

Council Meeting

Monday 30 May 2011

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Items Determined Under Delegated Authority by Council Committees

The following Items were determined under Delegated Authority. To see the delegated decisions of Council please refer to the individual Committee Meeting Minutes.

Corporate & Works Committee Meeting held on Monday 23 May 2011

- D1 Confirmation of Minutes of Meeting held on 9 May 2011
- D2 Monthly Financial Report – April 2011
- D3 Delivery Program 2009 to 2013 and Operational Plan 2010/11 (DPOP) Quarterly Progress Report March 2011 – Goals (6) - Getting Around, (9) - Community Focused Economic Development, (10) - Working Together & (11) - A Well Managed Council
- D4 Capital Works Program Status Report - March 2011

Development Control Committee Meeting held on Monday 23 May 2011

- D1 Confirmation of Minutes of Meeting held on 9 May 2011
- D2 DA792/2008 Part 3 – 13 Burrabirra Avenue, Vacluse – Section 96 Application – Proposed modification internal & external – 18/5/2009 - **(See Item R1)**
- D3 DA598/2010 – 9 Milton Avenue, Woollahra – Alterations & additions including new 2nd floor level & double garage – 4/11/2010 – **(See Item R2)**
- D4 DA690/2010 - 40 Kambala Road, Bellevue Hill – Demolition of existing dwelling & pool & construction of a new dwelling house, pool & landscaping – 20/12/2010
- D5 DA132/2010/1 - 20-22 Pacific Street, Watsons Bay – Demolition of two existing dwelling houses and ancillary structures (excluding boatshed) and construction of a new dwelling house and swimming pool, landscaping and associated siteworks – 13/03/2010
- D6 DA601/2010 - 232 Old South Head Road, Vacluse – Alterations & additions to existing residential flat building – 8/11/2010
- D7 Register of Current Land and Environment Court Matters and Register of Court Proceedings for Building Control, Environmental Control & Health Control
- D8 Register of SEPP 1 Objections
- D9 DA171/2010 – 10 Queens Avenue, Vacluse – Demolition of existing dwelling house and construction of a new dwelling with basement and swimming pool – 21/04/2010 – **(See Item R3)**
- D10 DA136/2006 Part 2 - 72 Bellevue Hill Road, Bellevue Hill – Section 96 Application – Proposed Modifications internal and external modifications including changes to the configuration of the approved building – 28/09/2011

Urban Planning Committee Meeting held on Monday 16 May 2011

- D1 Confirmation of Minutes of Meeting held on 2 May 2011

Community & Environment Committee Meeting held on Monday 16 May 2011

- D1 Confirmation of Minutes of Meeting held on 2 May 2011
- D2 Woollahra Local Traffic Committee Minutes – 3 May 2011
- D3 Public Art Advisory Committee Minutes
- D4 Proposal for Playground in Royal Hospital for Women Park



Council Meeting

**Minutes of the Meeting of Woollahra Municipal Council
held at the Council Chambers, Double Bay, on
Monday 30 May 2011 at 8.00pm.**

Present: Her Worship The Mayor, Councillor Isabelle Shapiro
Councillors Anthony Boskovitz
Sean Carmichael
Peter Cavanagh
Lucienne Edelman
Nicola Grieve
Chris Howe
Susan Jarnason
Andrew Petrie
Ian Plater
David Shoebridge
Susan Wynne
Malcolm Young
Toni Zeltzer

Staff: Allan Coker (Director – Planning & Development)
Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Vicki Munro (Acting Director – Community Services)
Les Windle (Manager – Governance)

Also in Attendance: Nil

The Mayor, Councillor Shapiro thanked Jennifer Bennett from the Wentworth Courier who will be leaving tonight and wished her well from all at the Council.

Confirmation of Minutes

(Wynne/Zeltzer)

1/9 THAT the Minutes of the Council Meeting held on 16 May 2011 be taken as read and confirmed.

Adopted

Leave of Absence

Nil

Note: Leave of Absence has previously been granted to Councillor Greg Medcraft.

