



Urban Planning Committee

Agenda: *Urban Planning Committee*

Date: *Monday 30 April 2012*

Time: *6.30pm*

Outline of Meeting Protocol & Procedure:

- The Chairperson will call the Meeting to order and ask the Committee/Staff to present apologies or late correspondence.
- The Chairperson will commence the Order of Business as shown in the Index to the Agenda.
- At the beginning of each item the Chairperson will ask whether a member(s) of the public wish to address the Committee.
- If person(s) wish to address the Committee, they are allowed four (4) minutes in which to do so. Please direct comments to the issues at hand.
- If there are persons representing both sides of a matter (eg applicant/objector), the person(s) against the recommendation speak first.
- At the conclusion of the allotted four (4) minutes, the speaker resumes his/her seat and takes no further part in the debate unless specifically called to do so by the Chairperson.
- If there is more than one (1) person wishing to address the Committee from the same side of the debate, the Chairperson will request that where possible a spokesperson be nominated to represent the parties.
- The Chairperson has the discretion whether to continue to accept speakers from the floor.
- After considering any submissions the Committee will debate the matter (if necessary), and arrive at a recommendation (R items which proceed to Full Council) or a resolution (D items for which the Committee has delegated authority).

Recommendation only to the Full Council (“R” Items)

- Such matters as are specified in Section 377 of the Local Government Act and within the ambit of the Committee considerations.
- Broad strategic matters, such as:-
 - Town Planning Objectives; and
 - major planning initiatives.
- Matters not within the specified functions of the Committee.
- Matters requiring supplementary votes to Budget.
- Urban Design Plans and Guidelines.
- Local Environment Plans.
- Residential and Commercial Development Control Plans.
- Rezoning applications.
- Heritage Conservation Controls.
- Traffic Management and Planning (Policy) and Approvals.
- Commercial Centres Beautification Plans of Management.
- Matters requiring the expenditure of moneys and in respect of which no Council vote has been made.
- Matters reserved by individual Councillors in accordance with any Council policy on "safeguards" and substantive changes.

Delegated Authority (“D” Items)

- To require such investigations, reports or actions as considered necessary in respect of matters contained within the Business Agendas (and as may be limited by specific Council resolutions).
- Confirmation of the Minutes of its Meetings.
- Any other matter falling within the responsibility of the Urban Planning Committee and not restricted by the Local Government Act or required to be a Recommendation to Full Council as listed above.
- Statutory reviews of Council's Delivery Program and Operational Plan.

Committee Membership:

7 Councillors

Quorum:

The quorum for a committee meeting is 4 Councillors.

WOOLLAHRA MUNICIPAL COUNCIL

Notice of Meeting

26 April 2012

To: Her Worship The Mayor, Councillor Susan Wynne ex-officio
Councillors Malcolm Young (Chair)
Chris Howe
Sean Carmichael
Lucienne Edelman
Nicola Grieve
Ian Plater
David Shoebridge

Dear Councillors

Urban Planning Committee Meeting – 30 April 2012

In accordance with the provisions of the Local Government Act 1993, I request your attendance at a Meeting of the Council's **Urban Planning Committee** to be held in the **Thornton Room (Committee Room), 536 New South Head Road, Double Bay, on Monday 30 April 2012 at 6.30pm.**

Gary James
General Manager

Additional Information Relating to Committee Matters

Site Inspection

Other Matters

Meeting Agenda

Item	Subject	Pages
1	Leave of Absence and Apologies	
2	Late Correspondence Note Council resolution of 27 June 2011 to read late correspondence in conjunction with the relevant Agenda Item	
3	Declarations of Interest	

Items to be Decided by this Committee using its Delegated Authority

D1	Confirmation of Minutes of Meeting held on 26 March 2012	1
D2	Draft Delivery Program 2009 to 2013 and Operational Plan 2012/13 – Referral of Goal 4 – Priorities & Actions – 1229.G *Note Annexures distributed Under Separate Cover	2

Items to be Submitted to the Council for Decision with Recommendations from this Committee – Nil R Items

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 26 March 2012**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 26 March 2012 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.

Recommendation:

That the Minutes of the Urban Planning Committee Meeting of 26 March 2012 be taken as read and confirmed.

