

**Meeting Date:** Tuesday 22 July 2014

**Location:** Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde

**Time:** 7.30pm

**NOTICE OF BUSINESS**

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## **2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 6/14 held on 15 July 2014**

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**Report prepared by:** Meeting Support Coordinator  
**File No.:** CLM/14/1/4/2 - BP14/748

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### **REPORT SUMMARY**

Attached are the Minutes of the Planning and Environment Committee Meeting 6/14 held on 15 July 2014. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

All Items (1, 2, 3 and 4) were dealt with by the Committee within its delegated powers.

As a result, no Committee recommendations are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees.

### **RECOMMENDATION:**

That Council note that all items of the Planning and Environment Committee Meeting 6/14 held on 15 July 2014 were dealt with by the Committee within its delegated powers.

### **ATTACHMENTS**

- 1 Minutes - Planning and Environment Committee - 15 July 2014**

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Planning and Environment Committee  
MINUTES OF MEETING NO. 6/14**

**Meeting Date:** Tuesday 15 July 2014

**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde

**Time:** 5.00pm

**Councillors Present:** Councillors Chung (Chairperson), Laxale and Yedelian OAM.

**Apologies:** Councillor Pickering.

**Leave of Absence:** Councillor Etmekdjian.

**Absent:** Councillor Salvestro-Martin.

In the absence of Councillor Etmekdjian, the Deputy Chairperson – Councillor Chung chaired the meeting.

**Staff Present:** Group Manager – Environment and Planning, Team Leader – Assessment, Senior Development Engineer, Team Leader – Building Compliance, Building Surveyor – Compliance, Business Support Coordinator – Environment and Planning and Meeting Support Coordinator.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Meeting held on 15 April 2014**

**RESOLUTION:** (Moved by Councillors Laxale and Yedelian OAM)

That the Minutes of the Planning and Environment Committee 5/14, held on Tuesday, 15 April 2014, 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.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**2 133 BUFFALO ROAD AND 6 LAUREL PLACE, RYDE. LOTS 5- 6 DP 11807. Local Development Application for construction of a multi dwelling housing development containing 5 units plus strata subdivision. LDA2013/0479.**

Note: Mr Peter Hall (applicant) was available to answer questions in relation to this Item.

**RESOLUTION:** (Moved by Councillors Laxale and Yedelian OAM)

- (a) That Local Development Application No. 20132/479 at 133 Buffalo Road and 6 Laurel Place, Ryde being Lots 5 and 6 DP 11807 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 35 AEOLUS AVENUE, RYDE LOT 71 DP 12753 - BUILDING CERTIFICATE APPLICATION BCT2014/19 FOR UNAUTHORISED BRICK RETAINING WALL**

Note: Mr Mark Biggin and Mrs Geraldine Biggin (objectors) and Mr John Turra (applicant) addressed the meeting in relation to this Item.

Note: Confidential Correspondence from Geraldine and Mark Biggin was tabled in relation to this Item and a copy is ON FILE.

Note: Photographs provided by Mr John Turra was tabled in relation to this Item and a copy is ON FILE.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Building Certificate Application No. BCT2014/19 for the unauthorised brick retaining wall constructed adjacent to the northern boundary on the property known as at 35 Aeolus Avenue RYDE, being LOT 71 DP 12753, be approved;
- (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.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**4 62 DARVALL ROAD, EASTWOOD - LOT 11 DP 6247. BUILDING CERTIFICATE APPLICATION BCT2014/18 FOR UNAUTHORISED TIMBER RETAINING WALL**

Note: Mr Jeff Brown (objector), Mr Hock Chua (applicant) and Mr Javid Nasseri (applicant's engineer) addressed the meeting in relation to this Item.

Note: Documentation provided by Mr Jeff Brown was tabled in relation to this Item and a copy is ON FILE.

Note: Documentation provided by Mr Hock Chua was tabled in relation to this Item and a copy is ON FILE.

**RESOLUTION:** (Moved by Councillors Laxale and Yedelian OAM)

- (a) That Building Certificate Application No. BCT2014/18 for the unauthorised Timber Log Retaining Wall constructed adjacent to the northern boundary on the property known as at 62 Darvall Road Eastwood, being LOT 11 DP 6247, be deferred pending the unauthorised retaining wall which is considered to be structurally deficient in its present form being brought into conformity with the AS 1604.1.
- (b) That Notice and Orders be served under section 121B of the Environmental Planning and Assessment Act 1979 requiring the unauthorised timber retaining wall be brought into conformity with AS 1604.1.
- (c) That subject to (b) and compliance with any Order to bring the unauthorised timber retaining wall into conformity with the Australian Standards that a building certificate be issued.
- (d) 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 5.40pm.

CONFIRMED THIS 5TH DAY OF AUGUST 2014.

