

Urban Planning Committee Minutes

Monday 31 March 2008

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 31 March 2008 at 6.00pm**

Present: His Worship the Mayor, Councillor Geoff Rundle, ex-officio
Councillors John Comino (Chair)
Christopher Dawson
Wilhelmina Gardner
Julian Martin (item R1)
David Shoebridge (arrived during Item R1)

Staff: C Bluett (Manager – Strategic Planning)
A Coker (Director – Planning & Development)
L Windle (Manager – Governance)
S O’Neill (Strategic Heritage Officer)

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 and Keri Huxley 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 10 March 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 10 March 2008 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.

(Gardner/Dawson)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 10 March 2008 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: **98B Bellevue Rd, Bellevue Hill**
Author: Susan O'Neill – Strategic Heritage Officer
Chris Bluett – Manager Strategic Planning
File No: 1080 [G] BH
Reason for Report: To respond to the Council decision made on 13 December 2004, deferring the inclusion of 98B Bellevue Rd, Bellevue Hill as a heritage item in Schedule 3 Local Environment Plan 1995, to allow further consideration of objections and reports from the property owner.

Note: Tamir Maltz on behalf of the owner addressed the Committee.

**Motion moved by Councillor Rundle
Seconded by Councillor Martin**

That the recommendation be adopted.

**Amendment moved by Councillor Shoebridge
Seconded by Councillor Gardner**

That the façade and entrance way of 98B Bellevue Road, Bellevue Hill be listed as a heritage item on the basis of historical, aesthetic and local representative significance.

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

Recommendation:

- A. THAT 98B Bellevue Rd, Bellevue Hill not be listed as a heritage item.
 - B. THAT the heritage inventory sheet for 98B Bellevue Rd, Bellevue Hill be amended to include the Council's decision.
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There being no further business the meeting concluded at 6.47pm.

We certify that the pages numbered 961 to 965 inclusive are the Minutes of the Urban Planning Committee Meeting held on 31 March 2008 and confirmed by the Urban Planning Committee on 14 April 2008 as correct.

Chairperson

Secretary of Committee