

MINUTES

of the **City Planning & Environment Committee** held in the Rockdale Town Hall, Council Chambers, Level 1, 448 Princes Highway, Rockdale on **Wednesday 14 August 2024** at **6:41 pm**

Present

Councillor Jo Jansyn, Chairperson Councillor Liz Barlow Councillor Christina Curry Councillor Heidi Lee Douglas Councillor Jennifer Muscat

Also present

Councillor Andrew Tsounis Meredith Wallace, General Manager Peter Barber, Director City Futures Louise Farrell, Manager City Projects Luis Melim, Manager Development Services Helen Tola, Manager Governance & Risk Karen Barrass, Lead Governance Anh Hoang, Governance Officer Nabin Bhattarai, IT Service Management Officer Wolfgang Gill, IT Service Management Officer

The Chairperson opened the meeting in the Council Chambers, Rockdale Town Hall at 6:41 pm.

1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council acknowledges the traditional custodians the Gadigal and Bidjigal people of the Eora nation, and pays respect to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

2 Apologies and Attendance via Audio Visual link

Apologies

Committee Recommendation (Councillors Tsounis and Muscat)

That the following apologies be received:

- The Mayor, Councillor Saravinovski
- Councillor Werner

Attendance Via Audio Visual Link

There were no Committee members in attendance via audio-visual link.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the City Planning & Environment Committee Meeting -10 July 2024

Committee Recommendation (Councillor Muscat and Barlow)

That the Minutes of the City Planning & Environment Committee meeting held on 10 July 2024 be noted

4.2 Business Arising

The Committee notes that the Minutes of the City Works & Assets Committee of Wednesday 10 July 2024 were received and the recommendations therein were adopted by the Council at its meeting of 24 July 2024.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

<u>CPE24.030</u> <u>NSW Rugby - 18 month trial consent monitoring - David</u> <u>Phillips Field, Daceyville</u>

The following people spoke (via audio-visual link) at the meeting:

- Ms Amanda Wilson, Applicant, speaking against the Officer Recommendation
- Ms Linda Thomas, Applicant, speaking against the Officer Recommendation

7 Reports

<u>CPE24.030</u> <u>NSW Rugby - 18 month trial consent monitoring - David</u> <u>Phillips Field, Daceyville</u>

The following people spoke (via audio-visual link) at the meeting:

- Ms Amanda Wilson, Applicant, speaking against the Officer Recommendation
- Ms Linda Thomas, Applicant, speaking against the Officer Recommendation

Committee Recommendation (Councillors Curry and Tsounis)

- 1 That Council receives and notes the report on NSW Rugby 18 month trial consent monitoring David Phillips Field, Daceyville.
- 2 That a monitoring report be prepared to the next Council meeting which includes the points covered in the Director's presentation, as well as the specifics around contacting Rangers when there are breaches occurring out of office hours or on the weekend, and that Rangers on game days visit on at least two occasions.
- 3 That Council creates a web page with information detailing how residents can make complaints and what the trial conditions are.
- 4 That Council review the complaints received monthly with NSW Rugby.
- 5 That a report be prepared to Council detailing feedback from the community information session to be held on 22 August 2024.

<u>CPE24.031</u> Amendment to Voluntary Planning Agreement - Pagewood Green - 128 Bunnerong Road & 120 Banks Avenue, Pagewood

Committee Recommendation (Councillor Tsounis and Jansyn)

1 That Council endorses the proposed amendments to the Voluntary Planning Agreement between Meriton Group and Bayside Council in relation to 128 Bunnerong Rd and 120 Banks Av Pagewood, as outlined in Attachment 1 to this report.

- 2 That the proposed amendment to the Voluntary Planning Agreement be the subject of public exhibition in accordance with the requirements of the Environmental Planning and Assessment Act and Regulation; and
- 3 That delegation be granted to the General Manager to make minor administrative changes, if required, and to negotiate further reasonable community benefits (including affordable housing) under the amended Voluntary Planning Agreement, and if satisfied that the substance of any submissions received do not require a further report to Council, execute the amended agreement.

CPE24.032 Trial of Artificial Intelligence platform in Pre-Lodgement of Development Applications

Committee Recommendation (Councillor Curry and Douglas)

That Council receives and notes the report on the Trial of Artificial Intelligence platform in Pre-Lodgement of Development Applications.

CPE24.033 Review of processing times for Development Applications

Committee Recommendation (Councillor Curry and Tsounis)

That Council receives and notes the report on Review of processing times for Development Applications.

The next meeting will be held post the 2024 Local Government Elections.

The Chairperson closed the meeting at 7:54 pm.