

Urban Planning Committee Minutes

Monday 12 February 2007

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 12 February 2007 at 6.00pm**

Present: Her Worship the Mayor, Councillor Keri Huxley, ex-officio (arrived 6.05pm)
Councillors Geoff Rundle (Chair)
Isabelle Shapiro
John Comino (arrived 6.05pm)
Christopher Dawson
Wilhelmina Gardner
David Shoebridge (part R1 to R2)
John Walker

Staff: C Bluett (Manager – Strategic Planning)
A Coker (Director–Planning & Development)(arrived 6.05pm)
L Windle (Manager – Governance)
M Zulaikha (Team Leader – Urban Design)

Also in Attendance: Councillor Anthony Boskovitz (part R1)
Councillor Tanya Excell (part R1 to R2)
Councillor Andrew Petrie (part R1 to R2)
Councillor Fiona Sinclair King (part R1 to R2)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to Item: R1

Declarations of Interest

Councillor Comino advised that, in relation to item R1 (Draft White City DCP), he has previously declared an interest in the White City matters for the area north of the viaduct and that if this area is included in the discussions on Item R1, that he would make a similar declaration.

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

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 29 January 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 29 January 2007 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.

(Dawson/Walker)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 29 January 2007 be taken as read and confirmed.

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

Item No: R1 Recommendation to Council
Subject: **Draft White City DCP**
Author: Margaret Zulaikha – Team Leader Urban Design
Allan Coker – Director Planning and Development
File No: 1064 G Amend 59
Reasons for Report:

1. To provide the minutes from the Strategic Planning Working Party meeting held on 9 November 2006.
2. To submit a recommendation for further action on the Draft White City DCP

Note: Late correspondence was tabled from White City Tennis Club.

Note: Mr Geoff Simpson of the White City Tennis Club, Mr Mike Rofe representing the Woollahra History and Heritage Society Inc, Mr John Alexander of John Alexander Clubs, Mr Michael Fountain, Architect for John Alexander Clubs, Mr John Mant representing The Paddington Society and Mrs Catherine Whittaker, a member of White City Tennis Club addressed the meeting.

**Motion moved by Councillor Comino
Seconded by Councillor Huxley**

- A. That a principles based draft DCP for White City be prepared for the consideration of a future meeting of the Urban Planning Committee.
- B. That the Director of Planning and Development appoint a Project Officer to supervise the process of development, exhibition, reporting and completion of the DCP.
- C. That the Strategic Planning Working Party meet as a matter of priority in the development of the principles.
- D. That the Committee's recommendation proceed to the Council Meeting on 12 February 2007 as a matter of urgency.

**Amendment moved by Councillor Walker
Seconded by Councillor Dawson**

- A. That a principles based draft DCP for White City be prepared for the consideration of a future meeting of the Urban Planning Committee.
- B. That the Strategic Planning Working Party meet as a matter of priority in the development of the principles.

**The Amendment was put and lost.
The Motion was adopted.**

Recommendation:

- A. That a principles based draft DCP for White City be prepared for the consideration of a future meeting of the Urban Planning Committee.
 - B. That the Director of Planning and Development appoint a Project Officer to supervise the process of development, exhibition, reporting and completion of the DCP.
 - C. That the Strategic Planning Working Party meet as a matter of priority in the development of the principles.
 - D. That the Committee's recommendation proceed to the Council Meeting on 12 February 2007 as a matter of urgency.
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Item No: R2 Recommendation to Council

Subject: **Planning and Urban Design Assessment, Woolworths Scheme for Kiaora Lands**

Author: Allan Coker, Director Planning and Development
Margaret Zulaikha, Team Leader Urban Design

File No: 1133.G WP

Reason for Report: To respond to Items 4 and 5 of Council's resolution of 24 July 2006 on how the new scheme for the Kiaora Lands site responds to the Double Bay DCP and to present Woolworth's response to the issues Council asked that it address.

(Shoebridge/Walker)

Recommendation:

That consideration of the matter be deferred until after the Corporate and Works Committee has received and considered the report, as required by Council's resolution of 24 July 2006, on the probity and direct negotiation issues that arise from Woolworth's approach to develop the Kiaora lands site.

There being no further business the meeting concluded at 7.25pm.

We certify that the pages numbered 311 to 316 inclusive are the Minutes of the Urban Planning Committee Meeting held on 12 February 2007 and confirmed by the Urban Planning Committee on 26 February 2007 as correct.

Chairperson

Secretary of Committee