Les Windle
Manager - Governance

Item No: D2 Delegated to Committee

Subject: **draft Delivery Program 2009 to 2013 and Operational Plan 2012/13 - Referral of Goal 4 - Priorities and Actions**

Author: Allan Coker – Director Planning & Development
Chris Bluett – Manager Strategic Planning
Patrick Robinson – Manager Development Control
Helen Tola – Governance & Corporate Planning Coordinator

File No: 1229.G

Reason for Report: To refer Priorities and Actions contained in the Draft Delivery Program 2009 to 2013 and Operational Plan 2012/13, relevant to the Urban Planning Committee, to the Committee for review.

Recommendation:

- A. That the Actions proposed for inclusion in the Draft Delivery Program and Operational Plan, relevant to the Urban Planning Committee, be considered for inclusion in the Draft Delivery Program 2009 to 2013 and Operational Plan 2012/13.
- B. That any changes to the Actions recommended by the Urban Planning Committee be referred to the Corporate and Works Committee Meeting to be held on 7 May 2012.

Background:

In considering the *Draft Delivery Program 2009 to 2013 and Operational Plan 2012/13* and *Draft Budget 2012/13* on 23 April 2012 the Corporate and Works Committee endorsed the referral of Priorities and draft Actions 2012/13 to both the Urban Planning Committee and Community and Environment Committee for review and comment, with recommended changes to be reported back to the Corporate and Works Committee on 7 May 2012.

In considering the Priorities and draft Actions 2012/13, the Corporate and Works Committee highlighted that a number of target dates extend beyond the 30 June 2013 and requested that the Urban Planning Committee review in particular the draft Action targets dates which extend beyond 30 June 2013.

Further, the Corporate and Works Committee noted that there are a number of Actions which have target dates set at 30 September 2012 and ask the Urban Planning Committee to consider opportunities to have these Actions completed prior to the end of term of the current Council.

The referral of Priorities and Actions to the respective standing committees is the same review process as was undertaken in preparing Council's Operational Plan in 2010/11 and 2011/12.

The purpose of the referral is to provide all Councillors the opportunity to review the Priorities and Actions proposed for inclusion in the *Draft Delivery Program 2009 to 2013 and Operational Plan 2012/13* at the Committee level.

In respect of the specific Actions proposed in the 2012/13 Operational Plan, these are shown in the draft Plan as supporting the specific Priorities of the Delivery Program.

The structure of the 2012/13 Operational Plan is unchanged to that of the previous year's Operational Plan to enable the reader to determine whether a specific Action is proposed for 2012/13 only or is a continuing Action from previous years. This is indicated by a tick alongside the respective Action under the relevant year.

Actions from the 2011/12 Operational Plan that are not proposed as continuing Actions have been deleted from the draft 2012/13 Operational Plan.

Annexure 1 to this report details the Priorities and Actions proposed for inclusion in the *Draft Delivery Program 2009 to 2013 and Operational Plan 2012/13*, relevant to Goal 4 – Well planned neighbourhoods, for consideration by the Committee.

Following consideration at the Committee level, any new Actions which are identified will be reported back to the Corporate and Works Committee on 7 May 2012, for consideration, prior to the placement of the draft Delivery Program 2009 to 2013 and Operational Plan 2012/13 on public exhibition.

It is important to note that whilst undergoing a review, the Delivery Program remains the Delivery Program 2009 to 2013, with the existing Themes, Goals, Strategies and Priorities already adopted by Council, continuing for the remaining term of the current Council, unless any of these Themes, Goals, Strategies and Priorities change by specific resolution of Council.

Information regarding all 2011/12 Actions will continue to be reported to Council through the quarterly review process and will also be reported in Council's Annual Report. Following the finalisation of the end of June 2012 fourth quarter progress report against the 2011/12 Operational Plan, any Actions requiring re-inclusion in the *Delivery Program 2009 to 2013 and Operational Plan 2012/13* will be reported to the Corporate and Works Committee at such time.

Conclusion:

Following consideration of the Priorities and Actions proposed for inclusion in the Draft Delivery Program and Operational Plan, it is recommended that the Urban Planning Committee endorse those Priorities and Actions for inclusion in the Draft Delivery Program 2009 to 2013 and Operational Plan 2012/13.

Any changes to the proposed Actions recommended by the Urban Planning Committee will be referred to the Corporate and Works Committee Meeting to be held on 7 May 2012.

Helen Tola
Governance & Corporate Planning Coordinator

Patrick Robinson
Manager Development Control

Chris Bluett
Manager Strategic Planning

Allan Coker
Director Planning & Development

Annexures

- 1 Extract of Priorities and Actions, Draft Delivery Program 2009 to 2013 and Operational Plan 2012/13 - Goal 4 (*circulated separately*)

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

