

Urban Planning Committee Minutes

Monday 19 September 2005

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 19 September 2005 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie, ex-officio (D1, D3-R1)
Councillor Keri Huxley (Chair)
John Comino
Christopher Dawson
Wilhelmina Gardner
Geoff Rundle
David Shoebridge

Staff: C Bluett (Manager – Strategic Planning)
A Coker (Director – Planning & Development)
L Windle (Manager – Governance)

Also in Attendance: Councillor Boskovitz (Part R1)
Councillor Ehrlich (Part R1)
Councillor Martin (Part R1)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

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

Late Correspondence

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D3)

Item No: D1 Delegated to Committee
Subject: **Election of deputy chairperson**
Author: Les Windle - Manager Governance
File No:
Reason for Report: For the Committee to elect a Deputy Chairperson

Motion moved by Councillor Petrie
Seconded by Councillor Dawson

That Councillor Comino be elected as Deputy Chairperson of the Urban Planning Committee for the ensuing twelve months.

Amendment moved by Councillor Shoebridge
Seconded by Councillor Rundle

That Councillor Gardner be elected as Deputy Chairperson of the Urban Planning Committee for the ensuing twelve months.

The Amendment was put and lost.
The Motion was carried.

(Petrie/Dawson)

Resolved:

That Councillor Comino be elected as Deputy Chairperson of the Urban Planning Committee for the ensuing twelve months.

Item No: D2 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 5 September 2005**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 5 September 2005 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.

(Comino/Shoebridge)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 5 September 2005 be taken as read and confirmed.

Item No: D3 Delegated to Committee
Subject: **Councillor Representation on Working Parties to the Urban Planning Committee**
Author: Allan Coker, Director Planning and Development
File No: 40.G
Reason for Report: To review the need for each of the working parties to the Urban Planning Committee.

Motion moved by Councillor Comino
Seconded by Councillor Petrie

- A. That the review of each of the Working Parties to the Urban Planning Committee be noted and the recommendation for the continuation of the four working parties, those being the Strategic Planning Working Party, Oxford Street Paddington Working Party, Double Bay Commercial Centre Working Party and the Paddington DCP Working Party, be adopted.
- B. That the Mayor circulate as soon as possible a form calling for expressions of interest from Councillors for appointment to such Working Parties.

Amendment moved by Councillor Shoebridge
Seconded by Councillor Gardner

- B. That the review of each of the Working Parties to the Urban Planning Committee be noted and the recommendation for the continuation of the four working parties, those being the Strategic Planning Working Party, Oxford Street Paddington Working Party, Double Bay Commercial Centre Working Party and the Paddington DCP Working Party, be adopted.
- B. That the Mayor circulate as soon as possible a form calling for expressions of interest from Councillors for appointment to such Working Parties.
- C. That where possible and subject to the efficient operation of each Working Party, the Mayor seek to appoint each Councillor to a Working Party who expresses an interest to be on that Working Party.

The Amendment was put and lost.
The Motion was carried.

(Comino/Petrie)

Resolved:

- A. That the review of each of the Working Parties to the Urban Planning Committee be noted and the recommendation for the continuation of the four working parties, those being the Strategic Planning Working Party, Oxford Street Paddington Working Party, Double Bay Commercial Centre Working Party and the Paddington DCP Working Party, be adopted.
- B. That the Mayor circulate as soon as possible a form calling for expressions of interest from Councillors for appointment to such Working Parties.

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

Item No: R1 Recommendation to Council
Subject: Clause 25(2) - Woollahra LEP 1995
Author: Chris Bluett - Manager Strategic Planning
File No: 1064.G
Reason for Report: To respond to a decision of the Council made on 14 February 2005.
To obtain a decision to amend clause 25(2) of Woollahra LEP 1995.

(Shoebridge/Comino)

Recommendation:

- A. That Council seek further advice as to the question of whether or not the granting of consent to a development with a condition of deferred commencement consent for adequate stormwater provision to be made provides an advantage to the developer when making an application for an easement under Section 40(2)(b) of the Land and Environment Court Act or Section 88K of the Conveyancing Act.
- B. That if it does provide an advantage to the developer, can Council draft a clause that does not confer that advantage as Council seeks to be neutral in the matter.
- C. If Council can have such a clause, the advice is to provide suitable wording for the clause.

There being no further business the meeting concluded at 7.25pm.

We certify that the pages numbered 1742 to 1747 inclusive are the Minutes of the Urban Planning Committee Meeting held on 19 September 2005 and confirmed by the Urban Planning Committee on 10 October 2005 as correct.

Chairperson

Secretary of Committee