

Meeting Date: Tuesday 7 October 2014
Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 5.04pm

Councillors Present: The Mayor, Councillor Pickering and Councillors Chung, Laxale, Simon and Yedelian OAM.

Note: The Mayor, Councillor Pickering left the meeting at 5.07pm and was not present for consideration and voting on Items 2 and 3.

Apologies: Councillor Salvestro-Martin.

Staff Present: Acting General Manager, Group Manager – Corporate Services, Acting Group Manager – Environment and Planning, Service Unit Manager – Assessment, Team Leader – Assessment, Assessment Officer – Town Planner, Senior Development Engineer, Business Support Coordinator – Environment and Planning, Section Manager – Governance and Meeting Support Coordinator.

DISCLOSURES OF INTEREST

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – 21 Winbourne Street, West Ryde for the reason that applicant has been known to him for many years.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The Acting General Manager, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

The Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

RESOLUTION: (Moved by Councillors Yedelian OAM and Simon)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

Record of Voting:

For the Motion: Unanimous

ELECTION OF CHAIRPERSON

The Returning Officer called for nominations for the position of Chairperson of the Committee and received nominations for Councillor Chung and Councillor Laxale.

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

The Returning Officer confirmed with both Councillor Chung and Councillor Laxale that they accepted their nomination.

The ELECTION FOR CHAIRPERSON was conducted which resulted in the following voting:

Councillor Chung 3 votes

Voting in favour: The Mayor, Councillor Pickering and Councillors Chung and Yedelian OAM

Councillor Laxale 2 votes

Voting in favour: Councillors Laxale and Simon

As a result of the voting, COUNCILLOR CHUNG WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.

Councillor Chung assumed the Chair.

ELECTION OF DEPUTY CHAIRPERSON

The Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received nominations for Councillor Yedelian OAM and Councillor Simon.

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

The Returning Officer confirmed with both Councillor Yedelian OAM and Councillor Simon that they accepted their nomination.

The ELECTION FOR DEPUTY CHAIRPERSON was conducted which resulted in the following voting:

Councillor Yedelian OAM 3 votes

Voting in favour: The Mayor, Councillor Pickering and Councillors Chung and Yedelian OAM

Councillor Simon 2 votes

Voting in favour: Councillors Laxale and Simon

As a result of the voting, COUNCILLOR YEDELIAN OAM WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.

2 CONFIRMATION OF MINUTES - Meeting held on 2 September 2014

Note: The Mayor, Councillor Pickering was not present for consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Laxale)

That the Minutes of the Planning and Environment Committee 9/14, held on Tuesday 2 September 2014, 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 21 WINBOURNE STREET, WEST RYDE. LOT 4 DP 39266. Local Development Application for Alterations and additions and change of use of existing dwelling to a childcare centre for 39 children. LDA2013/0420.

Note: The Mayor, Councillor Pickering was not present for consideration and voting on this Item.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that applicant has been known to him for many years.

Note: Wayne Gorman (objector) and Nigel White (planner on behalf of applicant) addressed the meeting in relation to this Item.

Note: Documents circulated from Nigel White (planner on behalf of applicant) were tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Local Development Application No. 2013/420 at 21 Winbourne Street, West Ryde, being LOT 4 DP 39266 be deferred for a meeting to be held with the Group Manager – Environment and Planning and the applicant to discuss amendments to address the issues raised in the assessment report.
- (b) That amended plans be submitted to Council and renotified to all adjoining owners and those people who made submissions.
- (c) Subject to parts (a) and (b) above, a further report be submitted the Planning and Environment Committee.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **14 OCTOBER 2014** as substantive changes were made to the published recommendation.

The meeting closed at 5.35pm.

CONFIRMED THIS 4TH DAY OF NOVEMBER 2014.

Chairperson