

Urban Planning Committee Minutes

Monday 25 July 2011

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 25 July 2011 at 6.00pm**

Present: Her Worship the Mayor, Councillor Isabelle Shapiro ex-officio (Item D1)
Councillors Chris Howe (Present Item D1 – Chair Item D1)
Lucienne Edelman (Chair Items R1 – R2)
Ian Plater
David Shoebridge (Items R1 – R2)
Malcolm Young

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Sara Reilly (Strategic Heritage Officer)
Les 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 Councillor Toni Zeltzer and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Councillor Howe declared a Non-Significant Non-Pecuniary Interest in Item R2 (Double Bay Commercial Centre – Planning and Economic Concessions to Encourage Hotels) as he may in future be involved in hotel projects in Double Bay and therefore as a matter of precaution will be removing himself from any involvement in this 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 11 July 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 11 July 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.

(Edelman/Shapiro)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 11 July 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: **Heritage Assessment of 12 Olola Avenue, Vaucluse**
Author: Sara Reilly Strategic Heritage Officer
File No:
Reason for Report: To respond to an adopted notice of motion requiring an investigation on adding 12 Olola Avenue, Vaucluse, as a heritage item

(Young/Plater)

Recommendation:

- A. That the heritage assessment for 12 Olola Avenue be received and noted.
- B. That Council not pursue the heritage listing of 12 Olola Avenue because the Land and Environment Court proceedings have overtaken Council.
- C. That the assessment be expedited of the Municipality's inter-war bungalows with the aim of protecting the remaining elements of this part of the Municipality's built heritage.
- D. That a report be furnished on how Councillors can be engaged on contentious Land and Environment Court proceedings where Council has indicated a clear interest.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Recommendation***Against the Recommendation***

Lucienne Edelman
 Ian Plater
 David Shoebridge
 Malcolm Young

Nil

4/0

Item No: R2 Recommendation to Council

Subject: **Double Bay Commercial Centre - Planning and Economic Concessions to encourage Hotels**

Author: Chris Bluett - Manager Strategic Planning

File No:

Reason for Report: To respond to an adopted notice of motion.
 To provide a recommendation on future actions

Note: Councillor Howe declared a Non-Significant Non-Pecuniary Interest in this Item as he may in future be involved in hotel projects in Double Bay and therefore as a matter of precaution will be removing himself from any involvement in this matter.

(Shoebridge/Plater)

Recommendation:

THAT Council take no further action in relation to the Notice of Motion adopted by Council on 1 November 2010 regarding the Double Bay Centre.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Recommendation***Against the Recommendation***

Lucienne Edelman
 Ian Plater
 David Shoebridge
 Malcolm Young

Nil

4/0

There being no further business the meeting concluded at 7.06pm.

We certify that the pages numbered 1874 to 1879 inclusive are the Minutes of the Urban Planning Committee Meeting held on 25 July 2011 and confirmed by the Urban Planning Committee on 8 August 2011 as correct.

Chairperson

Secretary of Committee