

Extraordinary Council Meeting

Monday 22 October 2007

Table of Contents

Apologies	2865
Declarations of Interest	2865
Strategic and Corporate Committee.....	2866
R1 Community Consultation - Proposed Redevelopment Of The Rose Bay & Point Piper Marinas	2866



Extraordinary Council Meeting

**Minutes of the Meeting of Woollahra Municipal Council
held at the Council Chambers, Double Bay, on
Monday 22 October 2007 at 7.30pm.**

Present: His Worship the Mayor, Councillor Geoff Rundle
Councillors Anthony Boskovitz
Claudia Cullen
Christopher Dawson
Wilhelmina Gardner
Keri Huxley
Julian Martin
Andrew Petrie
Isabelle Shapiro
David Shoebridge
John Walker

Staff: A Coker (Director – Planning & Development)
G James (General Manager)
L Windle (Manager – Governance)
P Kauter (Executive Planner)

Also in Attendance: Nil

Apologies

(Petrie/Dawson)

1/21 Apologies were received and accepted from Councillor Marcus Ehrlich and Leave of Absence granted.

Adopted

Note: Leave of Absence has previously been granted to Councillor John Comino.

Declarations of Interest

Nil

Strategic and Corporate Committee

Items with Recommendations from the Committee Meeting of Monday 22 October 2007 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: **Community Consultation - Proposed Redevelopment Of The Rose Bay & Point Piper Marinas**
Author: P Kauter, Executive Planner
File No: DA766/2006
Reason for Report: Council resolution on community consultation regarding the proposal to redevelop the Rose Bay & Point Piper marinas

(Cullen/Martin)

2/21 **Resolved:**

1. That the assessment report on the Development Application for the proposed redevelopment of the Rose Bay and Point Piper marinas be made available to Councillors and the public on 19 November 2007.
 2. That the process to consider the development application be to hold a Strategic and Corporate Committee meeting over three evenings as follows:
 - (i) Wednesday 28 November 2007 – Information Evening
 - (ii) Tuesday 4 December 2007 – Hearing of public submissions by the Committee
 - (iii) Wednesday 5 December 2007 – Hearing of further submissions if required and formulation of the Committee’s recommendation to Council on the proposal.
 3. That the meetings be held at Cranbrook School if the facilities are available on the meeting dates.
 4. That the notification letters to interested parties include:
 - (i) advice regarding the meeting process,
 - (ii) the availability of the assessment report on Council’s web site from 19 November 2007,
 - (iii) that a paper copy of the report will be forwarded by Council to any interested party upon request.
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There being no further business the meeting concluded at 7.35pm.

We certify that the pages numbered 2863 to 2867 inclusive are the Minutes of the Extraordinary Meeting of Woollahra Municipal Council held on 22 October 2007 and confirmed by Council at the ordinary Meeting of Council on 29 October 2007 as correct.

General Manager

Mayor