

**Meeting Date:** Tuesday 14 November 2017  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 5.04pm

**Councillors Present:** Councillors Purcell, (Chairperson), Clifton, Gordon, Kim, Pedersen, Yedelian OAM and Zhou.

**Apologies:** Nil.

Note: Councillor Kim left the meeting at 5.47pm and did not return. He was not present for consideration or voting on Item 4.

**Staff Present:** Acting General Manager, Acting Director – City Planning and Development, Director – Corporate and Organisational Support Services, Acting Director – Customer and Community Services, Acting Manager – Assessment, Senior Coordinator – Environmental Assessment, Senior Coordinator – Development Engineering Services, Assessment Officer – Town Planner, Senior Coordinator – Communications, Senior Coordinator – Governance and Administration Officer – Councillor Support.

### **DISCLOSURES OF INTEREST**

Councillor Kim disclosed a Significant Non-Pecuniary Interest in Item 4 – 30 Farnell Street, West Ryde (LDA2016/0618) for the reason that he lives in Farnell Street, West Ryde and he knows Peter Hall who he met approximately 15 years ago and is acting on behalf of the Applicant.

### **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 Acting General Manager, as Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

**RESOLUTION:** (Moved by Councillors Gordon and Pedersen)

- (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 the Voting:**

For the Motion: Unanimous

**ELECTION OF CHAIRPERSON**

The Acting General Manager, as Returning Officer called for nominations for the position of Chairperson of the Committee and received one nomination being for Councillor Purcell.

The Acting General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The Acting General Manager, as Returning Officer confirmed with Councillor Purcell that he accepted the nomination.

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

**ELECTION OF DEPUTY CHAIRPERSON**

The Acting General Manager, as Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received one nomination being for Councillor Kim.

The Acting General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The Acting General Manager, as Returning Officer confirmed with Councillor Kim that he accepted the nomination.

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

Note: The Chairperson, Councillor Purcell then assumed the Chair.

**2 CONFIRMATION OF MINUTES - Meeting held on 8 August 2017**

**RESOLUTION:** (Moved by Councillors Gordon and Kim)

That the Minutes of the Planning and Environment Committee 6/17, held on 8 August 2017, 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 76 MORRISON ROAD, GLADESVILLE. LOT A in DP 343167. Local Development Application for the demolition and construction of a two storey dwelling-house and a secondary dwelling. LDA2016/0377.**

Note: Lee Mizens (objector) and Ivy Wang (representing Vigor Mater Pty Ltd – applicant) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Planning and Development dated 14 November 2017 was tabled in relation to this Item and a copy is ON FILE.

**RECOMMENDATION:** (Moved by Councillors Gordon and Pedersen)

- (a) That the application be deferred for a mediation to be undertaken between the neighbours and the applicant to look at issues of privacy.
- (b) That a further report be presented to the Planning and Environment Committee.

On being put to the Meeting, Councillor Kim abstained from voting and accordingly his vote was recorded Against the Motion.

**Record of Voting:**

For the Motion: Councillors Clifton, Gordon, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** as dissenting votes were recorded, substantive changes were made to the published recommendation and Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**4 30 FARNELL STREET, WEST RYDE. LOT 1 DP 219137. Local Development Application for construction of a multi-dwelling development containing 3 dwellings - 2 x two storey dwellings at the front and 1 x single storey dwelling at the rear and strata subdivision. LDA2016/0618**

Note: Councillor Kim disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he lives in Farnell Street, West Ryde and he knows Peter Hall who he met approximately 15 years ago and is acting on behalf of the Applicant. He left the meeting at 5.47pm and did not return and was not present for consideration or voting on this Item.

Note: Livio Panozzo (objector) and Peter Hall (representing Skycorp Properties – applicant) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Planning and Development dated 14 November 2017 was tabled in relation to this Item and a copy is ON FILE.

**RECOMMENDATION:** (Moved by Councillors Gordon and Pedersen)

- (a) That Local Development Application No. 2016/618 at 30 Farnell Street, West Ryde be referred back to the Acting Director - City Planning and Development.
- (b) That Amended Plans are required to be submitted to Council to increase the front setback to a minimum of 12 metres and these plans are to be notified to the objector. (Mr Panozzo).
- (c) That the application can then be approved under officers delegation, subject to the conditions in **ATTACHMENT 2** incorporating any changes required to enforce the 12 metre setback.
- (d) That the persons who made submissions be advised of Council's decision.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 NOVEMBER 2017** as substantive changes were made to the published recommendation.

The meeting closed at 6.05pm.

CONFIRMED THIS 13TH DAY OF FEBRUARY 2018.

Chairperson