

Urban Planning Committee Minutes

Monday 12 December 2011

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 12 December 2011 at 5.32pm**

Present: Councillors

Malcolm Young (Chair)
Chris Howe (arrived during Item D2)
Sean Carmichael (arrived during Item D2)
Lucienne Edelman (arrived during Item D2)
Nicola Grieve
Ian Plater
David Shoebridge

Staff:

Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Tom Jones (Urban Design Planner)
Brendan Metcalfe (Strategic Planner)
Anne White (Senior Strategic Planner)
Les Windle (Manager – Governance)

Also in Attendance:

Councillor Anthony Boskovitz (part Item D2 & part Item R1)
Councillor Toni Zeltzer (Item R2)

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 D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 28 November 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 28 November 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.

(Grieve/Plater)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 28 November 2011 be taken as read and confirmed.

Item No: D2 Delegation to Committee
Subject: **Presentation on the Draft Educational Establishment Development Control Plan 2011**
Author: Anne White
File No: 1197.G
Reason for Report: To introduce the presentation on the draft Educational Establishment Development Control Plan 2011.

(Carmichael/Howe)

Resolved:

That the Urban Planning Committee note the presentation on the draft Educational Establishment Development Control Plan 2011.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: Residential Charging Points for Electric Cars
Author: Brendan Metcalfe – Strategic Planner
File No: 1184.G
Reason for Report: To respond to a resolution requesting a report on providing access for electric cars to be charged in new residential development.

(Shoebridge/Carmichael)

Recommendation:

That:

1. there is no change to the Parking Development Control Plan
2. staff continue to liaise with the State Government over the next six months and consider the Electric Vehicles Taskforce findings and recommendations
3. suitable options to require electric vehicle charging points in new residential development are to be incorporated into the Comprehensive Development Control Plan.

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 Carmichael
 Councillor Edelman
 Councillor Grieve
 Councillor Howe
 Councillor Plater
 Councillor Shoebridge
 Councillor Young

Nil

7/0

Item No: R2 Recommendation to Council
Subject: **Album of Exemplary Woollahra Developments**
Author: Tom Jones Urban Design Planner
File No: 900.G
Reason for Report: To respond to the resolution of the Urban Planning Committee 27 April 2009:

(Shoebridge/Howe)

Recommendation:

1. That an album of Woollahra developments that contribute positively to the local built environment be placed on Council's website. The album would initially feature recipients of Woollahra Heritage Conservation Awards.
 2. That a working party be established to develop a set of criteria for the expansion of the album to include other items that contribute positively to the local built environment and to report back to the Urban Planning Committee in the first half of 2012.
 3. That a further report be brought before the Urban Planning Committee regarding the potential to expand the present Woollahra Awards to include sustainability.
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There being no further business the meeting concluded at 6.55pm.

We certify that the pages numbered 3657 to 3662 inclusive are the Minutes of the Urban Planning Committee Meeting held on 12 December 2011 and confirmed by the Urban Planning Committee on 30 January 2012 as correct.

Chairperson

Secretary of Committee