

Outcomes Committee



MINUTES

DATE OF MEETING: 14 May 2024

LOCATION: Staff Lunch Room

TIME: 6.30pm

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PRESENT:

Councillors Karajcic, Ly, Rohan and M Saliba (Chairperson).

Councillor Le attended remotely via audio visual link.

Also in attendance were the Deputy General Manager, Director City Delivery, Executive Strategic Planner, Manager Integrated Planning & Performance, Executive Manager, Technical Support Officer (S Subba), Telecommunications Specialist and Governance Officer (C Nguyen).

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

An apology was tendered on behalf of Councillor Barkho and the reason for his absence given.

MOTION: (Karajcic/Rohan)

That the apology and reason given for the absence tendered on behalf of Councillor Barkho be accepted.

CARRIED

REMOTE MEETING ATTENDANCE

The Chairperson acknowledged that Councillor Le and a Council Officer were participating remotely via audio-visual link.

MOTION: (Karajcic/Rohan)

That Councillor Le participate in the Outcomes Committee meeting held on 14 May 2024 by audio-visual link on the grounds of being away from the local area.

CARRIED

CONFIRMATION OF MINUTES

MOTION: (Rohan/Karajcic)

That the Minutes of the meeting held on 9 April 2024 be noted.

CARRIED

SECTION B

‘Matters submitted to the Committee for decision subject to the Right of Referral’

44: SUBJECT: Post Exhibition - Planning Proposal - 896-898 Woodville Road and 15 Hilwa Street Villawood
Premises: 896-898 Woodville Road and 15 Hilwa Street Villawood
Applicant: DMPS (Daniel McNamara Planning Solutions)
Owner: ABA Square Pty Ltd (Director/Secretary - Khaled Diab)
Zoning: E1 – Local Centre
File Number: 19/04955

MOTION: (Karajcic/Rohan)

That:

1. Council adopt the Planning Proposal (Attachment A of the report), known as Amendment No. 48, to amend Fairfield Local Environmental Plan 2013 (FLEP 2013) relating to 896-898 Woodville Road and 15 Hilwa Street Villawood as follows:
 - 1.1. Minimum Site Area Map to consolidate the site to allow for the development to achieve 27 metres in height consistent with the Villawood Town Centre minimum site area map.
 - 1.2. Land Use Zoning Map from part R4 High Density Residential and part RE1 Public Recreation to E1 Local Centre across the entire site.
 - 1.3. Height of Building Map to increase the height from 9 metres to 27 metres.
 - 1.4. Removal of all current floor space ratio controls to be aligned with the E1 Local Centre controls.
 - 1.5. Expand the Town Centre Precinct Map to include 898 Woodville Road and 15 Hilwa Street Villawood.
2. The Planning Proposal be referred to the Department of Planning, Housing and Infrastructure (DPH&I) requesting that it be made in accordance with relevant provisions of the NSW Environmental Planning and Assessment Act 1979.

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3. Proposed Amendment No. 2 to Villawood Town Centre Development Control Plan be placed on public exhibition for a period of 28 days, with exhibition to commence from the day it is published on Council's website.
4. The outcome of the public exhibition of Villawood Town Centre Development Control Plan 2020 Amendment No. 2 be reported back to Council following the exhibition period.

A division was taken with the following results:

Aye

Nay

Councillor Karajcic
Councillor Le
Councillor Ly
Councillor Rohan
Councillor M Saliba

Total=(5)

Total=(0)

CARRIED UNANIMOUSLY

GENERAL BUSINESS

Councillor Briefing

The Executive Manager reminded Councillors that a Councillor Briefing would be held following the meeting.

CLOSURE

There being no further business, the meeting concluded at 6.38pm.

Chairperson

CONFIRMATION

These minutes were confirmed as a correct record of the proceedings at a meeting held on 14 May 2024.

Chairperson