

MINUTES OF KU-RING-GAI PLANNING PANEL HELD ON WEDNESDAY, 24 NOVEMBER 2010

Present: Janet Thomson(Chairperson)
Vince Berkhout
Stuart McDonald

Staff Present: Manager Urban & Heritage Planning (Antony Fabbro)
Senior Governance Officer (Geoff O'Rourke)

The Meeting commenced at 5.00pm

PP21 **APOLOGIES**

File: S06347

Mr Lindsay Fletcher tendered an apology for non-attendance and requested leave of absence.

Resolved:

That the apology by Mr Lindsay Fletcher for non-attendance be accepted and leave of absence 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.

CONFIRMATION OF MINUTES

PP22 **Minutes of Ku-ring-gai Planning Panel**

File: S06347

Meeting held 20 October 2010
Minutes numbered PP18 to PP20

Resolved:

(Moved: Vince Berkhout/Stuart McDonald)

That Minutes numbered PP18 to PP20 circulated to Panel Members were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

CARRIED UNANIMOUSLY

GENERAL BUSINESS**PP23 Ku-ring-gai Planning Panel - Meeting Cycle 2011**

File: S06347

Vide: GB.1

To consider the Ku-ring-gai Planning Panel's Meeting Cycle for 2011.

Resolved:

(Moved: Vince Berkhout/Stuart McDonald)

A. That the 2011 Meeting Cycle for the Ku-ring-gai Planning Panel be as follows:

February	2 February 2011
	23 February 2011

B. That the Panel will meet the day following each formal meeting of Council.

CARRIED UNANIMOUSLY

PP24 Planning Proposal - Amendment to Ku-ring-gai Local Environmental Plan (Town Centres) 2010 - Land Reclassification 5 Ray Street, Turramurra

File: S07624/2

Vide: GB.2

The following member of the public addressed the Panel:

J Harwood

For the Ku-ring-gai Planning Panel to consider the preparation of a Planning Proposal for Council land at 5 Ray Street, Turramurra to be included in Schedule 4 - Classification and Reclassification of Public Land in the Ku-ring-gai Local Environmental Plan (Town Centres) 2010.

Resolved:

(Moved: Vince Berkhout/Stuart McDonald)

- A. That the Ku-ring-gai Planning Panel, in accordance with Part 3 of the *Environmental Planning and Assessment Act, 1979* (as amended), initiate a draft Local Environmental Plan for Council Land at 5 Ray Street, Turramurra (Lot 2 DP 221290) to be included as Operational land in *Schedule 4 – Classification and Reclassification of Public Land*.
- B. That the General Manager be granted delegation to prepare and submit a Planning Proposal to the Minister for Planning in accordance with Section 55 of the *Environmental Planning and Assessment Act, 1979* (as amended) to reclassify 5 Ray Street, Turramurra from Community Land to Operational Land.
- C. That the Planning Proposal exhibition process be in accordance with the NSW Department of Planning's LEP Practice Note (PN09-003) 12 June 2009 and the conditions of any gateway determination.
- D. That a report be brought back to the Ku-ring-gai Planning Panel at the conclusion of the exhibition period

CARRIED UNANIMOUSLY

The Meeting closed at 5.10pm

The Minutes of the Ku-ring-gai Planning Panel held on 24 November 2010 (Pages 1 - 3) were confirmed as a full and accurate record of proceedings on 23 March 2011.