

Meeting Date: Tuesday 26 May 2015
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

NOTICE OF BUSINESS

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**2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING
7/15 held on 19 May 2015**

Report prepared by: Section Manager - Governance
File No.: CLM/15/1/4/2 - BP15/562

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 7/15 held on 19 May 2015. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

Items 1 and 3 were dealt with by the Committee within its delegated powers, noting that Item 2 was not considered by the Committee as the Applicant withdrew their application on 14 May 2015.

As a result, the following Committee recommendation is submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees.

RECOMMENDATION:

That Council note that Items 1 and 3 of the Planning and Environment Committee Meeting 7/15 held on 19 May 2015 were dealt with by the Committee within its delegated powers, noting that Item 2 was not considered by the Committee as the Applicant withdrew their application on 14 May 2015.

ATTACHMENTS

- 1 Minutes - Planning and Environment Committee – 19 May 2015

ITEM 2 (continued)

ATTACHMENT 1

**Planning and Environment Committee
MINUTES OF MEETING NO. 7/15**

Meeting Date: Tuesday 19 May 2015

Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde

Time: 5.00pm

Councillors Present: Councillors Chung (Chairperson), Laxale and Simon.

Apologies: Councillor Yedelian OAM.

Absent: Councillor Salvestro-Martin.

Staff Present: Group Manager – Environment and Planning, Service Unit Manager – Assessment, Team Leader – Assessment, Assessment Officer – Town Planner, Planning Consultant (Creative Planning Solutions), Senior Development Engineer, Business Support Coordinator – Environment and Planning and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 5 May 2015

RESOLUTION: (Moved by Councillors Simon and Laxale)

That the Minutes of the Planning and Environment Committee 6/15, held on 5 May 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

2 DEFERRED REPORT: 43-45 MAGDALA ROAD, NORTH RYDE. LOT 242 DP 752035. Local Development Application for the use of southern section of existing car park at North Ryde RSL for parking of 30 buses by North Sydney Bus Charters Pty Ltd. LDA2014/0313.

Note: A letter from Chris Jones, General Manager of North Ryde RSL Community Club Limited dated 14 May 2015 formally withdrawing this application was tabled in relation to this Item and a copy is ON FILE.

ITEM 2 (continued)

ATTACHMENT 1

Note: This matter was not considered by the Committee as the Applicant withdrew their application on 14 May 2015.

3 89 CULLODEN ROAD, MARSFIELD - LOT 9 DP 1046404. Development Application for a new two storey boarding house development comprising nine (9) boarding rooms under State Environmental Planning Policy (Affordable Rental Housing) 2009. LDA2014/0451.

Note: Russell Prescott (applicant) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Simon and Laxale)

- (a) That Local Development Application No. LDA2014/0451 at 89 Culloden Road, Marsfield being LOT 9 DP 1046404 be approved subject to the **ATTACHED** conditions (**Attachment 1**).
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

The meeting closed at 5.05pm.

CONFIRMED THIS 2ND DAY OF JUNE 2015.

Chairperson

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/15 held on 19 May 2015

Report prepared by: Section Manager - Governance
File No.: CLM/15/1/4/2 - BP15/563

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 7/15 held on 19 May 2015. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Item 1 was dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2 and 3 are submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

2 OPTIONS TO CONDUCT A WINE AND MUSIC FESTIVAL

Note: Victor Berger (representing the Gladesville Rotary Club) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

That Council provides necessary support to the Gladesville Rotary Club in planning for a Wine and Music Festival in September 2015.

Record of Voting:

For the Motion: Councillors Pendleton and Perram

Against the Motion: Councillors Maggio and Stott

Note: This matter will be dealt with at the Council Meeting to be held on **26 MAY 2015** as dissenting votes were recorded.

3 AMENDMENTS TO DELIVERY PLAN LISTING 2014-2015 AND 2015-2016

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

That the Draft 2015-2019 Delivery Plan Programs currently on exhibition be amended to:-

- (a) remove streets from the Road Resurfacing and Road Kerb Renewals Programs in the 2015/16 and 2016/17 listing, being Perkins Street (Cusack Street – Darvall Road), Read Street (Clanwilliam Street – Warrawong Street), Gardener Avenue (Quarry Road – Bidgee Road) and North Road (Norma Avenue – Fonti Street) that are programmed to be completed in 2014/15 as noted in the report.

ITEM 3 (continued)

- (b) included the outstanding streets from the 2014/15 Road Resurfacing and Road Kerb Renewals Programs in the 2015/16 listings, being Hermitage Road (Goodwin Street – Orchard Street), Champion Road (Deeble Street – Tennyson Road) and Pittwater Road (No. 214 – Rene Street).
- (c) include Khartoum Road and Waterloo Road (intersection Traffic Signals) in the Traffic and Transportation Program listings across 2015/16 to 2017/18 to reflect the timing of the project.
- (d) include under the Catchments Program - Stormwater Improvement Works Renewal, the three pipelines discharging into Shepherds Bay, being 2015/16 Shepherds Bay Drainage Outlet Design, 2016/17 Construction Stage 1 and 2017/18 Construction Stage 2.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MAY 2015** as it is outside the Committee's delegations.

ATTACHMENTS

1 Minutes – Works and Community Committee – 19 May 2015

ITEM 3 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 7/15**

Meeting Date: Tuesday 19 May 2015

Location: Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde

Time: 5.00pm

Councillors Present: Councillors Maggio (Chairperson), Pendleton, Perram and Stott.

Apologies: Councillor Etmekdjian.

Leave of Absence: Councillor Li.

Staff Present: Acting Group Manager – Community Life, Group Manager – Public Works, Manager – Community Capacity and Events, Manager – Asset Systems, Section Manager – Governance and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 5 May 2015

RESOLUTION: (Moved by Councillors Perram and Stott)

That the Minutes of the Works and Community Committee 6/15, held on 5 May 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

2 OPTIONS TO CONDUCT A WINE AND MUSIC FESTIVAL

Note: Victor Berger (representing the Gladesville Rotary Club) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Perram and Pendleton)

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ITEM 3 (continued)**ATTACHMENT 1****Record of Voting:**

For the Motion: Councillors Pendleton and Perram

Against the Motion: Councillors Maggio and Stott

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- (b) included the outstanding streets from the 2014/15 Road Resurfacing and Road Kerb Renewals Programs in the 2015/16 listings, being Hermitage Road (Goodwin Street – Orchard Street), Champion Road (Deeble Street – Tennyson Road) and Pittwater Road (No. 214 – Rene Street).
- (c) include Khartoum Road and Waterloo Road (intersection Traffic Signals) in the Traffic and Transportation Program listings across 2015/16 to 2017/18 to reflect the timing of the project.
- (d) include under the Catchments Program - Stormwater Improvement Works Renewal, the three pipelines discharging into Shepherds Bay, being 2015/16 Shepherds Bay Drainage Outlet Design, 2016/17 Construction Stage 1 and 2017/18 Construction Stage 2.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 MAY 2015** as it is outside the Committee's delegations.

The meeting closed at 5.10pm.

CONFIRMED THIS 2ND DAY OF JUNE 2015.

Chairperson