

# Urban Planning Committee Minutes



**Minutes:** *Urban Planning Committee*

**Date:** *Tuesday 26 April 2016*

**Time:** *6.00pm*

# Urban Planning Committee Minutes

Tuesday 26 April 2016

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**Minutes of the Meeting held on  
26 April 2016 at 6.05pm.**

Present: Councillors: Katherine O'Regan (Chair)  
Luise Elsing  
James Keulemans  
Matthew Robertson

Staff: Jorge Alvarez (Senior Strategic Planner)  
Craig Bennett (Manager – Governance & Council Support)  
Chris Bluett (Manager – Strategic Planning)  
Allan Coker (Director – Planning & Development)  
Peter Kauter (Manager – Placemaking)

Also in Attendance: Nil

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## **Leave of Absence and Apologies**

Apologies were received and accepted from Councillors Ted Bennett and Toni Zeltzer and leave of absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to items R1 & R2

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## **Declarations of Interest**

Nil

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**Items to be Decided by this Committee using its Delegated Authority**

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**Item No:** D1 Delegated to Committee  
**Subject:** **CONFIRMATION OF MINUTES OF MEETING HELD ON 11 APRIL 2016**  
**Author:** Sue O'Connor, Secretarial Support - Governance  
**File No:** 16/53054  
**Reason for Report:** The Minutes of the Urban Planning Committee of 11 April 2016 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.

**(Keulemans/Elsing)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 11 April 2016 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **MINUTES OF THE OXFORD STREET WORKING PARTY MEETING HELD ON 12TH APRIL 2016 (SC2820)**  
**Author:** Peter Kauter, Manager Placemaking  
**Approver:** Allan Coker, Director - Planning & Development  
**File No:** 16/53912  
**Reason for Report:** To report on the activities of the Oxford Street Working Party

**(Elsing/Keulemans)**

**Resolved:**

That the minutes of the Oxford Street Working Party meeting held on 12<sup>th</sup> April 2016, as contained in the Annexure to this report, be received and noted

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**Items to be Submitted to the Council for Decision with Recommendations from this Committee**

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**Item No:** R1 Recommendation to Council  
**Subject:** **DOUBLE BAY ECONOMIC FEASIBILITY STUDY - COMMUNICATION AND ENGAGEMENT STRATEGY (SC2830)**  
**Author:** Peter Kauter, Manager Placemaking  
**Approver:** Allan Coker, Director - Planning & Development  
**File No:** 16/25032  
**Reason for Report:** To enable the committee to consider a communication and engagement strategy for Double Bay projects

**Note:** Late correspondence was tabled by Sandra McLeod, Anthony Tregoning, Mark Silcocks, Julian Beaumont and Malcolm Young of the Double Bay Residents' Association.

**Note:** Malcolm Young of the Double Bay Residents' Association, Anthony Tregoning, Tony Gregory, Greg Barr, addressed the Committee.

**Motion moved by Councillor Keulemans  
Secoded by Councillor O'Regan**

- A. That a community engagement program, generally as set out in part 4 of the report to the Urban Planning Committee on 26 April 2016, be adopted.
- B. That proposed urban development options for the Double Bay Commercial Centre be the principal subject of the community engagement program, which will include a community impact statement and the options be presented to a future meeting of the Urban Planning Committee in the form of 3D simulation models.
- C. That the residents of Double Bay be given the opportunity to comment on the Hill PDA recommendations and policy options by the end of June 2016, including the opportunity to put forward expert material and alternative recommendations. The staff report to be provided to Council shall include a review of any such comment, material and alternative recommendations.
- D. That Council endorse the urban development options, for the purpose of community engagement, prior to commencing the community engagement program.

**Amendment moved by Councillor Robertson**

- A. That staff prepare a report setting out options for community engagement and the preparation of a community impact statement in relation to the Double Bay Economic Feasibility Study.
- B. That no further action is taken with respect to the citizens jury concept.
- C. That the residents of Double Bay be given the opportunity to comment on the Hill PDA recommendations and policy options by the end of June 2016, including the opportunity to put forward expert material and alternative recommendations. The staff report to be provided to Council shall include a review of any such comment, material and alternative recommendations.

**The Amendment lapsed for want of a seconder.  
The Motion was put and carried.**

**(Keulemans/O'Regan)**

**Recommendation:**

- A. That a community engagement program, generally as set out in part 4 of the report to the Urban Planning Committee on 26 April 2016, be adopted.
- B. That proposed urban development options for the Double Bay Commercial Centre be the principal subject of the community engagement program, which will include a community impact statement and the options be presented to a future meeting of the Urban Planning Committee in the form of 3D simulation models.
- C. That the residents of Double Bay be given the opportunity to comment on the Hill PDA recommendations and policy options by the end of June 2016, including the opportunity to put forward expert material and alternative recommendations. The staff report to be provided to Council shall include a review of any such comment, material and alternative recommendations.
- D. That Council endorse the urban development options, for the purpose of community engagement, prior to commencing the community engagement program.

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

***For the Motion***

Councillor Keulemans  
Councillor O'Regan

***Against the Motion***

Councillor Elsing  
Councillor Robertson

**2/2**

**Item No:** R2 Recommendation to Council  
**Subject:** **REPORT ON THE EXHIBITION OF THE DRAFT WOOLLAHRA VOLUNTARY PLANNING AGREEMENT POLICY**  
**Authors:** Jorge Alvarez, Senior Strategic Planner  
Anne White, Acting Team Leader - Strategic Planning  
**Approvers:** Allan Coker, Director - Planning & Development  
Chris Bluett, Manager - Strategic Planning  
**File No:** 16/36175  
**Reason for Report:** To report on the public exhibition of the Draft Woollahra Voluntary Planning Agreement Policy and obtain Council's approval of the policy.

**Note:** Late correspondence was tabled by Philip Mason, President of Double Bay Residents' Association.

**(Robertson/Elsing)**

**Recommendation:**

THAT Council **DEFER** the Report on the Exhibition of the Draft Woollahra Voluntary Planning Agreement Policy to the next meeting of the Urban Planning Committee Meeting of 9 May 2016 at 5.30 p.m.

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There being no further business the meeting concluded at 7.30pm.

**We certify that the pages numbered 922 to 928 inclusive are the Minutes of the Urban Planning Committee Meeting held on 26 April 2016 and confirmed by the Urban Planning Committee on 9 May 2016 as correct.**

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**Chairperson**

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**Secretary of Committee**