Strategic & Corporate Committee Minutes

Tuesday 22 July 2014 & Tuesday 29 July 2014 Tuesday 5 August 2014

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Strategic & Corporate Committee Minutes

Minutes of the Meeting held on Tuesday 22 July 2014, Tuesday 29 July 2014 & Tuesday 5 August 2014 at 6.00pm

Councillors present on 22 July 2014

Present:	Her Worship the Mayor, Councillor Toni Zeltzer (Chair)				
	Councillors	Ted Bennett			
		Anthony Boskovitz			
		Peter Cavanagh			
		Luise Elsing			
		James Keulemans			
		Greg Levenston			
		Anthony Marano			
		Katherine O'Regan			
		Andrew Petrie			
		Susan Wynne			
		Jeff Zulman			
Staff:		Christopher Bluett	(Manager – Strategic Planning)		
		Allan Coker	(Director – Planning & Development)		
		Jacquelyne Della Bosca	(Team Leader – Strategic Planning)		
		Brendan Metcalfe	(Strategic Planner)		
		Amelia Parkins	(Strategic Heritage Officer)		
		Anne While	(Senior Strategic Planner)		
		Les Windle	(Manager – Governance)		
		2 7 1			
Also in Att	tendance:	Nil			

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Matthew Robertson & Deborah Thomas and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

In accordance with section 451(2) of the Local Government Act 1993 Councillors Ted Bennett, Anthony Boskovitz, Matthew Robertson and Deborah Thomas declared a "*special disclosure of pecuniary interest*" in relation to Item R1 (Draft Woollahra Local Environmental Plan 2014).

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

Item No:		1 Recommend	lation to Council
Subject:		raft Woollahra	Local Environmental Plan 2014
Author:		nne White – Sei	ior Strategic Planner
File No: Reason fo	r Report:	o advise of the s voollahra Local nese submissions o identify propo o obtain a decisi	LEP Draft Woollahra Plan) ubmissions received to the public exhibition of Draft Environmental Plan 2013 and to provide an assessment of sed changes to the exhibited version of the Draft LEP. on to proceed with Draft Woollahra Local Environmental mendments and submit the Draft LEP to the Minister to
Note:	In accordance with section 451(2) of the Local Government Act 1993 Councillors Ted Bennett, Anthony Boskovitz, Matthew Robertson and Deborah Thomas declared a <i>"special disclosure of pecuniary interest"</i> in relation to this Item.		
Note:	Late correspondence was tabled at this session of the meeting from the following: Anne White, Council's Senior Strategic Planner, Sydney Harbour Association, Joan Bar, Department of Defence, Wakefield Planning on behalf of the Sisters of Mercy, S Gartner, Thornburn & Marshall on behalf of Karlene Coombes, Double Bay Resident's Association (2 pieces), GSA Planning on behalf of Mark Moran, Keri Huxley, George Farkas for the Hakoah Club and Peter Breeze for Sydney Grammar School.		
Note:	The following people addressed the Committee: Penelope Coombes, Tony Moody, Victoria Hofer, Michael Mandl, Matthew Lennartz, Angus Witherby, Marion Thornburn, Andrew Coroneo, Keri Huxley, John Normyle, Nicola Grieve, Anne Stogdale, Jennifer Turner, Francis Butcher, Rabbi Kamins, Malcolm Young, Anthony Tregoning, Michele Wearn, Tony Leung, Julian Martin and Sandra McLeod.		
Note:	The Mayo	djourned the mee	eting at 9.15pm.

Note: The meeting reconvened at 6.00pm on Tuesday 29 July 2014 with the following Councillors and staff present:

Present:	Her Worship Councillors	the Mayor, Councillor Tor Ted Bennett Anthony Boskovitz Peter Cavanagh Luise Elsing James Keulemans Greg Levenston Anthony Marano Katherine O'Regan Andrew Petrie Matthew Robertson Deborah Thomas Elena Wise Susan Wynne Jeff Zulman	ni Zeltzer (Chair)
Staff:		Christopher Bluett Allan Coker Jacquelyne Della Bosca Brendan Metcalfe Amelia Parkins Anne While Les Windle	(Manager – Strategic Planning) (Director – Planning & Development) (Team Leader – Strategic Planning) (Strategic Planner) (Strategic Heritage Officer) (Senior Strategic Planner) (Manager – Governance)
Also in Att	endance:	Nil	

Note: Late correspondence was tabled at this session of the meeting from the following: Anthony Tregoning, JBA Urban Planning Consultants on behalf of Scots College, Pamela Dunlop, Sarah & Peter Scott, GSA Planning on behalf of Mark Moran, Matt McGrath, Patricia Zeppel, Jane Message, Victoria Hofer and Julian Martin.

Note:The following people addressed the Councillors present for this session of the
Committee Meeting:
2 residents of Gipps Street, Paddington

Prior to the adjournment of the meeting the following recommendation was adopted by the Committee for submission to the Council Meeting on 11 August 2014.

