

Meeting Date: Tuesday 24 February 2015
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
2/15 held on 17 February 2015**

Report prepared by: Section Manager - Governance
File No.: CLM/15/1/4/2 - BP15/121

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 2/15 held on 17 February 2015. The Minutes will be listed for confirmation at the next Planning and Environment 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 21-24 RAILWAY ROAD, MEADOWBANK. LOTS A & B DP 343831 and LOT 13 DP 7533. Local Development Application for a residential flat building containing a total of 71 residential apartments and basement car parking. LDA2014/0307**

Note: Alexander Jelcic (Architect for the applicant) and Joe Vescio (Town Planner for the applicant) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

That this matter be referred 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 **24 FEBRUARY 2015** as substantive changes were made to the published recommendation

ATTACHMENTS

- 1 Minutes - Planning and Environment Committee - 17 February 2015**

ITEM 2 (continued)

ATTACHMENT 1

**Planning and Environment Committee
MINUTES OF MEETING NO. 2/15**

Meeting Date: Tuesday 17 February 2015

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 Simon.

Absent: Councillor Salvestro-Martin.

Staff Present: Group Manager – Environment and Planning, Service Unit Manager – Assessment, Team Leader – Major Development Team, Team Leader – Assessment, Senior Development Engineer, Business Support Coordinator – Environment and Planning, Section Manager – Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 3 February 2015

RESOLUTION: (Moved by Councillors Yedelian OAM and Laxale)

That the Minutes of the Planning and Environment Committee 1/15, held on 3 February 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.

2 21-24 RAILWAY ROAD, MEADOWBANK. LOTS A & B DP 343831 and LOT 13 DP 7533. Local Development Application for a residential flat building containing a total of 71 residential apartments and basement car parking. LDA2014/0307

Note: This matter was dealt with later in the meeting as outlined in these Minutes.

ITEM 2 (continued)

ATTACHMENT 1

3 3/35 FOURTH AVENUE DENISTONE. SP 54777. Application pursuant to Section 96(1A) of the Environmental Planning and Assessment Act, 1979 to amend the approved Doctors Surgery. DA1995/0424. Section 96 MOD2014/0170

Note: Dr Henry Miller (applicant) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Laxale)

(a) That the Section 96 application to modify Local Development Application No. MOD2014/0170 at 35 Fourth Avenue, Denistone being SP 54777 be approved subject to the modification of condition 16 as follows:

16. **Hours of operation.** The hours of operation are to be restricted to:

- 7:30am to 6pm (Monday-Friday)
- 8am to 6pm (Saturday and Sunday)

(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.

2 21-24 RAILWAY ROAD, MEADOWBANK. LOTS A & B DP 343831 and LOT 13 DP 7533. Local Development Application for a residential flat building containing a total of 71 residential apartments and basement car parking. LDA2014/0307

Note: Alexander Jelcic (Architect for the applicant) and Joe Vescio (Town Planner for the applicant) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

That this matter be referred 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 **24 FEBRUARY 2015** as substantive changes were made to the published recommendation

The meeting closed at 5.25pm.

CONFIRMED THIS 3RD DAY OF MARCH 2015.

Chairperson