

Urban Planning Committee Minutes

Monday 14 December 2009

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 14 December 2009 at 5.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio
Councillors

Chris Howe (Chair)
Peter Cavanagh
Lucienne Edelman
Ian Plater
David Shoebridge
Malcolm Young
Toni Zeltzer

Staff:

Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Jacquelyne Jeffery (Team Leader Strategic Planning)
Anne White (Senior Strategic Planner)
Helen Tola (Team Leader – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil.

Apologies: Nil.

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 30 November 2009**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 30 November 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.

(Edelman/Shoebridge)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 30 November 2009 be taken as read and confirmed.

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

Item No: R1 Recommendation to Council
Subject: **The Opportunity Sites and Section 62 Consultation for The Woollahra Principal Local Environmental Plan**
Author: Jacquelyne Jeffery - Team Leader Strategic Planning
File No: 1064.G Principal LEP
Reason for Report: To confirm the list of sites that will be the subject of specific consultation when Council's planners commence community consultation for Woollahra's new Principal Local Environmental Plan under section 62 of the *Environmental Planning and Assessment Act 1979* (the Act).

(Young/Zeltzer)

Recommendation:

- A. That the list of opportunity sites, as set out in Table 1 of the report to the Urban Planning Committee on 14 December 2009, be made available for public comment as part of the section 62 consultation for the preparation of the Woollahra Principal Local Environmental Plan.
- B. That the properties at 349-359 New South Head Road, Double Bay, and 5 – 7 Manning Road, Double Bay, be excluded from the list of opportunity sites referred to in part A.
- C. That in the section 62 consultation regarding the Edgecliff Centre, that consideration be given to commuter parking.

- D. That a report be prepared to the Urban Planning Committee on regularising development for the purpose of residential flat buildings which are currently subject to existing use rights.
- E. That the recommendation be referred as a Matter of Urgency to the Council meeting on 14 December 2009.
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There being no further business the meeting concluded at 5.48pm.

We certify that the pages numbered 3923 to 3927 inclusive are the Minutes of the Urban Planning Committee Meeting held on 14 December 2009 and confirmed by the Urban Planning Committee on 1 February 2010 as correct.

Chairperson

Secretary of Committee