

MINUTES

of the **City Planning & Environment Committee**
held in the Committee Room, Botany Town Hall
Corner of Edward Street and Botany Road, Botany
on **Wednesday 13 April 2022 at 6:38 pm.**

Present

Councillor Jo Jansyn, Chairperson
Councillor Christina Curry, Mayor (*via audio visual*)
Councillor Liz Barlow
Councillor Greta Werner
Councillor Jennifer Muscat (*via audio visual*)

Also present

Councillor Andrew Tsounis
Councillor Anne Fardell
Meredith Wallace, General Manager (*via audio visual*)
Peter Barber, Director City Futures
Michael Mamo, Director City Performance (*via audio visual*)
Fausto Sut, Acting Director City Performance
Cathryn Bush, Coordinator Governance
Clare Harley, Manager Strategic Planning
Charlotte Lowe, Acting Co-ordinator Policy & Strategy
Nigel Riley, Senior Urban Planner
Bryce Spelta, Manager City Works
Jourdan Di Leo, Manager Property
Ben Heraud, Coordinator Property
Jamie Motum, General Counsel
Joe Logiacco, Manager Waste & Cleansing
Jeremy Morgan, Manager City Works (*via audio visual*)
Matthew Walker, Chief Financial Officer (*via audio visual*)
Taif George, IT Support Officer

Opening of the Meeting

The Chairperson, Cr Jansyn, opened the meeting in the Botany Town Hall at 6.38pm.

The Chairperson informed the meeting, including members of the public, that the meeting is being video recorded and live streamed to the community via Council's Youtube page, in accordance with Council's Code of Meeting Practice.

1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council respects the traditional custodians of the land, elders past and present, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Sydney Basin.

2 Apologies and Attendance

Apologies (Clr Werner / Clr Barlow)

That the following apologies be received:

- Councillor Bill Saravinovski (Deputy Chairperson); and
- Councillor Heidi Lee Douglas.

Attendance Via Audio-Visual Link (Clr Werner / Clr Barlow)

That Councillor Dr. Christina Curry (Mayor) and Councillor Jennifer Muscat's attendance at tonight's meeting via audio-visual link be granted.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

CPE22.008 Minutes of the City Planning & Environment Committee Meeting - 9 March 2022

Committee Recommendation (Clr Barlow / Clr Curry)

That the Minutes of the City Planning & Environment Committee meeting held on 9 March 2022 be confirmed as a true record of proceedings.

5 Items by Exception

There were no items by exception.

6 Public Forum

Mr Christopher Fletcher, affected neighbour, addressed the meeting speaking against the officer's recommendation on Item CPE22.009 Draft Planning Proposal - 187 Slade Road, Bexley North.

Note: Item CPE22.009 was considered next.

7 Reports

CPE22.007 Clause 4.6 Variations to Development Standards - Quarterly Report

Committee Recommendation (Clr Barlow / Clr Muscat)

That the report on the use of Clause 4.6 of Council's Local Environmental Plans to vary development standards in the determination of development applications during quarter three (3) of FY2022 to be received and noted.

CPE22.008 Revised Draft Planning Agreement - Advertising Signage - 133-137 Baxter Road and 118 Robey Street, Mascot -

Committee Recommendation (Clr Curry / Clr Barlow)

- 1 That the public benefit for 133-137 Baxter Road and 118 Robey Street, Mascot, offered within the 15 March 2022 updated Offer and the revised Draft Advertising and Signage Planning Agreement be received and endorsed.
- 2 That the revised Draft Advertising and Signage Planning Agreement contained in Attachment 3 to this report be publicly notified in accordance with legislative requirements.
- 3 That the General Manager and delegate(s) are authorised to negotiate and finalise all documentation necessary following the conclusion of the public notification period, taking into consideration any submissions.
- 4 That authority be delegated to the General Manager to execute all documentation (including the final Planning Agreement) necessary to give effect to these resolutions.

CPE22.009 Draft Planning Proposal - 187 Slade Road, Bexley North

Note: Mr Christopher Fletcher, affected neighbour, spoke against the officer's recommendation on this item.

Committee Recommendation (Clr Curry / Clr Barlow)

1. That Council considers the draft Planning Proposal for 187 Slade Road, Bexley to be an overdevelopment of the site based on a range of factors including but not limited to excessive increased height limits and floor space ratios.
2. That Council does not endorse the Planning Proposal for a Gateway Determination.

Note: Item CPE22.007 was considered next.

The next meeting will be held in the Botany Town Hall Committee Room at 6:30 pm on Wednesday, 11 May 2022.

The Chairperson closed the meeting at 7.13pm.