



Ordinary Council Meeting

Agenda: *Ordinary Council Meeting*

Date: *Monday 2 May 2011*

Time: *8.00pm*

Woollahra Municipal Council

Notice of Meeting

28 April 2011

To: Her Worship The Mayor, Councillor Isabelle Shapiro
Councillors Anthony Boskovitz
 Sean Carmichael
 Peter Cavanagh
 Lucienne Edelman
 Nicola Grieve
 Chris Howe
 Susan Jarnason
 Greg Medcraft
 Andrew Petrie
 Ian Plater
 David Shoebridge
 Susan Wynne
 Malcolm Young
 Toni Zeltzer

Dear Councillors

Council Meeting – 2 May 2011

In accordance with the provisions of the Local Government Act 1993, I request your attendance at Council's **Ordinary Council Meeting** to be held in the **Council Chambers, 536 New South Head Road, Double Bay, on Monday 2 May 2011 at 8.00pm.**

Gary James
General Manager

Meeting Agenda

		Page
1.	Confirmation of Minutes – Ordinary Meeting	11 April 2011
2.	Leave of Absence and Apologies	Nil
3.	Declarations of Interest	
4.	Late Correspondence	
5.	Petitions Tabled	
6.	Mayoral Minute	Nil
7.	Public Forum	
8.	General Manager’s Report	Nil
9.	Reports of the Committees	
9.1	Corporate & Works Committee – No Meeting	18 April 2011 Nil
9.2	Development Control Committee	18 April 2011 1
	R1 DA777/2008 Part 12 - 23 Victoria Street, Watsons Bay – Land & Environment Court Update – Section 96 Application – Proposed Modification landscaping adjacent to Camp Cove frontage – 19/11/2010	1
9.3	Urban Planning Committee	11 April 2011 2
	R1 Reporting on the Opportunity Site Submissions for Sites 1A & 1B, as part of the Section 62 Consultation for The Woollahra Principal Local Environmental Plan	
9.4	Community & Environment Committee – Nil R Items	11 April 2011 Nil
10.	Rescission Motion	Nil
11.	Notices of Motion	Nil
12.	Questions on Notice	Nil
13.	Questions for the Next Meeting	3

9.2 Development Control Committee

Items with Recommendations from the Committee Meeting of Monday 18 April 2011 Submitted to the Council for Determination

Item No: R1 Recommendation to Council

Subject: **23 Victoria Street, Watsons Bay – Land & Environment Court Update – Section 96 Application – Proposed Modification landscaping adjacent to Camp Cove frontage – 19/11/2010**

Author: David Booth – Senior Assessment Officer

File No: DA777/2008 Part 12

Reason for Report: In accordance with Council’s meeting procedures and policy this matter is referred to full Council for determination, as this matter was previously considered by full Council.

Recommendation:

- A. THAT, based upon the advice from its solicitors, Council enters into consent orders based upon the staff recommendation of the Section 96 Application Assessment Report considered by full Council on 14 February 2011 to modify development consent to Development Application No. 777/2008 part 12 for the demolition of an existing dwelling house and ancillary structures and erection of a new dwelling house and ancillary structures, landscaping and site works on land at 23 Victoria Street, Watsons Bay.
 - B. THAT in accordance with Council’s policy on confidentiality, the confidential report remain confidential for a period of 6 months or until the completion of the appeal, whichever occurs last.
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9.3 Urban Planning Committee

Items with Recommendations from the Committee Meeting of Monday 11 April 2011 Submitted to the Council for Determination

- Item No:** R1 Recommendation to Council
- Subject:** **Reporting on the Opportunity Site Submissions for Sites 1A & 1B, as part of the Section 62 Consultation for The Woollahra Principal Local Environmental Plan**
- Author:** Anne White – Senior Strategic Planner
- File No:** 1064.G Principal LEP
- Reason for Report:** The purpose of this report is to
- Consider the submissions received during the section 62 consultation for the Woollahra Principal Local Environmental Plan – with regards to the opportunity sites at:
 - Site 1A: Vacluse Village: 1-7 Hopetoun Avenue, 22A -24 New South Head Road, 1 Petrarch Avenue, Vacluse
 - Site 1B: Vacluse Village: 77 New South Head Road, Vacluse (car wash site)
 - Obtain Council's approval to include the proposed planning changes identified for these opportunity sites in the preparation of the Draft Woollahra Principal Local Environmental Plan.

