

Meeting Date: Tuesday 9 June 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
8/15 held on 2 June 2015**

Report prepared by: Section Manager - Governance
File No.: CLM/15/1/4/2 - BP15/676

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 8/15 held on 2 June 2015. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

All Items 1 and 2 were dealt with by the Committee within its delegated powers.

As a result, no Committee recommendation 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 8/15 held on 2 June 2015 were dealt with by the Committee within its delegated powers.

ATTACHMENTS

- 1 Minutes - Planning and Environment Committee – 2 June 2015

ITEM 2 (continued)

ATTACHMENT 1

**Planning and Environment Committee
MINUTES OF MEETING NO. 8/15**

Meeting Date: Tuesday 2 June 2015

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

Time: 5.06pm

Councillors Present: The Mayor, Councillor Pickering and Councillors Chung (Chairperson), Laxale and Yedelian OAM.

Apologies: Councillor Simon.

Absent: Councillor Salvestro-Martin.

Staff Present: Group Manager – Environment and Planning, Acting Service Unit Manager – Assessment, Senior Development Engineer, Assessment Officer – Town Planner, Business Support Coordinator – Environment and Planning and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 19 May 2015

RESOLUTION: (Moved by Councillors Laxale and Chung)

That the Minutes of the Planning and Environment Committee 7/15, held on 19 May 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 16 CAMERON CRESCENT RYDE. LOT 26 DP 13732. Local Development Application for Demolition, subdivision into two (2) lots, new two storey dwelling and pool on proposed Lot 1. LDA2014/0547

Note: A letter from Daniel Ionita dated 31 December 2014 was tabled in relation to this Item and a copy is ON FILE.

ITEM 2 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Laxale and Yedelian OAM)

- (a) That Local Development Application No. LDA2014/547 at 16 Cameron Crescent being LOT 26 in DP 13732 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.

The meeting closed at 5.10pm.

CONFIRMED THIS 16TH DAY OF JUNE 2015.

Chairperson

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 8/15
held on 2 June 2015**

Report prepared by: Section Manager - Governance
File No.: CLM/15/1/4/2 - BP15/677

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 8/15 held on 2 June 2015. 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 FORESHORE PROGRAM SEAWALL - MEADOWBANK

Note: Council's Project Manager provided the Committee with a presentation regarding the Foreshore Program Seawall – Meadowbank.

RECOMMENDATION: (Moved by Councillors Pendleton and Stott)

- (a) That an amount of \$200,000 be added to the draft Operational Plan 2015 – 2016 Foreshore Program funded from the Section 94 Reserve prior to it being reported back to Council on 23 June 2015.
- (b) That the draft 2015 - 2019 Delivery Plan, Four Year Foreshore Program – Seawalls / Retaining Walls Refurbishment Renewal Project, be amended as detailed in this report prior to it being reported back to Council on 23 June 2015.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **9 JUNE 2015** as it is outside the Committee's delegations.

ATTACHMENTS

- 1 Minutes – Works and Community Committee – 2 June 2015

ITEM 3 (continued)**ATTACHMENT 1****Works and Community Committee
MINUTES OF MEETING NO. 8/15****Meeting Date:** Tuesday 2 June 2015**Location:** Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 5.00pm**Councillors Present:** Councillors Maggio (Chairperson), Etmekdjian, Li, Pendleton and Stott.**Leave of Absence:** Councillor Perram.**Apologies:** Nil.**Staff Present:** Acting Group Manager – Community Life, Group Manager – Public Works, Manager – Asset Systems, Section Manager – Program Delivery, Acting Manager – Open Space, Section Manager – Stormwater and Catchments, Manager – Urban Planning, Manager – Project Development, Project Manager, Section Manager – Governance and Executive Assistant to Mayor and Councillors.**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 19 May 2015**RESOLUTION:** (Moved by Councillors Pendleton and Stott)

That the Minutes of the Works and Community Committee 7/15, held on 19 May 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 FORESHORE PROGRAM SEAWALL - MEADOWBANKNote: Council's Project Manager provided the Committee with a presentation regarding the Foreshore Program Seawall – Meadowbank.**RECOMMENDATION:** (Moved by Councillors Pendleton and Stott)

- (a) That an amount of \$200,000 be added to the draft Operational Plan 2015 – 2016 Foreshore Program funded from the Section 94 Reserve prior to it being reported back to Council on 23 June 2015.

ITEM 3 (continued)

ATTACHMENT 1

- (b) That the draft 2015 - 2019 Delivery Plan, Four Year Foreshore Program – Seawalls / Retaining Walls Refurbishment Renewal Project, be amended as detailed in this report prior to it being reported back to Council on 23 June 2015.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **9 JUNE 2015** as it is outside the Committee's delegations.

3 PROJECT STATUS REPORT AS AT 30 APRIL 2015 - PROJECT DEVELOPMENT UNIT

RESOLUTION: (Moved by Councillors Pendleton and Stott)

That Council receive and note this report.

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 5.10pm.

CONFIRMED THIS 16TH DAY OF JUNE 2015.

Chairperson