

Urban Planning Committee Minutes

Monday 27 June 2005

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 27 June 2005 at 6.00pm**

Present: Councillor David Shoebridge (Chair)
John Comino
Christopher Dawson
Julian Martin
Isabelle Shapiro

Staff: C Bluett (Manager – Strategic Planning)
A Coker (Director – Planning & Development)
L Windle (Manager – Governance)
A Lakeland (Team Leader – Strategic Planning)

Also in Attendance: Councillor Wilhelmina Gardner (part R1 – R2)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: An apology was received and accepted from Councillor Huxley 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 14 June 2005**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 June 2005 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.

(Shapiro/Dawson)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 14 June 2005 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: **Environmental Planning and Assessment Amendment (Infrastructure and other Planning Reform) Act 2005**
Author: Anita Lakeland - Team Leader Strategic Planning
File No: 696.G
Reason for Report: To report on the introduction of the Environmental Planning and Assessment Amendment (Infrastructure and Other Planning Reform) Act 2005

(Shapiro/Martin)

Recommendation:

THAT the report on the Environmental and Assessment Amendment (Infrastructure and Other Planning Reform) Act 2005 be received and noted.

Item No: R2 Recommendation to Council
Subject: **Draft Section 94 Contributions Plan 2002 (Amendment No. 1)**
Author: George Losonci, Senior Strategic Planner
File No: 136.G
Reason for Report: To report on the public exhibition of Draft Woollahra Section 94 Contributions Plan 2002 (Amendment No. 1)

(Comino/Dawson)

Recommendation:

- A. THAT the matter be deferred and resubmitted to the Committee following or in conjunction with the report on the new Contributions Plan.
 - B. THAT it is the recommendation of the Urban Planning Committee that the report on the new Contributions Plan be submitted to the Strategic and Corporate Committee for consideration.
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There being no further business the meeting concluded at 7.18pm.

We certify that the pages numbered 1098 to 1102 inclusive are the Minutes of the Urban Planning Committee Meeting held on 27 June 2005 and confirmed by the Urban Planning Committee on 11 July 2005 as correct.

Chairperson

Secretary of Committee