

Urban Planning Committee Minutes

Monday 29 November 2004

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 29 November 2004 at 6.05pm**

Present: His Worship the Mayor, Councillor Rundle, ex-officio
Councillor David Shoebridge (Chair)
Christopher Dawson
Julian Martin

Staff: A Coker (Director – Planning & Development)
B Herden (Team Leader – Governance)
A Lakeland (Team Leader – Strategic Planner)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor John Comino

Apologies: Apologies were received and accepted from Councillors Huxley, Shapiro and Sinclair King 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 (Item D1)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 15 November 2004**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 15 November 2004 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.

(Martin/Dawson)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 15 November 2004 be taken as read and confirmed.

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

Item No: R1 Recommendation to Council
Subject: **Draft Woollahra Local Environmental Plan 1995 (Amendment No. 53) and Draft Woollahra Development Control Plan –Exempt and Complying Development (Amendment No. 1)**
Author: Anita Lakeland – Team Leader Strategic Planning
File No: 1064.G (Amend 53)
Reason for Report: To report on the public exhibition of Draft Woollahra Local Environmental Plan 1995 (Amendment No. 53) and Draft Woollahra Development Control Plan – Exempt and Complying Development (Amendment No. 1).

(Dawson/Martin)

Recommendation:

- A. THAT Draft Woollahra Local Environmental Plan 1995 (Amendment No. 53) as contained in **Annexure 1** of the report to the Urban Planning Committee meeting of 29 November 2004, be referred to the Department of Infrastructure, Planning and Natural Resources for approval by the Minister and for gazettal, subject to any legal drafting alterations requested by Parliamentary Counsel.
- B. THAT Draft Woollahra Development Control Plan –Exempt and Complying Development (Amendment No. 1) as altered and contained in **Annexure 5** of the report to the Urban Planning Committee meeting of 29 November 2004 be adopted and come into effect on the date of gazettal of Woollahra Local Environmental Plan 1995 (Amendment No. 53).

- C. THAT the BASIX design guidelines for development for the purpose of swimming pools and spas and air handling systems be made available at Council's customer service centre.
- D. THAT following the introduction of BASIX to alterations and additions, and in the event it does not apply to development for the purpose of swimming pools and spas and air handling systems, a further report be submitted to the Urban Planning Committee recommending appropriate provisions and conditions to be applied to these developments in Woollahra.
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There being no further business the meeting concluded at 6.20pm.

We certify that the pages numbered 2298 to 2302 inclusive are the Minutes of the Urban Planning Committee Meeting held on 29 November 2004 and confirmed by the Urban Planning Committee on 13 December 2004 as correct.

Chairperson

Secretary of Committee