



# Minutes

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## Shire Strategic Planning Committee

Monday, 4 November 2019

6:30pm

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

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SUTHERLANDSHIRE

**PRESENT:** Councillor Provan (Chairperson) together with Councillor Collier, Councillor Croucher, Councillor McLean, Councillor Plibersek, and Councillor Riad.

**STAFF IN ATTENDANCE:** Chief Executive Officer (Manjeet Grewal), Director Shire Planning (Peter Barber), Manager Strategic Planning (Mark Carlon), Manager Governance Risk & Compliance (Anton Usher), 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 Riad/Councillor Plibersek)

That an apology tendered on behalf of Councillor Steinwall 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 Plibersek)

That the Minutes of the Meeting of the Shire Strategic Planning Committee held on Tuesday 08 October 2019 be confirmed as a correct record.

**PLN037-19**                    **Permissibility of Boarding Houses in the R2 Low Density Zone Residential Zone, E3 Environmental Management Zone and E4 Environmental Living Zone**  
**File Number: 2015/87442**

RECOMMENDATION: (Councillor Croucher/Councillor Riad)

THAT:

The report on Permissibility of Boarding Houses in R2, E3 and E4 zones be received and noted.

RESOLVED: (Councillor Riad/Councillor Croucher)

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

THAT:

A memo be provided to Councillors by staff prior to the November Council Meeting recommending appropriate minimum lot size.

**PLN038-19**                    **Independent Pricing and Regulatory Tribunal (IPART) - Submission on local government reporting, regulation and enforcement responsibilities**  
**File Number: 2019/354174**

RECOMMENDATION: (Councillor Riad/Councillor Provan)

THAT:

The draft Submission to the Office of Local Government (attached as Appendix A and B) be endorsed as Council's submission.

The Meeting closed at 6:48pm