

Meeting Date: Tuesday 17 September 2013
Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 5.02pm

Councillors Present: The Mayor, Councillor Maggio and Councillors Chung, Etmekdjian, Laxale and Yedelian OAM.

Note: The Mayor, Councillor Maggio left the meeting at 5.03pm and was present for consideration of Item 1 only.

Apologies: Councillor Pickering.

Absent: Councillor Salvestro-Martin.

Staff Present: Acting General Manager, Acting Group Manager – Corporate Services, Acting Group Manager – Environment and Planning, Service Unit Manager – Assessment, Service Unit Manager – Environmental Health and Building, Team Leader – Assessment, Senior Development Engineer and Section Manager – Governance.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

Note: The Acting Group Manager – Corporate Services was appointed by the Acting General Manager to be the Returning Officer for conducting the election of the Chairperson and Deputy Chairperson.

ELECTION OF CHAIRPERSON

The Returning Officer called for nominations for the position of Chairperson of the Committee and received one nomination being for Councillor Etmekdjian, nominated by Councillors Yedelian OAM and Chung.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Etmekdjian that he accepted the nomination.

As there was only one nomination, COUNCILLOR ETMEKDJIAN WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.

Councillor Etmekdjian assumed the Chair.

ELECTION OF DEPUTY CHAIRPERSON

The Returning Officer called for nominations for the position of Deputy Chairperson and received one nomination for Councillor Chung, nominated by Councillors Yedelian OAM and Etmekdjian.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Chung that he accepted the nomination.

As there was only one nomination, COUNCILLOR CHUNG WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.

2 CONFIRMATION OF MINUTES - Meeting held on 3 September 2013

RESOLUTION: (Moved by Councillors Yedelian OAM and Chung)

That the Minutes of the Planning and Environment Committee 13/13, held on Tuesday 3 September 2013, 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.

3 305 BLAXLAND ROAD and 5-7 NORTH ROAD, RYDE. LOT 1 DP1069680 & LOT A&B DP 414322. Local Development Application for alterations and additions to San Antonio da Padova Nursing Home. LDA2012/247.

Note: Ms Kerry Gordon (objector), Mr Steve Sutton (objector) and Mr David Ryan (planner on behalf of the applicant) addressed the Committee in relation to this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Chung)

- (a) That Local Development Application No. 2012/247 at 305 Blaxland Road and 5-7 North Road, Ryde being LOT 1 DP 1069680 & LOT A&B DP 414322 be approved subject to the conditions provided in **ATTACHMENT 1**, with a change in Condition 1 to include part (b) which states:-

- 1(b) The roof terrace on Level 1 (eastern side) is to include on the screen provided landscape planting such as Star Jasmine.

(b) That the objectors be notified of Council's decision in this matter.

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 5.20pm.

CONFIRMED THIS 15TH DAY OF OCTOBER 2013.

Chairperson