

Outcomes Committee



DRAFT MINUTES

DATE OF MEETING: 12 October 2021

LOCATION: Council Chambers

TIME: 7.00pm

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PRESENT:

His Worship Mayor Carbone (Chairperson).

Councillors Le, Rohan and Wong.

Councillors Bennett, Ly (arrived 7.05pm during Item 97) and Molluso attended remotely via audio-visual link.

Also in attendance were the City Manager, Group Manager City Resources and Chief Financial Officer, Manager Governance and Legal, Technical Support Officer (G Joseph) and Telecommunication Specialist (T Le) and Civic Attendant.

The Director Community Outcomes, Group Manager City Projects, Group Manager City Strategic Planning, Manager Finance, Acting Manager Strategic Planning (A Mooney), Coordinator Strategic Planning, Senior Strategic Land Use Planner and Committee Clerk (V Hatzis) attended remotely via audio-visual link.

WEBCAST ANNOUNCEMENT

In opening the meeting, the Chairperson advised that the meeting is being livestreamed on Council's website and all present should refrain from making any defamatory statements.

APOLOGIES AND REASONS ACCEPTED

There were no apologies tendered for this meeting.

REMOTE MEETING ATTENDANCE DECLARATIONS

The Chairperson confirmed that declarations were received from Councillors Bennett, Ly and Molluso and Council Officers who were participating remotely via audio-visual link.

CONFIRMATION OF MINUTES

MOTION: (Le/Wong)

That the Minutes of the meeting held on 14 September 2021 be noted.

CARRIED UNANIMOUSLY

SECTION B

'Matters submitted to the Committee for decision subject to the Right of Referral'

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- 94: SUBJECT:** Post Public Exhibition - Planning Proposal & Site Specific Development Control Plan - Fairfield Forum
- Premises:** 8-36 Station Street Fairfield
- Applicant/Owner:** Harrington Custodian Pty Ltd (Directors - Trevor Byles & Matthew Davison)
- Zoning:** B4 – Mixed Use
- File Number: 19/07052

A Confidential Memorandum was circulated by the Senior Strategic Land Use Planner prior to the meeting, providing further information on this matter.

MOTION: (Le/Rohan)

That this matter be referred to the Ordinary Council Meeting to be held on Tuesday 19 October 2021.

A division was taken with the following results:

Aye	Nay
Councillor Carbone	
Councillor Bennett	
Councillor Le	
Councillor Molluso	
Councillor Rohan	
Councillor Wong	
Total=(6)	Total=(0)

CARRIED UNANIMOUSLY

- 95: SUBJECT:** Post Public Exhibition - Planning Proposal - Voluntary Planning Agreement - Fairfield Forum
- Premises:** 8-36 Station Street Fairfield
- Applicant/Owner:** Harrington Custodian Pty Ltd (Directors - Trevor Byles & Matthew Davison)
- Zoning:** B4 – Mixed Use
- File Number: 19/07052

A Confidential Memorandum was circulated by the Senior Strategic Land Use Planner prior to the meeting, providing further information on this matter.

MOTION: (Le/Rohan)

That this matter be referred to the Ordinary Council Meeting to be held on Tuesday 19 October 2021.

A division was taken with the following results:

Aye

Councillor Carbone
Councillor Bennett
Councillor Le
Councillor Molluso
Councillor Rohan
Councillor Wong

Nay

Total=(6)

Total=(0)

CARRIED UNANIMOUSLY

- 96: SUBJECT:** Proposed Woolworths Warehouse & Distribution Centre - State Significant Development Application
- Premises:** 250 Victoria Street Wetherill Park
- Applicant:** Woolworths Group Limited
- Owner:** Fabcot Pty Ltd (provided under separate cover)
- Zoning:** IN1 – General Industrial
- File Number: 21/07052

A Memorandum was circulated by the Acting Manager Strategic Planning (A Mooney) prior to the meeting, providing further information on this matter.

MOTION: (Le/Wong)

That Council note the potential impacts outlined in the report associated with traffic, noise, vibration and visual amenity from the proposed warehouse and distribution centre at 250 Victoria Street Wetherill Park and submit these to the NSW Department of Planning, Industry & Environment (DPIE) to address in its assessment of the development application.

CARRIED UNANIMOUSLY

- 97: SUBJECT:** Planning Proposal - Cabramatta Town Centre East (Re-submitted)
- Premises:** Various properties bound by Fisher Street, Broomfield Street and Cabramatta Road East Cabramatta
- Applicant/Owner:** Moon Investments Pty Ltd (Director - Stephan Castagnet, Director - Leon Zheng, Secretary - Jim Castagnet)
- Zoning:** B4 – Mixed Use
- File Number: 21/21494

A Memorandum was circulated by the Coordinator Strategic Planning prior to the meeting, providing further information on this matter.

