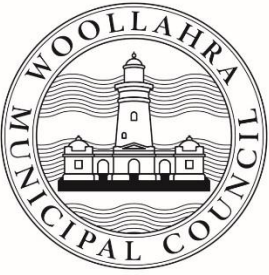


Urban Planning Committee Minutes



Minutes: *Urban Planning Committee*

Date: *Monday 28 November 2016*

Time: *6.00pm*

Urban Planning Committee Minutes

Monday 28 November 2016

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**Minutes of the Meeting held on
28 November 2016 at 6.05 pm.**

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

Councillors: Katherine O'Regan (Chair)
Ted Bennett
Luise Elsing
James Keulemans
Matthew Robertson (Part Item R1)
Jeff Zulman (Part Item R1)

Staff: Craig Bennett (Manager – Governance & Council Support)
Chris Bluett (Manager – Strategic Planning)
Brendan Metcalfe (Strategic Planner)

Also in Attendance: Mr Adrian Boss from BIKEast

Leave of Absence and Apologies

Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to item: R1

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 14 NOVEMBER 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/161867
Reason for Report: The Minutes of the Urban Planning Committee of 14 November 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.

(Elsing/Bennett)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 14 November 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: **PUBLIC EXHIBITION OF WOOLLAHRA DEVELOPMENT CONTROL PLAN 2015 (AMENDMENT NO 1) - CHAPTER E1 PARKING AND ACCESS**
Author: Brendan Metcalfe, Strategic Planner
Approvers: Anne White, Acting Team Leader - Strategic Planning
Chris Bluett, Manager - Strategic Planning
Allan Coker, Director - Planning & Development
File No: 16/156554
Reason for Report: To report on the public exhibition of Draft Woollahra Development Control Plan 2015 (Amendment No 1) – Chapter E1 Parking and Access.
To obtain Council's approval of the Draft DCP.

Note: Late correspondence was tabled by Mr Adrian Boss from BIKEast.

Note: Mr Adrian Boss from BIKEast addressed the committee.

Motion moved by Councillor Elsing
Seconded by Councillor Robertson

THAT Council approve Draft Woollahra Development Control Plan 2015 (Amendment No 1) - Chapter E1 Parking and Access as exhibited, subject to minor post-exhibition changes as attached at Annexure 1 to the report to the Urban Planning Committee of 28 November 2016.

Amendment moved by Councillor Zeltzer

That Chapter E1 Parking and Access be amended so that the requirement is for every second dwelling instead of every dwelling to have a bike.

**The Amendment lapsed for want of a seconder.
The Motion was put and carried.**

(Elsing/Robertson)

Recommendation:

THAT Council approve Draft Woollahra Development Control Plan 2015 (Amendment No 1) - Chapter E1 Parking and Access as exhibited, subject to minor post-exhibition changes as attached at Annexure 1 to the report to the Urban Planning Committee of 28 November 2016.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Councillor Elsing
Councillor Keulemans
Councillor O'Regan
Councillor Robertson
Councillor Zeltzer
Councillor Zulman

Against the Motion

Councillor Bennett

6/1

There being no further business the meeting concluded at 7.00pm.

We certify that the pages numbered 3607 to 3611 inclusive are the Minutes of the Urban Planning Committee Meeting held on 28 November 2016 and confirmed by the Urban Planning Committee on 12 December 2016 as correct.

Chairperson

Secretary of Committee