

# **Urban Planning Committee Minutes**

**Monday 28 November 2005**

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 28 November 2005 at 6.00pm**

Present: Councillor Keri Huxley (Chair)  
Christopher Dawson  
Geoff Rundle  
Isabelle Shapiro  
David Shoebridge

Staff: C Bluett (Manager – Strategic Planning) (D2 – R2)  
A Coker (Director – Planning & Development)  
L Windle (Manager – Governance)  
M Zulaikha (Team Leader – Urban Design)  
G Losonci (Senior Strategic Planner)  
J Ayre (Strategic Heritage Officer)  
L Thom (Heritage Officer)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Mayor Councillor Petrie and Councillor Comino.

Apologies: Apologies were received and accepted from Councillor Gardner and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: D1 and R2

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D2)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 14 November 2005**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 14 November 2005 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.

**Note:** Late correspondence was tabled at the meeting by the Chairperson, Councillor Keri Huxley.

(Shoebridge/Shapiro)

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 14 November 2005 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Built Environment Principal Activity – 1<sup>st</sup> Quarter Management Plan Review**  
**Author:** Allan Coker – Director Planning and Development  
**File No:** 827.G 04-07  
**Reason for Report:** To review the status of works, services, and Notices of Motion for the Management Plan principal activity of Built Environment for the three months ending 30 September 2005

**Note:** On a Motion moved by Councillor Shoebridge and seconded by Councillor Huxley, this item was considered at the end of the meeting.

(Shoebridge/Dawson)

**Resolved:**

- A. That the status of projects for the Built Environment principal activity be noted.
  - B. That variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.
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**Items with Recommendations from this Committee  
Submitted to the Council for Decision (Items R1 to R2)**

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**Item No:** R1 Recommendation to Council  
**Subject:** **White City Conservation Management Plan**  
**Author:** Margaret Zulaikha  
**File No:** 1064.G  
**Reason for Report:** To respond to a recommendation from the Urban Planning Committee on 14 November 2005.

**Note:** Mr Michael Rolfe, Treasurer and Public Officer of the Woollahra History and Heritage Society and Mr Peter Poland, President of the Woollahra History and Heritage Society Inc addressed the meeting.

**Recommendation:**

1. That Council advise all stakeholders that the whole of the White City Conservation Management Plan is available to them on request.
2. That a further report be brought to the Urban Planning Committee dealing with any incongruities between the White City Conservation Management Plan and the proposed draft LEP and DCP and/or recent Council resolutions in relation to White City including the matters raised by the representatives of the Woollahra History and Heritage Society Inc and Councillors during the Committee meeting.
3. That a further document detailing only the policy statements from the White City Conservation Management Plan be circulated to all stakeholders and Councillors.
4. That the further report include proposed rewording of the draft LEP in relation to the qualified adoption of the White City Conservation Management Plan.

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**Item No:** R2 Recommendation to Council  
**Subject:** **Draft Woollahra LEP 1995 (Amendment No. 55)**  
**Author:** George Losonci, Senior Strategic Planner  
**File No:** 1064.G Amend 55  
**Reason for Report:** To report on the public exhibition of Draft Woollahra Local Environmental Plan 1995 (Amendment No. 55).

**Note:** Late correspondence was tabled by Peter Hall & Jennifer Mellett Hall, Michele Charny, Madeleine & Duncan Fairweather, Stephen Davies & Gary O'Reilly.

**Note:** Mr Duncan Fairweather of 18 Fairfax Road, Mr Peter Hall of 24 Fairfax Road, Mr Richard Mews of 8 Fairfax Road, Mr Stephen Davies of City Plan Heritage representing 81 and 81A Birriga Road and Mr Robert Herz representing his mother at 206A Victoria Road, Bellevue Hill addressed the Committee.

**(Shoebridge/Huxley)****Recommendation**

- A. THAT Draft Woollahra Local Environmental Plan 1995 (Amendment No. 55) be altered by:
- (i) deleting No. 22 Fairfax Road, Bellevue Hill from the list of heritage items to allow for further consideration as provided by Part D below; and,
  - (ii) deleting the proposed Birriga Road Heritage Conservation Area affecting Nos. 76, 78, 81 and 81A Birriga Road, Bellevue Hill.
- B. THAT Draft Woollahra Local Environmental Plan 1995 (Amendment No. 55), as altered and contained in **Annexure 8** of the report to the Urban Planning Committee meeting of 28 November 2005, be referred to the Department of Planning for approval by the Minister and for gazettal.
- C. THAT the heritage inventory sheets be amended as shown in the “Recommendation” column of **Annexure 5** of the report to the Urban Planning Committee meeting of 28 November 2005, adopted by Council, and be used in the assessment of development applications for those subject properties.
- D. THAT the heritage listing of 22 Fairfax Road, Bellevue Hill be deferred pending a site inspection by the Urban Planning Committee as soon as possible.
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There being no further business the meeting concluded at 8.00pm.

*We certify that the pages numbered 2397 to 2402 inclusive are the Minutes of the Urban Planning Committee Meeting held on 28 November 2005 and confirmed by the Urban Planning Committee on 19 December 2005 as correct.*

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**Chairperson**

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**Secretary of Committee**