Motion moved by Councillor Boskovitz Seconded by Councillor Keulemans

Recommendation:

- A. That Draft Woollahra Local Environmental Plan 2014 provided at Annexure 1 of the report to the Strategic and Corporate Committee meeting on 22 and 29 July 2014, is referred to the Director-General of the NSW Department of Planning and Environment under section 59 of the Environmental Planning and Assessment Act 1979 to allow the making of the LEP by the Minister, subject to the following changes:
 - 1. Schedule 1 Additional permitted uses: Item 7 use of certain land at Glenmore Road, Paddington, amend the property address to 241A and 241B Glenmore Road Paddington.
 - 2. Amend map series to refer to Gadens Reserve in Paddington.
 - 3. Remove the floor space ratio control from the Floor Space Ratio Map: Sheet 5 for the former Vaucluse High School site at 2 Laguna Street, Vaucluse.
 - 4. Insert in Schedule 1 Additional permitted uses: Use of certain land at Alma Street, Paddington:
 - (a) This clause applies to land at 30 Alma Street, Paddington being Lot 2 DP 1114604.
 - (b) Development for the purpose of a restaurant or café [is permitted with consent but only if the consent authority is satisfied that the activities proposed are ancillary to and associated with recreational facilities (indoor) or recreational facilities (outdoor)].
 - 5. Apply a 9.5 metres maximum height development standard for land zoned R2 Low Density Residential in the Paddington Heritage Conservation Area in accordance with the mapping protocol shown on the Draft Woollahra LEP 2014 Height of Buildings Map.
 - 6. In the Double Bay Commercial Centre the height controls be reduced from: (a) 15m to 14.7m and
 - (a) 15m to 14./m and
 - (b) 18.5 m to 18.1m
 - 7. In the Rose Bay Commercial Centre the height controls be reduced from:
 - (*a*) 14.5*m* to 14.1*m* and
 - (*b*) 17.5 *m* to 17.2*m*
 - 8. Increase the FSR control applying to 2 Short Street, Double Bay to 3:1
 - 9. Apply the B1 Neighbourhood Centre zone to 11 Military Road, Watsons Bay
 - 10. Insert in Schedule 1 Additional permitted uses: Use of certain land at 11 Ocean Street, Woollahra:

- (a) This clause applies to land at 11 Ocean Street, Woollahra being Lot 2, DP 189813.
- (b) Development for the purpose of a place of public worship is permitted with consent but only if the consent authority is satisfied that:
 - (i) the activities proposed will only have a minimal environmental impact, and
 - (ii) the activities proposed are ancillary to and associated with the Emanuel Synagogue at 7-9 Ocean Street, Woollahra.
- B. That a review of the White City DCP examine the maximum building height controls for the site at 30 Alma Street, Paddington and that the review be reported to Council's Urban Planning Committee within 3 months.

Adopted

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

Nil

For the Motion

Against the Motion

Councillor Boskovitz Councillor O'Regan Councillor Keulemans Councillor Marano Councillor Cavanagh Councillor Robertson Councillor Bennett Councillor Levenston Councillor Thomas Councillor Zeltzer

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Note: The Mayor adjourned the meeting at 9.22pm.

Note: The meeting reconvened at 6.00pm on Tuesday 5 August 2014 with the following Councillors and staff present:

Present:	Her Worship Councillors	the Mayor, Councillor Tor Ted Bennett Anthony Boskovitz Luise Elsing Anthony Marano Katherine O'Regan	ni Zeltzer (left at 7.20pm)
Staff:		Christopher Bluett Allan Coker Jacquelyne Della Bosca Stephen Dunshea Brendan Metcalfe Anne White Les Windle	(Manager – Strategic Planning) (Director – Planning & Development) (Team Leader – Strategic Planning) (Acting General Manager) (Strategic Planner) (Senior Strategic Planner) (Manager – Governance)

Also in Attendance: Nil

Apologies

Apologies were received and accepted from Councillors Peter Cavanagh, James Keulemans, Greg Levenston, Andrew Petrie, Matthew Robertson, Deborah Thomas, Elena Wise, Susan Wynne & Jeff Zulman and Leave of Absence granted.

Note:	A quorum was not present for this session of the Strategic and Corporate Committee Meeting.
Note:	Late correspondence was tabled at this session of the meeting from the following: Strategic Planning Team, Keri Huxley, Ashley Page, Professor John Eisman, Mark Garabedian, Emma & Paul Finn, Jenny Hall, Nigel & Nicole Lowry, James O'Donnell, Anthony Scott, Carol Young, Craig Sewell and Brian & Frances Butcher.
Note:	The following people addressed the Councillors present for this session of the Committee Meeting: Professor John Eisman and Mark Moran.

The Councillors present at this session of the meeting discussed the following matters:

- 1. Additional matters raised by Councillors Elsing and Wynne at the July 29 2014 session of the meeting:
 - i. Comparison of recommendations made by staff and those made by the Committee with comments by staff
 - ii. Matters raised in the late correspondence from Mr Mark Moran in relation to the Vaucluse High School site
 - iii. Other miscellaneous matters discussed at the meeting including matters raised in late correspondence.
- 2. Matters raised by Councillor Boskovitz and included in the Late Correspondence from the Strategic Planning Team.

There being no further business the meeting concluded at 7.30pm.

We certify that the pages numbered 3046 to 3054 inclusive are the Minutes of the Strategic & Corporate Committee Meeting held on 22 July 2014, 29 July 2014 & 5 August 2014 and confirmed by Council at the Ordinary Meeting on 11 August 2014 as correct

Chairperson

Secretary of Committee