

# **Urban Planning Committee Minutes**

**Monday 9 July 2007**

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 9 July 2007 at 6.00pm**

Present: Her Worship the Mayor, Councillor Keri Huxley, ex-officio  
Councillors Geoff Rundle (Chair)  
Isabelle Shapiro (item R1)  
John Comino  
Christopher Dawson  
Wilhelmina Gardner (item R1)  
David Shoebridge (item R1)

Staff: A Coker (Director – Planning & Development)  
W Hatton (Director-Technical Services) (part item R1)  
L Windle (Manager – Governance)

Also in Attendance: Councillor Anthony Boskovitz (part item R1)  
Councillor Andrew Petrie (part item R1)

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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## **Late Correspondence**

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

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D2)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 25 June 2007**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 25 June 2007 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.

**(Huxley/Comino)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 25 June 2007 be taken as read and confirmed.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **Town Centre Management – Double Bay and Oxford Street**  
**Author:** John Davies, Strategic Planner  
**File No:** 1178 & 1179.G  
**Reason for Report:** To provide the Urban Planning Committee with a progress report on how we are responding to council's resolution of 28 May 2007 on options for Centre Managers for the Oxford Street Paddington and Double Bay Commercial Centres

**Note:** Kate Dowling, President of the Double Bay Chamber of Commerce, Diane Landes, Committee Member of the Double Bay Chamber of Commerce and Jo Kelly, Centre Management Consultant, addressed the Committee.

**(Shoebridge/Gardner)**

**Recommendation:**

1. That the Urban Planning Committee note the content of this report in relation to centre management for the Double Bay and Oxford Street, Paddington town centres.
2. That a further report be presented to the Committee to allow a detailed proposal to be put to landowners with a view to having a meeting with the landowners before the end of August.

3. That the Committee's recommendation on this matter be referred to the Council Meeting of 9 July 2007 as a matter of urgency to allow the further report required by part 2 of the recommendation to be submitted to the Committee and then a meeting of landowners held before 30 August 2007.
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There being no further business the meeting concluded at 7.10pm.

*We certify that the pages numbered 1646 to 1650 inclusive are the Minutes of the Urban Planning Committee Meeting held on 9 July 2007 and confirmed by the Urban Planning Committee on 23 July 2007 as correct.*

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**Chairperson**

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**Secretary of Committee**