

Urban Planning Committee Minutes

Tuesday 14 June 2005

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Tuesday 14 June 2005 at 6.00pm**

Present: Councillor John Comino
Christopher Dawson
Julian Martin
Isabelle Shapiro (Chair)

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: Councillors Huxley and Sinclair King

Apologies: An apology was received and accepted from Councillor Shoebridge and Leave of Absence granted.

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 30 May 2005**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 30 May 2005 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/Comino)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 30 May 2005 be taken as read and confirmed.

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

Item No: R1 Recommendation to Council
Subject: **Draft Woollahra LEP 1995 (Amendment No. 56) - 13 Lawson Street, Paddington**
Author: George Losonci, Senior Strategic Planner
File No: 1064 G Amend 56
Reason for Report: To report on the public exhibition of Draft Woollahra Local Environmental Plan 1995 (Amendment No. 56) - 13 Lawson Street, Paddington.

(Martin/Comino)

Recommendation:

THAT Draft Woollahra Local Environmental Plan 1995 (Amendment No. 56), as exhibited and as contained in **Annexure 1** of the report to the Urban Planning Committee meeting of 14 June 2005, be referred to the Department of Infrastructure, Planning and Natural Resources for approval by the Minister and for gazettal.

There being no further business the meeting concluded at 6.04pm.

We certify that the pages numbered 1042 to 1045 inclusive are the Minutes of the Urban Planning Committee Meeting held on 14 June 2005 and confirmed by the Urban Planning Committee on 27 June 2005 as correct.

Chairperson

Secretary of Committee