

Urban Planning Committee Minutes

Monday 12 November 2007

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 12 November 2007 at 6.03 pm**

Present: Councillors John Comino (Chair)
 Christopher Dawson
 Wilhelmina Gardner
 Kerri Huxley

Staff: C Bluett (Manager – Strategic Planning) (Part Item R1)
 A Coker (Director – Planning & Development)
 S O'Connor (Secretarial Support)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Claudia Cullen & Julian Martin and Leave of Absence granted.

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 29 October 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 29 October 2007 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.

(Huxley/Gardner)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 29 October 2007 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: **Woollahra Comprehensive Local Environmental Plan**
Author: Chris Bluett - Manager Strategic Planning
File No: 1064.G
Reason for Report: To respond to a request from the Mayor, Councillor Rundle, about the progress of work on the Comprehensive LEP.

(Huxley/Dawson)

Recommendation:

1. The the report on the Woollahra Comprehensive LEP be received and noted.
2. That, under section 54 of the *Environmental Planning and Assessment Act 1979*, Council decide to prepare a draft comprehensive local environmental plan for the whole of the land within the Municipality of Woollahra, based on the *Standard Instrument (Local Environmental Plans) Order 2005*, which was gazetted on 31 March 2006.
3. That the statutory notice, consultation, and plan making processes, as set out in the *Environmental Planning and Assessment Act 1979* and Regulation be commenced.

There being no further business the meeting concluded at 6.25 pm.

We certify that the pages numbered 2998 to 3002 inclusive are the Minutes of the Urban Planning Committee Meeting held on 12 November 2007 and confirmed by the Urban Planning Committee on 26 November 2007 as correct.

Chairperson

Secretary of Committee