

Urban Planning Committee Minutes

Monday 26 November 2007

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 26 November 2007 at 6.00pm**

Present: His Worship the Mayor, Councillor Geoff Rundle, ex-officio (Item R2 – R3)
Councillors

John Comino (Chair)
Claudia Cullen
Christopher Dawson
Wilhelmina Gardner
Kerri Huxley
Julian Martin (Part Item R3)
David Shoebridge (Part Item R1 – R2)

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

Also in Attendance: Councillor Anthony Boskovitz (Part Item R1)
Councillor Isabelle Shapiro (Item R2)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

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

Note: Councillor Martin arrived during Item R3.

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 12 November 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 12 November 2007 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.

(Huxley/Dawson)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 12 November 2007 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: **The work of John R Brogan (Architect) in the Woollahra Municipality and 17 Ian Street, Rose Bay**
Author: Jodi Ayre, Strategic Heritage Officer
File No: 1080.G [BH]
Reason for Report:

1. To respond to the Council decision made on 9 October 2006 regarding the work of John R Brogan in the Municipality.
2. To respond to the Council decision made on 13 December 2004 deferring the consideration of the heritage significance of 17 Ian Street Rose Bay, to allow for further information.
3. To obtain a decision to list 17 Ian Street Rose Bay as a heritage item.

Note: Mr Bruce Bland on behalf of Mr & Mrs Eftimiou, owners of 17 Ian Street, Rose Bay and Mr Charles Eftimiou, owner of 17 Ian Street, Rose Bay, addressed the Committee.

**Motion moved by Councillor Cullen
Seconded by Councillor Gardner**

- A. THAT the report on the work of John R Brogan within the Woollahra Municipality be received and noted.
- B. THAT no further action be taken in relation to listing 17 Ian Street, Rose Bay as a heritage item in the Woollahra Local Environmental Plan 1995.

Amendment moved by Councillor Shoebridge

- A. THAT the report on the work of John R Brogan within the Woollahra Municipality be received and noted.
- B. THAT a draft local environmental plan be prepared to amend Woollahra Local Environmental Plan 1995 by including the following property as a heritage item in Schedule 3:
Ian Street 17 Rose Bay House and grounds

**The Amendment lapsed for the want of a Seconder.
The Motion was adopted**

Recommendation:

- A. THAT the report on the work of John R Brogan within the Woollahra Municipality be received and noted.
- B. THAT no further action be taken in relation to listing 17 Ian Street, Rose Bay as a heritage item in the Woollahra Local Environmental Plan 1995.

Item No:	R2 Recommendation to Council
Subject:	Centre Management - Double Bay
Author:	Allan Coker, Director Planning and Development
File No:	1178 & 1179.G
Reason for Report:	To update Council on the current position in relation to centre management for Double Bay and to make recommendations on how the matter should be progressed.

(Cullen/Dawson)

Recommendation:

1. That Council support the establishment of a *Double Bay Centre Management Working Party* with a specific charter to oversight the preparation of the documentation required for centre management, including:
 - the rules for the Incorporated Association
 - the Memorandum of Understanding between Council and the persons who will form the Association
 - the proposed service agreement for maintenance
 - the business plan
 - committee membership of the Association for its first year.
2. That the working party consist of 2 Councillors, The Director of Planning, 3 business community members and consultant Jo Kelly.
3. That the working party be wound up immediately following the commencement of operation of the Incorporated Association.

4. That the documents required for incorporation, the service level agreement and the memorandum of understanding be the subject of a report to the Urban Planning Committee and consideration by Council where required, prior to lodgement with the Department of Fair Trading.
5. That following commencement of the operation of the Incorporated Association and subject to 4 above, Council agree to set aside its funds, up to \$200,000 for use by the Incorporated Association on a \$ for \$ basis as those funds are contributed by the business community of Double Bay and be released based on an agreed program.
6. That Council defer the request for a further year's funding and the issue of a rates levy commencing 1 July 2009 until the Incorporated Association has been established and has operated for a period of 6 months.

Item No: R3 Recommendation to Council

Subject: **Paddington Heritage Conservation Area Development Control Plan - Controls for Lofts Over Garages**

Author: Chris Bluett - Manager Strategic Planning

File No: 899.G

Reason for Report: To respond to a decision of Council on 29 October 2007
To obtain Council's agreement to new controls for the Paddington Heritage Conservation Area DCP

Note: Ms Nina Mystillis, local resident, Mr Bill Morrison, Vice President of the Paddington Society and Mr John Mant, President of the Paddington Society, addressed the Committee.

(Huxley/Cullen)

Recommendation:

- A. THAT the matter of the controls for lofts over garages in the Paddington Heritage Conservation Area DCP be deferred and referred to the Paddington DCP Working Party for consideration.
- B. THAT the Royal Australian Institute of Architects be requested to nominate a registered architect, practicing in the Woollahra Municipality, to be a member of the working party for this project.
- C. THAT the working party meet prior to early February 2008 to consider the matter.
- D. THAT the recommendations from the working party be referred back to the Urban Planning Committee for consideration.

There being no further business the meeting concluded at 7.27pm.

We certify that the pages numbered 3207 to 3213 inclusive are the Minutes of the Urban Planning Committee Meeting held on 26 November 2007 and confirmed by the Urban Planning Committee on 17 December 2007 as correct.

Chairperson

Secretary of Committee