

Having declared an interest in Item GB.12, the Manager Urban and Heritage Planning withdrew from meeting for the following matter.

25 **Heritage Reference Committee Meeting Minutes - 22 October 2020**

File: CY00413/8

Vide: GB.12

To have Council consider the minutes from the Heritage Reference Committee ('HRC') meeting held on 22 October 2020. These minutes were confirmed by the HRC at the HRC meeting held on 26 November 2020.

Resolved:

(Moved: Councillors Greenfield/Smith)

That Council receive and note the Heritage Reference Committee minutes relating to 22 October 2020.

CARRIED UNANIMOUSLY

The Manager Urban and Heritage Planning returned to the meeting after debate on Item GB.12 concluded.

26 **Proposed Heritage Listing of 207 Eastern Road, Wahroonga**

File: S13065

Vide: GB.13

To present the proposed heritage listing of Lavery House, 207 Eastern Road, Wahroonga and its interiors, on Schedule 5 of the Ku-ring-gai Local Environmental Plan 2015 ('KLEP 2015') following the advice of the Ku-ring-gai Local Planning Panel ('KLPP').

Resolved:

(Moved: Councillors Greenfield/Szatow)

That:

- A. Council adopt the planning proposal to amend the KLEP 2015 to include the allotment described as Lot B, DP414327 containing Lavery House - 207 Eastern Road, Wahroonga as a proposed heritage item in Schedule 5 and on the Heritage Map.
- B. The Planning Proposal be forwarded to the Department of Planning and Environment for a Gateway Determination in accordance with the provisions of the EP&A Act and Regulations.

- C. Upon receipt of a Gateway Determination, the exhibition and consultation process is carried out in accordance with the Gateway Determination and requirements of the Environmental Planning and Assessment Act, 1979.
- D. A report be brought back to Council after the exhibition period.

CARRIED UNANIMOUSLY

Having declared an interest in Item GB.11, Councillors Smith and Szatow withdrew from debate on the following matter.

27 **Site specific DCP - Part 62, 64-66 Pacific Highway, Roseville**

File: S12030

Vide: GB.11

To have Council consider an amendment to the Ku-ring-gai Local Centres Development Control Plan (DCP) to include site specific controls to support the Planning Proposal for part 62, 64-66 Pacific Highway, Roseville.

MOTION:

(Moved: Councillors Ngai/Spencer)

That:

- A. Council endorse, for the purpose of public exhibition, the amendments to the Ku-ring-gai Local Centres Development Control Plan (DCP) to include site specific controls to support the Planning Proposal for part 62, 64-66 Pacific Highway, Roseville.
- B. The draft site specific DCP amendment be placed on public exhibition concurrently with the Planning Proposal for part 62, 64-66 Pacific Highway, Roseville.
- C. A report be brought back to Council at the conclusion of the exhibition period for Council to consider any submissions made.
- D. Council acknowledge that part of the development at 62, 64-66 Pacific Highway assumes the divestment of 156.80sqm of Roseville Town Centre community land.
- E. Council acknowledge that on page 58 of Attachment A1 of GB19 of the OMC dated 22 October 2019, there appears to be a tentative price of \$225,000 for the community land mentioned in point D above. Council also notes that there are members of the community who believe that \$225,000 is not a satisfactory outcome for ratepayers, especially when considering that it results in a reduction of scarce community parking space while also allowing the developer to support an extra 3 dwellings on the site.