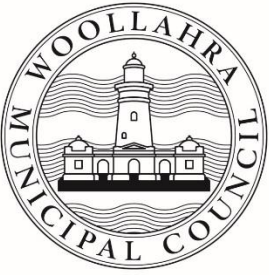


Urban Planning Committee Minutes



Minutes: *Urban Planning Committee*

Date: *Monday 11 July 2016*

Time: *6.00pm*

Urban Planning Committee Minutes

Monday 11 July 2016

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**Minutes of the Meeting held on
11 July 2016 at 6.02pm.**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
 Councillors: Katherine O'Regan (Chair)
 Luise Elsing
 James Keulemans
 Matthew Robertson

Staff: Allan Coker (Director – Planning & Development)
 Peter Kauter (Manager - Placemaking)
 Sue O'Connor (Secretary Support – Governance)
 Amelia Parkins (Strategic Heritage Officer)
 Anne White (Acting Manager – Strategic Planning)

Also in Attendance: Councillor Anthony Marano

Leave of Absence and Apologies

Apology were received and accepted from Councillors Jeff Zulman and Ted Bennett and leave of absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to item R1

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 14 JUNE 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/93204
Reason for Report: The Minutes of the Urban Planning Committee of 14 June 2016 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/Robertson)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 14 June 2016 be taken as read and confirmed.

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **PLANNING PROPOSAL FOR STREET NAME INLAYS**
Author: Amelia Parkins, Strategic Heritage Officer
Approvers: Allan Coker, Director - Planning & Development
 Anne White, Acting Manager - Strategic Planning
File No: 16/42760
Reason for Report: To report on the public exhibition of the planning proposal for street name inlays.
 To obtain Council's approval to proceed with finalisation of the planning proposal.

Note: Late correspondence was tabled by Council's History & Heritage Officer, Amelia Parkins & Peter Poland of Woollahra History & Heritage Association.

Note: Peter Poland of the Woollahra History & Heritage Association, addressed the Committee.

Note: The Committee added new parts C, D, E, & F to the staff's recommendations.

(Robertson/Elsing)

Recommendation:

A. THAT Council proceed with the planning proposal for street name inlays.

- B. THAT Council exercise its delegation authorised by the Director, Metropolitan (CBD) Planning Services, Department of Planning and Environment, on 28 January 2016, to carry out the functions of the Greater Sydney Commission and make the local environmental plan under section 59, of the *Environmental Planning and Assessment Act 1979*.
- C. THAT standard condition E.30 be amended to refer to “heritage listed” street name inlays.
- D. THAT all public utility organisations be notified of the listing of Woollahra’s street name inlays as local heritage items and of the need to protect and conserve them when undertaking any work within our road reserves.
- E. THAT Council appropriately promote to our community the listing of our street name inlays as local heritage items and publish a list of these items on the Council’s web site.
- F. THAT Council acknowledge the long standing advocacy of the Woollahra History and Heritage Society relating to the protection and local heritage listing of our street name inlays.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Against the Motion

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

Nil

5/0

Item No: R2 Recommendation to Council
Subject: **DOUBLE BAY PUBLIC DOMAIN LIGHTING STRATEGY - IMPLEMENTATION (SC3008)**
Author: Peter Kauter, Manager Placemaking
Approver: Allan Coker, Director - Planning & Development
File No: 16/84214
Reason for Report: Response to Council’s resolution 27/06/2016

Note: The Committee amended Parts B (adding the word immediately) & D (time frame of three months added).

(Elsing/Keulemans)

Recommendation:

- A. That the Council note the report to the Urban Planning Committee meeting held on 11/07/2016 on the implementation of the Double Bay Public Domain Lighting Strategy.

- B. That the Council immediately commence implementation of the Double Bay Public Domain Lighting Strategy using the existing capital works budget allocation.
- C. That the following Double Bay lighting projects be prioritised and, where it is practicable, be carried out concurrently:
- a) Knox Street upgrade
 - b) Steyne Park/Bay St North
 - c) Public gateway lighting
 - d) Private gateway lighting
 - e) Kiaora Lane analysis
 - f) Marathon Rd & footpath
 - g) Statue lighting
- D. That the options and cost for the procurement of design solutions and installation of lanterns and catenary lighting be the subject of a further report to the Urban Planning Committee within three months.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Against the Motion

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

Nil

5/0

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

We certify that the pages numbered 1730 to 1735 inclusive are the Minutes of the Urban Planning Committee Meeting held on 11 July 2016 and confirmed by the Urban Planning Committee on 25 July 2016 as correct.

Chairperson

Secretary of Committee