

MINUTES OF KU-RING-GAI PLANNING PANEL HELD ON WEDNESDAY, 20 AUGUST 2008

Present: Elizabeth Crouch (Chairperson)
Bill Tsakalos
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)
Urban Planner (Terri Southwell)
Senior Governance Officer (Geoff O'Rourke)

Others Present: R Hall (Facilitator)

The Meeting commenced at 5.00pm

PP57 **APOLOGIES**

File: S06347

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

Resolved:

That the apology by 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 such Interest was declared.

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:

Late Item: Minutes of the Ku-ring-gai Planning Panel held 13 August 2008

CONFIRMATION OF MINUTESPP58 **Minutes of Ku-ring-gai Planning Panel**

File: S06347

Meeting held 13 August 2008
Minutes numbered PP52 to PP56

Resolved:

(Moved: V Berkhout/Chairperson, E Crouch)

That Minutes numbered PP52 to PP56 circulated to Panel members were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

CARRIED UNANIMOUSLY

GENERAL BUSINESSPP59 **Community Information Session - Pymble & Gordon Town Centres**

Files: S06347, S06523

R Hall facilitated**Resolved:**

(Moved: B Tsakalos/V Berkhout)

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 8.30pm

The Minutes of the Ku-ring-gai Planning Panel held on 20 August 2008 (Pages 1 - 2) were confirmed as a full and accurate record of proceedings on 27 August 2008.

Chairperson