



Minutes

Shire Strategic Planning Committee

Monday, 5 August 2019

6:30pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Provan (Chairperson), together with Councillor Collier, Councillor Croucher (6:31pm), Councillor McLean, Councillor Plibersek (6:32pm), Councillor Riad (6:35pm) and Councillor Steinwall.

Also in attendance were Councillor Nicholls, Councillor Scaysbrook, Councillor Forshaw and Councillor Johns.

STAFF IN ATTENDANCE: Chief Executive Officer (Manjeet Grewal), Director Shire Planning (Peter Barber), Manager Strategic Planning (Mark Carlon), Manager Environmental Science (Ian Drinnan), Governance Advisor (Bernadette Feltham) and Governance Officer (Jill Bleszynski).

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 Pesce be accepted and leave of absence granted.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Croucher/Councillor Steinwall)

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

PLN024-19 **Kareela Flying Fox Camp Masterplan**
File Number: 2015/64733

RECOMMENDATION: (Councillor Collier/Councillor Croucher)

THAT:

This report be referred to Council for debate and consideration.

PLN025-19 **IPART Process to Exceed Developer Contribution Cap**
File Number: 2019/345640

RECOMMENDATION: (Councillor Croucher/Councillor Plibersek)

THAT:

Council confirm its current approach of having in place a Section 7.11 contribution plan and a Section 7.12 contribution plan, established within the standard parameters of the Environmental Planning and Assessment Act and Regulation.

PLN026-19 **Camellia Gardens Flying Fox Camp Management Update**
File Number: 2015/64733

RECOMMENDATION: (Councillor Croucher/Councillor Provan)

THAT:

1. Council endorse Option 2 (enhanced in-situ management) as the appropriate management strategy under the Camellia Gardens Flying-fox Camp Management Plan.
2. Council approve funding allocation of \$55,000 in the 2019-2020 budget in accordance with this report to undertake Option 2 management actions and that grant funding from State and Federal Government be sought to offset this cost.
3. Council receive a further report after implementation of the preferred option outlining costs for the 2020-2022 period.
4. Representations be made to the State Member for Cronulla and the Federal Member for Cook for assistance with this program.

QUESTION**Sydney South Planning Panel Meeting Time 21 August 2019****File Number: 2016/261299**

Councillor Steinwall raised the following matter:

The Sydney South Planning Panel will determine the Heathcote Hall development at its meeting to be held at 2:00pm on 21 August 2019. Residents are concerned that the 2:00pm meeting time is unfair as many will be unable to attend due to work commitments and request that the meeting time be changed from 2:00pm to 6:00pm to allow for better community access.

PLN027-19**Sydney South Planning Panel Meeting Time 21 August 2019****File Number: 2016/261299**

RECOMMENDATION: (Councillor Steinwall/Councillor McLean)

That in accordance with the delegation granted by the Council to this Committee it is resolved:

THAT:

The Chief Executive Officer write to the Chairperson of the Sydney South Planning Panel to request that the commencement time for the Meeting scheduled on 21 August 2019 be changed from 2:00pm to 6:00pm to allow for better community access.

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

In Favour of the Resolution were Councillors Provan, Collier, Croucher, McLean, Plibersek, Riad and Steinwall.

The decision was unanimous.

The Meeting closed at 7:30PM.