

**Minutes of Local Representation Advisory Committee Meeting
held on Tuesday 11 July 2017****Meeting commenced at 6.33pm****1. Welcome by Administrator****2. Acknowledgement of Country**

I acknowledge the Gadigal and Wangal people of the Eora nation on whose country we are meeting today, and their elders past and present.

MEMBERS PRESENT

| | | | |
|--------------------|---------------------|-----------------|---------------------|
| Frank Breen | John Jobling OAM | Julie Passas | John Stamolis |
| Darcy Byrne | Alex Lofts | Max Phillips | Caroline Stott |
| Ted Cassidy PSM | Lucille McKenna OAM | Victoria Raciti | Rosana Tyler |
| Mark Drury | Michele McKenzie | Adriano Raiola | Jeanette (Mei) Wang |
| Vera-Ann Hannaford | Morris Mansour | Max Raiola | Chris Woods |

Other Attendees:

| | |
|----------------------|---|
| Richard Pearson | Administrator |
| Rik Hart | Interim General Manager |
| Elizabeth Richardson | A/Deputy General Manager Assets and Environment |
| Michael Tzimoulas | Deputy General Manager Chief Financial and Administration Officer |
| John Warburton | Deputy General Manager Community and Engagement |
| Simon Manoski | Group Manager Strategic Planning |
| Tanya Whitmarsh | Group Manager Governance |
| Michael Craven | Senior Project Manager |
| Gill Dawson | Manager Environment and Urban Planning |
| Rad Miladinovic | Manager Business Information Services (Minute Taker) |

- 3. Apologies:** Melissa Brooks, Tony Costantino, Simon Emsley, Morris Hanna, Sam Iskandar, Linda Kelly, Victor Macri and Monica Wangmann

Absent: Nil

- 4. Disclosures Of Interests (Section 451 of the Local Government Act and Council's Code of Conduct):** Rosana Tyler disclosed an interest in any item relating to her JRPP membership.

- 5. Election of Chairperson:** Morris Mansour

- 6. Confirmation of Minutes of previous meeting held on 13 June 2017**

Mansour / Stamolis: CARRIED

BRIEFINGS:**. Sydenham to Bankstown**

Recommendation: Drury / Mansour

THAT the LRAC request that the Administrator ask the General Manager to commence a comprehensive response to the Sydenham to Bankstown Corridor Strategy for the democratically elected Council to consider early in its first term.

Ask the Administrator to specifically ask the Minister not to make a decision on the Sydenham to Bankstown corridor strategy until the Minister has properly considered the submission of the democratically elected Inner West Council.

CARRIED

- **WestConnex Stage 3**
- **Balmain Road Planning Proposal**
- **Marion Street Planning Proposal (Uniting)**
- **Norton Street Planning Proposal**
- **Election Planning Update**

Recommendation: Byrne / Phillips

THAT LRAC calls on Council to write to all electors through personally addressed mail in plain envelopes to inform them:

- the date of the election
- that voting is compulsory
- the ward in which they are enrolled
- the dates and locations of pre-poll
- the location of polling booths in their wards with opening and closing times

CARRIED

**L0717 Item 1 WestConnex Update Report: Assessment of Stage 3 (M4-M5 Link)
Concept Design**

Recommendation: Cassidy / Stamolis

THAT LRAC:

1. receives and notes this report and provides any feedback; and
2. recommends to Council that the current round of 12-month funding for the WestConnex Community organiser position be extended by four weeks.

CARRIED

L0717 Item 2 120c Old Canterbury Road Summer Hill - Planning Proposal

Recommendation: Cassidy / Stamolis

THAT:

1. the Planning Proposal be amended to Council's satisfaction addressing the recommendations outlined in this report, including a Maximum Height of Building equating to 6 storeys relative to Old Canterbury Road and a reduced Maximum Floor Space Ratio;
2. Council authorises the General Manager to be Council's delegate and use "the Authority" for the processing of the Planning Proposal as outlined in this report;
3. on satisfactory completion of Resolution 1 and 2, the Planning Proposal be referred pursuant to Section 56 of the *Environmental Planning and Assessment Act 1979* (the Act) seeking a Gateway Determination and for Council to be the Relevant Planning Authority, and requesting the studies identified in the report be produced;
4. a site specific Draft Development Control Plan be produced as outlined in this report and incorporated into any exhibition of the Planning Proposal; and
5. upon receipt of the Gateway Determination the Planning Proposal be put on public exhibition pursuant to the *Environmental Planning and Assessment Act 1979* (the Act).

CARRIED

Amendment: Drury / Lofts

THAT the LRAC:

1. asks the Administrator to:
 - a) note that this proposal has no affordable housing and insist that the Department apply the IWC 15% policy;
 - b) note that the LEP is less than 5 years old and the LRAC cannot see how this proposal meets the strategic merit test;
 - c) highlight that the proposal is inconsistent with flood prone land
 - d) note that there needs to be an area wide traffic study and LRAC thinks it is reasonable for this planning proposal to address this

CARRIED

L0717 Item 3 2-6 Cavill Avenue Ashfield - Planning Proposal**Recommendation: Drury / Mansour**

THAT:

1. support the Planning Proposal subject to amendments outlined in the report;
2. forward the Planning Proposal to the Minister of Planning for a Gateway Determination in accordance with Section 56 of the Environmental Planning and Assessment Act, and seek that Council use its delegated plan making functions to be the Relevant Planning Authority for the processing of the Planning Proposal;
3. authorise the General Manager to be Council's delegate and "the Authorisation" to be the Relevant Planning Authority for the processing of the Planning Proposal; and
4. a site specific Draft Development Control Plan as outlined in the report be produced post-Gateway and exhibited concurrently with the Planning Proposal.
5. notes that there is a presumption against rezoning where the LEP is less than 5 years old unless it meets the strategic merit test;
6. express concern that this proposal will result in a significant reduction in employment in the Ashfield CBD.

CARRIED

L0717 Item 4 Planning Proposal No. DA201600376 at 466 - 480 New Canterbury Road and 26 -38 Hercules Street Dulwich Hill**Recommendation: Drury / Stott**

THAT the LRAC calls on the Administrator to defer the consideration of this proposal until the Minister makes a decision about the Sydenham to Bankstown Urban Renewal Corridor Strategy.

CARRIED

Matter Arising by John Stamolis

Council undertake an analysis of the 6,000 unoccupied private dwellings and report back to LRAC or the new Council.

L0717 Item 5 Update on Planning for a Public Toilet in Ashfield Town Centre**Recommendation: Drury / Lofts**

THAT LRAC requests that the Administrator request the General Manager immediately consider a location for a public toilet to be completed in 2017/18.

CARRIED

Meeting closed at 9.52pm.