



Minutes

Shire Strategic Planning Committee

Monday, 1 April 2019

6:31pm

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

SUTHERLANDSHIRE

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

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

ACKNOWLEDGEMENT OF COUNTRY

Councillor Provan opened the Meeting with an Acknowledgement of Country.

APOLOGY

RECOMMENDATION: (Councillor Provan/Councillor Croucher)

That an apology tendered on behalf of Councillor Collier 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 Provan/Councillor Steinwall)

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

PLN009-19

SSDCP 2015 – Draft Amendment 5 – Boarding Houses

File Number: 2019/334113

RECOMMENDATION: (Councillor Plibersek/Councillor Croucher)

THAT:

Council endorse for public exhibition Sutherland Shire Development Control Plan 2015 (SSDCP2015) Draft Amendment 5, to provide for boarding house controls (as shown in Appendix A & B).

PLN009-19 Cont'd

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 Croucher, McLean, Plibersek, Provan and Steinwall.

Against the Recommendation – Nil.

**PLN010-19 Results of Exhibition of Development Contribution Plans Amendment 2
File Number: 2018/311885**

RECOMMENDATION: (Councillor Croucher/Councillor Provan)

THAT:

The draft amended development contribution plans; Section 7.11 Development Contribution Plan 2016, and Section 7.12 Development Contribution Plan 2016, be adopted as exhibited.

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 Croucher, McLean, Plibersek, Provan and Steinwall.

Against the Recommendation – Nil.

**PLN011-19 Planning Proposal to Heritage List 65 Hotham Road Gynea
File Number: 2018/319322**

RECOMMENDATION: (Councillor Plibersek/Councillor Steinwall)

THAT:

1. Council endorses the Planning Proposal to add 65 Hotham Road Gynea to Schedule 5 Environmental Heritage, for submission to NSW Planning and Environment for a Gateway Determination.
2. Subject to a positive Gateway Determination, the Planning Proposal be exhibited in accordance with Council's policies and the conditions of the Gateway Determination.

PLN011-19 Cont'd

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 Croucher, McLean, Plibersek, Provan and Steinwall.

Against the Recommendation – Nil.

The Meeting closed at 7:04pm.