenue, Cronulla between 5.30am and 7am on 25 April 2019;
- d. temporary closure of Kingsway, Wandella Road, Parkside Avenue and Central Road, Miranda between 5.30am and 7am on 25 April 2019; and
- e. temporary closure of Old Princes Highway, Engadine between 2pm and 3.10pm on 14 April 2019;

subject to the *List of Conditions* in the report and:

- a. the Event Organisers providing evidence of their Public Liability Insurance with a minimum of \$20,000,000 coverage, noting the lead agencies' (Sutherland Shire Council, Roads and Maritime Services, and NSW Police Force) interest thereon, to Council's Traffic Engineer at Council's Administration Centre, 4-20 Eton Street, Sutherland, at least seven days before the Event;
  - b. Finishing times are when crowds are to be off the road, to allow roads to be re-opened to traffic and Police to attend other Events;
  - c. The Event Organisers provide marshals to disperse crowds at the end of their Events;
  - d. RMS concurrence of the Transport Management Plan for the Sutherland, Cronulla and Engadine Events; and
  - e. Transport Management Centre concurrence of the Transport Management Plan for the Caringbah and Miranda Events.
2. The Traffic Management Plan be referred to Roads & Maritime Services for concurrence.

**STR014-19**                      **Water Street, Caringbah-South - Parking Controls**  
**File Number: 2019/330295**

DECISION:

THAT:

1. Continuous yellow edge lines be installed on the inside of the two horizontal curves, outside 13B and 60A Water Street, Caringbah South, in accordance with Plan A attached to the report;

2. The Public Safety and Lifeguards Unit be informed of Council's decision for enforcement purposes.

**STR015-19**                      **Minor Signposting and Linemarking - March 2019**  
**File Number: 2019/296727**

**DECISION:**

**THAT:**

1. The signage and line marking measures listed in Table 1 in the report be approved, in accordance with Plans E1-4, C1-2, C4-5 & W1 attached to the report.
2. The recommended measures in Table 1 concerning Warumbui Avenue, Miranda be amended to read "No Parking 5am-11am" in accordance with Plan C3 attached to the report.
3. The Public Safety & Lifeguards Unit be advised of Council's decision for enforcement purposes.

**General Business**

- As requested by Michael Cutrupi (St George Cabs), an update was provided to the Committee by Tanmila Islam from Roads & Maritime Services (RMS) on the parking and traffic conditions in Caringbah CBD specifically relating to the 'no right turn – buses excepted' rule at the intersection of Hay Avenue & Kingsway, Caringbah. RMS has made the decision not to change the signage at this location to allow taxis to turn right onto Kingsway. A taxi zone will be created on the opposite side of Kingsway to mitigate any inconvenience to taxi users along with the creation of three parking spaces near the intersection of Denman Avenue.

The Meeting closed at 9.42am.

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**Report and Minutes of the Meeting of the Consultative Traffic Forum, held in the Administration Centre, Eton Street, Sutherland on Friday, 1 March 2019 commencing at 9.42am.**

**PRESENT:** Councillor Tom Croucher (Chairperson) together with Councillor Greg McLean (Deputy Chairperson), Sergeant Scott Robinson & Senior Constable Rachel King (representing the NSW Police, Sutherland Shire Police Area Command), Tanmila Samin Islam (representing Roads & Maritime Services), Christian McLaughlan (representing Eleni Petinos MP), Tony Blain (representing Lee Evans MP)

**STAFF IN ATTENDANCE:** Team Leader Traffic & Transport Services (Greg Holding), Traffic Engineer (Clayton Wills) and Governance Officer (Jill Bleszynski)

**APOLOGY**

Michael Cutrupi (representing St George Cabs), Mike Schrafft (representing Mark Speakman MP)

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**DISCLOSURES OF INTEREST**

There were no disclosures of interest declared.

**CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING**

DECISION: Councillor Tom Croucher / Mr Tony Blain

That the Minutes of the Meeting of the Consultative Traffic Forum held on Friday 01 February 2019 be confirmed as a correct record.

**CTF002-19            Statutory Parking Controls**  
**File Number: 2019/330295**

DECISION:

THAT the information be received.



**CTF003-19            Bus Stop Rationalisation Information**  
**File Number: 2018/318828**

**COR005-19**

DECISION:

THAT:

1. The information be received.
2. Relevant staff from Council's Traffic & Transport Services Team be invited to attend the next Access Committee Meeting on Thursday 9 May 2019 to present information on this project.

The Meeting closed at 10.05am.