Chairperson

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### **3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 8/14 held on 15 July 2014**

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**Report prepared by:** Meeting Support Coordinator  
**File No.:** CLM/14/1/4/2 - BP14/749

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#### **REPORT SUMMARY**

Attached are the Minutes of the Works and Community Committee Meeting 8/14 held on 15 July 2014. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1 and 3 were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 2 is submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

#### **2 UPDATE ON SMALLS ROAD PLAYING FIELDS**

**RECOMMENDATION:** (Moved by Councillors Simon and Pendleton)

With respect to the Smalls Road playing fields:

- (a) That Council prepare 1 senior soccer and 1 Junior soccer field for winter season and 1 senior /junior cricket field for summer season.
- (b) That Council approach the Northern Districts Cricket Association to fund installation of an additional cricket pitch.
- (c) That Council allocate the amount of \$30,425 from Working Capital in the 2014/2015 financial year for maintenance of the Smalls Road Reserve and that the amount be consolidated into the next Quarterly Review.
- (d) That Council allocate the amount of \$31,000 from working capital in the 2014/2015 financial year to establish the Smalls Road Reserve for active recreation use and that the amount be consolidated into the next Quarterly Review.
- (e) That the fees and charges for use of Smalls Road reserve be consistent with those applied to level 2 Sports Fields as outlined in Council's 2014/15 Fees and Charges schedule.
- (f) That Council allocate the amount of \$4,000 as income from hire of the Smalls Road Reserve and that the amount be consolidated into the next Quarterly Review.

**ITEM 3 (continued)**

- (g) That Council include an amount of \$30,425 per annum from Working Capital for the purpose of maintenance of the Smalls Road Reserve for the following two years (2015/16 and 2016/17), subject to the annual budget process.
- (h) That Council write to the Government Property NSW seeking a seven year extension to the current three year licence agreement.
- (i) That Council write to the Local State Member seeking support for Council's request for a seven year extension.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 July 2014** as it is outside the Committee's delegations and substantive changes were made to the published recommendation.

**ATTACHMENTS**

- 1 Minutes - Works and Community Committee - 15 July 2014

**ITEM 3 (continued)**

**ATTACHMENT 1**

**Works and Community Committee  
MINUTES OF MEETING NO. 8/14**

**Meeting Date:** Tuesday 15 July 2014

**Location:** Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde

**Time:** 5.00pm

**Councillors Present:** Councillors Perram (Chairperson), Li, Pendleton and Simon.

**Apologies:** Nil.

**Absent:** Councillor Petch (currently suspended).

**Staff Present:** Acting Group Manager – Community Life, Manager – Asset Systems, Section Manager – Sport and Recreation, Manager – Environment, Health and Building, Section Manager – Governance and Executive Assistant to the Mayor and Councillors.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Meeting held on 17 June 2014**

**RESOLUTION:** (Moved by Councillors Simon and Pendleton)

That the Minutes of the Works and Community Committee 7/14, held on Tuesday, 17 June 2014, 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.

**2 UPDATE ON SMALLS ROAD PLAYING FIELDS**

**RECOMMENDATION:** (Moved by Councillors Simon and Pendleton)

With respect to the Smalls Road playing fields:

- (a) That Council prepare 1 senior soccer and 1 Junior soccer field for winter season and 1 senior /junior cricket field for summer season.



**ITEM 3 (continued)****ATTACHMENT 1**

- (b) That Council approach the Northern Districts Cricket Association to fund installation of an additional cricket pitch.
- (c) That Council allocate the amount of \$30,425 from Working Capital in the 2014/2015 financial year for maintenance of the Smalls Road Reserve and that the amount be consolidated into the next Quarterly Review.
- (d) That Council allocate the amount of \$31,000 from working capital in the 2014/2015 financial year to establish the Smalls Road Reserve for active recreation use and that the amount be consolidated into the next Quarterly Review.
- (e) That the fees and charges for use of Smalls Road reserve be consistent with those applied to level 2 Sports Fields as outlined in Council's 2014/15 Fees and Charges schedule.
- (f) That Council allocate the amount of \$4,000 as income from hire of the Smalls Road Reserve and that the amount be consolidated into the next Quarterly Review.
- (g) That Council include an amount of \$30,425 per annum from Working Capital for the purpose of maintenance of the Smalls Road Reserve for the following two years (2015/16 and 2016/17), subject to the annual budget process.
- (h) That Council write to the Government Property NSW seeking a seven year extension to the current three year licence agreement.
- (i) That Council write to the Local State Member seeking support for Council's request for a seven year extension.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **22 July 2014** as it is outside the Committee's delegations and substantive changes were made to the published recommendation.

**3 GLADESVILLE TOWN CENTRE PEDESTRIAN ACCESS AND MOBILITY PLAN 2014**

**RESOLUTION:** (Moved by Councillors Pendleton and Simon)

- (a) That Council adopt the Gladesville Town Centre Pedestrian Access and Mobility Plan 2014 as a guide to future prioritisation of capital works relating to Access and mobility in Gladesville.

**ITEM 3 (continued)**

**ATTACHMENT 1**

- (b) That resourcing of short and medium term actions listed in the Gladesville Town Centre Pedestrian Access and Mobility Plan 2014 be considered through future Delivery Plans of Council.
- (c) That resourcing of the long term actions listed in the Gladesville Town Centre Pedestrian Access and Mobility Plan 2014 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 5.35pm.

CONFIRMED THIS 5TH DAY OF AUGUST 2014.

Chairperson