



# Minutes

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## Shire Strategic Planning Committee

Tuesday, 8 October 2019

6:33pm

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

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SUTHERLANDSHIRE

**PRESENT:** Councillor Plibersek (Chairperson) together with the Mayor, Councillor Pesce, Councillor Croucher and Councillor Steinwall.

Councillor Nicholls joined the Meeting as an alternate Committee member at 6:51pm to form a quorum for item PLN035-19 in the absence of Councillor Pesce

**STAFF IN ATTENDANCE:** Chief Executive Officer (Manjeet Grewal), Director Shire Planning (Peter Barber), Business Assurance Specialist (Glenda Lord) and Governance Officer (Jill Bleszynski).

### **ACKNOWLEDGEMENT OF COUNTRY**

Councillor Plibersek opened the Meeting with an Acknowledgement of Country.

### **APOLOGY**

RECOMMENDATION: (Councillor Croucher/Councillor Steinwall)

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

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### **DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Councillor Pesce declared a pecuniary interest in the following matter:

PLN035-19            Fire & Rescue NSW - Fire Safety Inspection Report  
                          Union Place, 34 Railway Crescent, Jannali

advising that the builder involved with 34 Railway Crescent, Jannali is the same builder he is dealing with on one of his properties and he will leave the chamber when the matter is called.

### **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 02 September 2019 be confirmed as a correct record.

**PLN033-19                      Results of Exhibition of Planning Proposal SSLEP2015 Exempt and  
Complying Development 2018  
File Number: 2018/323612**

DECISION: (Councillor Croucher/Councillor Steinwall)

THAT:

1. The Planning Proposal (Appendix C) proceed to plan making, having incorporated the amendments summarised in Appendix D.
2. Council formally request Parliamentary Counsel prepare and make a legal instrument to implement the amended Planning Proposal as part of the Sutherland Shire Local Environmental Plan 2015.
3. On receipt of the opinion of the Parliamentary Counsel's Office that the legal instrument can be made, pursuant to clause 400 of the *Local Government (General) Regulations 2005*, the LEP Amendment be executed under the Common Seal of the Council of the Sutherland Shire in the presence of the Mayor and Chief Executive Officer.

**PLN034-19                      Results of Exhibition of Planning Proposal SSLEP2015 Landscape Existing  
Non-Compliance  
File Number: 2018/323444**

RECOMMENDATION: (Councillor Croucher/Councillor Steinwall)

THAT:

1. Council formally request Parliamentary Counsel prepare a legal instrument to implement the Planning Proposal through amendment of Sutherland Shire Local Environmental Plan 2015.
2. On receipt of the Opinion of the Parliamentary Counsel's Office that the legal instrument can be made, pursuant to clause 400 of the *Local Government (General) Regulations 2005*, the LEP amendment be executed under the Common Seal of the Council of the Sutherland Shire in the presence of the Mayor and Chief Executive Officer.

**PLN035-19**                    **Fire & Rescue NSW - Fire Safety Inspection Report**  
**Union Place, 34 Railway Crescent, Jannali**  
**File Number: 2015/22285**

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

RECOMMENDATION: (Councillor Steinwall/Councillor Croucher)

THAT:

1. Report Reference No. BFS 19/2650 (8478) dated 28 August, 2019 on behalf of the Commissioner of Fire & Rescue NSW be recorded as having been tabled at Council's meeting, as required by Division 9.3 and Schedule 5, Part 8, Section 17(2) of the Environmental Planning and Assessment Act 1979; and
2. Council refrain from issuing a fire safety order at this time and Council's Fire Safety Officers continue to monitor the progress of the works to ensure they are completed in a timely fashion and before a Final Occupation Certificate is issued.

**PLN036-19**                    **Submission on Package of Short-Term Rental Accommodation Reforms**  
**File Number: 2015/228719**

RECOMMENDATION: (Councillor Steinwall/Councillor Croucher)

THAT:

Council endorse the attached submission (Appendix A) to the NSW Department of Planning, Industry & Environment to address the remaining risks and issues identified in relation to the short-term-rental accommodation reforms.

The Meeting closed at 6:54pm.