

Urban Planning Committee Minutes

Tuesday 10 June 2014

Table of Contents

D1 Confirmation of Minutes of Meeting held on 26 May 2014.....2231

R1 ELAINE- 550 New South Head Road, Point Piper2231

R2 Draft Woollahra LEP 20132233

R3 Stormwater Development Control Plan.....2233

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Tuesday 10 June 2014 at 6.05pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors Katherine O'Regan (Chair)
Ted Bennett
Anthony Boskovitz (Part Item R1)
Luise Elsing
James Keulemans
Greg Levenston
Matthew Robertson (Items R1 – R3)

Staff: Christopher Bluett (Acting Director Planning & Development)
Cathy Edwards-Davis (Manager Engineering Services)
Tom O'Hanlon (Director – Technical Services)
Amelia Parkins (Strategic Heritage Officer)
Les Windle (Manager – Governance)

Also in Attendance: Councillor Anthony Marano (Items D1 – Part R1)
Councillor Andrew Petrie (Part Item R3)
Paul Davies (Council's Heritage Consultant for Item R1)

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 26 May 2014**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 26 May 2014 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.

(Elsing/Levenston)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 26 May 2014 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: **ELAINE- 550 New South Head Road, Point Piper**
Author: Amelia Parkins, Strategic Heritage Officer
File No: 329.550
Reason for Report: To respond to an adopted notice of motion requiring a report on the state heritage significance of the property at 550 New South Head Road, Point Piper.

Note: Paul Davies, Council’s Heritage Consultant provided a brief presentation to the Committee on his report.

Note: Patrick Joyce representing the owners of “Elaine” addressed the Committee.

**Motion moved by Councillor Levenston
Seconded by Councillor Keulemans**

- A. That the heritage assessment for *Elaine* at 550 New South Head Road, Point Piper prepared by Paul Davies Pty Ltd be received and noted.
- B. That, in accordance with the conclusion of the heritage assessment by Paul Davies Pty Ltd, no further action regarding the state heritage listing of the property be taken.

Amendment moved by Councillor Robertson

- A. That the heritage assessment for *Elaine* at 550 New South Head Road, Point Piper prepared by Paul Davies Pty Ltd be received and noted.
- B. That the heritage assessment be referred to the National Trust and Historic Houses Trust for comment and a further report be submitted to the Urban Planning Committee.

**The Amendment lapsed for the want of a seconder
The Motion was put and carried****(Levenston/Keulemans)****Recommendation:**

- A. That the heritage assessment for *Elaine* at 550 New South Head Road, Point Piper prepared by Paul Davies Pty Ltd be received and noted.
- B. That, in accordance with the conclusion of the heritage assessment by Paul Davies Pty Ltd, no further action regarding the state heritage listing of the property be taken.

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 Bennett
Councillor Boskovitz
Councillor Elsing
Councillor Keulemans
Councillor Levenston
Councillor O'Regan
Councillor Robertson
Councillor Zeltzer

Nil

8/0

Item No: R2 Recommendation to Council
Subject: Draft Woollahra LEP 2013
Author: Chris Bluett - Manager Strategic Planning
File No: 1064.G Principal LEP
Reason for Report: To obtain Council's agreement for the schedule of reporting on submissions received in relation to Draft Woollahra LEP 2013.

(Robertson/Bennett)

Recommendation:

- A. That the Council endorse the method of considering submissions on Draft Woollahra LEP 2013 as set out in section 2 of the report to the Urban Planning Committee meeting on 10 June 2014.
- B. That the recommendation of the Urban Planning Committee proceed to the meeting of the Council on 10 June 2014 as a matter of urgency in order to assist with the programming of committee meetings.

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 Bennett
 Councillor Elsing
 Councillor Keulemans
 Councillor Levenston
 Councillor O'Regan
 Councillor Robertson
 Councillor Zeltzer

Nil

7/0

Item No: R3 Recommendation to Council
Subject: Stormwater Development Control Plan
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 1064.G
Reason for Report: To obtain a resolution from Council to proceed with the exhibition of the Stormwater Development Control Plan

(Levenston/Elsing)

Recommendation:

1. That the Council resolve to proceed with the exhibition of the draft Stormwater Development Control Plan in accordance with Annexure 1 of this report.

2. That the draft Stormwater Development Control Plan be included within and advertised in conjunction with the forthcoming Comprehensive DCP.
3. That the relevant Section 149 (2) Certificates be updated for properties identified as being subject to coastal inundation in the “Estuary Planning Levels” report dated November 2013 prepared by Cardno.

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 Bennett
Councillor Elsing
Councillor Keulemans
Councillor Levenston
Councillor O’Regan
Councillor Robertson
Councillor Zeltzer

Nil

7/0

There being no further business the meeting concluded at 7.05pm.

We certify that the pages numbered 2228 to 2234 inclusive are the Minutes of the Urban Planning Committee Meeting held on 10 June 2014 and confirmed by the Urban Planning Committee on 23 June 2014 as correct.

Chairperson

Secretary of Committee