

Minutes of the Transport, Heritage, Environment and Planning Committee - 17 October 2022

Members Lord Mayor - Councillor Clover Moore (Chair), Deputy Lord Mayor - Councillor Sylvie Ellsmore, Councillor HY William Chan (Deputy Chair), Councillor (Waskam) Emelda Davis, Councillor Sylvie Ellsmore, Councillor Lyndon Gannon, Councillor Shauna Jarrett, Councillor Robert Kok, Councillor Linda Scott, Councillor Jess Scully and Councillor Yvonne Weldon.

At the commencement of business at 4.45pm those present were -

The Lord Mayor, Councillors Chan, Ellsmore, Gannon, Jarrett, Kok, Scott, Scully and Weldon.

Apologies

Councillor (Waskam) Emelda Davis extended her apologies for her inability to attend the meeting of the Transport, Heritage, Environment and Planning Committee.

The meeting of the Transport, Heritage, Environment and Planning Committee concluded at 5.12pm.

Item 1

Confirmation of Minutes

Moved by Councillor Chan, seconded by Councillor Scully –

That the minutes of the meeting of the Transport, Heritage, Environment and Planning Committee of Monday 12 September 2022, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2

Statement of Ethical Obligations and Disclosures of Interest

Councillor HY William Chan made the following disclosures:

- a less than significant non-pecuniary interest in Item 8.3 on the agenda, in that he is a former employee of Hassell in the Sydney Studio. Councillor Chan stated that he considers this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because he has not worked for Hassell since 2013 and was not involved in the City North projects presented in the Council report.
- a less than significant non-pecuniary interest in Item 8.3 on the agenda, in that he previously worked on Transport for NSW's Sydney Metro City and Southwest and Sydney Metro West urban design and master planning, including for Martin Place and Hunter Street stations. Councillor Chan stated that he considers this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because he has not been involved in the aforementioned Sydney Metro station projects since 2020.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Transport, Heritage, Environment and Planning Committee.

The Transport, Heritage, Environment and Planning Committee recommends the following:

Item 3

Public Exhibition - City North Public Domain Plan

It is resolved that Council:

- (A) approve the public exhibition of the Draft City North Public Domain Plan, as shown at Attachment A to the subject report, for a minimum period of 28 days;
- (B) note that a report will be brought back to Council incorporating a recommended City North Public Domain Plan for adoption that includes the results of the public exhibition and a project implementation plan; and
- (C) authority be delegated to the Chief Executive Officer to make minor amendments to the Draft City North Public Domain Plan for clarity or correction of drafting errors prior to public exhibition.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by Councillor Chan, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S121925

The Transport, Heritage, Environment and Planning Committee recommends the following:

Item 4

Post Exhibition - Managing Waste in Public Places Local Approvals Policy

It is resolved that:

- (A) Council note the submissions received on the exhibited draft Managing Waste in Public Places Local Approvals Policy, as shown in Attachment C to the subject report;
- (B) Council adopt the Managing Waste in Public Places Local Approvals Policy as shown at Attachment A to the subject report; and
- (C) authority be delegated to the Chief Executive Officer to make minor amendments to the Managing Waste in Public Places Local Approvals Policy to correct any drafting errors and finalise design, artwork and accessible formats for publication.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by Councillor Chan, seconded by Councillor Scully, and carried unanimously.)

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Item 5

Fire Safety Reports

The Transport, Heritage, Environment and Planning Committee decided that consideration of this matter shall be deferred to the meeting of Council on 31 October 2022.

Officer's Recommendation

The officer's recommendation to the Transport, Heritage, Environment and Planning Committee was as follows -

It is resolved that Council:

- (A) note the contents of the Fire Safety Report Summary Sheet, as shown at Attachment A to the subject report;
- (B) note the inspection reports by Fire and Rescue NSW, as shown at Attachments B to D of the subject report;
- (C) note the contents of Attachment B and exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 32-38 Rothschild Avenue, Rosebery;
- (D) note the contents of Attachment C and exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 40-50 Belvoir Street, Surry Hills; and
- (E) note the contents of Attachment D and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 280 Jones Street, Pymont.

Officer's Report

The officer's report on this matter can be found at Item 5 on the agenda of the meeting of the Transport, Heritage, Environment and Planning Committee on 17 October 2022.

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