

Urban Planning Committee Minutes

Monday 12 May 2008

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 12 May 2008 at 6.40pm**

Present: His Worship the Mayor, Councillor Geoff Rundle, ex-officio
Councillors John Comino (Chair)
Claudia Cullen
Wilhelmina Gardner
Julian Martin
David Shoebridge

Staff: A Coker (Director – Planning & Development)
C Bluett (Manager – Strategic Planning)
P Kauter (Executive Planner)
S O’Neill (Strategic Heritage Officer)
H Tola (Team Leader – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Chris Dawson and Keri Huxley 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 D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 28 April 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 28 April 2008 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/Gardner)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 28 April 2008 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Built Environment Principal Activity – Third Quarterly Management Plan Review**
Authors: Allan Coker – Director Planning and Development
Chris Bluett – Manager Strategic Planning
Tim Tuxford – Manager Compliance
Patrick Robinson – Manager Development Control
File No: 827.G 07-10
Reason for Report: To review the status of projects and services for the Management Plan principal activity of Built Environment for the three months ending 31 March 2008.

Note: The Committee added part C to the resolution.

(Shoebridge/Cullen)

Resolved:

- A. That the status of projects for the Built Environment principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.
- C. That the potential conservation area of Fairfax Road, Bellevue Hill be considered separately from and prior to the Comprehensive LEP subject to any further determination of the Strategic Planning Working Party.

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

Item No: R1 Recommendation to Council
Subject: **Temple Emanuel 7 Ocean Street, Woollahra**
Author: Jodi Ayre - former Strategic Heritage Officer
Susan O'Neill - Strategic Heritage Officer
File No: 1080.G [W]
Reason for Report: To respond to the Council decision made on 9 October 2006, deferring the inclusion of 7 Ocean St, Woollahra, as a heritage item in Schedule 3 LEP 1995 to allow for a site inspection by Councillors and further consultation with property representatives.

Note: Steve Denenberg on behalf of the Temple Emanuel and James Phillips of Weir + Phillips Architects addressed the Committee.

(Shoebridge/Martin)

Recommendation:

THAT a draft Local Environment Plan be prepared to amend Woollahra LEP 1995 to include Temple Emanuel, 7 Ocean St, Woollahra as a heritage item in Schedule 3.

Item No: R2 Recommendation to Council
Subject: **Public Car Parking in the Double Bay Commercial Centre - Draft DCPs and Draft Section 94 Contributions Plan**
Author: Chris Bluett - Manager Strategic Planning
File No: 136.G
Reason for Report: To report on the outcome of the public exhibition of the Draft DCPs and the Draft Section 94 Contributions Plan
To obtain the Council's approval of the Draft Plans

(Martin/Cullen)

Recommendation:

That Draft Woollahra Development Control Plan for Off-street Car Parking and Servicing Facilities (Amendment No.3), Draft Double Bay Centre Development Control Plan (Amendment No.2) and Draft Woollahra Section 94 Contributions Plan 2002 (Amendment No.2) as contained in **annexures 3, 4 and 5** of the report to the Urban Planning Committee meeting on 12 May 2008 be approved.

Item No: R3 Recommendation to Council
Subject: Notice of Motion - Dilapidation Reports
Author: P Kauter - Executive Planner
File No: 900.G
Reason for Report: Notice of Motion

(Martin/Cullen)

Recommendation:

- A. That the advice from HWL, Lawyers in respect of dilapidation report conditions in development consents dated 20/8/07 be noted
- B. That the Council undertake to provide advice to affected property owners of the ramifications and utility of dilapidation report conditions
- C. The advice be in the form of a notation on the development consent notice and on the letters sent to those people who made a submission in respect of the development application

There being no further business the meeting concluded at 7.04pm.

We certify that the pages numbered 1419 to 1424 inclusive are the Minutes of the Urban Planning Committee Meeting held on 12 May 2008 and confirmed by the Urban Planning Committee on 26 May 2008 as correct.

Chairperson

Secretary of Committee