

Urban Planning Committee Minutes

Monday 1 February 2010

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 1 February 2010 at 6.00pm**

Present: Councillors

Chris Howe (Chair)
Peter Cavanagh
Lucienne Edelman
Ian Plater (part R1 – R3)
David Shoebridge (part R1 – R3)
Malcolm Young
Toni Zeltzer

Staff:

Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Les Windle (Manager – Governance)
Jacquelyne Jeffery (Team Leader Strategic Planning)
Anne White (Senior Strategic Planner)

Also in Attendance:

Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

Late Correspondence

Nil

Declarations of Interest

Nil

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 14 December 2009**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 December 2009 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.

(Zeltzer/Edelman)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 14 December 2009 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: **Overview of the Latest Strategic Planning Working Party Meetings on Woollahra's New Principal LEP**
Author: Anne White - Senior Strategic Planner
File No: 1067.G WP
Reason for Report: To provide an overview of the latest Strategic Planning Working Party meetings held on the preparation of Woollahra's new Principal LEP. These meetings focused on addressing the State Government's housing targets.

(Edelman/Zeltzer)

Recommendation

- A. THAT the overview of the Strategic Planning Working Party meetings, held on the 18 June 2009, 9 July 2009, 6 August 2009 and 5 November 2009, be received and noted.
- B. THAT the progress on addressing the State Government's housing targets be received and noted.

Item No: R2 Recommendation to Council
Subject: **Draft Woollahra Section 94A Development Contributions Plan 2009**
Author: Anne White – Senior Strategic Planner
File No: 1180.G
Reason for Report: To report on the public exhibition of the Draft Development Contributions Plan and obtain Council's approval of the Draft Plan which will repeal the Woollahra Section 94A Development Contributions Plan 2005.

Note: Councillor Howe vacated the Chair during this item to attend the Community and Environment Committee meeting and Councillor Edelman assumed the Chair.

(Shoebridge/Zeltzer)

Recommendation

That consideration of the matter be deferred to the next meeting of the Urban Planning Committee for staff to obtain legal advice on:

1. whether Council can include the additional projects contained in the submission from the Manager Open Space and Trees (Woollahra Council) in the Woollahra Section 94A Development Contributions Plan 2009, and
2. if Council cannot include the projects in the Woollahra Section 94A Development Contributions Plan at this stage, how can Council expedite the inclusion of the projects in the plan.

Item No: R3 Recommendation to Council
Subject: **Obscure Glazing to Upper Floor Windows & Screening For Privacy**
Author: Jacquelyne Jeffery—Team Leader Strategic Planning
File No: 900.G
Reason for Report: To respond to a Notice of Motion seeking a review of the DCP controls relating to privacy

Note: Councillor Howe returned from the Community and Environment Committee meeting during this item and assumed the Chair. Councillor Edelman vacated the Chair.

(Edelman/Young)

Recommendation:

That consideration of this matter be deferred and a further report be submitted to the Urban Planning Committee meeting on 22 February 2010 addressing the matters discussed at the Urban Planning Committee meeting on 1 February 2010.

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

We certify that the pages numbered 109 to 114 inclusive are the Minutes of the Urban Planning Committee Meeting held on 1 February 2010 and confirmed by the Urban Planning Committee on 8 February 2010 as correct.

Chairperson

Secretary of Committee