Apologies

Nil

Declarations of Interest

Councillor Young declared a Pecuniary Interest in Urban Planning Committee Item R2 (Assessment of the Current Controls Applying to Residential 2(A) Zone and Residential 2(B) Zone Interface) as his property is possibly affected by this matter. Councillor Young left the meeting and did not participate in the debate or vote on the matter.

Councillor Wynne declared a Non Significant Non Pecuniary Interest in Development Control Committee Item R3 (10 Queens Avenue, Vaucluse) as an objector's daughter is in the same year at school as Councillor Wynne's daughter, however they are not friends. Councillor Wynne does not believe it would affect her vote.

Councillor Howe declared a Non Significant Non Pecuniary Interest in Notice of Motion 1 (Parking Restrictions on New South Head Road, Rose Bay) as he has an interest in a property in the area but the Motion does not affect his property. Councillor Howe does not believe it would affect his vote.

Councillor Jarnason declared a Pecuniary Interest in Urban Planning Committee Item R2 (Assessment of the Current Controls Applying to Residential 1(A) Zone and Residential 2(B) Zone Interface) as she owns property in Edgecliff Road, Woollahra. Councillor Jarnason left the meeting and did not participate in the debate or vote on the matter.

General Declaration of Interest

Councillor Howe also wished to advise the Council on a matter that does not relate to the Council Agenda but is a matter that has been raised several times in the Council and wants to raise it with a declaration of interest. Councillor Howe advised:

I am aware that Councillors have raised concerns regarding a conflict between myself and two matters, that is the architectural services that my firm is providing for 33 Cross Street Double Bay which I have already declared a Pecuniary Conflict of Interest to this Council and also a Question on Notice on 2nd of May 2011 to the Director of Planning regarding a report to a Notice of Motion tabled on 1st November 2010 by Councillor Petrie and myself.

I believe that I have fulfilled my obligations in respect to the first matter. For the second matter, when I asked the Question on Notice on 2nd May I was responding to correspondence addressed to me as a Ward Councillor from two property owners in Double Bay specifically relating to hotel development in Double Bay and neither of these people are related in any way to 33 Cross Street. My question was to ensure, as a Ward Councillor, I made every reasonable opportunity to avail the encouragement of future hotel development in Double Bay. My question, regarding the report to be tabled at Council was in no way a conflict either for myself as a Councillor or as Chair of a Committee that would consider the report. However after considering the matters raised by a number of Councillors here and other people who have spoken to me, I have carefully considered the matter over the last week and I can now see how some people might consider a perceived conflict of interest, particularly in relation to the fact that, as an architect, at some later date I might be involved in something in Double Bay in regards to that Notice of Motion and any subsequent report. I have written to the General Manager and when that report comes to Council I will excuse myself in relation to that Notice of Motion and any other matters in relation to that Notice of Motion.

Suspension of Standing Orders

Councillor Cavanagh

- 2/9 That Standing Orders be suspended to allow him to advise Council of his recent meeting with members of Cape Town City Council.

Adopted

The Mayor ruled Urgency and permitted the Suspension of Standing Orders.

Councillor Cavanagh advised:

As most Councillors were aware, I have been in South Africa and while I was there I had a meeting with the Council in Cape Town, the Executive Deputy Mayor, the Chief Whip and a number of the Councillors.

It was an interesting meeting because they pointed out they don't have Councils and Wards and so forth in the same way we do. They do have wards but they are different. They actually have 210 Councillors all of which meet in the one Council Chamber. It is run more or less like Parliament, they have a Speaker, they have Whips they even have a lovely mace to put in front of the Speakers. The elections were on two days after I had the meeting and it was very interesting to watch the way they had their meetings there and how they run them. It is almost like the NSW Parliament in that you have 210 Councillors, 200 of which come from the Wards and the other 10 are voted, like we vote for the Upper House in NSW. It was a very interesting meeting and I also extended the compliments of Your Worship and the fellow Councillors to them and sent an invitation on your behalf should any of them attend.

