

Urban Planning Committee Minutes

Monday 31 October 2005

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 31 October 2005 at 5.30pm**

Present: Councillor Keri Huxley (Chair) (D1 – part R2) (attended C&E Meeting)
 John Comino (Chair part R2)
 Christopher Dawson
 Wilhelmina Gardner
 Geoff Rundle (D1 – part R2) (attended C&E Meeting)
 Isabelle Shapiro
 David Shoebridge

Staff: C Bluett (Manager – Strategic Planning)
 A Coker (Director – Planning & Development)
 W Hatton (Director – Technical Services)
 L Windle (Manager – Governance)
 A Lakeland (Team Leader – Strategic Planning)
 D Sheils (Manager – Public Open Space)
 G Stewart (Manager – Public Infrastructure)

Also in Attendance: Councillor Anthony Boskovitz (D1 – part R1)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: An apology was received and accepted from the Mayor, Councillor Andrew Petrie and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

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

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 10 October 2005**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 10 October 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.

(Comino/Shoebridge)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 10 October 2005 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: **Rose Bay Promenade**
Author: David Sheils - Manager Public Open Space
File No: 663.G
Reason for Report: To respond to a Council resolution concerning the Rose Bay Promenade design.

Note: Late correspondence was tabled by David Sheils, Councils Manager Public Open Space.

Note: Ms M Clarke of the Rose Bay Residents Association addressed the Committee.

(Shoebridge/Dawson)

Recommendation:

A. That four design options for the Rose Bay Promenade balustrade be presented to a public forum to be held at 6 pm 13 December 2005 in the Committee Room, being:

- the DA proposal;
- the DA proposal with small balconies deleted;
- an open balustrade;
- restore and upgrade the wall as originally constructed.

B. That the Mayor nominate a chairperson for the forum.

- C. That the proposed cycle way, together with funding options for the same, also be considered at the public forum on 13 December 2005.
- D. That the matter be referred to full Council as a Matter of Urgency to endorse the proposed public forum.

Item No: R2 Recommendation to Council
Subject: **Draft Standard Instrument (Local Environmental Plans) Order 2005**
Author: Anita Lakeland - Team Leader Strategic Planning
File No: 696.G
Reason for Report: To report on the Draft Standard Instrument (Local Environmental Plans) Order 2005. To gain endorsement for the submission in response to the Draft Instrument.

Note: Late correspondence was tabled by The Vaucluse Progress Association.

Note: Mr M Rolfe of the Vaucluse Progress Association addressed the Committee.

(Shoebridge/Shapiro)

Recommendation:

1. That Council endorse, in principle and subject to part 2 of the recommendation, the submission in response to the *Draft Standard Instrument (Local Environmental Plans) Order 2005* as contained in Annexure B to the report to the Urban Planning Committee on 31 October 2005 and forward it to the Department of Planning.
2. That a meeting be held between staff and interested Councillors at 5.00pm on Wednesday 2nd November 2005 to discuss and refine the submission from Council to the Department of Planning.
3. That the matter be referred to Council as a matter of URGENCY.

There being no further business the meeting concluded at 6.55pm.

We certify that the pages numbered 2082 to 2086 inclusive are the Minutes of the Urban Planning Committee Meeting held on 31 October 2005 and confirmed by the Urban Planning Committee on 14 November 2005 as correct.

Chairperson

Secretary of Committee