

**MINUTES OF THE SYDNEY EAST JOINT REGIONAL PLANNING
PANEL MEETING HELD AT
SUTHERLAND SHIRE COUNCIL ON
WEDNESDAY 15TH DECEMBER AT 2.00PM**

PRESENT: John Roseth (Chair)
David Furlong
Mary-Lynne Taylor
Adam Seton

IN ATTENDANCE

Greg Hansell	Assessment Officer - Planner
Mark Adamson	Manager - West Assessment Team
Ian McPherson	Advisor – West Project Team
John Brunton	Director – Environmental Services
June Rose	A/Joint Regional Planning Panel Coordinator

APOLOGY: Peter Wells (Panel Member) - Unavailable to attend

The meeting commenced at 2.00pm.

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

ITEM 1 ***2010SYE079 – Sutherland - DA10/0917 - Demolition of Existing Car Parking, Construction of Six Storey (120 Bed) Residential Aged Care Facility with Basement Car Parking and Respite Day Care - 99R Caldarra Avenue, Engadine***

3. **Public Submissions**

John Wong Addressed the panel **in favour** of the item

4. **Business Item Recommendations**

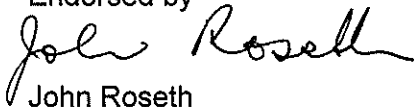
2010SYE079 – Sutherland - DA10/0917 - Demolition of Existing Car Parking, Construction of Six Storey (120 Bed) Residential Aged Care Facility with Basement Car Parking and Respite Day Care - 99R Caldarra Avenue, Engadine.

1. That the Panel resolves by a majority of 3:1 (For: John Roseth, David Furlong, Mary-Lynne Taylor, Against: Adam Seton) to accept the recommendation of the planning assessment report to approve the application for the reasons mentioned in the report and subject to the recommended conditions.
2. Adam Seton voted to refuse the application because in his opinion the proposal, by virtue of its 6-storey height, would be out of character with the 3 storey area in which it is located.

MOTION CARRIED

The meeting concluded at 2.15pm.

Endorsed by

A handwritten signature in black ink, appearing to read 'John Roseth'. The signature is written in a cursive style with a large initial 'J' and a long, sweeping underline.

John Roseth

Chair

16 December 2010