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Councillor	Type of Interest	Nature of Interest	Action Taken / Explanation Given
Bennett	Non-Pecuniary Not Significant	One of the owners is known to me	I won't take any further part in the debate
Wong	Non-Pecuniary Not Significant	One of the owners is known to me	I won't take any further part in the debate

Councillor Bennett left (7.04pm) the meeting.

Councillor Wong left (7.04pm) the meeting

Councillor Ly arrived (7.05pm) to the meeting.

MOTION: (Le/Rohan)

That this matter be referred to the Ordinary Council Meeting to be held on Tuesday 19 October 2021.

A division was taken with the following results:

Aye	Nay
Councillor Carbone	
Councillor Le	
Councillor Ly	
Councillor Molluso	
Councillor Rohan	
Total=(5)	Total=(0)

CARRIED UNANIMOUSLY

Councillors Bennett and Wong returned (7.06pm) to the meeting.

98: SUBJECT: Planning Proposal - 2 Kamira Avenue Villawood
Premises: 2 Kamira Avenue Villawood
Applicant: Traders in Purple Pty Ltd
Owner: NSW Land and Housing Corporation
Zoning: R4 – High Density Residential
File Number: 20/27565

MOTION: (Le/Rohan)

That:

1. Council endorse the Planning Proposal (Attachment A of the report) to amend Fairfield Local Environmental Plan (FLEP) 2013 in relation to the subject site, 2 Kamira Avenue Villawood (Lot 37 DP 202006) as follows:

- 1.1. Amend Schedule 1: Additional Permitted Uses to permit 'retail premises' and 'business premises' on part of the site as mapped within the planning proposal.
2. Council inform the NSW Department of Planning, Infrastructure and Environment that it wishes to commence the Gateway Determination process to amend Fairfield LEP 2013.
3. In requesting the Gateway Determination, advise the Department of Planning, Industry and Environment that Council seeks to utilise the delegation for LEP Plan Making (delegated by the Minister under Section 2.4 of the Environmental Planning and Assessment Act 1979).
4. Prior to public exhibition of the planning proposal, Council receive a further report detailing an amendment to the Villawood Town Centre DCP and Villawood Town Centre Urban Design Study (VUDS) to be prepared for the site should the NSW Department of Planning, Infrastructure and Environment issue a Gateway Determination in support of the proposal.

A division was taken with the following results:

Aye	Nay
Councillor Carbone	
Councillor Bennett	
Councillor Le	
Councillor Ly	
Councillor Molluso	
Councillor Rohan	
Councillor Wong	
Total=(7)	Total=(0)

CARRIED UNANIMOUSLY

- 99:** Compliance and Enforcement – Building Control and Land Use Policy
File Number: 15/07779

MOTION: (Rohan/Le)

That the Compliance and Enforcement – Building Control and Land Use Policy, be adopted.

CARRIED UNANIMOUSLY

- 100:** 2022 Fairfield City Council Calendar
File Number: 14/17512

MOTION: (Rohan/Le)

That Council approve the events, activities and significant dates for the 2022 Fairfield City Council Calendar (Attachment A).

CARRIED UNANIMOUSLY

- 101:** Major Projects Update - September 2021
File Number: 17/17730 and 17/22902

MOTION: (Wong/Le)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 102:** Monthly Investment Report - September 2021
File Number: 17/17769

MOTION: (Wong/Le)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 103:** Mayor's Crime Prevention Reference Group - Appointment of Members 2021-2023
File Number: 20/31891

MOTION: (Le/Rohan)

That the members of the Mayor's Crime Prevention Reference Group as outlined in the report, be adopted.

CARRIED UNANIMOUSLY

- 104:** Youth Advisory Committee - September 2021
File Number: 21/29822

MOTION: (Le/Wong)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 105:** Information Report - Draft Cabramatta Town Centre East Voluntary Planning Agreement
File Number: 21/21494

MOTION: (Le/Rohan)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 106:** Information Report - Adoption of Council's 2020/2021 Financial Statements
File Number: 13/05307

MOTION: (Le/Rohan)

That the report be received and noted.

CARRIED UNANIMOUSLY

- 107:** Information Report - Quarterly Report for July to September 2021 Outlining Progress on the 2021-2022 Operational Plan and 2017/18-2021/22 Delivery Program
File Number: 21/31584

MOTION: (Le/Wong)

That the report be received and noted.

CARRIED UNANIMOUSLY

GENERAL BUSINESS

Councillor Briefing

The Manager Governance & Legal reminded Councillors that a Councillor Briefing will be held following the meeting.

CLOSURE

There being no further business, the meeting concluded at 7.12pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 12 October 2021.

Chairperson