

MINUTES OF KU-RING-GAI PLANNING PANEL HELD ON WEDNESDAY, 25 AUGUST 2010

Present: Janet Thomson (Chairperson)
Vince Berkhout
Stuart McDonald

Staff Present: 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 5.01pm

APOLOGIES

File: S06347

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

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.

DOCUMENTS CIRCULATED TO PANEL MEMBERS

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 Memorandum: **Refer GB.1 - Proposal to Amend the Ku-ring-gai Local Environmental Plan (LEP) (Town Centres) 2010 to include a Suspension of Covenant Clause** - Memorandum by Director Strategy and Environment dated 24 August 2010 advising of a late submission.

CONFIRMATION OF MINUTES

PP16 **Minutes of Ku-ring-gai Planning Panel**

File: S06347

Meeting held 21 July 2010

Minutes numbered PP12 to PP15

Resolved:

(Moved: Chairperson, J Thomson/V Berkhout)

That Minutes numbered PP12 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**PP17 Proposal to Amend the Ku-ring-gai Local Environmental Plan (LEP) (Town Centres) 2010 to include a Suspension of Covenant Clause**

File: S08325

To report to the Ku-ring-gai Planning Panel on the outcomes of the community consultation for the Planning Proposal to include a Suspension of Covenant clause in the Ku-ring-gai Local Environmental Plan (Town Centres) 2010.

Resolved:

(Moved: V Berkhout/S McDonald)

- A. That the Planning Panel forward the Planning Proposal to the Director-General in the form that it was exhibited and request that a Local Environmental Plan be made to amend the Ku-ring-gai Town Centres Local Environmental Plan 2010 (LEP) to include a Suspension of Covenant clause as outlined in the Planning Proposal.
- B. That a copy of the report and the public submissions on the Planning Proposal be forwarded to the Department of Planning.
- C. That all persons who made a submission be notified of the Planning Panel's decision.

CARRIED UNANIMOUSLY

The Meeting closed at 5.04pm

The Minutes of the Ku-ring-gai Planning Panel held on 25 August 2010 (Pages 1 - 2) were confirmed as a full and accurate record of proceedings on 20 October 2010.

Chairperson