

Urban Planning Committee Minutes

Monday 30 May 2011

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 30 May 2011 at 6.00pm**

Present: Councillors Chris Howe (Chair)
 Lucienne Edelman
 Nicola Grieve
 Ian Plater
 Malcolm Young
 Toni Zeltzer

Staff: Christopher Bluett (Manager – Strategic Planning)
 Allan Coker (Director – Planning & Development)
 Les Windle (Manager – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor David Shoebridge and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

In relation to Item D2 (Delivery Program 2009 to 2013 and Operational Plan 2010/2011 Quarterly Progress Report March 2011 - Goal (4) Well planned neighbourhoods) Councillor Young declared a Pecuniary Interest in Actions 4.1.1.21 and 4.1.1.23 as they relate to matters that will or may be considered by the Joint Regional Planning Panel (JRPP) and Councillor Young is Council's representative on the JRPP. Councillor Young left the meeting when these Actions were reviewed. There was no discussion held in relation to these Actions.

In relation to Item D2 (Delivery Program 2009 to 2013 and Operational Plan 2010/2011 Quarterly Progress Report March 2011 - Goal (4) Well planned neighbourhoods) Councillor Young also declared a Pecuniary Interest in Action 4.1.1.9 as his property is adjacent to these areas. Councillor Young left the meeting when this Action was reviewed. There was no discussion held in relation to this Action.

In relation to Item D2 (Delivery Program 2009 to 2013 and Operational Plan 2010/2011 Quarterly Progress Report March 2011 - Goal (4) Well planned neighbourhoods) Councillor Zeltzer declared a Pecuniary Interest in Actions 4.1.1.21 and 4.1.1.23 as they relate to matters that will or may be considered by the Joint Regional Planning Panel (JRPP) and Councillor Zeltzer is Council's representative on the JRPP. Councillor Zeltzer left the meeting when these Actions were reviewed. There was no discussion held in relation to these Actions.

In relation to Item D2 (Delivery Program 2009 to 2013 and Operational Plan 2010/2011 Quarterly Progress Report March 2011 - Goal (4) Well planned neighbourhoods) Councillor Howe declared a Pecuniary Interest in Action 4.1.1.21 as his firm has been engaged to provide design advice to the owners of 33 Cross Street and he has already advised council of a pecuniary interest in this matter and a Significant Non Pecuniary Interest in Action 4.1.1.23 as there is potential for him to provide future architectural advice in respect to cinemas or hotel development in Double Bay. Councillor Howe left the meeting when these Actions were reviewed. There was no discussion held in relation to these Actions.

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

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 16 May 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 16 May 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.

(Edelman/Zeltzer)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 16 May 2011 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2009 to 2013 and Operational Plan 2010/2011 Quarterly Progress Report March 2011 - Goal (4) Well planned neighbourhoods**
Author: Allan Coker - Director Planning and Development
Chris Bluett – Manager Strategic Planning
Patrick Robinson – Manager Development Control
File No: 1229.G
Reason for Report: To review the status of the priorities and actions in Council's Delivery Program 2009 to 2013 and Operational Plan 2010/2011 for the three months ending 31 March 2011.

Note: Councillor Young declared a Pecuniary Interest in Actions 4.1.1.21 and 4.1.1.23 as they relate to matters that will or may be considered by the Joint Regional Planning Panel (JRPP) and Councillor Young is Council's representative on the JRPP. Councillor Young left the meeting when these Actions were reviewed. There was no discussion held in relation to these Actions.

Note: Councillor Young also declared a Pecuniary Interest in Action 4.1.1.9 as his property is adjacent to these areas. Councillor Young left the meeting when this Action was reviewed. There was no discussion held in relation to this Action.

Note: Councillor Zeltzer declared a Pecuniary Interest in Actions 4.1.1.21 and 4.1.1.23 as they relate to matters that will or may be considered by the Joint Regional Planning Panel (JRPP) and Councillor Zeltzer is Council's representative on the JRPP. Councillor Zeltzer left the meeting when these Actions were reviewed. There was no discussion held in relation to these Actions.

Note: In relation to this Item Councillor Howe declared a Pecuniary Interest in Action 4.1.1.21 as his firm has been engaged to provide design advice to the owners of 33 Cross Street and he has already advised council of a pecuniary interest in this matter and a Significant Non Pecuniary Interest in Action 4.1.1.23 as there is potential for him to provide future architectural advice in respect to cinemas or hotel development in Double Bay. Councillor Howe left the meeting when these Actions were reviewed. There was no discussion held in relation to these Actions.

(Zeltzer/Grieve)

Resolved:

THAT the March 2011 quarterly progress report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2009 to 2013 and Operational Plan 2010/11 be received and noted and that revised target dates, as recommended in the report and as discussed during the meeting, be adopted.

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

We certify that the pages numbered 1131 to 1135 inclusive are the Minutes of the Urban Planning Committee Meeting held on 30 May 2011 and confirmed by the Urban Planning Committee on 14 June 2011 as correct.

Chairperson

Secretary of Committee