



Minutes

Shire Strategic Planning Committee

Monday, 30 November 2020

6:46pm

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

SUTHERLANDSHIRE

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

STAFF IN ATTENDANCE: Director Shire Planning – Andrew Carfield, Chief Executive Officer - Manjeet Grewal, Director Corporate Support – Clare Phelan, Director Shire Infrastructure - Peter Hazeldine, Director Shire Services - Michelle Whitehurst, Manager Strategic Planning - Mark Carlon, Manager Asset Services – Peter Shields, Manager Project Services - Mark Roebuck, Manager Waste Services – Grant Willoughby, Manager Business Sport & Community Services – Rebecca Wood, Manager Property Services – Lani Richardson, Manager Library Services – Deborah Best, Manager Governance Risk & Compliance – Anton Usher, Chief Financial Officer – Mitch Woods, Manager People & Culture – Amanda Edwards and Business Assurance Specialist - Glenda Lord.

DECLARATION OF WEBCASTING

Councillor Provan informed the Meeting that proceedings would be webcast in accordance with Council's Code of Meeting Practice.

ACKNOWLEDGEMENT OF COUNTRY

Councillor Provan opened the Meeting with an Acknowledgement of Country.

CALL FOR ATTENDANCE

Councillor Provan called on Councillor Collier and Councillor Scaysbrook to confirm their presence via remote attendance and this was confirmed.

APOLOGY

RECOMMENDATION: (Councillor Simpson/Councillor Pesce)

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

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Simone/Councillor Steinwall)

That the Minutes of the Meeting of the Shire Strategic Planning Committee held on Monday 02 November 2020 be confirmed as a correct record.

PLN051-20 SSLEP2015 Refresh Planning Proposal
File Number: 2020/365616

RECOMMENDATION: (Councillor Croucher/Councillor Simpson)

THAT:

1. The report, including the SSLEP2015 Refresh Planning Proposal (Attachment A) and the advice of the Sutherland Shire Local Planning Panel (Attachment B), be received and noted.
2. The SSLEP2015 Refresh Planning Proposal be referred to the Department of Planning, Industry and Environment for a Gateway Determination, seeking delegation to make the plan.
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.

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

FOR:

AGAINST:

The Mayor, Councillor Steve Simpson
Councillor Carol Provan
Councillor Michael Forshaw
Councillor Marie Simone
Councillor Kent Johns
Councillor Jack Boyd
Councillor Barry Collier
Councillor Ray Plibersek
Councillor Tom Croucher
Councillor Diedree Steinwall
Councillor Daniel Nicholls
Councillor Greg McLean
Councillor Peter Scaysbrook
Councillor Carmelo Pesce

Total (14)

Total (0)