

## **MINUTES OF EXTRAORDINARY MEETING HELD ON WEDNESDAY, 30 OCTOBER 2024**

- Present: The Mayor, Councillor Christine Kay (Chairperson)  
Councillors M Devlin & J Pettett (Comenarra Ward)  
Councillors I Balachandran & B Ward (Gordon Ward)  
Councillors S Ngai & A Taylor (Roseville Ward)  
Councillor M Smith (St Ives Ward)  
Councillors C Spencer & K Wheatley (Wahroonga Ward)
- Staff Present: General Manager (David Marshall)  
Director Community (Janice Bevan)  
Director Corporate (Angela Apostol)  
Director Development & Regulation (Michael Miocic)  
Director Operations (Peter Lichaa)  
Director Strategy & Environment (Andrew Watson)  
Corporate Lawyer (Jamie Taylor)  
Manager Corporate Communications (Virginia Leafe)  
Governance Support Officer (Eliza Gilbank-Heim)
- Others Present: Group Lead Major Projects (Geoffrey Douglas)  
Team Leader Urban Planning (Craig Wyse)  
Team Leader Urban Design (Bill Royal)

*The Meeting commenced at 7:00 PM*

*The Mayor offered the Acknowledgement of Country and Prayer*

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**Planning for better outcomes - Alternative Scenarios to the TOD SEPP**

File: S14427

*Vide: GB.1*

To seek Council's endorsement of draft land use options for public exhibition commencing in November 2024.

**MOTION:***(Moved: Councillors Ngai/Taylor)*

That Council:

- A. Receive and note the contents of this report on alternative scenarios to the TOD SEPP amendments for the corridor between Roseville and Gordon stations.
- B. Note that the base case (Scenario 1) represents the TOD SEPP as gazetted, not planning controls that pre-existed the TOD amendments.
- C. Note that the primary objectives for the alternate scenarios outlined in this report are:
  - i. to retain and protect Heritage Conservation Areas (HCAs);
  - ii. to improve urban canopy outcomes; and
  - iii. meet the dwelling targets stipulated by the State Government for the TOD Program.
- D. Place Scenario 1 TOD (base case) on public exhibition for comparative purposes.
- E. Place Scenario 2 on public exhibition.
- F. Place Scenario 3a on public exhibition.
- G. Place Scenario 3b on public exhibition.
- H. Place Scenario 2b on public exhibition, noting it requires further development prior to exhibition, as per the memorandum from the Director Strategy and Environment dated 29 October 2024.
- I. Note that a report will be submitted to Council's February Ordinary Meeting outlining the outcomes of community engagement in relation to alternative scenarios to the TOD SEPP amendments.

The Motion was put and declared **CARRIED UNANIMOUSLY.**

**Resolved:**

*(Moved: Councillors Ngai/Taylor)*

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- I. Note that a report will be submitted to Council's February Ordinary Meeting outlining the outcomes of community engagement in relation to alternative scenarios to the TOD SEPP amendments.

**CARRIED UNANIMOUSLY**