# **Urban Planning Committee Minutes**

Monday 23 March 2009

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# **Urban Planning Committee Minutes**

Minutes of the Meeting held on Monday 23 March 2009 at 6.04pm

Present: Councillors Toni Zeltzer (Chair)

Sean Carmichael Lucienne Edelman Nicola Grieve Chris Howe David Shoebridge Malcolm Young

Staff: C Bluett (Manager – Strategic Planning)

L Windle (Manager – Governance)

J Jeffery (Team Leader Strategic Planning)

A White (Senior Strategic Planner)

Also in Attendance: Nil

## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Nil

# **Late Correspondence**

Nil

### **Declarations of Interest**

Nil

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

**Item No:** D1 Delegated to Committee

Subject: Confirmation of Minutes of Meeting held on 9 March 2009

**Author:** Les Windle – Manager Governance

**File No:** See Council Minutes

**Reason for Report:** The Minutes of the Meeting of 9 March 2009 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.

#### (Shoebridge/Edelman)

#### **Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 9 March 2009 be taken as read and confirmed.

#### Items with Recommendations from this Committee Submitted to the Council for Decision (Items R1-R2)

**Item No:** R1 Recommendation to Council

**Subject:** Overview of the Strategic Planning Working Party Meetings on

Woollahra's New Principal LEP

**Author:** Jacquelyne Jeffery - Team Leader Strategic Planning

**File No:** 1067.G WP

**Reason for Report:** To provide an overview of the Strategic Planning Working Party meetings

held on the preparation of Woollahra's new Principal LEP.

**Note:** Dorothy and Warwick Coombes addressed the Committee.

#### (Young/Grieve)

#### **Recommendation:**

- A. That the overview of the four Strategic Planning Working Party meetings, held between 27 November 2008 and 26 February 2009, be received and noted.
- B. That progress on the preparation of Woollahra's new Principal LEP and its development through the Strategic Planning Working Party be received and noted.
- C. That it be noted that in relation to the comments concerning latent housing capacity that some Councillors have expressed concern about any discounting of any existing latent capacity; and that some Councillors have expressed issues concerning the proposed zoning of New South Head Road, Edgecliff.

- D. That Council consider ways of raising the public awareness of the potential loss of all our Special Use school zones to residential zones via compulsory rezoning by the State Government which is not supported by Council.
- E. That it be noted that the report to the Urban Planning Committee and future reports are intended to provide an overview of meetings held by the Strategic Planning Working Party and that the meetings are intended for consultation purposes rather than for decision making purposes.

**Item No:** R2 Recommendation to Council

Subject: William Street Paddington- Expansion of Permissible Land Uses

**Author:** Anne White – Senior Strategic Planner

**File No:** 1064.G

**Reason for Report:** To inform Council of advice received from the Department of Planning.

To obtain Council's decision to informally exhibit the three options for William Street, in response to the advice provided by the Department of

Planning.

#### (Howe/Grieve)

#### **Recommendation:**

- A. That the advice from the Department of Planning in a letter dated 09 March 2009 be noted.
- B. That the three planning options for the William Street precinct as set out in the Council's decision on 17 November 2008 be informally exhibited for public consultation in order to establish the Council's preferred option.
- C. That the consultation process include notification letters being sent to all properties within an approximate range of 200 metres of the William Street properties.

There being no further business the meeting concluded at 6.54pm.

We certify that the pages numbered 1254 to 1258 inclusive are the Minutes of the Urban Planning Committee Meeting held on 23 March 2009 and confirmed by the Urban Planning Committee on 6 April 2009 as correct.

Chairperson	Secretary of Committee