File Number: 2015/2036

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**COR006-19      STAGE 3 ROAD WORKS, RAWSON AVENUE SUTHERLAND -  
SUPPLEMENTARY REPORT**

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COR006-19

**Attachments:** Nil**EXECUTIVE SUMMARY**

- The Shire Infrastructure and Public Domain Committee at its Meeting of 4 March 2019 requested a further report that identifies alternate funding sources for the \$335,180 shortfall to complete Stage 3 of the Rawson Avenue On Road Cycleway and Shared Pathway (INF004-19).
- Should the 2018/19 Pavement Rehabilitation Program funding be used, three projects at St George Crescent, Sandy Point, Jannali Avenue, Jannali and Lantana/ Cambrai Avenue, Engadine would be affected.
- Three criteria were applied to identify sources of funding, being no impact on infrastructure backlog management, no impact on current service delivery levels and to avoid impact on current year projects approved by Council where practical.
- Two alternate funding sources were identified, being the Developer Contribution Plan (Regional) allocation for Stage 4 of the same project or the Sporting Facilities Development Fund.

**REPORT RECOMMENDATION**

THAT:

Council fund the \$335,180 project budget shortfall for Stage 3 of the Rawson Avenue On Road Cycleway and Shared Pathway from the Developer Contribution Plan (Regional) allocation for Stage 4 of the same project.

**PURPOSE**

- To respond to the recommendations of the Committee in INF004-19 as detailed below, namely to identify:
  - alternate sources of funding for \$335,180 of the revised project cost, and
  - projects potentially impacted by the \$335,180 being funded from the 2018//19 Pavement Rehabilitation Program.

**BACKGROUND**

The Shire Infrastructure and Public Domain Committee at its Meeting of 4 March 2019 in considering INF004-19 recommended:

*THAT:*

1. *Council endorse the increase for the Rawson Avenue On Road Cycleway and Shared Pathway Stage 3 project by \$865,180 to be funded, in part, from Developer Contributions (\$530,000) and alternate funding sources be provided to fund the additional \$335,180.*
2. *A further report be provided to Council on alternate funding sources and what projects may be impacted by the \$335,180 funding variation.*

**DISCUSSION**

Consistent with the discussion and recommendations from the Committee, staff have reviewed available funding sources.

In looking at available funding sources a number of criteria to assist decision-making were developed from the Committee direction and used to determine a suitable source:

1. No impact on infrastructure backlog management.
2. No impact on current service delivery levels.
3. To avoid impact on current year projects approved by Council where practical.

Utilising these criteria, attention was directed to uncommitted funds in available reserves or funding currently available for future capital allocations planned for 2019/2020 not yet approved which do not conflict with the above criteria.

One source of funding which could be considered is the remaining balance in the Sporting Facilities Development Fund. The current balance is \$846,300 and there are no current year requests for sports club loan funding and no suggestions that any loan requests will be made next year. It was created for sports facilities and is only internally restricted in application. There would be current impact from drawing from this reserve, and its use to facilitate infrastructure that supports active transport, riding bicycles and walking, and also improve the overall amenity adjacent to Waratah Park and playing fields, Rawson Ave is not wholly removed from connection to sports.

A second option for funding is from Developer Contribution Plan (Regional) where a sum of \$500,000 is provisionally listed for Stage 4 of the Rawson Avenue on-road cycleway and shared pathway. This can be brought forwards to fund the need identified for Stage 3.

The construction costs of Stage 4 has not been determined and will be the subject of a future report to Council after sufficient certainty in scope, detailed design and budget based on quantity survey analysis is obtained. A grant application with Transport for NSW necessary to enable Stage 4 works is expected to be determined within the next two months and will in part inform the progress of the future stage.

The second option is preferred, as it relates to drawing funding from the single overall project, being Rawson Ave on-road cycleway and shared pathway renewal. While it may have the impact of slowing Stage 4, depending of final project estimated costs and funding available, it does ensure funding is drawn from within the single project and not adversely affect any other service or project.

The Committee also requested details on the projects which would have been impacted had the original Committee recommendation been adopted. Three pavement renewal projects would have been delayed:

- St George Crescent, Sandy Point (Community Hall to Bingara Drive ) – site area 3,867 sqm
- Jannali Avenue, Jannali (Jannali Avenue/ Leonay Street roundabout) - site area 103 sqm
- Lantana/ Cambrai Avenue, Engadine (Achilles Road to Cambrai Avenue & Wollybutt Road to Lantana Road) – site area 4,479 sqm.

### RESOURCING STRATEGY IMPLICATIONS

If Council adopts the recommendation put forward there will be no impacts on other projects or programs in the 2018/19 Operational Plan.

The Operational Plan for 2019/2020 will be formally presented to Council in coming months for exhibition and it is intended prior to this to improve the certainty in funding needs, that the scope and detailed designs for the Stage 4 works be completed.

### STRATEGIC ALIGNMENT

Community Strategic Plan Strategy	Delivery Program (2017-2021) Deliverables
6.1 Plan and develop integrated transport networks to provide transport choices that allow people to get around in a safe, accessible and efficient manner	6A. Develop and implement an integrated transport strategy and Plan

### POLICY AND LEGISLATIVE REQUIREMENTS

This was addressed in INF004-19.