Recommendation

- A. That the proposed planning changes, for *Opportunity Site 1a: Vacluse Village: 1-7 Hopetoun Avenue, 22A -24 New South Head Road, 1 Petrarch Avenue, Vacluse*, be included with amendments in the Draft Woollahra Principal Local Environmental Plan.
- B. That the proposed planning changes, for *Opportunity Site 1b: Vacluse Village: 77 New South Head Road, Vacluse*, be included in the Draft Woollahra Principal Local Environmental Plan.
- C. That all persons notified during the Section 62 Consultation stage be notified during the Section 66 Consultation stage and informed of the changes arising from the Section 62 Consultation, irrespective of whether they made a submission or not.
- D. That a further report be presented to the Urban Planning Committee on the inclusion of the Edgecliff Centre site (203-233 and 235-285 New South Head Road, Edgecliff) as an opportunity site.
- E. That a further be presented to the Urban Planning Committee on the impacts of definition changes to gross floor area and floor space ratio in terms of dwelling yields.
- F. That a further report be presented to the Urban Planning Committee on the options for mandating additional dwellings when additional floor space and height is allowed.

Questions for the Next Meeting

Item No: 13
Subject: Questions for Next Meeting
Author: Gary James, General Manager
File No: 467.G/Q 10
Reason for Report: To provide a response to Questions for Next Meeting from Council Meeting of 11 April 2011 and for Councillors to ask Questions for Next Meeting in accordance with Council's Code of Meeting Practice.

Recommendation:

That the responses to previous Questions for Next Meeting be noted.

Background:

The provision for Councillors to ask Questions for Next Meeting is contained in Section 3.2 of Council's Code of Meeting Practice which states:

3.2 QUESTIONS FOR NEXT MEETING – No previous notice of questions required

- 1) *As a standard practice, "Questions for Next Meeting" shall be listed in all agendas of Ordinary Meetings of Council. The agenda item shall contain a report of the questions asked at the last Council Meeting and the responses to those questions and provide an opportunity for the Councillors to ask questions for the next Council Meeting.*
- 2) *Questions asked at a Council Meeting shall also be submitted in writing.*
- 3) *The Councillor must put every question directly, succinctly and without argument.*
- 4) *The Mayor shall refer the question to the General Manager or responsible Division Head, or if the question is directed to another Councillor, the Councillor concerned. There shall be no requirement to answer the question immediately.*
- 5) *If the answer to a question can be given immediately, and it makes sense to do so, then such shall be done and a record made in the Minutes of the Meeting. If an answer can be given, but not immediately, then the Mayor shall indicate to whom the question is to be directed.*
- 6) *In the spirit of achieving the expeditious discharge of Council business the agenda item "Questions for Next Meeting" shall generally be limited to not more than 30 minutes duration unless the Council determines otherwise, on the evening in question and by way of specific resolution.*

Questions for Next Meeting should be asked in accordance with the Code of Meeting Practice.

Responses to Councillors Questions for Next Meeting on 11 April 2011 are as follows:

Councillor Shoebridge asking:

What notice has Council been given of the Sydney Harbour Park Draft Plan of Management on which submissions close on the 30 April 2011? Will Council be making a submission and what can Council do to inform the community of this consultation, including the proposals of a new ferry wharf at the city-side of Nielson Park? I am also told that the only public notice is a very small public notice stuck on the entrance way somewhere in Neilson Park advising on the public consultation.

Councillor Shoebridge further asking:

Can we make a submission and could staff also advise Councillors of the status of the Sydney Harbour Park Draft Plan of Management particular as is related to Neilson Park?

Manager Open Space & Trees in further response:

A submission to National Parks and Wildlife Service (NPWS) on the Sydney Harbour National Park is currently being prepared by the Open Space and Trees staff.

A copy of the submission will be sent to Councillors.

Councillor Jarnason asking:

Could Council prepare a brief report to consider implementing safety measures or traffic slowing measures, to slow traffic on the bend of Edgecliff Road and Wellington Street. Cars tend to speed excessively around the bend and then brake rapidly before the pedestrian crossing which services a large number of school children and residents. Could staff have a look at that area and bring something back to the next Woollahra Local Traffic Committee.

Traffic Engineer in response:

This will be investigated and reported to Woollahra Local Traffic Committee.

Gary James
General Manager

**POLITICAL DONATIONS DECISION MAKING FLOWCHART
 FOR THE INFORMATION OF COUNCILLORS**

