

Urban Planning Committee Minutes

Monday 28 March 2011

Table of Contents

D1	Confirmation of Minutes of Meeting held on 14 March 2011	686
R1	Cross Street Car Park Double Bay - Expressions of Interest for Cinema.....	686
R2	Our Harbour Agreement	687

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 28 March 2011 at 6.05pm**

Present: Her Worship The Mayor, Councillor Isabelle Shapiro ex-officio (Items R1-R2)
Councillors Chris Howe (Chair)
Nicola Grieve (Items D1 – R1)
Ian Plater
David Shoebridge
Toni Zeltzer (Items D1 and R2)

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Les Windle (Manager – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillors Lucienne Edelman & Malcolm Young

Apologies: Apologies were received and accepted from Councillor David Shoebridge and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Councillor Toni Zeltzer declared a Pecuniary Interest in Item R1 (Cross Street Car Park Double Bay – Expressions of Interest for Cinema) as the Late Correspondence submitted by the Director – Planning and Development referred to a development proposal for 33 Cross Street, Double Bay which will be considered by the JRPP and Councillor Zeltzer is Council’s representative on the panel of the JRPP. Councillor Zeltzer left the meeting and did not participate in the debate or vote on the matter.

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 March 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 March 2011 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/Grieve)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 14 March 2011 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: **Cross Street Car Park Double Bay - Expressions of Interest for Cinema**
Authors: Chris Bluett, Manager Strategic Planning
Allan Coker, Director Planning and Development
File No: 525.G
Reason for Report: To respond to an adopted notice of motion.

Note: Councillor Toni Zeltzer declared a Pecuniary Interest in this item as the Late Correspondence submitted by the Director – Planning and Development referred to a development proposal for 33 Cross Street, Double Bay which will be considered by the JRPP and Councillor Zeltzer is Council's representative on the panel of the JRPP. Councillor Zeltzer left the meeting and did not participate in the debate or vote on the matter.

Note: The Chair adjourned the meeting at 6.10pm due to no quorum being present. The Chair reconvened the meeting at 6.15pm when the Mayor, Councillor Isabelle Shapiro attended the meeting.

Note: Late correspondence was tabled at the meeting from Council's Director - Planning & Development, Mr Allan Coker.

Note: Ms Keri Huxley addressed the Committee.

(Grieve/Plater)

Recommendation:

That Council defer proceeding with an Expressions of Interest process at this time pending resolution of the Development Application for the 33 Cross Street, Double Bay site.

Item No: R2 Recommendation to Council
Subject: **Our Harbour Agreement**
Author: Chris Bluett - Manager Strategic Planning
File No: 1137.G
Reason for Report: To seek the Council's recommitment towards and endorsement of the Our Harbour Agreement

(Howe/Shapiro)

Recommendation:

- A. That the amended *Our Harbour Agreement*, attached as annexure 1 to the report to the Urban Planning Committee meeting on 28 March 2011, be endorsed by the Council.
- B. That the Mayor be authorised to sign the *Our Harbour Agreement*.
- C. That Council express its strong concerns at the lack of commitment from the previous State government to the eight core issues of the *Our Harbour Agreement*, the *Sydney Regional Environmental Plan (Sydney Harbour Catchment) 2005* and the *Sharing Sydney Harbour Regional Action Plan*. Accordingly, the Council requests that the current state government:
- (i) sign the new *Our Harbour Agreement* as a priority
 - (ii) direct the relevant departments and authorities charged with managing Sydney Harbour

and its environs, including the Department of Planning, NSW Maritime and Sydney Ports Corporation, to actively engage with the Sydney Harbour Councils and commit towards the core issues of the Agreement, the *Sydney Regional Environmental Plan (Sydney Harbour Catchment) 2005* and the *Sharing Sydney Harbour Regional Action Plan*.

There being no further business the meeting concluded at 7.47pm.

We certify that the pages numbered 683 to 687 inclusive are the Minutes of the Urban Planning Committee Meeting held on 28 March 2011 and confirmed by the Urban Planning Committee on 11 April 2011 as correct.

Chairperson

Secretary of Committee