UNCONFIRMED MINUTES

MINUTES

Environment and Planning Committee

Monday, 14 March 2022 MINUTES 7.00pm

Blended Meeting

UNCONFIRMED MINUTES



COUNCIL MEMBERS INCONFIRMED M Deputy Mayor, Course Deputy Mayor, Councillor Kathryn Landsberry (Chairperson), Councillor Elise Borg, Councillor Christina Jamieson (online), Councillor Peter Mahoney, Councillor Warren Tegg and Councillor Benjamin Wang.

COUNCIL STAFF

Director Environment and Planning - Meryl Bishop, Manager Strategic Planning - Catherine McMahon (online), , Manager Office of the General Manager - Roxanne Thornton, Executive Assistant to the Director, Environment and Planning - Leanne Allen (Minutes), Team Leader, Technology Services, Information Technology - Garuthman De Silva

OPENING The Chairperson, Councillor Landsberry, opened the meeting at 7.03pm

ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Landsberry acknowledged the traditional custodians of the land, the Biddegal people of the Eora Nation.

APOLOGIES/LEAVE OF ABSENCE

There were no apologies or requests for leave of absence.

NOTICE OF WEBCASTING

The Chairperson, Councillor Landsberry, advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with Section 4 of Council's Code of Meeting Practice. This recording will be made available on Council's website.

DISCLOSURES OF INTEREST

Councillor Jamieson declared a Non-Significant Non-Pecuniary interest in item ENV008-22 Planning Proposal PP2022/00002 - Lot 1 DP 10359 (80) Boronia Parade Lugarno - Request for Gateway Determination, for the reason that she is a member of the "Save Glenlee" group. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Jamieson will remain in the meeting.

Councillor Mahoney declared a Non-Significant Non-Pecuniary interest in item ENV008-22 Planning Proposal PP2022/00002 - Lot 1 DP 10359 (80) Boronia Parade Lugarno - Request for Gateway Determination, for the reason that he is a member of the "Save Glenlee" group. As this is a Non-Significant Non-Pecuniary disclosure, Councillor Mahoney will remain in the meeting.

PUBLIC FORUM

There were no registered speakers.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

ENV007-22 Confirmation of the minutes of the Environment and Planning Committee meeting held on 14 February 2022

(Report by Executive Services Officer)

RECOMMENDATION: Councillor Borg and Councillor Wang

That the Minutes of the Environment and Planning Committee Meeting held on 14 February 2022 be confirmed.

Record of Voting:

For the Motion: Unanimous

COMMITTEE REPORTS

- ENV008-22 Planning Proposal PP2022/00002 Lot 1 DP 10359 (80) Boronia Parade Lugarno - Request for Gateway Determination (Report by Manager Strategic Planning)
- <u>Note:</u> Councillor Jamieson disclosed a Non-Significant Non-Pecuniary Interest in this item. Councillor Jamieson remained in the meeting and took part in the discussion and voting on this item.
- <u>Note:</u> Councillor Mahoney disclosed a Non-Significant Non-Pecuniary Interest in this item. Councillor Mahoney remained in the meeting and took part in the discussion and voting on this item.

RECOMMENDATION: Councillor Tegg and Councillor Mahoney

- (a) That Council acknowledge the Heritage Assessment Report for Lot 1 DP 10359 Boronia Parade, Lugarno prepared by GML Heritage and the recommendation that the Site be listed as a local heritage item.
- (b) That Council support the listing of Lot 1 DP 10359 Boronia Parade, Lugarno as a local heritage item on the heritage schedule of the Georges River Local Environmental Plan 2021 which contains the appropriate provisions for protecting and managing the item.
- (c) That Council support the State listing of Lot 1 DP 10359 Boronia Parade, Lugarno.
- (d) That Council endorse the forwarding of Planning Proposal PP2022/0002 to the NSW Department of Planning and Environment (DPE) to request a Gateway Determination under Section 3.33 of the Environmental Planning and Assessment Act 1979 for an amendment to the Georges River Local Environmental Plan 2021 by:
 - i. listing Lot 1 DP 10359 Boronia Parade Lugarno as a heritage item in Schedule 5 Environmental heritage; and
 - ii. mapping Lot 1 DP 10359 Boronia Parade Lugarno as "Item General" on the Heritage Map.

Record of Voting:

For the Motion: Unanimous

ENV009-22 Adoption for Public Exhibition - Draft Activating Our Centres Policy 2022 (Report by Coordinator Strategic Planning)

RECOMMENDATION: Councillor Borg and Councillor Jamieson

- (a) That Council does not proceed with the Draft Activating Our Centre's Policy 2022.
- (b) Council assesses Planning Proposals seeking additional basement commercial floor space exempt from gross floor space on a case-by-case basis having regard to its social, economic, environmental and traffic impacts.
- (c) Council notes the increase to the minimum non-residential floor space ratio in our B1 and B2 zones from 0.3:1 to 0.5:1 implemented through Georges River Council's LEP'2021 and monitors the effects of the increase to commercial developments in all our neighbourhood, local and strategic centres over the next 24 months.
- (d) Further, Council seeks updates from the Greater Sydney Commission on population projections for the GRC LGA up to 2036 having regard to the effects of the COVID-19 pandemic and the changing demographics on Sydney's population.

Record of Voting:

For the Motion: Councillors Landsberry, Borg, Jamieson, Mahoney and Wang

Against the Motion: Councillor Tegg

CONCLUSION

The Meeting closed at 7.26pm.

Chairperson

UNCONFIRMED MINUTES