



Business Paper

Council Meeting

Monday, 14 December 2020

6:30pm

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

SUTHERLANDSHIRE

1. OPENING OF MEETING AND WEBCAST STATEMENT

3. OPENING PRAYER / RELIGIOUS OBSERVANCE

4. APOLOGIES

5. DISCLOSURES OF INTEREST

6. PUBLIC FORUM

7. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS

8. MAYORAL MINUTES

- | | |
|----------|---|
| MM015-20 | Mayoral Minute - Recognition of Service - Donald Carter and Leonard Carter (pg 4) |
| MM016-20 | Mayoral Minute - Acknowledgement of Seniors Reference Group (pg 6) |
| MM017-20 | Mayoral Minute - LGNSW Outstanding Service Award - Councillor Carol Provan (pg 7) |

9. REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 30 NOVEMBER 2020

- | | |
|-----------|---|
| GOV019-20 | ARIC Chairperson Annual Performance Report (pg 8) |
| GOV020-20 | Interest on Overdue Rates & Charges (pg 9) |
| GOV021-20 | Revised Public Forum Policy (pg 10) |
| GOV022-20 | Unreasonable Customer Conduct Policy (pg 11) |
| GOV023-20 | Child Protection Policy (pg 12) |

10. REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 30 NOVEMBER 2020

- | | |
|-----------|--|
| SER015-20 | Sport and Active Communities Sub Committee Charter (pg 13) |
| SER016-20 | Proposed 2021 Literary Competition (pg 14) |
| SER017-20 | Council Managed Crown Land - Initial Categorisation (pg 15) |
| SER018-20 | Proposed Lease - Shop 19/17-19 Cronulla Street, Cronulla (pg 16) |

11. REPORTS OF THE SHIRE INFRASTRUCTURE AND PUBLIC DOMAIN COMMITTEE HELD ON 30 NOVEMBER 2020

- | | |
|-----------|---|
| INF029-20 | Cronulla Town Centre Schematic Design (pg 17) |
| INF030-20 | Review of Pre-Booked Council Clean-Up Service (pg 18) |

12. REPORTS OF THE SHIRE STRATEGIC PLANNING COMMITTEE HELD ON 30 NOVEMBER 2020

- PLN051-20 SSLEP2015 Refresh Planning Proposal (pg 19)
PLN052-20 Local Housing Strategy Stage 1 - Refresh of Housing Strategy 2014 (pg 20)

13. REPORTS FROM OFFICERS

- COR063-20 South Village Needs Analysis (pg 21)
COR064-20 Development of a Public Art Policy (pg 63)
COR065-20 Fire & Rescue NSW - Fire Safety Inspection Report 1081-1091 Old Princes Hwy, Engadine (pg 68)
COR066-20 Fire & Rescue NSW – Fire Safety Inspection Report 58-64 Cook Street, Kurnell (pg 78)
COR067-20 Fire & Rescue NSW - Fire Safety Inspection Report 1031 Old Princes Highway, Engadine (pg 84)
COR068-20 Monthly Investments Report - November 2020 (pg 90)
COR069-20 Report and Minutes of the Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum held on 6 November 2020 and on 27 November 2020 (pg 103)

14. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

- MOT038-20 Shire Gateway Renewals and Upgrades (pg 121)
MOT039-20 Open Space and Play Strategies (pg 122)

15. PRESENTATION OF PETITIONS**16. QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN****17. CONSIDERATION OF BUSINESS IN CLOSED SESSION****18. CONFIDENTIAL REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 30 NOVEMBER 2020**

- SER002A-20 Jannali Carpark Redevelopment (pg 123)
SER003A-20 Proposal from TfNSW for Commuter Carpark in Engadine (pg 124)

19. CONFIDENTIAL REPORTS OF THE SHIRE INFRASTRUCTURE AND PUBLIC DOMAIN COMMITTEE HELD ON 30 NOVEMBER 2020

- INF002A-20 SUEZ Voluntary Planning Agreement - Attestation of Annual Pricing (pg 125)

20. CONFIDENTIAL REPORTS FROM OFFICERS

- COR002A-20 SUEZ Proposed Modification Application and Negotiation Outcomes (pg 126)

REPORTS OF THE SHIRE STRATEGIC PLANNING COMMITTEE HELD ON 30 NOVEMBER 2020

PLN051-20 SSLEP2015 REFRESH PLANNING PROPOSAL

EXECUTIVE SUMMARY

- Council is adopting a two stage approach to meet the requirement to update Sutherland Shire Local Environmental Plan 2015 (SSLEP2015) to align with the Local Strategic Planning Statement, the South District Plan and the broader strategic planning framework of Greater Sydney and the State Government.
- Stage 1 (a 'refresh' of SSLEP2015) is to include actions to give effect to the Green Grid and align with plans for the ANSTO campus, and includes a minor changes to improve the operation of SSLEP2015. It also includes recent decisions that require amendments to the LEP.
- Major planning matters requiring strategic policy decisions such as housing, employment and centre precinct plans will be included in Stage 2.
- The Sutherland Shire Local Planning Panel has supported the draft Planning Proposal and have provided comments in relation to other potential changes which can be considered in the housing strategy, as part of the comprehensive LEP review, or as future DCP provisions .

COMMITTEE RECOMMENDATION

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.