



Minutes

Council Meeting

Monday, 14 December 2020

6:30pm

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

SUTHERLANDSHIRE

PRESENT: The Mayor, Councillor Simpson, together with Councillor Forshaw, Councillor Provan, Councillor Simone, Councillor Johns (7:32pm), Councillor Boyd, Councillor Collier, Councillor Plibersek, Councillor Croucher, Councillor Steinwall, Councillor Nicholls, Councillor McLean, Councillor Scaysbrook and Councillor Pesce.

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 Governance Risk & Compliance - Anton Usher, Chief Financial Officer - Mitchel Woods, Manager Strategic Planning – Mark Carlon, Manager Project Delivery – Mark Roebuck, Manager Environmental Science – Ian Drinnan, Manager Waste Services - Grant Willoughby, Manager Communications & Engagement – Rebecca Dalton, Manager Library Services – Deborah Best, Manager Arts & Culture – Belinda Hanrahan, Manager Property Services - Lani Richardson, Manager Business Sport & Community Services – Rebecca Wood and Manager Asset Services - Peter Shields.

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 James Warren of Engadine & Heathcote Anglican Churches.

Personal Statement by Councillor 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.

CALL FOR ATTENDANCE

The Mayor, Councillor Simpson confirmed there was no Councillors attending the meeting remotely.

APOLOGY

Minute No: 288

RESOLUTION: (Councillor Pesce/Councillor Forshaw)

That apologies tendered on behalf of Councillor Johns and Councillor Riad be accepted and leaves of absence granted.

DISCLOSURES OF INTEREST**File Number: 2015/14239****ITEM SER018-20****Proposed Lease - Shop 19/17-19 Cronulla Street, Cronulla****File Number: 2015/37150**

Councillor	Type of Interest	Nature of Interest	Action taken
Councillor Pesce	Not significant non-pecuniary	He owns property and a business in Cronulla but neither are close to the property in mention. He advised the interest is not significant as he has no gain from the matter under consideration.	Will stay in Chambers when the item is called.

ITEM SER002A-20**Jannali Carpark Redevelopment****File Number: 2015/221307**

Councillor	Type of Interest	Nature of Interest	Action taken
Councillor Nicholls	Not significant non-pecuniary	His Aunt works for Woolworths in a customer service role at another location. He advised the interest is not significant as he has not spoken to her about this matter and there is no profit or loss that he can foresee.	Will stay in Chambers when the item is called.

ITEM INF029-20**Cronulla Town Centre Schematic Design****File Number: 2016/238707**

Councillor	Type of Interest	Nature of Interest	Action taken
Councillor Pesce	Not significant non-pecuniary	He owns property and business' just outside the upgrade proposed. He advised the interest is not significant as his property and businesses are not in the same area.	Will stay in Chambers when the item is called.

DISCLOSURES OF INTEREST CONT'**File Number: 2015/14239**

ITEM BWN010-20 Qantas Ground Service Operations File Number: 2020/387272			
Councillor	Type of Interest	Nature of Interest	Action taken
Councillor Forshaw	During the course of the meeting, a not significant, non-pecuniary interest was declared.	A relative by marriage works for Qantas as ground staff. He advised the interest is not significant as the motion expresses an opinion as opposed to a decision on the matter of Qantas sale of its ground services business. The motion makes no decision affecting myself or relative.	Will stay in Chambers when the item is called.
Councillor Johns	During the course of the meeting, a significant non-pecuniary interest was declared.	A friend is directly employed by Qantas.	Will leave Chambers.
Councillor Pesce	During the course of the meeting, a significant non-pecuniary interest was declared.	His cousin works for Qantas.	Will leave Chambers.
Councillor Scaysbrook	During the course of the meeting, a not significant, non-pecuniary interest was declared.	A close relative is an employee of Qantas. He advised the interest has no direct pecuniary effect on his relative.	Will stay in Chambers when the item is called.
Councillor Simone	During the course of the meeting, a significant non-pecuniary interest was declared.	A close friend works for Qantas.	Will leave Chambers.

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

Minute No: 303

RESOLUTION: (Councillor Provan/Councillor Pesce)

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.

PLN052-20 Local Housing Strategy Stage 1 - Refresh of Housing Strategy 2014
File Number: 2020/367171

Minute No: 304

RESOLUTION: (Councillor Provan/Councillor Pesce)

THAT:

1. The report Local Housing Strategy Stage 1 – Refresh of Housing Strategy 2014 be received and noted.
2. The draft Housing Strategy 2020 attached as Appendix 1 be adopted by Council.
3. Council seek endorsement of the Housing Strategy 2020 by the Department of Planning, Industry and Environment.
4. Amend the reference to Kurrajong Street, Sutherland in the Estimated Dwelling Yields table on p55 of the Draft Housing Strategy Update document with reference to the Grand Parade, Sutherland.