

# Urban Planning Committee Minutes

Monday 22 September 2014

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 22 September 2014 at 6.00pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio  
Councillors Katherine O'Regan (Chair)  
Luise Elsing  
James Keulemans  
Deborah Thomas  
Jeff Zulman (Item R1)  
Matthew Robertson (Item R2)

Staff: Christopher Bluett (Manager – Strategic Planning)  
Allan Coker (Director – Planning & Development)  
Ailsa Crammond (Acting Manager – Governance)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Ted Bennett

Apologies:

Apologies were received and accepted from Councillor Boskovitz and Leave of Absence granted.

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## **Late Correspondence**

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

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## **Declarations of Interest**

Nil

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

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 8 September 2014**  
**Author:** Ailsa Crammond – Acting Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 8 September 2014 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.

(Keulemans/Elsing)

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 8 September 2014 be taken as read and confirmed.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **Double Bay Working Party**  
**Author:** Allan Coker – Director Planning and Development  
**File No:** 1262.G  
**Reason for Report:** To update the Council on the matters which have been considered by the Double Bay Working Party.

(Thomas/Keulemans)

**Recommendation:**

That Council note:

- A. the minutes of the Double Working Party meetings held on 20<sup>th</sup> May, 17<sup>th</sup> July and 26<sup>th</sup> August 2014.
- B. that the working party is now progressing the development of a Strategic Action Plan for Double Bay.

*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***

Councillor Elsing  
 Councillor Keulemans  
 Councillor O'Regan  
 Councillor Thomas  
 Councillor Zulman  
 Councillor Zeltzer

***6/0***

**Item No:** R2 Recommendation to Council

**Subject:** **Controls for Excavation Under Woollahra Residential Development Control Plan 2003**

**Author:** Patrick Robinson - Manager Development Control

**File No:** 900.G

**Reason for Report:** Notice of Motion

**(Thomas/Keulemans)**

**Recommendation:**

THAT the Urban Planning Committee notes:

1. Research indicates that the volumetric excavation controls introduced on 12 September 2012 have delivered a modest reduction in excavation impact.
2. Caution needs to be applied to the interpretation of excavation trends because of a range of factors which influence excavation.
3. The volumetric excavation controls do not apply to ancillary structures such as detached garages, swimming pools and the like.
4. The volumetric excavation controls contained in RDCP 2003 will be translated, in a modified form, into part B3.6 of the new comprehensive DCP together with other changes to ensure consistency with other provisions of the new DCP.

*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***

Councillor Elsing  
 Councillor Keulemans  
 Councillor O'Regan  
 Councillor Thomas  
 Councillor Zulman  
 Councillor Zeltzer

Nil

***6/0***

There being no further business the meeting concluded at 7.05pm.

*We certify that the pages numbered 3544 to 3549 inclusive are the Minutes of the Urban Planning Committee Meeting held on 22 September 2014 and confirmed by the Urban Planning Committee on 7 October 2014 as correct.*

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**Chairperson**

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**Secretary of Committee**