

Urban Planning Committee Minutes

Monday 3 November 2008

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 3 November 2008 at 6.00pm**

Present Councillors Toni Zeltzer (Chair)
 Sean Carmichael
 Lucienne Edelman
 Nicola Grieve
 Chris Howe
 David Shoebridge (Items D2 to R2)
 Malcolm Young

Staff: C Bluett (Manager – Strategic Planning)
 A Coker (Director – Planning & Development)
 L Windle (Manager – Governance)
 A White (Senior Strategic Planner)
 D Sheils (Manager Public Open Space)

Also in Attendance: Councillor Anthony Boskovitz (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

Councillor Sean Carmichael declared a pecuniary conflict of interest in item D2 (Built Environment Principal Activity – First Quarter Management Plan Review) as one of the projects relates to Kiaora Lands and his employer has been involved with that project. Councillor Carmichael vacated the meeting and did not participate in the debate or vote on the matter.

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 13 October 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 13 October 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.

(Grieve/Howe)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 13 October 2008 be taken as read and confirmed.

Note: In accordance with section 375A of the Local Government Act and the Committee's resolution of 13 October 2008 a Division of votes is recorded on this planning matter.

For the Recommendation

Against the Recommendation

Councillor Edelman
Councillor Carmichael
Councillor Young
Councillor Grieve
Councillor Howe
Councillor Zeltzer

Nil

6/0

Item No: D2 Delegated to Committee

Subject: **Built Environment Principal Activity – First Quarterly Management Plan Review**

Authors: Chris Bluett – Manager Strategic Planning
Tim Tuxford – Manager Compliance
Patrick Robinson – Manager Development Control

File No: 827.G 08-11

Reason for Report: To review the status of services for the Management Plan principal activity of Built Environment for the three months ending 30 September 2008.

Note: Councillor Sean Carmichael declared a pecuniary conflict of interest in this item as one of the projects relates to Kiaora Lands and his employer has been involved with that project. Councillor Carmichael vacated the meeting and did not participate in the debate or vote on the matter.

(Howe/Shoebridge)

Resolved:

- A. That the status of projects for the Built Environment principal activity and the discussions held during the meeting be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.

Note: In accordance with section 375A of the Local Government Act and the Committee's resolution of 13 October 2008 a Division of votes is recorded on this planning matter.

For the Recommendation

Against the Recommendation

Councillor Edelman
Councillor Shoebridge
Councillor Young
Councillor Grieve
Councillor Howe
Councillor Zeltzer

Nil

6/0

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

Item No: R1 Recommendation to Council
Subject: William Street Paddington - Expansion of Permissible Land Uses
Author: Chris Bluett - Manager Strategic Planning
File No: 1064.G
Reason for Report: To clarify a decision of the Council made on 8 September 2008.

(Edelman/Shoebridge)

Recommendation:

- A. That draft local environmental plans be prepared for two options incorporating the matters deferred from Draft Woollahra LEP 1995 (Amendment 60) as follows:
- Option 1 - the draft local environmental plan attached as **annexure 7** to the report to the Urban Planning Committee on 3 November 2008. This plan applies to Nos. 12 to 42, Nos. 48-94, Nos. 3 to 43 and Nos. 45-63 William Street, Paddington. The additional uses are restricted to within the ground floor of the building. The upper floor may only be used for residential purposes.
- Option 2 - the draft local environmental plan attached as **annexure 8** to the report to the Urban Planning Committee on 3 November 2008. The plan applies only to Nos.32, 34, 36, 40, 50, 52, 64, 70, 76, 78, 80, 84 and Nos. 3, 5, 9, 11, 15, 17, 19, 21, 23, 53, and 59 William Street, Paddington. These properties were identified by survey on 15 August 2008 as being occupied by a proposed additional permissible use nominated in the draft LEP attached as annexure 8. The ground and upper floor restrictions as set out in option 1 do not apply.
- Option 3 - the draft local environmental plan attached as **annexure 8** to the report to the Urban Planning Committee on 3 November 2008. The plan applies only to Nos.32, 34, 36, 40, 50, 52, 64, 70, 76, 78, 80, 84 and Nos. 3, 5, 9, 11, 15, 17, 19, 21, 23, 53, and 59 William Street, Paddington. These properties were identified by survey on 15 August 2008 as being occupied by a proposed additional permissible use nominated in the draft LEP attached as annexure 8. The upper floor may be used for associated storage and offices or residential purposes.
- B. That a draft development control plan be prepared to amend the Paddington Heritage Conservation Area DCP based on the proposed provisions contained in annexure 5 of the report to the Urban Planning Committee meeting on 26 May 2008 and additionally preventing amalgamation of lots and uses in William Street, Paddington.

Note: In accordance with section 375A of the Local Government Act and the Committee's resolution of 13 October 2008 a Division of votes is recorded on this planning matter.

For the Recommendation

Against the Recommendation

Councillor Edelman
Councillor Carmichael

Nil

Councillor Young
 Councillor Grieve
 Councillor Howe
 Councillor Shoebridge
 Councillor Zeltzer

7/0

Item No: R2 Recommendation to Council
Subject: **Commercial Use of Harbour Foreshore**
Author: Chris Bluett - Manager Strategic Planning
File No: 900.G
Reason for Report: To resubmit the report for consideration of the Urban Planning Committee as requested by Council's decision on

(Howe/Young)

Recommendation

That the report on policy for commercial use of the harbour foreshore be noted.

Note: In accordance with section 375A of the Local Government Act and the Committee's resolution of 13 October 2008 a Division of votes is recorded on this planning matter.

For the Recommendation

Against the Recommendation

Councillor Edelman
 Councillor Carmichael
 Councillor Young
 Councillor Grieve
 Councillor Howe
 Councillor Shoebridge
 Councillor Zeltzer

Nil

7/0

There being no further business the meeting concluded at 7.46pm.

We certify that the pages numbered 3358 to 3364 inclusive are the Minutes of the Urban Planning Committee Meeting held on 3 November 2008 and confirmed by the Urban Planning Committee on 17 November 2008 as correct.

Chairperson

Secretary of Committee