

Meeting Date: Tuesday 11 October 2016
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 5.00pm

Councillors Present: Councillors Etmekdjian (Chairperson), Laxale, Pendleton, Salvestro-Martin and Stott.

Apologies: Nil.

Leave of Absence: Councillor Yedelian OAM.

Absent: Councillors Maggio and Simon.

Note: In the absence of Councillor Yedelian OAM, the Deputy Chairperson – Councillor Etmekdjian chaired the meeting.

Note: Councillor Laxale arrived at 5.06pm during public participation on Item 2.

Staff Present: Acting General Manager, Acting Director – City Strategy and Planning, Acting Director – Corporate and Community Services, Acting Manager – Strategic City, Acting Manager – Assessment, Senior Coordinator – Development Assessment, Senior Development Engineer, Client Manager, Senior Coordinator – Strategic Planning, Senior Strategic Planner, Planning Consultant (Creative Planning Solutions), Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

Councillor Laxale disclosed a Significant Non-Pecuniary Interest in Item 2 – 1 Lumsdaine Avenue, East Ryde – LDA2016/0197 for the reason that an objector is known to him.

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Note: This matter was dealt with later in the Meeting as detailed in these Minutes.

2 1 LUMSDAINE AVENUE, EAST RYDE- LOT 435 IN DP31253. Development Application for demolition, and construction of a two (2) storey dual occupancy (attached) and strata subdivision. LDA2016/0197.

Note: Penny Pedersen (objector), Jackson Wong (objector) and Mounzer Mortada (applicant's architect) addressed the meeting in relation to this Item.

Note: Councillor Laxale arrived at 5.06pm during public participation on this Item.

Note: Councillor Laxale disclosed a Significant Non-Pecuniary Interest in this Item for the reason that an objector is known to him. He left the meeting at 5.13pm and was not present for consideration or voting on this Item.

Note: Correspondence from Jill Shadbolt and Brad Timbrell (objectors) was tabled in relation to this Item and a copy is ON FILE.

Note: Documentation and five (5) photographs provided by Jackson Wong were tabled in relation to this Item and copies are ON FILE.

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

That the consideration of this matter be deferred to Council for determination.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 OCTOBER 2016** as substantive changes were made to the published recommendation.

Note: Councillor Laxale returned to the meeting at 5.17pm.

3 191 SHAFTSBURY ROAD, EASTWOOD - LOT 30 DP 663281. Alterations and additions to an existing dwelling house, and change of use to a twelve (12) room boarding house with basement parking pursuant to the provisions of State Environmental Planning Policy Affordable Rental Housing 2009. LDA2015/0480.

Note: Russell Prescott (applicant) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Laxale and Etmekdjian)

- (a) That Local Development Application No. LDA2015/0480 be approved subject to the **ATTACHED** conditions (Attachment 1).
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Councillor Laxale

Against the Motion: Councillors Etmekdjian, Pendleton, Salvestro-Martin and Stott

Note: This matter will be dealt with at the Council Meeting to be held on **25 OCTOBER 2016** as dissenting votes were recorded.

4 1 ANGAS STREET, MEADOWBANK. LOT 60 DP 4773. Local Development Application for a residential apartment building containing 26 apartments & parking for 29 vehicles and strata subdivision. LDA2015/0540.

Note: Robert Renew (objector representing the owners of apartments at The Bay 3-13 Angas Street, Meadowbank) and Don Smith (applicant's town planner) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Laxale and Etmekdjian)

- (a) That Local Development Application No. 2015/0540 for 1 Angas Street, Meadowbank be approved subject to the attached conditions (**Attachment 1**).
- (b) That the persons who made submissions be advised of Council's decision.

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

Record of Voting:

For the Motion: Councillors Etmekdjian and Laxale

Against the Motion: Councillors Pendleton, Salvestro-Martin and Stott

Note: This matter will be dealt with at the Council Meeting to be held on **25 OCTOBER 2016** as dissenting votes were recorded.

5 PLANNING PROPOSAL - 176 BLAXLAND ROAD, RYDE

Note: Joseph Sassine (owner) addressed the meeting in relation to this Item.

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

That Council defer consideration of the Planning Proposal for the General Manager and Director to meet with the applicant to discuss provision of appropriate public benefit given the applicant has not complied with Council's resolution for the provision of Affordable Housing with the Planning Proposal.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 OCTOBER 2016** as substantive changes were made to the published recommendation.

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RESOLUTION: (Moved by Councillors Salvestro-Martin and Laxale)

That the Minutes of the Planning and Environment Committee 7/16, held on 13 September 2016, 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.

The meeting closed at 5.55pm.

CONFIRMED THIS 8TH DAY OF NOVEMBER 2016.

Chairperson