Urban Planning Committee Minutes

Monday 11 July 2011

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Urban Planning Committee Minutes

Minutes of the Meeting held on Monday 11 July 2011 at 6.00pm

Present:	Her Worship Th Councillors	e Mayor, Councillor Isa Lucienne Edelman Malcolm Young Toni Zeltzer	abelle Shapiro ex-officio (Chair)
Staff:		Christopher Bluett Allan Coker Tom O'Hanlon Les Windle	(Manager – Strategic Planning) (Director – Planning & Development) (Director – Technical Services) (Manager – Governance)
Also in At	tendance:	Nil	

Leave of Absence

Leave of Absence previously granted by Council:

Apologies:

uncil: Councillors Nicola Grieve & Ian Plater

Apologies were received and accepted from Councillors Chris Howe and David Shoebridge and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

Item No:	D1 Delegated to Committee
Subject:	Confirmation of Minutes of Meeting held on 27 June 2011
Author: File No: Reason for Report:	Les Windle – Manager Governance See Council Minutes The Minutes of the Meeting of 27 June 2011 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.

Items Decided by this Committee using its Delegated Authority (Item D1)

(Zeltzer/Shapiro)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 27 June 2011 be taken as read and confirmed.

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

Item No:	R1 Recommendation to Council
Subject:	Woollahra Principal LEP Dwelling Opportunity Sites
Author: File No: Reason for Report:	Chris Bluett - Manager Strategic Planning 1064.G Principal LEP To inform Council about advice from the Department of Planning and Infrastructure on the dwelling opportunity sites and preparation of the Principal LEP. To obtain a decision to prepare a planning proposal for 9A Cooper Park Road, Bellevue Hill

Note: Mr M d'Apice addressed the Committee.

(Zeltzer/Shapiro)

Recommendation:

- A. That the Council advise the Department of Planning and Infrastructure that it would prefer to proceed with a staged approach to the delivery of additional housing opportunity sites in Woollahra through planning proposals as suggested in the Department's letter of 22 June 2011.
- B. That the Council defer consideration of the remaining opportunity sites or other sites that have or may be brought to the Council's attention until gazettal of the Principal LEP, unless strong and supportable planning reasons are brought forward.

- C. That a planning proposal be prepared for 9A Cooper Park Road, Bellevue Hill incorporating the changes endorsed by the Council in Part A of its resolution of 16 May 2011 relating to the site.
- *Note:* In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Recommendation	Against the Recommendation
Lucienne Edelman Isabelle Shapiro Malcolm Young Toni Zeltzer	Nil
4/0	

There being no further business the meeting concluded at 6.25pm.

We certify that the pages numbered 1768 to1772 inclusive are the Minutes of the Urban Planning Committee Meeting held on 11 July 2011 and confirmed by the Urban Planning Committee on 25 July 2011 as correct.

Chairperson

Secretary of Committee