



# Minutes

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## Shire Strategic Planning Committee

Monday, 2 December 2019

6:32pm

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 Croucher, Councillor Plibersek, Councillor Riad (6:33pm) and Councillor Steinwall.

**STAFF IN ATTENDANCE:** Director Shire Planning (Peter Barber), Chief Executive Officer (Manjeet Grewal), Manager Strategic Planning (Mark Carlon), Manager Governance Risk & Compliance (Anton Usher), Team Leader Governance (Debbie Lewis) and Governance Officer (Jill Bleszynski).

#### **ACKNOWLEDGEMENT OF COUNTRY**

Councillor Provan opened the Meeting with an Acknowledgement of Country.

#### **APOLOGY**

RECOMMENDATION: (Councillor Provan/Councillor Steinwall)

That an apology tendered on behalf of Councillor Collier and Councillor McLean 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 Plibersek/Councillor Steinwall)

That the Minutes of the Meeting of the Shire Strategic Planning Committee held on Monday 04 November 2019 be confirmed as a correct record.

**PLN039-19                      Results of Exhibition of Draft Local Strategic Planning Statement**  
**File Number: 2019/348519**

RECOMMENDATION: (Councillor Plibersek/Councillor Croucher)

THAT:

1. The draft Local Strategic Planning Statement be amended in response to the feedback from the community and stakeholders as documented in Appendix A.
2. Council base its 6-10 year housing supply target on delivering 3,800 dwellings.
3. The Stage 1 refresh of Sutherland Shire Local Environmental Plan 2015 be carried out in the first half of 2020 to better align the planning framework with the South District Plan and the Local Strategic Planning Statement. This amendment will included the following elements:
  - provisions to give effect to the Green Grid;
  - removal of unnecessary requirements relating to risks at ANSTO;
  - remove the flood risk maps from the LEP with the most up to date flood risk information being contained in the Development Control Plan;
4. The Stage 2 review of Sutherland Shire Local Environmental Plan 2015 be carried out in the first half of 2021 to align the planning framework with the South District Plan and the Local Strategic Planning Statement. This amendment will be informed by the following:
  - preparation and adoption of the Local Housing Strategy;
  - place based planning of the Sutherland /Kirrawee and Miranda Strategic Centres to explore ways to grow jobs and housing; and
  - a strategic review of the employment zones to remove barriers to innovation and employment growth.

**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 Croucher, Plibersek, Provan, Riad and Steinwall.

**The decision was unanimous.**

**PLN040-19                    Exhibition of Draft Amendment to Sutherland Shire Local Environmental Plan 2015 - Local Heritage listing of 65 Hotham Road Gymea**  
**File Number: 2018/319322**

RECOMMENDATION: (Councillor Plibersek/Councillor Provan)

THAT:

1. Council proceeds with the heritage listing of 65 Hotham Road Gymea, by requesting the Department of planning, Industry and Environment to make the amendment to Sutherland Shire Local Environmental Plan 2015 as exhibited in the Planning Proposal, thereby adding 65 Hotham Road Gymea to Schedule 5 Environmental Heritage and amending the Heritage map.
2. Council determines that a public hearing is not warranted because the public views have been clearly articulated within the submissions received and Council has the benefit of heritage reports prepared for Council and by the land owner.

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

**In Favour** of the Recommendation were Councillors Croucher, Plibersek, Provan and Steinwall.

**Against** the Recommendation were the Mayor, Councillor Pesce, together with Councillor Riad.

**PLN041-19                    Quarterly Report Clause 4.6 Variations Register (July to September 2019)**  
**File Number: 2015/25877**

RECOMMENDATION: (Councillor Steinwall/Councillor Croucher)

THAT:

The quarterly report on Clause 4.6 Variation for 1 July 2019 to 30 September 2019 be received and noted.

Councillor Riad left the meeting at 6:47pm and did not vote on the following item:

**PLN042-19                    Sutherland Shire Local Planning Panel - Lodgement of Disclosures of Interest and Other Matters in Written Returns for the Period 01 July 2018 to 30 June 2019**  
**File Number: 2018/320336**

DECISION: (Councillor Plibersek/Councillor Steinwall)

THAT:

The report "Sutherland Shire Local Planning Panel Lodgement of Disclosures of Interest and Other Matters in Written Returns for the Period 01 July 2018 to 30 June 2019" be noted and accepted as tabling these returns in accordance with Code of Conduct for Local Planning Panel Members.

Councillor Riad returned to the meeting at (6:47pm) at the conclusion of PLN042-19.

**PLN043-19                    Exhibition Results From Wattlebird Bushland Reserve**  
**File Number: 2019/334055**

RECOMMENDATION: (Councillor Plibersek/Councillor Steinwall)

THAT:

1. Council formally request Parliamentary Counsel prepare and make a legal instrument to implement the Planning Proposal to amend Sutherland Shire Local Environmental Plan 2015 in relation to the zoning of 153R Gannons Road, Caringbah (Lot 108 DP 5179), known as Wattlebird Reserve.
2. On receipt of the Opinion of the Parliamentary Counsel's Office that the legal instrument can be made, in accordance with the Power of Attorney dated 24 October 2018 (Registered 29 October 2018, Book 4751 No. 700), Manjeet Grewal, Council's Chief Executive Officer execute any necessary documentation to give effect to this resolution.

The Meeting closed at 6:48pm