

Urban Planning Committee Minutes

Monday 14 July 2014

Table of Contents

D1	Confirmation of Minutes of Meeting held on 23 June 2014.....	2759
R1	Altona.....	2759
R2	Woollahra Design excellence Awards	2760

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 14 July 2014 at 6.00pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio (Items D1 & R2)
Councillors Katherine O'Regan (Chair)
Ted Bennett
Anthony Boskovitz
Luise Elsing
James Keulemans (Item R1 & Part Item R2)
Greg Levenston
Matthew Robertson

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Les Windle (Manager – Governance)
Amelia Parkins (Strategic Heritage Officer)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

Late Correspondence

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

Declarations of Interest

Nil

Note: Item R2 (Woollahra Design Excellence Awards) was considered before Item R1 (Altona)

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 23 June 2014**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 23 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.

(Bennett/Zeltzer)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 23 June 2014 be taken as read and confirmed.

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

Item No: R1 Recommendation to Council
Subject: **Altona**
Author: Amelia Parkins, Strategic Heritage Officer
File No: 505.54
Reason for Report: To respond to an adopted notice of motion requiring a report on the possibility of heritage listing the Wunulla Road facade of the property at 54-56 Wunulla Road, Point Piper.

(Elsing/Keulemans)

Recommendation:

- A. That the heritage assessment for 54-56 Wunulla Road, Point Piper be received and noted.
- B. That no further action regarding the local heritage listing of the property or its facade be taken.

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 Boskovitz
 Councillor Bennett
 Councillor Elsing
 Councillor Keulemans

Nil

Councillor Levenston
Councillor O'Regan

6/0

Item No: R2 Recommendation to Council
Subject: **Woollahra Design Excellence Awards**
Author: Amelia Parkins, Strategic Heritage Officer
File No: 998.G
Reason for Report: To respond to a recommendation from the Urban Planning Committee to provide further details on the Woollahra Heritage Conservation Awards.

Note: As the voting on the Amendment was 4 votes for the Amendment and 4 votes against the Amendment, in accordance with Council's Codes and Policies, both the Motion and the Amendment are referred to Council for consideration.

**Motion moved by Councillor Boskovitz
Seconded by Councillor Elsing**

That the report be noted, no further action taken and the Woollahra Design Excellence Awards be put on hold for now.

**Amendment moved by Councillor Zeltzer
Seconded by Councillor Keulemans**

- A. That scope of the Woollahra Conservation Awards be expanded to incorporate additional categories for contemporary design and sustainability.
- B. The name of the awards should be updated to the Woollahra Design Excellence Awards.
- C. That the "Judging Criteria" include a provision that no award would need to be issued where award criteria could not be met.
- D. That winning nominations be recognised at an awards ceremony to be held in May/June 2015.

**The Amendment was put
The vote was 4 votes for the Amendment and 4 votes against the Amendment**

As the voting on the Amendment was 4 votes for the Amendment and 4 votes against the Amendment both the Motion and Amendment are referred to the Council for consideration.

Motion to be submitted to Council:

That the report be noted, no further action taken and the Woollahra Design Excellence Awards be put on hold for now.

Amendment to be submitted to Council:

- A. That scope of the Woollahra Conservation Awards be expanded to incorporate additional categories for contemporary design and sustainability.
 - B. The name of the awards should be updated to the Woollahra Design Excellence Awards.
 - C. That the “Judging Criteria” include a provision that no award would need to be issued where award criteria could not be met.
 - D. That winning nominations be recognised at an awards ceremony to be held in May/June 2015.
-

There being no further business the meeting concluded at 6.40pm.

We certify that the pages numbered 2756 to 2761 inclusive are the Minutes of the Urban Planning Committee Meeting held on 14 July 2014 and confirmed by the Urban Planning Committee on 28 July 2014 as correct.

Chairperson

Secretary of Committee