

**Meeting Date:** Tuesday 15 September 2015  
**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 5.00pm

**Councillors Present:** The Mayor, Councillor Laxale and Councillors Simon (Chairperson), Etmekdjian, Pendleton and Yedelian OAM.

**Apologies:** Nil.

**Leave of Absence:** Councillors Chung and Pickering.

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

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON**

The General Manager's delegate, 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 Pendleton)

- (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's 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 one nomination being for Councillor Simon.

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

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

As there was only one nomination, 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 of the Committee and received one nomination being for Councillor Pendleton.

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

The Returning Officer confirmed with Councillor Pendleton that she accepted the nomination.

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

Note: The Mayor, Councillor Laxale left the meeting at 5.02pm.

## **2 CONFIRMATION OF MINUTES – Meeting held on 1 September 2015**

Note: This Item was dealt with later in the meeting as detailed in these Minutes.

Note: The Mayor, Councillor Laxale returned to the meeting at 5.07pm.

## **2 CONFIRMATION OF MINUTES - Meeting held on 1 September 2015**

**RESOLUTION:** (Moved by The Mayor, Councillor Laxale and Yedelian OAM)

That the Minutes of the Planning and Environment Committee 13/15, held on 1 September 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.

Note: The Mayor, Councillor Laxale left the meeting at 5.09pm.

### **3 7 BRABYN STREET, DENISTONE EAST. LOT 12 DP 13432. Application pursuant to Section 96(2) of the Environmental Planning and Assessment Act, 1979 to modify an approved Demolition, new two storey dwelling, pool, and front fence. LDA2014/0340. Section 96 No MOD2015/0111.**

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

Note: Katherine Grudzinskas (objector) and Anthony Taffa (applicant) addressed the meeting in relation to this Item.

Note: Documentation was tabled by Katherine Grudzinskas in relation to this Item and a copy is ON FILE.

#### **RESOLUTION:** (Moved by Councillors Etmekdjian and Yedelian OAM)

(a) That the Section 96 application to modify Local Development Application No. MOD2015/0111 at 7 Brabyn Street, Denistone East being LOT 12 DP 13432 be approved subject to the following amended conditions:

**1. Approved Plans/Documents.** Except where otherwise provided in this consent, the development is to be carried out strictly in accordance with the following plans (stamped approved by Council) and support documents:

Document Description	Date	Plan No/Reference
Site Plan	28.6.2015	01.2.1
Ground Floor	28.6.2015	01.2.2
Ground Floor Rear	28.6.2015	01.2.3
First Floor	28.6.2015	01.2.4
Roof Plan	28.6.2015	01.2.5
North/South Elevation	28.6.2015	01.3.1
West Elevation	28.6.2015	01.3.2
East Elevation	28.6.2015	01.3.3
Section 1	28.6.2015	01.4.1
Section 2	28.6.2015	01.4.2
Section 3	28.6.2015	01.4.3
Landscape Concept Plan	06.08.2014	001 Revision B
Windows and Doors Schedule	28.6.2015	01.4.4.2

(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 5.20pm.

CONFIRMED THIS 10TH DAY OF NOVEMBER 2015.

Chairperson