
Planning and Environmental Services Working Party Meeting Minutes

Commenced 6:40pm

MONDAY, 18 APRIL 2016

Present: Cr Stephen Agius (Mayor), Cr Sam Stratikopoulos (Chairperson), Cr Nick Katris, Cr Kathryn Landsberry, Cr Lachlan McLean, Cr Michael Platt, Cr Nathaniel Smith, Paul Woods (General Manager) and Rod Logan (Director Planning and Environmental Services).

In Attendance: Evan Hutchings (Director Governance and Corporate Services) and Rita Vella (Coordinator Strategic Planning / Minute Secretary).

A. Apologies

Apologies were received and accepted on behalf of Cr Annie Tang (Deputy Mayor) and Cr Jacinta Petroni.

B. Disclosures of Interest

There were no Disclosures of Interest.

C. Reports from Officers

1. **Subject:** **Preparation of an Urban Design Study and Section 94 Contributions Plan for the Kogarah North Precinct**
Author: Rod Logan - Director Planning and Environmental Services (RV)
Reason for Report: To seek endorsement to appoint a consultant to undertake an Urban Design Study and Section 94 Contributions Plan for the Kogarah North Precinct.
Recommendation: (Smith/Katris)
 - a) That the Project Brief titled *Kogarah North – Urban Design Study and Section 94 Contributions Plan Brief* and dated April 2016 for the preparation of an Urban Design Study for the Kogarah North Precinct be endorsed for the purpose of seeking Expressions of Interest (EOI) from suitably qualified consultants.
 - b) That Expressions of Interest (EOI) be sought from suitably qualified consultants to undertake the tasks outlined in the Project Brief.
-

-
- c) That a further report be presented to a future Planning & Environmental Services Working Party on any Expressions of Interest (EOI) received to undertake the project, including fee proposals provided by the consultants.

-
2. **Subject:** **Amendment to Section 94 Contributions Plan No. 8 - Kogarah Town Centre**
Author: Rod Logan - Director Planning and Environmental Services (RV)
Reason for Report: To seek adoption of the proposed change to Section 94 Contributions Plan No. 8 – Kogarah Town Centre post public exhibition.

Recommendation: (Smith/McLean)

That the amendment to *Section 94 Contributions Plan No. 8 – Kogarah Town Centre*, be adopted and that notification be placed in the St George Leader.

-
3. **Subject:** **Processing Development Applications reliant on the New City Plan**
Author: Rod Logan - Director Planning and Environmental Services (GA)
Reason for Report: To give consideration to a process for dealing with development applications reliant on the provisions of the draft Local Environment Plan (LEP) also known as the New City Plan.

Recommendation: (Platt/McLean)

- a) That the process for dealing with development applications reliant on elements within the New City Plan as outlined in the recommendation to this report be adopted.
- b) That the information contained in a) above be placed in the 'Updates Section' of the New City Plan on Council's website.

The meeting closed at 7.00 pm.
