

MINUTES OF EXTRAORDINARY KU-RING-GAI PLANNING PANEL HELD ON THURSDAY, 25 JUNE 2009

Present: Bill Tsakalos (Chairperson)
Vince Berkhout

Staff Present: Acting General Manager (Michael Miotic)
Director Strategy & Environment (Andrew Watson)
Manager Urban & Heritage Planning (Antony Fabbro)
Team Leader Urban Planning (Craig Wyse)
Senior Governance Officer (Geoff O'Rourke)

The Meeting commenced at 5.08pm

EPP1 **APOLOGIES**

File: S06347

Ms Elizabeth Crouch tendered an apology for non-attendance and requested leave of absence.

Ms Kerry Bedford tendered an apology for non-attendance and requested leave of absence.

NOTE: The General Manager, John McKee tendered an apology for non-attendance [illness].

Resolved:

That the apologies by Ms Crouch & Ms Bedford for non-attendance be accepted and leave of absence be granted.

CARRIED UNANIMOUSLY

DECLARATIONS OF INTEREST

The Chairperson adverted to the necessity for the Ku-ring-gai Planning Panel members and staff to declare a Pecuniary Interest/Conflict of Interest in any item on the Business Paper.

No Interest was declared.

ADDRESSES TO THE PANEL

The following members of the public addressed the Ku-ring-gai Planning Panel on items not on the Agenda:

D Warner
A Carroll

DOCUMENTS CIRCULATED TO THE PANEL

The Chairperson adverted to the documents circulated in the Ku-ring-gai Planning Panel Members' papers and advised that the following matters would be dealt with at the appropriate time during the meeting:

Memorandums: Refer GB.1 - Clarification of Deferred Item - Draft Ku-ring-gai Local Environmental Plan (Town Centres) 2008 -
Memorandum from Director Strategy & Environment dated 18 June 2009 with A3 coloured maps in relation to Attachment 1 of the report.

Refer GB.1 - Clarification of Deferred Item - Draft Ku-ring-gai Local Environmental Plan (Town Centres) 2008 -
Memorandum from Manager Urban & Heritage Planning dated 25 June 2009 advising that the Officer's Recommendation in Part H.2(ii) of the report contained an error in relation to maximum building height of 17.5m (7 storeys) which should read "maximum building height of 17.5m (5 storeys)"

CONFIRMATION OF MINUTES

EPP2 Minutes of Ku-ring-gai Planning Panel Meeting

File: S06347

Meeting held 27 May 2009
Minutes numbered PP13 to PP15

Resolved:

(Moved: V Berkhout/Chairperson, B Tsakalos)

That Minutes numbered PP13 to PP15 circulated to Panel members were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

CARRIED UNANIMOUSLY

GENERAL BUSINESS**EPP3 Clarification of Deferred Item - Draft Ku-ring-gai Local Environmental Plan (Town Centres) 2008**

File: S06523

The following member of the public addressed the Panel:

A Minto

To clarify the Turrumurra sites under that are identified for deferral under Section 68(5) of the Environmental Planning and Assessment Act 1979.

Resolved:

(Moved: Chairperson, B Tsakalos/V Berkhout)

- A. That the Ku-ring-gai Planning Panel rescinds Part H of its resolution of 27 May 2009 (Minute No PP15).

CARRIED UNANIMOUSLY

(Moved: V Berkhout/Chairperson, B Tsakalos)

- B. That Part H be replaced with the following:

- H. 1. That the following properties be deferred from the draft LEP in accordance with Section 68(5) of the Environmental Planning and Assessment Act, 1979:
- 1426, 1428, 1440, 1444, 1444A, 1444B, 1446, 1446A, 1448, 1450, 1452, 1454, 1456, 1456A, and 1458 Pacific Highway, Turrumurra;
 - 1, 3, 5, 7, 9, 11 and 15 Lamond Drive, Turrumurra
 - 2, 4 and 8 Lamond Drive, Turrumurra
 - 2 to 4, 4B and 6 Finlay Road, Turrumurra.
2. That the sites be re-exhibited with the following draft LEP provisions:
- i) 1426, 1428, 1444B, 1446, 1446A, 1448, 1450, 1452, 1454, 1456, 1456A, and 1458 Pacific Highway, 3, 5, 7, 9, 11, 15, 2, 4 and 8 Lamond Drive:
- Zone R4 – Residential high density;
 - Maximum building height of 23.5m (7 storeys)
 - Maximum FSR of 1.0:1
 - Minimum lot size of 5000sqm

- 1428 and 1458 Pacific Highway listed as a local heritage item under Schedule 5
 - ii) 1440, 1444, 1444A Pacific Highway and 1 Lamond Drive, and 2 to 4 Finlay Road as exhibited, ie:
 - Zone R4 – Residential high density;
 - Maximum building height of 17.5m (5 storeys)
 - Maximum FSR of 1.3:1
 - Minimum lot size of 1200sqm
 - iii) 4B and 6 Finlay Road:
 - Zone R3 – Residential medium density;
 - Maximum building height of 11.5m (3 storeys)
 - Maximum FSR of 0.8:1
 - Minimum lot size of 1200sqm
3. That a report be brought back to the Panel following public exhibition for consideration and finalising of the deferred matters.

CARRIED UNANIMOUSLY

The Meeting closed at 5.23pm

The Minutes of the Extraordinary Ku-ring-gai Planning Panel held on 25 June 2009 (Pages 1 - 4) were confirmed as a full and accurate record of proceedings on 29 July 2009.

Chairperson