

MINUTES

Local Planning Panel

Thursday, 17 February 2022

4.00pm

Broadcast from Council Chambers, Civic
Centre, Hurstville



Panel Members:

Mr Stephen Alchin (Chairperson)
Mr John Brockhoff (Expert Panel Member)
Mr Milan Marecic (Expert Panel Member)
Mr Erin Sellers (Community Representative)

1. APOLOGIES AND DECLARATIONS OF PECUNIARY INTEREST

There were no apologies received

There were no declarations of Pecuniary Interest

2. PUBLIC SPEAKERS

The meeting commenced at 4.03 pm and concluded at 4.20 pm and the LPP Panel proceeded into Closed Session to deliberate the items listed below.

3. GEORGES RIVER LOCAL PLANNING PANEL REPORTS

LPP005-22 Planning Proposal No. 2022/0002 - listing of 80 Boronia Parade Lugarno as a heritage item
(Report by Manager Strategic Planning)

Speakers

- Lisa Trueman (GML Heritage speaking in response to questions from the panel)

Voting of the Panel Members

The decision of the Panel was unanimous.

Recommendation

That the Georges River Local Planning Panel note and acknowledge the heritage significance of “Glenlee” 80 Boronia Parade Lugarno and recommend that Council:

- Support the listing of Glenlee, at 80 Boronia Parade, Lugarno as a local heritage item on the heritage schedule of the Georges River Local Environmental Plan 2021 which contains the appropriate provisions for protecting and managing the item.
- Support the State listing of “Glenlee”, at 80 Boronia Parade, Lugarno, and
- Endorse the forwarding of Planning Proposal PP2022/0002 to the NSW Department of Planning and Environment (DPE) to request a Gateway Determination under Section 3.33 of the EP&A Act 1979 for an amendment to the Georges River Local Environmental Plan 2021 by:
 - listing No. 80 Boronia Parade Lugarno as a heritage item in Schedule 5 Environmental heritage; and
 - mapping No. 80 Boronia Parade Lugarno as “Item – General” on the Heritage Map.

Addendum to report on Planning Proposal PP2022/0002 - 80 Boronia Parade Lugarno
(Report by Manager Strategic Planning)

The Panel acknowledges the addendum report, which provided an edited copy of the GML Heritage Assessment report on the Planning Proposal page of Council’s website to correct the report. This report has formed part of the basis of the recommendation.

4. CONFIRMATION OF MINUTES BY CHAIR

GEORGES RIVER LOCAL PLANNING PANEL (LPP) - 17 FEBRUARY 2022
RECOMMENDATION

That the Minutes of the Georges River Local Planning Panel (LPP) held on 17 February 2022, be confirmed.

The meeting concluded at 4.30 pm



Stephen Alchin
Chairperson



John Brockhoff
Expert Panel Member



Milan Marecic
Expert Panel Member



Erin Sellers
Community Representative

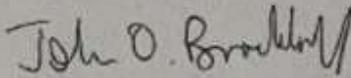
Declaration of Interest

Georges River Local Planning Panel

Panel Member Name:	Stephen Alchin
Meeting Date:	17 February 2022
Item Numbers:	<ul style="list-style-type: none"> LPP005-22 – 80 Boronia Parade Lugarno
In relation to the matters on this agenda, I declare that I have:	<input checked="" type="checkbox"/> No known conflict of interest
In relation to item number I have an actual¹ conflict of interest	<input type="checkbox"/> Conflict Details
In relation to item number I have a potential² conflict of interest	<input type="checkbox"/> Conflict Details
In relation to item number I have a reasonably perceived³ conflict of interest	<input type="checkbox"/> Conflict Details
Name of Panel Member	Stephen Alchin
Signature:	
Key of Terms: ¹ An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties. ² A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future. ³ A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as a panel member, whether or not this is in fact the case.	

Declaration of Interest

Georges River Local Planning Panel

Panel Member Name:	John Brockhoff
Meeting Date:	17 February 2022
Item Numbers:	<ul style="list-style-type: none"> LPP005-22 – 80 Boronia Parade Lugarno
In relation to the matters on this agenda, I declare that I have:	<input checked="" type="checkbox"/> No known conflict of interest
In relation to item number I have an actual¹ conflict of interest	<input type="checkbox"/> Conflict Details
In relation to item number I have a potential² conflict of interest	<input type="checkbox"/> Conflict Details
In relation to item number I have a reasonably perceived³ conflict of interest	<input type="checkbox"/> Conflict Details
Name of Panel Member	John Brockhoff
Signature:	
<p>Key of Terms:</p> <p>¹ An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties.</p> <p>² A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future.</p> <p>³ A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as a panel member, whether or not this is in fact the case.</p>	

Declaration of Interest

Georges River Local Planning Panel

Panel Member Name:	Milan Marecic
Meeting Date:	17 February 2022
Item Numbers:	<ul style="list-style-type: none"> LPP005-22 – 80 Boronia Parade Lugarno
In relation to the matters on this agenda, I declare that I have:	<input checked="" type="checkbox"/> No known conflict of interest
In relation to item number I have an actual¹ conflict of interest	<input type="checkbox"/> Conflict Details
In relation to item number I have a potential² conflict of interest	<input type="checkbox"/> Conflict Details
In relation to item number I have a reasonably perceived³ conflict of interest	<input type="checkbox"/> Conflict Details
Name of Panel Member	Milan Marecic
Signature:	
<p>Key of Terms:</p> <p>¹ An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties.</p> <p>² A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future.</p> <p>³ A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as a panel member, whether or not this is in fact the case.</p>	

Declaration of Interest

Georges River Local Planning Panel

Panel Member Name:	Erin Sellers
Meeting Date:	17 February 2022
Item Numbers:	<ul style="list-style-type: none"> LPP005-22 – 80 Boronia Parade Lugarno
In relation to the matters on this agenda, I declare that I have:	<input checked="" type="checkbox"/> No known conflict of interest
In relation to item number I have an actual¹ conflict of interest	<input type="checkbox"/> Conflict Details
In relation to item number I have a potential² conflict of interest	<input type="checkbox"/> Conflict Details
In relation to item number I have a reasonably perceived³ conflict of interest	<input type="checkbox"/> Conflict Details
Name of Panel Member	Erin Sellers
Signature:	
<p>Key of Terms:</p> <p>¹ An 'actual' conflict of interests is where there is a direct conflict between a member's duties and responsibilities and their private interests or other duties.</p> <p>² A 'potential' conflict of interests is where a panel member has a private interest or other duty that could conflict with their duties as a panel member in the future.</p> <p>³ A 'reasonably perceived' conflict of interests is where a person could reasonably perceive that a panel member's private interests or other duties are likely to improperly influence the performance of their duties as a panel member, whether or not this is in fact the case.</p>	