

Meeting Date: Tuesday 9 August 2016
Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 5.09pm

Councillors Present: Councillors Pendleton (Chairperson), Chung, Etmekdjian and Pickering.

Note: Councillor Chung arrived at the meeting at 5.13pm during discussion on Item 2.

Apologies: Councillors Simon and Yedelian OAM.

Staff Present: Acting General Manager, Acting Director – City Strategy and Planning, Acting Chief Operating Officer, Manager – Environment, Health and Building, Acting Manager – Assessment, Senior Coordinator – Strategic Planning, Senior Coordinator – Development Assessment, Senior Development Engineer, Planning Consultant (Creative Planning Solutions), Business Support Coordinator – City Strategy and Planning Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 14 June 2016

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

2 181A RYDE ROAD, GLADESVILLE - LOT 1 DP220007, LOT 21 DP236389, and LOTS 91-93 DP24052. Development Application for alterations, additions and refurbishment work to the Gladesville Bowling & Sports Club to create a new terrace area and use part of the existing club floor space for a dance studio. LDA2015/0642

Note: Brett Gibson (representing Gladesville Bowling and Sports Club Ltd) addressed the meeting in relation to this Item.

Note: A letter from Elizabeth Cohen and Anthony Joseph dated 8 August 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Chung arrived at the meeting at 5.13pm during discussion on this Item.

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

- (a) That Local Development Application No. LDA2015/0642 at 181A Ryde Road, Gladesville being LOT 1 in DP220007, LOT 21 in DP236389, and LOTS 91-93 in DP24052 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: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

3 16 TERRY ROAD, EASTWOOD - LOT 1 DP 324937 – Local Development Application for alterations and additions to dwelling house and change of use to a child care centre for 43 children. LDA2015/219.

Note: Shu Peng (objector representing 26 neighbours), Eileen Fu (objector), Robin Goh (objector) and Silvia Li (on behalf of the applicant) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pickering and Chung)

- (a) That Local Development Application No. LDA2015/01219 at 16 Terry Road, Eastwood being LOT 33 DP12913 be **APPROVED** via deferred commencement, and 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: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

1 CONFIRMATION OF MINUTES - Meeting held on 14 June 2016

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

That the Minutes of the Planning and Environment Committee 5/16, held on 14 June 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.

4 1139 VICTORIA ROAD, WEST RYDE. LOT 1 DP 34953. Local Development Application for new two storey boarding house development comprising twelve (12) boarding rooms under State Environmental Planning Policy (Affordable Rental Housing) 2009. LDA2015/0274.

RECOMMENDATION: (Moved by Councillors Chung and Pickering)

That this matter be deferred to full Council for consideration.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 AUGUST 2016** as substantive changes were made to the published recommendation.

5 PLANNING PROPOSAL - 61 LANE COVE ROAD AND 5 MYRA AVENUE, RYDE - RYDE BAPTIST CHURCH AND NORTHCROSS CHRISTIAN SCHOOL

Note: Peter Bosker (representing Northcross Christian School) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Chung and Etmekdjian)

- (a) That Council forward the Planning Proposal relating to 61 Lane Cove Road (LOT 21 DP 1112210) and 5 Myra Avenue, Ryde (LOT 3 DP 650869) for a gateway determination in accordance with Section 56 of the *Environmental Planning and Assessment Act 1979*.
- (b) That in the event of a gateway determination being issued pursuant to Section 56 of the *Environmental Planning and Assessment Act 1979*, Council will proceed with the public exhibition of the proposal and a further report be presented to Council following the completion of the exhibition period advising of the outcomes and next steps.

Record of Voting:

For the Motion: Unanimous

Note: This is now a resolution of Council in accordance with the Committee's delegated powers.

6 TOP RYDE / NORTH RYDE CENTRES PEDESTRIAN ACCESS AND MOBILITY PLAN 2016

RESOLUTION: (Moved by Councillors Pickering and Etmekdjian)

- (a) That Council adopts the Top Ryde and North Ryde Centres Pedestrian Access and Mobility Plan 2016 as a guide to future prioritisation of capital works relating to Access and Mobility in Top Ryde, Cox's Road and Blenheim Road Small Centres.
- (b) That resourcing of high and medium priority actions listed in the Top Ryde /North Ryde Centres PAMP 2016 be considered through future Delivery Plans of Council.
- (c) That resourcing of remaining actions listed in the Top Ryde/ North Ryde Centres PAMP 2016 be subject to the other external funding sources becoming available and a separate report to Council.

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 6.14pm.

CONFIRMED THIS 13TH DAY OF SEPTEMBER 2016.

Chairperson