

# **Urban Planning Committee Minutes**

**Monday 23 June 2014**

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 23 June 2014 at 6.00pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio (Part item R1)  
Councillors Katherine O'Regan (Chair)  
Ted Bennett  
Luise Elsing  
James Keulemans  
Greg Levenston  
Matthew Robertson

Staff: Christopher Bluett (Acting Director – Planning & Development)  
Lynsey Jackson (Administration Officer)  
Amelia Parkins (Strategic Heritage Officer)  
Les Windle (Manager – Governance)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Anthony 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 10 June 2014**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 10 June 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.

(Levenston/Keulemans)

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 10 June 2014 be taken as read and confirmed.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **Woollahra Design Excellence Awards**  
**Author:** Amelia Parkins, Strategic Heritage Officer  
**File No:** 998.G  
**Reason for Report:** Obtain approval to expand scope of Woollahra Heritage Conservation Awards system.  
Address notice of motion regarding the album of Woollahra Developments.

(Levenston/Robertson)

**Recommendation:**

- A. That the scope of the Woollahra Heritage Conservation Awards scheme is expanded to incorporate design and sustainability categories and that the name of the awards be updated to Woollahra Design Excellence Awards.
- B. That a further report be prepared and presented to the Urban Planning Committee outlining:
  - (a) the scope of works and development that would be eligible for an award under each category,
  - (b) the criteria for each of the award categories,
  - (c) possible subcategories,
  - (d) the process for the awards, including their frequency and indicative costs,
  - (e) other matters that may be associated with the awards.

There being no further business the meeting concluded at 6.45pm.

*We certify that the pages numbered 2548 to 2552 inclusive are the Minutes of the Urban Planning Committee Meeting held on 23 June 2014 and confirmed by the Urban Planning Committee on 14 July 2014 as correct.*

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**Chairperson**

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**Secretary of Committee**