

MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON MONDAY, 18 DECEMBER 2006

Present: The Mayor, Councillor N Ebbeck (Chairperson) (Wahroonga Ward)
Councillors A Andrew & E Malicki (Comenarra Ward)
Councillors L Bennett & T Hall (St Ives Ward)
Councillor I Cross (Wahroonga Ward)
Councillor M Lane (Gordon Ward)
Councillors M Shelley & J Anderson (Roseville Ward)

Staff Present: General Manager (John McKee)
Acting Director Finance & Business (John Clark)
Director Development & Regulation (Michael Miocic)
Director Technical Services (Greg Piconi)
Director Open Space & Planning (Steven Head)
Manager Urban Planning (Antony Fabbro)
Strategic Planner (Craig Wyse)
Urban Designer (Ling Lee)
Director Community Services (Janice Bevan)
Senior Governance Officer (Geoff O'Rourke)
Minutes Secretary (Christina Randall-Smith)

The Meeting commenced at 7.03pm

EMC22 **APOLOGIES**

File: S02194

Councillor Ryan tendered an apology for non-attendance [family commitment] and requested leave of absence.

Resolved:

(Moved: The Mayor, Councillor Ebbeck/Councillor Lane)

That the apology by Councillor Ryan for non-attendance be accepted and leave of absence be granted.

CARRIED UNANIMOUSLY

DECLARATIONS OF INTEREST

The Mayor adverted to the necessity for Councillors and staff to declare a Pecuniary Interest/Conflict of Interest in any item on the Business Paper.

No interest was declared.

DOCUMENTS CIRCULATED TO COUNCILLORS

The Mayor adverted to the documents circulated in the Councillors' papers and advised that the following matters would be dealt with at the appropriate time during the meeting:

- Late Items: Refer GB.1 - Roseville Centre Draft Local Environmental Plan & Draft Development Control Plan - Final Report:
- Attachment 4 - Final Draft Ku-ring-gai Local Environmental Plan (Town Centres) Amendment No 3 (Roseville & Lindfield Centres)
- Attachment 8 - Revised Yield Table, Roseville with Precinct Map
- Memorandums: Memorandum by Manager Urban Planning dated 15 December 2006 re Roseville Centre Draft Local Environmental Plan & Draft Development Control Plan - Additional Information & Amendments.
- Memorandum by Manager Urban Planning dated 18 December 2006 re Roseville Centre Draft Local Environmental Plan & Draft Development Control Plan - Correction of Error in Draft Local Environmental Plan Height of Buildings Map (Sheet 6)

GENERAL BUSINESS**EMC23 Roseville Centre Draft Local Environmental Plan & Draft Development Control Plan - Final Report**

File: S04365

The following members of the public addressed Council:

Dr J Hayes
Rev L Barr
B Anderson
B Pointen
D Mill
P Wilkinson

To enable Council to consider the Draft Ku-ring-gai Local Environmental Plan 2006 (Town Centres) Amendment 3 as it applies to Roseville and the Draft Ku-ring-gai Development Control Plan Town Centres (Roseville) 2006, and other planning matters following the exhibition period.

Resolved:

(Moved: Councillors Shelley/Anderson)

- A. That Council adopt the Draft Ku-ring-gai Local Environmental Plan 2006 (Town Centres) Amendment No 3 as it applies to Roseville as attached to this report including amendments as outlined in this report and as outlined below
 - i. That the properties Nos 7-19 Larkin Street, Roseville- be amended to show a maximum building height of 15.6 metres.
- B. That Council submit a copy of the draft Local Environmental Plan to the Director General of the Department of Planning in accordance with Section 68 of the Environmental Planning and Assessment Act, requesting that the Plan be made.
- C. That Council adopt the Draft Ku-ring-gai (Town centres) Development Control Plan (DCP) as it applies to Roseville Centre as outlined in this report and as amended below. That for No. 31-35 Hill Street, the building for potential adaptive re-use under Section 4.8.4, Block C, add: "Retain the building on the corner of 31-35 Hill Street with a building depth to include both the pitched roof and the mansard roof to the east".
- D. That further corrections to the Draft DCP for drafting inconsistencies, or minor amendments as necessary to ensure consistency with Council's adopted LEP be completed.
- E. That a public notice of Council's decision to adopt the Development Control Plan be placed in the North Shore Times and that the notice identifies that the plan will come into effect from the date of gazettal of Ku-ring-gai Local Environmental Plan 2006 (Town Centres) Amendment No 3.
- F. That in accordance with Section 25AB of the Environmental Planning and Assessment Regulation 2000, Council submit a copy of the Plan to the Director-General of the Department of Planning.
- G. That the developer contributions strategy (including section 94 plan) for Roseville continue to be developed and reported to Council as a draft for exhibition prior to the gazettal of the Local Environmental Plan.
- H. That Council continue to seek support from the State Government for infrastructure investment.
- I. That all persons who made a submission be notified of Council's decision.
- J. That amended DCP controls for precinct H be brought back to the 2nd meeting of April in 2007.

**CARRIED UNANIMOUSLY
For Parts A to J**

(Moved: Councillors Bennett/Cross)

- K. That Council investigate the acquisition of 5 Oliver Road for community services/ open space as part of Section 94 plan; also to explore the adjoining property No. 3 Oliver Road as a potential open space acquisition, such acquisition not to include purchase via compulsory acquisition.

Part K of the Resolution was CARRIED as an Amendment to add to the Original Motion.

For the Resolution: Councillors Andrew, Bennett, Cross, Malicki, Shelley & Anderson

Against the Resolution: The Mayor, Councillor N Ebbeck, Councillors Hall & Lane

The Meeting closed at 8.14pm

The Minutes of the Extraordinary Meeting of Council held on 18 December 2006 (Pages 1-4) were confirmed as a full and accurate record of proceedings on 6 February 2007.

General Manager

Mayor / Chairperson