

Urban Planning Committee Minutes

Monday 28 May 2007

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 28 May 2007 at 6.00pm**

Present: Her Worship the Mayor, Councillor Keri Huxley, ex-officio (arrived during item R1)
Councillors Isabelle Shapiro (Chair)
John Comino
Christopher Dawson
John Walker

Staff: C Bluett (Manager – Strategic Planning)
A Coker (Director – Planning & Development)
L Windle (Manager – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Gardner, Rundle and Shoebridge 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 14 May 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 May 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.

(Walker/Comino)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 14 May 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Built Environment Principal Activity – 3rd Quarterly Management Plan Review**
Authors: Allan Coker – Director Planning and Development
Chris Bluett – Manager Strategic Planning
Tim Tuxford – Manager Compliance
Brett Daintry – Manager Development Control
File No: 827.G 05-08
Reason for Report: To review the status of services for the Management Plan principal activity of Built Environment for the three months ending 31 March 2007.

(Comino/Walker)

Recommendation:

- A. That the status of projects for the Built Environment principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported end of year financial review.
- C. That staff submit a report to the Urban Planning Committee seeking direction on the following Notice of Motions:
 - 1. NOM 13/06/2006
That a brief report be brought to the Development Control Committee as to the possibility of the chair of the Committee being given the capacity to defer a matter on the recommendation of staff no later than 12 pm the Friday before the Development Control Committee.

2. NOM 15/11/2004
The Council call for a report on the resolutions adopted at the National General Assembly of Local Governments meeting held in Canberra on the 8 and 9 November 2004 when they called for a boycott of James Hardie Products until it is accepted that James Hardie Products have made appropriate provisions to properly compensate asbestos victims.
The report should also include any safeguards that can be included to protect our residents when they are involved in demolition or alterations and additions which may have asbestos in the existing buildings and also include an information sheet informing residents of the dangers of asbestos.
 3. NOM 03/05/2004
That a report be brought to the Urban Planning Committee on the establishment of a joint committee of Councillors from Woollahra Council and the City of Sydney Council to consider the impact and outcomes of future development of the Eastern area of the City of Sydney and in particular the area of Neild Avenue and McLachlan Street.
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There being no further business the meeting concluded at 6.45pm.

We certify that the pages numbered 1146 to 1150 inclusive are the Minutes of the Urban Planning Committee Meeting held on 28 May 2007 and confirmed by the Urban Planning Committee on 12 June 2007 as correct.

Chairperson

Secretary of Committee