

CENTRAL SYDNEY PLANNING COMMITTEE

Meeting No 389
Thursday 8 November 2012
Notice Date 2 November 2012

minutes

city of villages

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PRESENT

Councillor John Mant (Acting Chair)

Members - Mr Michael Harrison (Alternate Member to the Hon. Robert Webster), the Hon. Craig Knowles, Councillor Robert Kok, Mr Neil McGaffin (Alternate Member to Mr Richard Pearson, Deputy Director-General, Development Assessment and Systems Performance, NSW Department of Planning and Infrastructure), Mr Peter Poulet.

At the commencement of business at 5.01pm, those present were -

Councillor Mant, Mr Harrison, Mr Knowles, Councillor Kok, Mr McGaffin, Mr Poulet.

The Director City Planning, Development and Transport and Director Legal and Governance were also present.

Election of Chair

An apology was received from the Lord Mayor, Councillor Clover Moore, who was unable to attend the meeting of the Central Sydney Planning Committee. An election for the position of Acting Chair was held in accordance with Clause 14(1) of Schedule 1 of the City of Sydney Act 1988. Nominations for the position of Acting Chair were called and one nomination was received and accepted by the candidate, as follows:

Councillor Mant (nominated by Mr Knowles, seconded by Councillor Kok).

Councillor Mant was then declared duly elected and took the Chair at 5.02pm.

Carried unanimously.

Apologies

The Chair (the Lord Mayor), Councillor Clover Moore, extended her apologies for her inability to attend the meeting of the Central Sydney Planning Committee.

Mr Pearson extended his apologies for his inability to attend the meeting of the Central Sydney Planning Committee.

Mr Webster extended his apologies for his inability to attend the meeting of the Central Sydney Planning Committee.

Moved by the Acting Chair (Councillor Mant), seconded by Councillor Kok -

That the apologies from the Lord Mayor, Mr Pearson and Mr Webster be received and leave of absence from the meeting be granted.

Carried unanimously.

ITEM 1 DISCLOSURES OF INTEREST**(a) Section 451 of the Local Government Act 1993**

No Member disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Central Sydney Planning Committee.

(b) Local Government and Planning Legislation Amendment (Political Donations) Act 2008

No disclosures were made by any members of the public at this meeting of the Central Sydney Planning Committee.

ITEM 2 CONFIRMATION OF MINUTES (S092508)

Moved by Mr Knowles, seconded by Councillor Kok -

That the minutes of the meeting of the Central Sydney Planning Committee of 11 October 2012, as circulated to Members, be confirmed.

Carried unanimously.

ITEM 3 MATTERS ARISING FROM THE MINUTES (S092508)

There were no matters arising from the minutes of the meeting of the Central Sydney Planning Committee of 11 October 2012.

ITEM 4 CENTRAL SYDNEY PLANNING COMMITTEE - DELEGATION TO THE CENTRAL SYDNEY TRAFFIC AND TRANSPORT COMMITTEE (S102575)

Moved by Mr Knowles, seconded by Councillor Kok -

It is resolved that:

- (A) the Central Sydney Planning Committee notes its obligation to consult the Central Sydney Traffic and Transport Committee before it makes a decision that will require or that might reasonably be expected to require the carrying out of road works or traffic control works that are likely to have a significant impact on traffic and transport in the Sydney CBD, and endorses the assessment and consultation process detailed in this report; and
- (B) pursuant to s51N(3) of the City of Sydney Act 1988, the Central Sydney Planning Committee delegates to the Director City Planning, Development and Transport its functions under s51N.

Carried unanimously.

The meeting concluded at 5.05pm.

CHAIR