

Urban Planning Committee Minutes

Monday 10 October 2005

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 19 September 2005.....	1892
R1	Update - Preparation of Woollahra Childcare DCP.....	1892
R2	Draft Tree Preservation Order 2005	1893

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 10 October 2005 at 6.00pm**

Present: Councillor Keri Huxley (Chair)
John Comino
Christopher Dawson
Wilhelmina Gardner
Isabelle Shapiro
David Shoebridge (arrived during R2)

Staff: C Bluett (Manager – Strategic Planning)
A Coker (Director – Planning & Development)
L Windle (Manager – Governance)
D Sheils (Manager Public Open Space)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Rundle 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)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 19 September 2005**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 19 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/Gardner)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 19 September 2005 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: **Update - Preparation of Woollahra Childcare DCP**
Author: George Losonci, Senior Strategic Planner
File No: 1177.G
Reason for Report: To provide an update on the status of the preparation of the Woollahra Childcare DCP.

(Comino/Dawson)

Recommendation

THAT the report to the Urban Planning Committee meeting of 10 October 2005 regarding preparation of the Woollahra Childcare DCP be received and noted.

Item No: R2 Recommended to Council
Subject: Draft Tree Preservation Order 2005
Author: David Sheils - Manager Public Open Space
File No: 262.G
Reason for Report: To publicly exhibit draft Woollahra Tree Preservation Order 2005 and associated amendments to Exempt and Complying DCP

(Comino/Shoebridge)

Recommendation:

- A. That the Draft Tree Preservation Order submitted to the Urban Planning Committee meeting on 10 October 2005 be amended as follows:
- (1) Part 3(b) being amended to read:
“Any bushland vegetation irrespective of size.”
 - (2) Part 5.2.3 being amended to read:
“Consent for pruning or removal of trees associated with development may, if granted, be issued concurrently with the development application consent.”
 - (3) Part 5.2.4 being amended to read:
“A copy of the consent must be kept on site and produced on demand to Council’s duly authorised officers, servants or agents.”
 - (4) Part 6.1(d) being amended to read:
“The tree is of a species that has been declared a noxious plant under the Noxious Weeds Act 1993 as prescribed for Woollahra Local Government area.”
 - (5) Part 6.2(c) being amended to read:
“Pruning of trees to remove branches no larger than 50mm diameter at the nearest branch collar to maintain distance clearances to powerlines as set out under section 48 of the Electricity Supply Act 1995.”
 - (6) Part 6.2(c) to include a suitable diagram illustrating the requirements of this part.
 - (7) Part 6.2(e) being amended to read:
“The pruning of any species of parasitic mistletoe or parasitic plant being removed from any part of a tree, only as is necessary, to ameliorate the effects upon the tree of such a parasite.”
 - (8) Inclusion of a definition for “Bushland Vegetation”.
 - (9) Inclusion of an additional part titled “Warning” to read:

“Council may impose or seek to impose a prominent banner, shroud or other form of notice where a tree has been wilfully damaged or removed on public land or land managed by Woollahra Council.”

- B. That the draft Woollahra Tree Preservation Order 2005, as amended by Recommendation A, be placed on public exhibition for 28 days.
 - C. That Council prepare a draft DCP to amend the Exempt and Complying DCP 2005, advising 11, which refers to the Tree Preservation Order.
-

There being no further business the meeting concluded at 7.12pm.

We certify that the pages numbered 1889 to 1894 inclusive are the Minutes of the Urban Planning Committee Meeting held on 10 October 2005 and confirmed by the Urban Planning Committee on 31 October 2005 as correct.

Chairperson

Secretary of Committee