

Urban Planning Committee Minutes



Minutes: *Urban Planning Committee*

Date: *Monday 29 February 2016*

Time: *6.00pm*

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**Minutes of the Meeting held on
29 February 2016 at 6.29pm.**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio

Councillors: Luise Elsing (Chair)
Matthew Robertson
Jeff Zulman

Staff: Craig Bennett (Manager – Governance & Council Support)
Chris Bluett (Manager – Strategic Planning)
Sally Charalambides (Temporary Heritage Officer)
Allan Coker (Director – Planning & Development)

Also in Attendance: Councillor Anthony Marano
Councillor Andrew Petrie

Leave of Absence and Apologies

Apologies were received and accepted from Councillors Ted Bennett, James Keulemans and Katherine O'Regan and leave of absence granted.

Late Correspondence

Nil

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 8 FEBRUARY 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/26019
Reason for Report: The Minutes of the Urban Planning Committee of 8 February 2016 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.

(Zulman/Zeltzer)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 8 February 2016 be taken as read and confirmed.

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **9 SUTHERLAND CRESCENT, DARLING POINT, - PROPOSED INTERIM HERITAGE ORDER**
Author: Chris Bluett, Manager - Strategic Planning
Approver: Allan Coker, Director - Planning & Development
File No: 16/18163
Reason for Report: To obtain Council's decision for the making of an interim heritage order for the houses at 9 Sutherland Crescent, Darling Point

Note: A presentation was given to the Committee by Council's Manager – Strategic Planning, Chris Bluett & Heritage Officer, Sally Charalambides.

Note: John Comino, Alice Spizzo and Kerime Danis all representing the applicant, addressed the Committee.

(Robertson/Zeltzer)

Recommendation:

THAT the matter be referred to a Site Inspection Meeting to be held on Wednesday 9 March 2016.

Item No: R2 Recommendation to Council

Subject: **SECOND PROGRESS REPORT ON THE WOOLLAHRA DCP 2015 WORKING PARTY MEETINGS**

Author: Anne White, Acting Team Leader - Strategic Planning

Approvers: Chris Bluett, Manager - Strategic Planning
Allan Coker, Director - Planning & Development

File No: 16/19583

Reason for Report: To provide a progress report on the latest meetings of the working party established to review Chapter B3 General Development Controls of the Woollahra DCP 2015.

(Robertson/Zulman)

Recommendation:

THAT the overview of the Woollahra DCP 2015 Working Party meetings held on 5 November 2015 and 3 February 2016 is received and noted.

There being no further business the meeting concluded at 7.37 pm.

We certify that the pages numbered 346 to 350 inclusive are the Minutes of the Urban Planning Committee Meeting held on 29 February 2016 and confirmed by the Urban Planning Committee on 14 March 2016 as correct.

Chairperson

Secretary of Committee