Strategic & Corporate Committee Minutes

Monday 29 April 2013

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Strategic & Corporate Committee Minutes

Minutes of the Meeting held on Monday 29 April 2013 at 8.10pm

Present: His Worship the Mayor, Councillor Andrew Petrie

Councillors Ted Bennett

Anthony Boskovitz

Luise Elsing
Elena Kirillova
Greg Levenston
Anthony Marano
Katherine O'Regan
Matthew Robertson
Deborah Thomas
Elena Wise
Toni Zeltzer

Jeff Zulman

Staff: Christopher Bluett (Manager – Strategic Planning)

Allan Coker (Director – Planning & Development)
Jacquelyne Della Bosca (Team Leader – Strategic Planner)

Gary James (General Manager) Brendan Metcalfe (Strategic Planner)

Tom O'Hanlon (Director – Technical Services)
Anne White (Senior Strategic Planner)
Les Windle (Manager – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from

Councillors Peter Cavanagh and Susan Wynne

and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R1

Declarations of Interest

In accordance with section 451(2) of the Local Government Act 1993 Councillors Ted Bennett, Anthony Boskovitz, Luise Elsing, Elena Kirillova and Matthew Robertson submitted a "Form of special disclosure of pecuniary interest" in relation to Item R1 (Draft Woollahra Local Environmental Plan 2013).

Items with Recommendations from this Committee Submitted to the Council for Decision (Item R1)

Item No: R1 Recommendation to Council

Subject: Draft Woollahra Local Environmental Plan 2013 - Request to Endorse

The Draft LEP for Public Exhibition

Author: Jacquelyne Della Bosca – Team Leader Strategic Planning

File No: 1064.G (Principal LEP Draft Woollahra Plan)

Reason for Report: To obtain a decision to endorse, for the purpose of public exhibition, the

Draft Woollahra Local Environmental Plan 2013.

Note: Late correspondence was tabled at the meeting from Anne White, Council's Senior

Strategic Planner.

Motion moved by Councillor Zeltzer Seconded by Councillor Thomas

- A. That Draft Woollahra Local Environmental Plan 2013, provided at **Annexure 3** of the report to the Strategic and Corporate Committee meeting on 29 April 2013, is referred to the Director-General of the NSW Department of Planning and Infrastructure under section 64 of *Environmental Planning and Assessment Act 1979* (EP&AAct) with a request for a certificate under section 65 to allow the Draft LEP to be placed on public exhibition subject to the following changes:
 - 1. Insert the following objective for Zone B4 Mixed Use:
 - "To provide for development of a scale and type compatible with the amenity of the surrounding residential area".
 - 2. Insert the land use "home occupations" as permissible without consent in the B4 Mixed Use Land use table. Delete the use "home occupations" as permissible with consent in the Land use table.
 - 3. Apply a floor space ratio of 2:1 on 13-17 Bellevue Road, Bellevue Hill
 - 4. Apply a floor space ratio of 1.5:1 on 156 Edgecliff Road, Woollahra.
 - 5. Remove two sites from *Schedule 4: Classification and reclassification of public land*. These sites are: Queen Street car park 53 Moncur Street, Woollahra and Land adjoining 15A Dumaresq Road, Rose Bay.
- B. That the Draft LEP provided at **Annexure 3** of the report to the Strategic and Corporate Committee meeting on 29 April 2013 and incorporating any minor amendments required by the Director-General, is publicly exhibited in accordance with the provisions of section 66 of the EP&AAct, and that the exhibition period is 12 weeks.
- C. That submissions to the exhibition of the Draft LEP are reported to the Strategic and Corporate Committee following completion of the consultation process.

Amendment moved by Councillor Robertson Seconded by Councillor Kirillova

That consideration of the matter be deferred until such time as the staff can report on the impact that the White Paper will have on the Local Environmental Plan and the new planning system.

The Amendment was put and lost The Motion was put and adopted

Recommendation:

- A. That Draft Woollahra Local Environmental Plan 2013, provided at **Annexure 3** of the report to the Strategic and Corporate Committee meeting on 29 April 2013, is referred to the Director-General of the NSW Department of Planning and Infrastructure under section 64 of *Environmental Planning and Assessment Act 1979* (EP&AAct) with a request for a certificate under section 65 to allow the Draft LEP to be placed on public exhibition subject to the following changes:
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 - 5. Remove two sites from *Schedule 4: Classification and reclassification of public land*. These sites are: Queen Street car park 53 Moncur Street, Woollahra and Land adjoining 15A Dumaresq Road, Rose Bay.
- B. That the Draft LEP provided at **Annexure 3** of the report to the Strategic and Corporate Committee meeting on 29 April 2013 and incorporating any minor amendments required by the Director-General, is publicly exhibited in accordance with the provisions of section 66 of the EP&AAct, and that the exhibition period is 12 weeks.
- C. That submissions to the exhibition of the Draft LEP are reported to the Strategic and Corporate Committee following completion of the consultation process.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion Against the Motion

Councillor Bennett
Councillor Boskovitz
Councillor Elsing
Councillor Levenston
Councillor Marano
Councillor O'Regan
Councillor Petrie
Councillor Thomas
Councillor Wise

Councillor Zeltzer
Councillor Zulman

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Roberts Kirillova There being no further business the meeting concluded at 8.20pm.

We certify that the pages numbered 1241 to 1246 inclusive are the Minutes of the Strategic & Corporate Committee Meeting held on 29 April 2013 and confirmed by Council at the Ordinary Meeting on 13 May 2013 as correct

Chairperson

Secretary of Committee