

## MINUTES OF KU-RING-GAI PLANNING PANEL HELD ON WEDNESDAY, 6 AUGUST 2008

Present: Elizabeth Crouch (Chairperson)  
Bill Tsakalos  
Kerry Bedford  
Vince Berkhout

Staff Present: General Manager (John McKee)  
Director Development & Regulation (Michael Miocic)  
Director Strategy (Andrew Watson)  
Manager Urban Planning (Antony Fabbro)  
Team Leader Urban Design (Bill Royal)  
Team Leader Urban Planning (Craig Wyse)  
Senior Governance Officer (Geoff O'Rourke)

Others Present: R Hall (Facilitator)

*The Meeting commenced at 5.00pm*

### 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.

### CONFIRMATION OF MINUTES

PP50 **Minutes of Ku-ring-gai Planning Panel**

File: S06347

Meeting held 30 July 2008  
Minutes numbered PP46 to PP49

#### **Resolved:**

(Moved: B Tsakalos/K Bedford)

That Minutes numbered PP46 to PP49 circulated to Panel members were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

**CARRIED UNANIMOUSLY**

**GENERAL BUSINESS**PP51 **Community Information Session - Turramurra Town Centre**

Files: S06347, S06523

**R Hall facilitated****Resolved:**

(Moved: B Tsakalos/K Bedford)

That the Planning Panel note the Presentation and that a copy of the Presentation & Questions & Answers be placed on Council's website.

**CARRIED UNANIMOUSLY**

*The Meeting closed at 7.19pm*

The Minutes of the Ku-ring-gai Planning Panel held on 6 August 2008 (Pages 1 - 2) were confirmed as a full and accurate record of proceedings on 13 August 2008.

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Chairperson