

Urban Planning Committee Minutes

Monday 11 November 2013

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 11 November 2013 at 6.00pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors Katherine O'Regan (Chair)
Ted Bennett
Luise Elsing
Elena Kirillova
Greg Levenston
Matthew Robertson

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Peter Kauter (Executive Planner)
Sue O'Connor (Secretarial Support – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Boskovitz 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 October 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 28 October 2013 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.

(Levenston/Bennett)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 28 October 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2013 to 2017 and Operational Plan 2013/14 (DPOP) Quarterly Progress Report September 2013 against Goal 4 - Well planned neighbourhoods**
Author: Allan Coker - Director Planning & Development
Chris Bluett - Manager Strategic Planning
Patrick Robinson - Manager Development Control
File No: 1229.G
Reason for Report: To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2017 and Operational Plan 2013/14 for the three months ending 30 September 2013.

Note: The Committee added new Resolution C (timber cottages in Paddington).

(Levenston/Robertson)

Recommendation:

- A. THAT the September 2013 Quarterly Progress Report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2013 to 2017 and Operational Plan 2013/14 be received and noted, and that revised target dates, as recommended in the report be adopted.
- B. THAT the Council note and endorse the inclusion of actions carried forward from 2012/13 as detailed in the section 2 of the report and the deletion of actions marked as completed within the table contained in annexure 1 of the report.
- C. That the target date for item 4.3.10, in relation to heritage protections for timber cottages, be changed to 31 March 2014.

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

Item No: R1 Recommendation to Council
Subject: Edgecliff Road Woollahra Shopping Precinct Survey
Author: Peter Kauter, Executive Planner
File No: 148 (part 12)
Reason for Report: Response to a Notice of Motion

**Motion moved by Councillor Elsing
Seconded by Councillor Levenston**

- A. That Council carry out streetscape upgrades using funding from the Local Infrastructure Renewal Scheme subsidy funding to create a visually cohesive public domain throughout the Edgecliff Road Shopping Precinct, i.e. the area zoned 3(c) under Woollahra Local Environmental Plan, 1995.
- B. That Council's Technical Services Division provide preliminary advice on the feasibility of making changes to the existing kerbside parking arrangements within the Edgecliff Road Shopping Precinct.
- C. That the Edgecliff Road shopkeepers be advised that Council continues to support business in building shopping precincts.

**Amendment moved by Councillor Robertson
Seconded by Councillor Kirillova**

- A. That the responses to the survey of Edgecliff Road Shopping Precinct shopkeepers on how Council may be able to assist in them in promoting the precinct be received and noted.
- B. That Council carry out streetscape upgrades using funding from the Local Infrastructure Renewal Scheme subsidy funding to create a visually cohesive public domain throughout the Edgecliff Road Shopping Precinct, i.e. the area zoned 3(c) under Woollahra Local Environmental Plan, 1995.
- C. That Council's Technical Services Division provide preliminary advice on the feasibility of making changes to the existing kerbside parking arrangements within the Edgecliff Road Shopping Precinct.
- D. That the Edgecliff Road shopkeepers be advised that:
 - i. Council supports in principle naming the precinct with the objective of creating an identity and for this purpose it invites, and will consider, suggestions
- E. That the Council thank the shopkeepers who participated in the survey for their co-operation.

**The Amendment was put and lost
The Motion was put and carried**

(Elsing/Levenston)**Recommendation:**

- A. That Council carry out streetscape upgrades using funding from the Local Infrastructure Renewal Scheme subsidy funding to create a visually cohesive public domain throughout the Edgecliff Road Shopping Precinct, i.e. the area zoned 3(c) under Woollahra Local Environmental Plan, 1995.
 - B. That Council's Technical Services Division provide preliminary advice on the feasibility of making changes to the existing kerbside parking arrangements within the Edgecliff Road Shopping Precinct.
 - C. That the Edgecliff Road shopkeepers be advised that Council continues to support business in building shopping precincts.
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There being no further business the meeting concluded at 7.32pm.

We certify that the pages numbered 3641 to 3646 inclusive are the Minutes of the Urban Planning Committee Meeting held on 11 November 2013 and confirmed by the Urban Planning Committee on 25 November 2013 as correct.

Chairperson

Secretary of Committee