

Urban Planning Committee Minutes

Monday 30 January 2012

Table of Contents

D1	Confirmation of Minutes of Meeting held on 12 December 2011	104
R1	Draft Educational Establishments Development Control Plan 2012.....	104
R2	Wentworth Memorial Church State Nomination.....	106

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 30 January 2012 at 6.00pm**

Present: Councillors Malcolm Young (Chair)
Chris Howe
Lucienne Edelman (part R1 – R2)
Nicola Grieve
Ian Plater
David Shoebridge (part R1 – R2)

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Sara Reilly (Strategic Heritage Officer)
Anne White (Senior Strategic Planner)
Les Windle (Manager – Governance)

Also in Attendance: Councillor Anthony Boskovitz (Items R1 – R2)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Carmichael.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: 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 12 December 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 12 December 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.

(Grieve/Plater)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 12 December 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: **Draft Educational Establishments Development Control Plan 2012**
Author: Anne White – Senior Strategic Planner
File No: 1197.G
Reason for Report: To obtain Council's decision to exhibit the Draft Educational Establishments Development Control Plan 2012.

Note: Michael Rolfe, a local resident addressed the Committee.

(Howe/Plater)

Recommendation

- A. That the Draft Educational Establishments Development Control Plan as contained in **Annexure 5** of the report to the Urban Planning Committee meeting on 30 January 2012, be placed on public exhibition with the amendments listed in Part C below.
- B. That a report on the submissions to the Draft plan be prepared and presented to the Urban Planning Committee following the public exhibition process.
- C. That the following amendments be incorporated in the Draft Educational Establishments Development Control Plan for public exhibition:

Section 1.9 Definitions

- The term “Significant Open Area” be changed to “Significant Open Space” in this Section and wherever it appears in the Draft DCP.
- The term “Open area” be changed to “Open space” in this Section and wherever it appears in the Draft DCP.
- The definition of “Open space” be reworded to show that the intent of Council is to protect green open space.

Section 2.9 Community use

- Objective O1 be amended to read:
“To encourage the use of school facilities by the wider community.”
- Original Objective O2 be reinstated and to read:
“To minimise the adverse effects of community use of an educational establishment on the amenity of the adjacent properties.”

Section 2.11 Sustainability

- Objective O1 be amended to read:
“To reduce energy demand by designing buildings that do not depend on mechanical heating or cooling and that are naturally lit and ventilated.”
- The third dot point of Control C1 be amended to read:
“Wherever possible (and where there is no negative impact on the significance of a heritage item or heritage conservation area) roof-top solar energy systems are to be installed.”
(Note: Solar energy system means any of the following systems:
 - (a) A photovoltaic electricity generating system,
 - (b) A solar hot water system,
 - (c) A solar air heating system.)
- Inclusion under Control C1 the following additional dot point:
“Alternative low emission and renewable energy sources.”

Annexure 1 Significant Open Spaces (changed from Significant Open Areas)

- Inclusion of Cranbrook Junior School including Dangar Playing Fields as a Significant Open Space.

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***

Councillor Edelman
Councillor Grieve
Councillor Howe
Councillor Plater
Councillor Shoebridge
Councillor Young

Nil

6/0

Item No: R2 Recommendation to Council
Subject: **Wentworth Memorial Church State Nomination**
Author: Sara Reilly Strategic Heritage Officer
File No: 167.32B
Reason for Report: To provide advice on the proposed state listing of the Wentworth Memorial Church and grounds on the State Heritage Register

Note: John Ryrie, a local resident and Michael Rolfe, a local resident and representing the Woollahra History and Heritage Society Inc addressed the committee.

(Grieve/Edelman)

Recommendation:

- A. That Council support the proposal of the Heritage Council of New South Wales to nominate the Wentworth Memorial Church for listing on the State Heritage Register, but that Council object to the proposed reduced curtilage.
- B. That Council provide a copy of its submission to the Minister for Heritage and request an expansion of the proposed listing of the Wentworth Memorial Church and grounds to cover all land in lots 11 and 12, DP 1161266.
- C. That Council provide a copy of its submission to the Member for Vaucluse and Member for Wentworth and seek their support with this matter.
- D. That considering the timing of the notification period, Council write to local residents groups notifying them of Council's resolution on this matter, the closing date for submissions and include Council's submission on Council's website.
- E. That the Committee's recommendation proceed to the Council meeting on 30 January 2012 as a matter of urgency to enable the submission of the Council's decision to the Heritage Branch before closure of the public exhibition on 7 February 2012.

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

Councillor Edelman
 Councillor Grieve
 Councillor Howe
 Councillor Plater
 Councillor Shoebridge
 Councillor Young

Nil

6/0

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

We certify that the pages numbered 101 to 107 inclusive are the Minutes of the Urban Planning Committee Meeting held on 30 January 2012 and confirmed by the Urban Planning Committee on 13 February 2012 as correct.

Chairperson

Secretary of Committee