

**MINUTES OF THE WAVERLEY LOCAL
PLANNING PANEL MEETING HELD AT THE
WAVERLEY COUNCIL CHAMBERS ON
MONDAY 24 SEPTEMBER 2018**

Panel members present:

The Hon Angus Talbot (Chair)
Penelope Mora
Annelise Tuor
Peter Brennan (by phone)

Also present:

Mr G Bramis	Executive Manager, Strategic Planning
Mr T Sneesby	Manager, Strategic Planning
Ms J Hogan	Strategic Planner
Ms R Siaosi	Administration Officer

At the commencement of the reconvened proceedings at 10.30am, those panel members present were as listed above.

At 10.30am, the chair opened the meeting and invited the Proponents to present their Planning Proposal.

11.20am, the chair opened the meeting for the Proponents to address the Council members present directly for clarification of the recommendations put forward by council.

11.55am, the Panel convened the meeting to deliberate in closed session.

At 2.12pm, the Panel reconvened in open session.

At 2.25pm, the meeting closed.

WLPP-1808.A

Apologies

Peter Brennan (Expert) was unable to attend in person, and dialled in.

WLPP-1808.DI

Declarations of Interest

The Chair called for declarations of interest and none were received

WLPP-1808.R
Determinations

The Panel resolved to make the following determinations overleaf.

A handwritten signature in black ink, appearing to read 'Angus Talbot', with a stylized flourish at the end. The signature is written on a light blue grid background.

The Hon Angus Talbot
Chairperson

Report dated: 16 August 2018

DECISION: The panel notes that there have been discussions and that clarifications are required. The panel has decided that it will adjourn the consideration of the advice, and that the advice at the moment is:

The Panel Advises that:

1. The meeting be adjourned to allow the proponent to provide the following information:
 - a. Justification for the proposed 1.5:1 FSR including GFA figures of the proposed uses in buildings identified in the masterplan.
 - b. Heights of proposed buildings to be related to AHD information of the proposed buildings in the masterplan and existing ground level.
2. The meeting be adjourned to also allow Council to meet with the owners of the properties not owned by the applicant having a frontage to Birrell Street within the R3 Zone to determine whether those sites should be included in the planning proposal.
3. That the further details indicated in the advice is to be provided within 14 days.

The public session is now adjourned. Thank you for your attendance and assistance.

A Ciano (Uniting), M Grave (Cox Architecture), G Kirkby, A Antoniazzi (Ethos Urban) and H Abrahams (Hector Abrahams Architects) addressed the meeting.

THE MEETING CLOSED AT 2.25PM.