



Minutes

Council Meeting

Monday, 24 May 2021

6:30pm

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

SUTHERLANDSHIRE

Councillor Kent Johns
Councillor Jack Boyd
Councillor Barry Collier
Councillor Tom Croucher
Councillor Diedree Steinwall
Councillor Daniel Nicholls
Councillor Greg McLean
Councillor Peter Scaysbrook
Councillor Carmelo Pesce

Total (13)

Total (0)

Councillor Riad returned to the meeting at 7:44pm.

Having declared a conflict of interest in PLN015-21 and PLN016-21, Councillor Boyd left the Chamber at 7:43pm and did not participate in debate or voting on items PLN015-21 and PLN016-21.

PLN015-21 Planning Proposal for 13 Endeavour Road, Caringbah
File Number: 2020/389086

Minute No: 115

RESOLUTION: (Councillor Pesce/Councillor Croucher)

THAT:

1. The report, including the advice of the Sutherland Shire Local Planning Panel (Attachment B), be received and noted.
2. The Planning Proposal for the site at 13 Endeavour Road, Caringbah, be referred to the Minister for Planning and Public Spaces under Section 3.34 *Environmental Planning and Assessment Act 1979* for Gateway Determination, subject to the following amendments:
 - a. limit the additional use of shop to 2,000 m²;
 - b. replace the additional use of tourist and visitor accommodation with hotel or motel accommodation;
 - c. limit the additional uses of hotel or motel accommodation, function Centre and pub, to 12,500 m² in total;
 - d. amend the draft Height Map to specify a maximum 50m height limit for only a central part of the site, with 25m adjacent to Solander Fields and 30m for the remainder of the site; and
 - e. Granting of 3,000 m² to Council to be dedicated as Public Open Space with the Associated Floor Space Ratio (4,500 m² Gross Floor Area) is transferred back to the applicant with the open space to be developed and provided by the applicant to a CX-1 grade park and that maintenance of granted land will remain the obligation of

Council to maintain with the terms & conditions of transfer to be negotiated as part of the Voluntary Planning Agreement (VPA).

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.
5. Site specific Development Control Plan provisions be prepared and exhibited that seek to both facilitate the vision presented by the proponent and protect the amenity of the locality, as detailed in this report.

A **DIVISION** was taken on the RESOLUTION and the names of the Councillors voting FOR and AGAINST were as follows:

FOR:	AGAINST:
The Mayor, Councillor Steve Simpson	Councillor Michael Forshaw
Councillor Carol Provan	Councillor Barry Collier
Councillor Marie Simone	Councillor Diedree Steinwall
Councillor Kent Johns	Councillor Greg McLean
Councillor Tom Croucher	Councillor Peter Scaysbrook
Councillor Daniel Nicholls	
Councillor John Riad	
Councillor Carmelo Pesce	
Total (8)	Total (5)

During debate on PLN015-21 the following Procedural Motion was moved:

PROCEDURAL MOTION: (Councillor Simone/Councillor Pesce)

That Councillor Johns be granted an additional two minutes to address item PLN015-21.

PLN016-21 Frank Vickery Planning Proposal
File Number: 2020/383533

Minute No: 116

RESOLUTION: (Councillor Croucher/Councillor Provan)

THAT:

1. The report 'Planning Proposal for 101-151 Port Hacking Road Sylvania, (Frank Vickery Village)' be received and noted.