



Minutes

Council Meeting

Monday, 24 May 2021

6:30pm

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

SUTHERLANDSHIRE

PRESENT: The Mayor, Councillor Simpson, together with Councillor Boyd, Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor McLean, Councillor Nicholls, Councillor Pesce, Councillor Provan, Councillor Riad, Councillor Scaysbrook, Councillor Simone and Councillor Steinwall.

STAFF IN ATTENDANCE: Chief Executive Officer - Manjeet Grewal, Director Corporate Support - Clare Phelan, Director Shire Infrastructure - Peter Hazeldine, Director Shire Planning - Andrew Carfield, Director Shire Services - Michelle Whitehurst, Manager Corporate Governance - Anton Usher, Chief Financial Officer - Mitchel Woods, Manager Traffic & Public Domain Services – Phillip Mansfield, Manager Strategic Planning – Mark Carlon, Manager Project Delivery – Mark Roebuck, Manager Communications & Engagement – Rebecca Dalton, Manager Property Services - Lani Richardson, Manager Asset Services - Peter Shields, Manager Arts & Culture - Belinda Hanrahan, Manager Environmental Science - Ian Drinnan and Manager Library Services - Deborah Best.

DECLARATION OF WEBCASTING

The Mayor, Councillor Simpson informed the Meeting that proceedings would be webcast in accordance with Council's Code of Meeting Practice.

ACKNOWLEDGEMENT OF COUNTRY

The Mayor, Councillor Simpson, opened the Meeting with an Acknowledgement of Country.

OPENING PRAYER

The Meeting was opened with prayer by Minister Tom Hargreaves of St John's Sutherland.

Personal Statement by Mayor Simpson

I would like to thank and recognise all men and women who serve honourably overseas, in uniform in conflict zones in defence of democracy of this country, and thank all first responders and Shire volunteers who help make the Shire what it is.

REMOTE ATTENDANCE REQUESTS

The Mayor, Councillor Simpson confirmed that there were no Councillor's requesting remote attendance.

APOLOGY

No apologies were tendered and no Leave of Absence was sought for this meeting.

Council to maintain with the terms & conditions of transfer to be negotiated as part of the Voluntary Planning Agreement (VPA).

3. The Chief Executive Officer be given delegated authority to make any amendments that are required by the Gateway Determination before the draft planning proposal is exhibited.
4. Subject to a positive Gateway Determination, the Planning Proposal be publicly exhibited in accordance with the conditions of the Gateway Determination and Council's engagement policies.
5. Site specific Development Control Plan provisions be prepared and exhibited that seek to both facilitate the vision presented by the proponent and protect the amenity of the locality, as detailed in this report.

A **DIVISION** was taken on the RESOLUTION and the names of the Councillors voting FOR and AGAINST were as follows:

FOR:	AGAINST:
The Mayor, Councillor Steve Simpson	Councillor Michael Forshaw
Councillor Carol Provan	Councillor Barry Collier
Councillor Marie Simone	Councillor Diedree Steinwall
Councillor Kent Johns	Councillor Greg McLean
Councillor Tom Croucher	Councillor Peter Scaysbrook
Councillor Daniel Nicholls	
Councillor John Riad	
Councillor Carmelo Pesce	
Total (8)	Total (5)

During debate on PLN015-21 the following Procedural Motion was moved:

PROCEDURAL MOTION: (Councillor Simone/Councillor Pesce)

That Councillor Johns be granted an additional two minutes to address item PLN015-21.

PLN016-21 Frank Vickery Planning Proposal

File Number: 2020/383533

Minute No: 116

RESOLUTION: (Councillor Croucher/Councillor Provan)

THAT:

1. The report 'Planning Proposal for 101-151 Port Hacking Road Sylvania, (Frank Vickery Village)' be received and noted.

2. The Planning Proposal for 101-151 Port Hacking Road, Sylvania be referred to NSW Department of Planning Industry & Environment, pursuant to Section 3.34 of the *Environmental Planning and Assessment Act 1979*, for Gateway Determination, subject to the following:
 - a. The additional permitted uses be conditional on the site being used predominately for seniors housing;
 - b. The total retail component being limited to 1,000m² of gross floor area with the size of any individual retail premises being limited to a maximum of 500m²;
 - c. The landscape area requirement remain at 35%.
3. The Chief Executive Officer be given delegated authority to make any amendments that are required by the Gateway Determination before the draft planning proposal is exhibited.
4. Subject to a positive Gateway Determination, the Planning Proposal be publicly exhibited in accordance with the conditions of the Gateway Determination and Council's engagement policies.
5. Site specific Development Control Plan (DCP) provisions being prepared to support the Planning Proposal which includes the following:
 - a. An indicative precinct plan to guide a fine-grain design solution including: landscape strategy, building envelopes, setbacks, public site access, parking provision, and integration of the heritage item;
 - b. An indicative 12m setback to Port Hacking Road to protect establish trees and mitigate traffic noise; and
 - c. Additional controls such as a building height plane along the southern boundary to address potential overshadowing to the adjoining low density zone.

A **DIVISION** was taken on the RESOLUTION and the names of the Councillors voting FOR and AGAINST were as follows:

FOR:

The Mayor, Councillor Steve Simpson
Councillor Michael Forshaw
Councillor Carol Provan
Councillor Marie Simone
Councillor Kent Johns
Councillor Barry Collier
Councillor Tom Croucher
Councillor Diedree Steinwall
Councillor Daniel Nicholls
Councillor Greg McLean

AGAINST:

Councillor Peter Scaysbrook

Councillor John Riad

Councillor Carmelo Pesce

Total (13)

Total (0)

Councillor Boyd returned to the meeting at 8:18pm.

PLN017-21 Sutherland Shire Gateways Update

File Number: 2017/291856

Minute No: 117

RESOLUTION: (Councillor Simone/Councillor Nicholls)

THAT:

1. Council receives the Report on Gateway Locations as requested in the Council Motion, MOTO38-20, 14 December 2020, relating to recognising the importance of the Shire Gateways across the Sutherland Shire.
2. Council acknowledges and advocates the importance of Gateways within the Cultural strategy being developed.
3. The current Gateways are maintained and utilised for the whole of their asset life, with renewal of landscaping treatments the primary option for enhancement and reinvigoration.
4. A further report be prepared detailing a range of upgrade options, including costs, for the Gateway locations noted in the report.
5. The further report detail the potential start and completion dates of the upgrades for each of the designated locations stated in the Council report.
6. A further report be presented to the July Ordinary Meeting of Council considering and recommending funding sources needed to achieve points 4 & 5.

COR014-21 Sutherland to Cronulla Active Transport Link Stage 2 Submission

File Number: 2015/82037

Minute No: 118

RESOLUTION: (Councillor Boyd/Councillor Steinwall)

THAT:

1. The report 'Sutherland to Cronulla Active Transport Link Stage 2 Submission' be received and noted.