

Urban Planning Committee Minutes

Monday 12 October 2009

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 12 October 2009 at 6.00pm**

Present: Councillors Toni Zeltzer (Chair)
 Peter Cavanagh
 Ian Plater
 David Shoebridge
 Malcolm Young

Staff: C Bluett (Manager – Strategic Planning)
 A Coker (Director – Planning & Development)
 W Hatton (Director – Technical Services) (part Item R1)
 L Windle (Manager – Governance)
 K Walshe (Director – Community Services) (Item R1)
 J Jeffery (Team Leader Strategic Planning)
 A White (Senior Strategic Planner)

Also in Attendance: Nil

(Shoebridge/Young)

That in the absence of the Committee Chairperson and Deputy Chairperson, Councillor Toni Zeltzer Chair the meeting.

Adopted

Leave of Absence

Leave of Absence previously granted by Council: Councillor Chris Howe

Apologies: Apologies were received and accepted from Councillor Lucienne Edelman and Leave of Absence granted.

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 28 September 2009**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 28 September 2009 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.

(Young/Plater)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 28 September 2009 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: **Woollahra Section 94A Development Contributions Plan 2005**
Author: Anne White – Senior Strategic Planner
File No: 1180.G
Reason for Report: To obtain Council's decision to prepare a Section 94A Development Contribution Plan and to exhibit the Draft Woollahra Section 94A Development Contributions Plan 2009, which will repeal Woollahra Section 94A Development Contributions Plan 2005.

(Plater/Young)

Recommendation:

- A. That the Council resolve to prepare a contributions plan to authorise the imposition of conditions under Section 94A of the *Environmental Planning and Assessment Act 1979*.
- B. That the draft Woollahra Section 94A Development Contributions Plan as contained in **Annexure 1** of the report to the Urban Planning Committee meeting on 12 October 2009 be placed on public exhibition subject to clause 3.10 (Application of levy) being amended to read as follows:

“Money paid to the Council under a condition authorised by this Plan is to be applied by the Council towards the cost of such of the public facilities listed in the works schedule in this Plan as the Council in its discretion may from time to time determine.”

- C. That a report on the submissions to the draft contributions plan be prepared and presented to the Urban Planning Committee following the public exhibition process.

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 Cavanagh
Councillor Young
Councillor Plater
Councillor Shoebridge
Councillor Zeltzer

5/0

Item No: R2 Recommendation to Council
Subject: **Consultation Model for the Woollahra Principal Local Environmental Plan**
Author: Jacquelyne Jeffery—Team Leader Strategic Planning
File No: 1064.G Principal LEP Draft Woollahra Plan
Reason for Report: To seek Council's endorsement of a consultation model for the preparation of Woollahra's new Principal Local Environmental Plan

(Shoebridge/Plater)

Recommendation:

Noting the proposed gazettal date is no earlier than March 2011, that Council endorse the *Consultation model for the draft Woollahra Principal LEP* provided at Annexure 1 of the report to the Urban Planning Committee meeting on 12 October 2009 subject to the section 62 consultation also include consultation with residents of any other targeted sites.

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 Young
Councillor Plater
Councillor Shoebridge
Councillor Zeltzer

Councillor Cavanagh

4/1

There being no further business the meeting concluded at 7.20pm.

We certify that the pages numbered 3073 to 3078 inclusive are the Minutes of the Urban Planning Committee Meeting held on 12 October 2009 and confirmed by the Urban Planning Committee on 2 November 2009 as correct.

Chairperson

Secretary of Committee