MINUTES OF THE SYDNEY EAST REGIONAL PANEL MEETING HELD AT BOTANY BAY COUNCIL ON TUESDAY, 17 AUGUST 2010 AT 6:00 PM

PRESENT:

David Furlong Tim Moore Julie Savet Ward George Glinatsis Peter Fitzgerald Acting Chair Panel Member Panel Member Panel Member Panel Member

COUNCIL STAFF IN ATTENDANCE

Director Planning & Development

APOLOGY: NIL

The meeting commenced at 6.01 pm. The Acting Chair welcomed everyone to the meeting of the Panel.

- 1. Declarations of Interest Nil
- 2. Business Items

ITEM 1 - 2010SYE002 Botany Bay DA 10/175 – Redevelopment of the existing sports field and amenities of David Phillips Field, Gwea Avenue, Daceyville.

3. Public Submissions –

Mr Ed Smith addressed the Panel on behalf of the applicant and responded to questions put to him by the Panel members

4. Business Item Recommendations

The Acting Chair of the Panel advised the meeting that he had received legal advice from the Department of Planning that the JRPP could not endorse a VPA nor recommend a Planning Authority enter into one as suggested in Part (b) of the recommendation contained within the Council staff report. However, as the applicant had made a formal offer an appropriate condition could be included in the development consent.

2010SYE002 Botany Bay DA 10/175 – Redevelopment of the existing sports field and amenities of David Phillips Field, Gwea Avenue, Daceyville.

1. The JRPP has resolved unanimously that it would approve the application subject to the conditions as contained within the report prepared by Council's staff, with an additional deferred commencement condition as indicated below

The applicant and Council shall enter into a Voluntary Planning Agreement (VPA) under Section 93F of the Environmental Planning and Assessment Act, 1979 (as amended) for the following:

- the provision of sixty (60) car parking spaces and the construction of a new cycle way along the Banks Avenue road reserve;
- the installation of two (2) traffic calming devices in Banks Avenue; and

• the planting of trees in the public domain and the maintenance of those trees in accordance with the offers from the applicant in its correspondence to Council dated 29 July, 2010 and 17 August, 2010.

The draft agreement shall be exhibited and finalised in accordance with the provisions of Section 93F.

NOTE: The Council will finalise the wording of the condition in conjunction with the applicant and prepare the required development consent.

- 2. The Panel notes that the applicant is a Crown Authority and that its representative in attendance at the meeting, agreed to the imposition of the deferred commencement condition, subject to final wording.
- 3. When the totality of conditions is prepared, the Panel would approve the application in a meeting conducted by electronic communication, unless a public meeting is required, because of a dispute regarding the wording of the additional condition, that is required to be resolved in public.

MOTION CARRIED.

The meeting concluded at 6.27 pm

Endorsed by

David Furlong Acting Chair, Sydney East Region Planning Panel

30 August 2010