Min No: 351 EHR033-16 Making of Draft Sutherland Shire Local Environmental Plan 2015 - Amendment No. 1 (Complying Development in E4) File Number: 2015/65950

*** Councillor Johns declared a pecuniary interest in this matter and did not vote. This matter was moved in bulk therefore there was no discussion on the item.

*** Special Disclosures of Pecuniary Interests

In relation to this item, the Mayor, Councillor Pesce, together with Councillors Awada, Blight, Cook, Croucher, Johns, Provan, Riad, Scaysbrook, Schreiber, Simpson, Steinwall, Towell and Walton had previously made a special disclosure of pecuniary interest under sections 451 (4) and 451 (5) of the *Local Government Act 1993* advising that they, or persons they are associated with or related to, own properties within the Shire.

RESOLVED: (Councillor Johns/Councillor Provan*)

That Pursuant to clause 400 of the *Local Government (General) Regulation 2005,* Draft Sutherland Shire Local Environmental Plan 2015 – Amendment No. 1 be executed under the Common Seal of the Council of the Sutherland Shire in the presence of the Mayor and General Manager.

A Division was recorded on the Resolution and the votes were as follows:

In Favour of the Resolution were the Mayor, Councillor Pesce, together with Councillors Awada, Blight, Cook, Croucher, Provan, Riad, Scaysbrook, Schreiber, Simpson, Steinwall, Towell and Walton.

The decision was unanimous.

Councillor Johns was not recorded as voting due to a pecuniary interest.

Min No: 352 EHR034-16

Remaining Minor Amendments - Sutherland Shire Local Environmental Plan 2015 -Amendment 4 File Number: 2015/220811 *** Councillor Steinwall declared a not significant non-pecuniary interest in this matter.

*** Special Disclosures of Pecuniary Interests

In relation to this item, the Mayor, Councillor Pesce, together with Councillors Awada, Blight, Cook, Croucher, Johns, Provan, Riad, Scaysbrook, Schreiber, Simpson, Steinwall, Towell and Walton had previously made a special disclosure of pecuniary interest under sections 451 (4) and 451 (5) of the *Local Government Act 1993* advising that they, or persons they are associated with or related to, own properties within the Shire.

RESOLVED: (Councillor Johns/Councillor Provan*)

That Council adopt the draft amendments as detailed in Schedule A of this Report as part of Amendment 4 to Sutherland Shire Local Environmental Plan 2015.

A Division was recorded on the Resolution and the votes were as follows:

In Favour of the Resolution were the Mayor, Councillor Pesce, together with Councillors Awada, Blight, Cook, Croucher, Johns, Provan, Riad, Scaysbrook, Schreiber, Simpson, Steinwall, Towell and Walton.

The decision was unanimous.

Min No: 353

EHR035-16 Heritage Review Amendments - Sutherland Shire Local Environmental Plan 2015 -Housekeeping Amendment 4 File Number: 2015/222368

*** Special Disclosures of Pecuniary Interests

In relation to this item, the Mayor, Councillor Pesce, together with Councillors Awada, Blight, Cook, Croucher, Johns, Provan, Riad, Scaysbrook, Schreiber, Simpson, Steinwall, Towell and Walton had previously made a special disclosure of pecuniary interest under sections 451 (4) and 451 (5) of the *Local Government Act 1993* advising that they, or persons they are associated with or related to, own properties within the Shire.

RESOLVED: (Councillor Johns/Councillor Provan*)

That Council incorporate the recommended changes to Schedule 5 Environmental Heritage of