

Urban Planning Committee Minutes

Monday 8 August 2011

Table of Contents

D1 Confirmation of Minutes of Meeting held on 25 July 20112062

R1 Draft Woollahra Section 94A Development Contributions Plan 2011.....2062

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 8 August 2011 at 6.30pm**

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

Staff: Christopher Bluett (Manager – Strategic Planning)
 Anne White (Senior Strategic Planner)
 Les Windle (Manager – 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 (Items D1 to D1)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 25 July 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 25 July 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/Plater)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 25 July 2011 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: **Draft Woollahra Section 94A Development Contributions Plan 2011**
Author: Anne White – Senior Strategic Planner
File No: 1180.G
Reason for Report: To report on the public exhibition of the Draft Woollahra Section 94A Development Contributions Plan 2011 and obtain Council's approval of the Draft Plan which will repeal the Woollahra Section 94A Development Contributions Plan 2009.

**Motion moved by Councillor Plater
Seconded by Councillor Edelman**

1. That the Draft Woollahra Section 94A Development Contributions Plan 2011 contained in annexure 1 of the report to the Urban Planning Committee meeting of 8 August 2011 be approved.
2. That the Woollahra Section 94A Development Contributions Plan 2011 come into effect on the date notice of the approval is published in the Wentworth Courier.

**Amendment moved by Councillor Shoebridge
Seconded by Councillor Howe**

1. That the Draft Woollahra Section 94A Development Contributions Plan 2011 contained in annexure 1 of the report to the Urban Planning Committee meeting of 8 August 2011 be approved.
2. That the Woollahra Section 94A Development Contributions Plan 2011 come into effect on the date notice of the approval is published in the Wentworth Courier.
3. That Council review its Community Consultation Policy for this style of planning instrument.

**The Amendment was put and lost
The Motion was put and adopted**

(Plater/Edelman)

Recommendation:

1. That the Draft Woollahra Section 94A Development Contributions Plan 2011 contained in annexure 1 of the report to the Urban Planning Committee meeting of 8 August 2011 be approved.
2. That the Woollahra Section 94A Development Contributions Plan 2011 come into effect on the date notice of the approval is published in the Wentworth Courier.

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

Lucienne Edelman
Chris Howe
Ian Plater
David Shoebridge
Malcolm Young
Toni Zeltzer

Nil

6/0

There being no further business the meeting concluded at 6.50pm.

We certify that the pages numbered 2059 to 2063 inclusive are the Minutes of the Urban Planning Committee Meeting held on 8 August 2011 and confirmed by the Urban Planning Committee on 25 July 2011 as correct.

Chairperson

Secretary of Committee