**CONCLUSION**

In keeping with the recommendation of the Shire Infrastructure and Public Domain Committee at its Meeting of 4 March 2019, two alternate sources of funding to the 2018/19 Pavement Rehabilitation Program have been identified for the \$335,180 needed to complete Stage 3 of the Rawson Avenue on road cycleway and shared pathway (INF004-19). The Developer Contribution Plan (regional) allocation for Stage 4 of the project is the preferred source and it does not impact on any other program, project or level of service currently adopted.

**RESPONSIBLE OFFICER**

The officer responsible for the preparation of this report is the Manager Asset Management Services, Phillip Mansfield, who can be contacted on 9710 0104.

File Number: 2018/316488

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**COR007-19 PLANNING PANEL AGENDA ITEMS FOR DETERMINATION**

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COR007-19

**Attachments:** Appendix A (under separate cover) [⇒](#)

**EXECUTIVE SUMMARY**

- At its Meeting of 19 November 2018, Council resolved (MOT037-18) that:  
Council receives a report on development applications that are to be referred for determination by the Sutherland Shire Local Planning Panel (SSLPP) and the Sydney South Planning Panel (SSPP).
- The Sutherland Shire Local Planning Panel Meeting on 2 April 2019 will determine the following Development Applications:
  - DA17/1390 – 7 Neil Street, Bundeena
  - MA17/0577 – Shop 3/1 Ocean Grove Avenue, Cronulla
  - DA18/1247 – 24-26 Croydon Street, Cronulla
  - DA18/0180 – 9 Carina Road, Oyster Bay
  - DA18/0913 – 42 Coachwood Crescent, Alford's Point
  - DA18/0266 – 138-144 Willarong Road, Caringbah
  - RA18/0010 – 6 Hazel Place, Burraneer

**REPORT RECOMMENDATION**

THAT:

The report Planning Panel Agenda Items for Determination be received and noted.

**PURPOSE**

The purpose of this report is to provide details of all Development Applications to be referred to:

- the Sutherland Shire Local Planning Panel Meeting to be held on 2 April 2019, for determination.

**BACKGROUND**

Business Papers for the following meeting are attached to this report under separate cover:

- Sutherland Shire Local Planning Panel:
  - 2 April 2019 Business Paper - Appendix A

**RESOURCING STRATEGY IMPLICATIONS**

Preparation of this report is managed by the Shire Planning Directorate utilising existing resources.

**RESPONSIBLE OFFICER**

The officer responsible for the preparation of this Report is the Director Shire Planning, Peter Barber, who can be contacted on 9710 0373.

File Number: 2016/254538, 2016/261299

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**MOT004-19      WASTE MINIMISATION, RECYCLING AND RESOURCE RECOVERY IN  
THE SUTHERLAND SHIRE**

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**MOT004-19**

Pursuant to Notice, Councillor Steinwall submitted the following Motion:

THAT:

Building on Council's current waste recycling actions and initiatives, Council:

1. Receive a report on current and emerging technologies available to minimise waste, recycling and resource recovery in the Sutherland Shire.
2. Write to the NSW Government State Premier, Opposition leader and local State members seeking their support for the 100% reinvestment of the Waste Levy into waste management.
3. Endorse the Local Government NSW Campaign, "Save Our Recycling" to realise 100% reinvestment of the Waste Levy into waste management.

File Number: 2015/79334



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**MOT005-19      NEIGHBOUR NOTIFICATION POLICY**

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**MOT005-19**

Pursuant to Notice, Councillor Steinwall submitted the following Motion:

THAT:

1. A Councillor briefing be scheduled within 2 months to discuss Council's current policy on neighbour notification of development applications, including but not limited to;
  - a. the amount of time allowed for neighbours to make submissions
  - b. the extent of adjacent properties notified
  - c. the information provided in terms of the proposal and the process that will follow
  - d. the manner in which submissions are counted and considered for Panels.
  
2. Following the briefing, a report be prepared summarising options to refine and improve the current neighbour notification policy for Council.

File Number: 2015/4863

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**MOT006-19 SUBMISSIONS MADE ON COUNCIL'S BEHALF**

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MOT006-19

Pursuant to Notice, Councillor Steinwall submitted the following Motion:

THAT:

When a State or Federal Government agency (or other significant stakeholder) seeks Council's comment on a proposed change to legislation, strategy or policy, that will significantly impact on Council and residents then Council's approach be as follows:

- a. Where a comment is warranted and if the timeframe for making a submission permits, a report with the draft submission be prepared for Council;
- b. Where a comment is warranted and the timeframe for making a submission does not permit referral to Council, then:
  - (i) A draft submission is to be made on behalf of Council, advising the agency that further advice or confirmation will be provided once Council has resolved the final submission.
  - (ii) A report and the draft submission is then included in the Council Business Papers for consideration.
- c. Requests for comment on matters that will not significantly impact on Council and residents (such as changes to Australian Standards, revisions to the Building Code of Australia, procedural matters, amendments to statutory reporting requirements, and the like as determined by the relevant Director):
  - (i) Be responded to by Council officers without reference to Council.
  - (ii) These submissions be included in the Councillor Weekly Bulletin.

File Number: 2015/4382, 2015/4387