



Minutes

Shire Strategic Planning Committee

Monday, 2 September 2019

6:33pm

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 Plibersek, Councillor Riad and Councillor Steinwall.

Also in attendance were Councillor Simpson and Councillor Scaysbrook.

STAFF IN ATTENDANCE: Director Shire Planning (Peter Barber), Acting Chief Executive Officer (Clare Phelan), Manager Strategic Planning (Mark Carlon), Team Leader Governance (Debbie Lewis) and Governance Officer (Jill Bleszynski).

APOLOGY

RECOMMENDATION: (Councillor Provan/Councillor Plibersek)

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

DISCLOSURES OF INTEREST

File Number: 2015/14239

Councillor Steinwall declared a pecuniary interest in the following matter:

PLN030-19 Low Rise Medium Density Housing Code – Submission to Independent Review
File Number: 2016/257428

advising that she has property in the R2 Zone.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Plibersek/Councillor Croucher)

That the Minutes of the Meeting of the Shire Strategic Planning Committee held on Monday 05 August 2019 be confirmed as a correct record.

PLN028-19 Post Exhibition Report On DCP Amendment 5 - Boarding Houses
File Number: 2019/334113

RECOMMENDATION: (Councillor Croucher/Councillor Collier)

THAT:

This matter be referred for consideration to the Council Meeting on 16 September 2019.

PLN029-19 **Quarterly Report Clause 4.6 Variations Register (October to December 2018, January to March 2019, April to June 2019)**
File Number: 2015/25877

RECOMMENDATION: (Councillor Riad/Councillor Steinwall)

THAT:

The quarterly reports on Clause 4.6 Variations be received and noted.

PLN030-19 **Low Rise Medium Density Housing Code - Submission To Independent Review**
File Number: 2016/257428

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

RECOMMENDATION: (Councillor Pesce/Councillor Plibersek)

THAT:

Council endorse the draft submission on the implementation of the Low Rise Medium Density Code to Professor Roberta Ryan, via the Codes Team at the Department of Planning Industry and Environment, attached as Appendix A.

Councillor Steinwall returned to the Meeting (7:22pm).

PLN031-19 **Building Stronger Foundations - Building History Review**
File Number: 2016/251440

RECOMMENDATION: (Councillor Riad/Councillor Pesce)

THAT:

This matter be referred for consideration to the Council Meeting on 16 September 2019.

PLN032-19 Sydney Trains Draft Tree Management Plan
File Number: 2015/87349

RECOMMENDATION: (Councillor Pesce/Councillor Provan)

THAT:

Council endorse the draft submission on the Sydney Train Draft Tree Management Plan, attached as Appendix A, to the Deputy Executive Director Network Maintenance, Sydney Trains.

The Meeting closed at 7:43pm.