



# Minutes

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## Shire Strategic Planning Committee

Monday, 1 July 2019

8:27pm

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

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SUTHERLANDSHIRE

**PRESENT:** Councillor Provan (Chairperson), together with the Mayor, Councillor Pesce, Councillor Collier, Councillor Croucher, Councillor McLean, Councillor Riad, Councillor Steinwall and Councillor Johns.

Also in attendance were Councillor Nicholls, Councillor Simpson and Councillor Forshaw.

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

### **APOLOGY**

RECOMMENDATION: (Councillor Provan/Councillor Croucher)

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

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### **DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Nil.

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

RECOMMENDATION: (Councillor Riad/Councillor Provan)

That the Minutes of the Meeting of the Shire Strategic Planning Committee held on Monday 03 June 2019 be confirmed as a correct record.

**PLN021-19                      Results of Exhibition Draft Voluntary Planning Agreement (VPA) Kirrawee  
South Village  
File Number: 2017/269002**

RECOMMENDATION: (Councillor Collier/Councillor Steinwall)

THAT:

1. The Draft Voluntary Planning Agreement Kirrawee South Village be entered into as exhibited.
2. In accordance with the Power of Attorney dated 24 October 2018 (Registered 29 October 2018, Book 4751 No. 700), Council's Chief Executive Officer execute any necessary documentation to give effect to this resolution.
3. At an appropriate time, a Report be provided to Council on how best to improve the amenity of the Oak Road Precinct using the funds provided by the VPA:
  - (i) following consultation with the owners of businesses in the shopping strip; and
  - (ii) taking into account any changes to the relevant traffic flow conditions recommended by the Consultative Traffic Forum consequent upon (i) above.

**PLN022-19                      Draft Local Strategic Planning Statement for Exhibition  
File Number: 2019/334132**

RECOMMENDATION: (Councillor Pesce/Councillor Croucher)

THAT:

1. The draft Local Strategic Planning Statement (Attachment A) be endorsed for public exhibition and community engagement, subject to final formatting.
2. A program of community engagement be undertaken to inform the development of the Local Strategic Planning Statement.
3. A Councillor study group be established to progress the Local Strategic Planning Statement.

**PLN023-19                      Planning Proposal Wattlebird Bushland Reserve**  
**File Number: 2019/334055**

RECOMMENDATION: (Councillor Croucher/Councillor Pesce)

THAT:

1. The advice of the Sutherland Shire Local Planning Panel in relation to this Planning Proposal be accepted that land be zoned E2 Environmental Conservation.
2. Planning Proposal SSLEP2015 Wattlebird Bushland Reserve, Caringbah South be submitted to NSW Planning, Industry and Environment 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, Provan, Riad and Steinwall.

**Against** the Recommendation - Nil.

The Meeting closed at 8.48pm.