

# **Urban Planning Committee Minutes**

**Tuesday 14 June 2011**

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# Urban Planning Committee

## Minutes

**Minutes of the Meeting held on  
Tuesday 14 June 2011 at 6.08pm**

- Present:** Councillors
- |                  |                     |
|------------------|---------------------|
| Chris Howe       | (Chair)             |
| Lucienne Edelman | (Part Item R1 - R2) |
| Nicola Grieve    | (Item D1 – part R2) |
| Ian Plater       |                     |
| Malcolm Young    |                     |
| Toni Zeltzer     |                     |
- Staff:**
- |                    |  |
|--------------------|--|
| Christopher Bluett | (Manager – Strategic Planning)               |
| Jacquelyne Jeffery | (Team Leader Strategic Planning)             |
| Tom O’Hanlon       | (Director–Technical Services) (Item D1 – R1) |
| Anne White         | (Senior Strategic Planner) (Item D1 – R1)    |
| Les Windle         | (Manager – Governance)                       |
- Also in Attendance:** Councillor Susan Jarnason (Item D1 – part R1)
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## Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor David Shoebridge and Leave of Absence granted.

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## Late Correspondence

Late correspondence was submitted to the committee in relation to Items: Nil

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## Declarations of Interest

Councillor Howe declared an interest in Item R1 (Draft Woollahra Section 94A Development Contributions Plan 2011) as Annexure 1 - *Draft Woollahra Section 94A Development Contributions Plan 2011* refers to a supporting document called “Watsons Bay Commercial Precinct (Incorporating Gap Park)” prepared by Bossley Howe Architects in 2004 which was his previous architectural practice. Councillor Howe advised that if this matter comes up for discussion he would remove himself from the meeting.

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**Items Decided by this Committee using its Delegated Authority (Item D1)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 30 May 2011**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 30 May 2011 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.

**(Grieve/Howe)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 30 May 2011 be taken as read and confirmed.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **Draft Woollahra Section 94a Development Contributions Plan 2011**  
**Author:** Anne White – Senior Strategic Planner  
**File No:** 1180.G  
**Reason for Report:** To obtain Council’s decision to prepare and exhibit the Draft Woollahra Section 94A Development Contributions Plan 2011, which will repeal Woollahra Section 94A Development Contributions Plan 2009.

**Note:** Councillor Howe declared an interest in this Item as Annexure 1 - *Draft Woollahra Section 94A Development Contributions Plan 2011* refers to a supporting document called “Watsons Bay Commercial Precinct (Incorporating Gap Park)” prepared by Bossley Howe Architects in 2004 which was his previous architectural practice. Councillor Howe advised that if this matter comes up for discussion he would remove himself from the meeting.

**(Zeltzer/Edelman)**

**Recommendation:**

- A. That the Council resolve to prepare a contributions plan to authorise the imposition of conditions under Section 94A of the *Environmental Planning and Assessment Act 1979*.
- B. That the Draft Woollahra Section 94A Development Contributions Plan 2011 as contained in **Annexures 1 and 2** of the report to the Urban Planning Committee meeting on 14 June 2011 be placed on public exhibition.

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

***For the Recommendation******Against the Recommendation***

Lucienne Edelman  
Nicola Grieve  
Chris Howe  
Ian Plater  
Malcolm Young  
Toni Zeltzer

Nil

***6/0***

**Item No:** R2 Recommendation to Council  
**Subject:** **Net Dwelling Yield and The New Woollahra Local Environmental Plan**  
**Author:** Jacquelyne Jeffery – Team Leader Strategic Planning  
**File No:** 1064.G Principal LEP  
**Reason for Report:** To respond to a Council resolution requesting a report on mandating additional dwellings when additional floor space and height is allowed.

**(Young/Zeltzer)**

**Recommendation:**

That Council does not pursue approaches to regulate net dwelling yield in the new Woollahra Local Environmental Plan.

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

***For the Recommendation******Against the Recommendation***

Lucienne Edelman  
Chris Howe  
Ian Plater  
Malcolm Young  
Toni Zeltzer

Nil

***5/0***

There being no further business the meeting concluded at 6.40pm.

*We certify that the pages numbered 1394 to 13992 inclusive are the Minutes of the Urban Planning Committee Meeting held on 14 June 2011 and confirmed by the Urban Planning Committee on 27 June 2011 as correct.*

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**Chairperson**

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**Secretary of Committee**