



Minutes

Shire Strategic Planning Committee

Monday, 6 May 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 Provan and Councillor Steinwall.

STAFF IN ATTENDANCE: Chief Executive Officer (Manjeet Grewal), Director Shire Planning (Peter Barber), Acting Manager Strategic Planning (Beth Morris), Manager Environmental Science (Ian Drinnan) and Governance Officer (Bernadette Feltham).

ACKNOWLEDGEMENT OF COUNTRY

Councillor Provan opened the Meeting with an Acknowledgement of Country.

APOLOGY

RECOMMENDATION: (Councillor Plibersek/Councillor Provan)

That an apology tendered on behalf of Councillor Riad be accepted and leave of absence granted.

DISCLOSURES OF INTEREST

File Number: 2015/14239

The Mayor, Councillor Pesce declared a significant non-pecuniary interest in the following matter:

PLN017-19 Planning Proposal – Low Rise Medium Density Housing Code and SSLEP2015
File Number: 2019/334705

advising that he has properties in the Low Rise Medium Density Housing area.

Councillor Steinwall declared a pecuniary interest in the following matter:

PLN017-19 Planning Proposal – Low Rise Medium Density Housing Code and SSLEP2015
File Number: 2019/334705

advising that she has property in the Low Rise Medium Density Housing area.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Plibersek/Councillor Provan)

That the Minutes of the Meeting of the Shire Strategic Planning Committee held on Monday 01 April 2019 be confirmed as a correct record.

PLN012-19 Green Grid Strategy
File Number: 2016/260409

RECOMMENDATION: (Councillor Plibersek/Councillor McLean)

THAT:

The Green Grid Strategy Map attached to this report be endorsed by Council.

PLN013-19 Review of Greenweb Strategy
File Number: 2018/324773

RECOMMENDATION: (Councillor Croucher/Councillor Steinwall)

THAT:

The revised Greenweb Map attached to this report and amendments to the Greenweb provisions in Sutherland Shire Development Control Plan 2015 as described in this report be endorsed for public exhibition.

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 and Steinwall.

Against the Recommendation - Nil

PLN014-19 **Kareela Shopping Centre Update**
File Number: 2017/270174

RECOMMENDATION: (Councillor Croucher/Councillor Collier)

THAT:

1. Council officers work with the shopping centre owner toward approval of the Roads Act application without further delay so that road related works can be completed.
2. Once the Roads Act application is approved, a "Notice to Complete" with reasonable and specified timeframes be issued, with appropriate action to follow to ensure compliance.

PLN015-19 **Planning Proposal SSLEP2015 Landscape Area - Existing Non-compliances**
File Number: 2018/323444

RECOMMENDATION: (Councillor Croucher/Councillor Provan)

THAT:

1. The advice of the Sutherland Shire Local Planning Panel in relation to this Planning Proposal be received and noted.
2. The Planning Proposal SSLEP2015 Landscaped Area – Existing Non-Compliances be submitted to NSW Planning and Industry for a Gateway Determination.
3. Council advise the Department that it is willing to exercise plan making functions pursuant to Section 3.31 of the Environmental Planning and Assessment Act 1979.
4. The Chief Executive Officer be given delegated authority to make any amendments that are required by the Gateway Determination before the draft planning proposal is exhibited.
5. Subject to a positive Gateway Determination, the Planning Proposal be exhibited in accordance with Council's policies and the conditions of the Gateway Determination.

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 and Steinwall.

Against the Recommendation - Nil

PLN016-19 Planning Proposal - SSLEP2015 Minor Amendments - Heritage Items 2019
File Number: 2018/323729

RECOMMENDATION: (Councillor Plibersek/Councillor Steinwall)

THAT:

1. Advice of the Sutherland Shire Local Planning Panel in relation to this planning proposal be received and noted.
2. The Planning Proposal SSLEP2015 *Minor Amendment – Heritage Items 2019* be submitted to NSW Planning and Industry for a Gateway Determination.
3. Council advise the Department that it is willing to exercise plan making functions pursuant to section 3.31 of the Environmental Planning and Assessment Act 1979.
4. The Chief Executive Officer be given delegated authority to make any amendments that are required by the Gateway Determination before the draft planning proposal is exhibited.
5. Subject to a positive Gateway Determination, the Planning Proposal be exhibited in accordance with Council's policies and the conditions of the Gateway Determination.

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 and Steinwall.

Against the Recommendation - Nil

**PLN017-19 Planning Proposal – Low Rise Medium Density Housing Code and
SSLEP2015
File Number: 2019/334705**

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

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

RECOMMENDATION: (Councillor Croucher/Councillor Provan)

THAT:

1. This matter be referred to the Council Meeting to be held on 20 May 2019 for consideration.
2. Councillors be provided clarification on conflicts of interest in relation to this matter.

The Mayor, Councillor Pesce and Councillor Steinwall returned to the Meeting (7:50pm).

**PLN018-19 Community Engagement - Woronora Caravan Park
File Number: 2018/322841**

RECOMMENDATION: (Councillor Pesce/Councillor Provan)

THAT:

The report on the “Community Engagement – Woronora Caravan Park” be received and noted.

The Meeting closed at 7:51pm.