

Meeting Date: Tuesday 16 October 2012
Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 4.00pm

Councillors Present: The Mayor, Councillor Petch and Councillors Chung, Maggio, Pendleton, Salvestro-Martin, Simon and Yedelian OAM

Apologies: Nil.

Staff Present: Group Manager – Corporate Services, Group Manager – Environment & Planning, Service Unit Manager Assessment, Service Unit Manager Environmental Health & Building, Service Unit Manager – Governance, Team Leader – Assessment, Team Leader – Development Engineers, Assessment Officer, Team Leader – Strategic Planning, Business Support Coordinator – Environment & Planning, Councillor Support Coordinator and Acting Section Manager – Governance.

DISCLOSURES OF INTEREST

Councillor Chung disclosed a less than significant non-pecuniary interest in Item 4 – 62 Darvall Road, Eastwood for the reason that he attended school with the applicant's architect/representative.

Councillor Maggio disclosed a less than significant non-pecuniary interest in Item 5 – 59 Wharf Road, Gladesville for the reason that he is familiar with the objector at 57 Wharf Road, Gladesville.

Councillor Chung disclosed a less than significant non-pecuniary interest in Item 5 – 59 Wharf Road, Gladesville for the reason that he is familiar with the objector at 57 Wharf Road, Gladesville.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

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

The 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 Salvestro-Martin and Maggio)

- (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 General Manager or his delegate, 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 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 CHAIRPERSON was conducted which resulted in the following voting:

Councillor Yedelian OAM 3 votes

Voting in favour: Councillors Chung, Maggio and Yedelian OAM

Councillor Simon 4 votes

Voting in favour: The Mayor, Councillor Petch and Councillors Pendleton, Salvestro-Martin and Simon.

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

Councillor Simon assumed the Chair.

ELECTION OF DEPUTY CHAIRPERSON

The Returning Officer called for nominations for the position of Deputy Chairperson and received nominations for Councillor Chung and Councillor Pendleton.

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 Pendleton that they accepted their nomination.

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

Councillor Chung 3 votes

Voting in favour: Councillors Chung, Maggio and Yedelian OAM

Councillor Pendleton 4 votes

Voting in favour: The Mayor, Councillor Petch and Councillors Pendleton, Salvestro-Martin and Simon.

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

2 CONFIRMATION OF MINUTES - Meeting held on 7 August 2012

RESOLUTION: (Moved by Councillors Salvestro-Martin and Yedelian OAM)

That the Minutes of the Planning and Environment Committee 10/12, held on Tuesday 7 August 2012, 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.

3 958 VICTORIA ROAD, WEST RYDE. LOT 8 DP 819902. Local Development Application for alterations and additions to existing dwelling. LDA2012/0047.

Report: The Committee inspected the property at 958 Victoria Road, West Ryde.

Note: Mr Peter Hall (on behalf of the applicant) addressed the Committee in relation to this Item.

MOTION: (Moved by Councillors Maggio

That Local Development Application No. 2012/47 at 958 Victoria Road, West Ryde being LOT 8 DP 819902 be approved subject to the rear being demolished and appropriate conditions of consent being provided by the Group Manager – Environment and Planning at the Council Meeting on 23 October 2012.

Note: The above Motion lapsed for want of a seconder.

RECOMMENDATION: (Moved by Councillors Salvestro-Martin and Chung)

That Local Development Application No. 2012/47 at 958 Victoria Road, West Ryde being LOT 8 DP 819902 be deferred to enable a mediation to occur between the applicant and the Group Manager – Environment and Planning with an outcome in a timeframe that does not unduly delay the development application for the applicant and that the matter be returned to the Planning and Environment Committee for further determination within three months.

Record of Voting:

For the Motion: Councillors Chung, Pendleton, Salvestro-Martin, Simon and Yedelian OAM

Against the Motion: Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **23 OCTOBER 2012** as dissenting votes were recorded.

4 62 DARVALL ROAD, EASTWOOD. LOT 11 DP 6247. Local Development Application for demolition of existing dwelling and erection of a attached dual occupancy. LDA2011/380.

Report: The Committee inspected the property at 62 Darvall Road, Eastwood.

Note: Councillor Chung disclosed a less than significant non-pecuniary interest in this Item for the reason that he attended school with the applicant's architect/representative.

Note: Mr Jeff Brown (on behalf of objectors) and Mr Hock Chua (owner) and Mr Alex Dounis (applicant) addressed the Committee in relation to this Item.

Note: Correspondence and plans submitted by the owner, Mr Hock Chua was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Maggio and Chung)

That Local Development Application No. 2011/380 at 62 Darvall Road, Eastwood being LOT 11 DP 6247 be deferred for a mediation to be undertaken between the applicant, objectors and the Group Manager – Environment and Planning with an outcome in a timeframe that does not unduly delay the development application for the applicant and that the matter be returned to the Planning and Environment Committee for further determination within three months.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 OCTOBER 2012** as substantive changes were made to the published recommendation.

5 59 WHARF ROAD, GLADESVILLE. LOT D DP 342402. Local Development Application to erect a new two storey dwelling, in-ground swimming pool and front fence. LDA2012/0071.

Report: The Committee inspected the property at 59 Wharf Road, Gladesville.

Note: Councillor Maggio disclosed a less than significant non-pecuniary interest in this Item for the reason that he is familiar with the objector at 57 Wharf Road, Gladesville.

Note: Councillor Chung disclosed a less than significant non-pecuniary interest in this Item for the reason that he is familiar with the objector at 57 Wharf Road, Gladesville.

Note: Mr Martin Liu (on behalf of the objector) and Mr James Colman (on behalf of the applicant) addressed the Committee in relation to this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Chung)

That Local Development Application No. 2012/71 at 59 Wharf Road, Gladesville being LOT D DP 342402 be deferred for a mediation to be undertaken between the applicant, objectors and the Group Manager – Environment and Planning with an outcome in a timeframe that does not unduly delay the development application for the applicant and that the matter be returned to the Planning and Environment Committee for further determination within three months.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 OCTOBER 2012** as substantive changes were made to the published recommendation

The meeting closed at 7.00pm.

CONFIRMED THIS 6TH DAY OF NOVEMBER 2012.

Chairperson