They gave me an absolutely beautiful book on Cape Town which I will declare to the General Manager. It has wonderful photographs of Cape Town and the surrounds and of the culture and the people. I also pointed out that we had a South African as Mayor at Council and a South African in Waverley Council, they were very impressed with that, and women Mayors as well.

The Council noted the information.

Councillor Zeltzer

- 3/9 That the Suspension of Standing Orders continue to allow her to thank the staff who ran the Library Book Fair.

Adopted

The Mayor ruled Urgency and permitted the continuation of the Suspension of Standing Orders.

Councillor Zeltzer advised:

I don't think many of us are aware of how much effort goes into these things. I'd have to say, I was surprised at the level of participation when I arrived there last Friday. There is a lot of people who obviously come year after year.

The only sad thing about the event, from my point of view, is that there is all these wonderful books and magazines and we just don't have a library big enough to hold some of them for a little bit longer and I am looking very much forward to having our new library sooner than later. I certainly think that the staff need to be congratulated on setting up something like that and being able to run it for three days in a concerted way and then dismantling it ready for a committee meeting on the Monday. Their efforts need to be recognised and I thank all the staff involved..

The Council noted the information.

Councillor Grieve

- 4/9 That the Suspension of Standing Orders continue to allow her to commend Waverley and Woollahra Council staff for the e-waste collection that was held on the weekend.

Adopted

The Mayor ruled Urgency and permitted the continuation of the Suspension of Standing Orders.

Councillor Grieve advised:

I would like to commend the staff of Waverley and Woollahra Council for their efforts with the e-waste collection on Saturday. It was very well run and people were still running in with bags under their arms after the close at 3.00pm.

The Council noted the information.

Councillor Howe

- 5/9 That the Suspension of Standing Orders continue to allow him to thank the Mayor, the Director Community Services and staff for the Biggest Morning Tea for the Cancer Council.

Adopted

The Mayor ruled Urgency and permitted the continuation of the Suspension of Standing Orders.

Councillor Howe advised:

I would like to thank the Mayor and Director Community Services and all the staff for the Australian Biggest Morning Tea for the Cancer Council. It was great. I attended and it was so good to see so many people there and our guest speaker was quite inspiring and most importantly, the money that was raised was forward for cancer victims and their families.

The Mayor thanked Councillor Howe for attending the Biggest Morning Tea.

The Council noted the information.

Corporate & Works Committee

Items with Recommendations from the Committee Meeting of Monday 23 May 2011 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: **Annual Fee for Mayor and Councillors**
Author: Les Windle - Manager Governance
File No: 18.G
Reason for Report: The Local Government Act requires that Council determine the annual fees payable to the Mayor and Councillors.

(Plater/Petrie)

6/9 Resolved:

- A. That, in accordance with Section 248 of the Local Government Act 1993, Council fix the annual fee for Councillors at an amount of \$16,640 per Councillor for the period 1 July 2011 to 30 June 2012.
- B. That, in accordance with Section 249 of the Local Government Act 1993, Council fix the annual fee for the Mayor at an amount of \$36,320 for the period 1 July 2011 to 30 June 2012.

Note: A Division was called by Councillors Carmichael and Boskovitz

For the Motion

Councillor Cavanagh
Councillor Wynne
Councillor Shapiro
Councillor Edelman
Councillor Zeltzer
Councillor Young
Councillor Jarnason
Councillor Plater
Councillor Shoebridge
Councillor Howe
Councillor Grieve
Councillor Petrie

Against the Motion

Councillor Boskovitz
Councillor Carmichael

12/2

Item No: R2 Recommendation to Council
Subject: **2010/2011 Budget Review for the quarter ended 31 March 2011**
Author: Trang Banfield – Systems and Management Accountant
Don Johnston - Manager Finance
File No: 331.G 2010/2011
Reason for Report: To report on the review of the 2010/2011 Budget for the quarter ended 31 March 2011

(Plater/Petrie)

Resolved without debate:

7/9 THAT the report be received and noted and the variations to the Budget be adopted.

Development Control Committee

Items with Recommendations from the Committee Meeting of Monday 23 May 2011 Submitted to the Council for Determination

Item No: R1 Recommendation to Council

Subject: **13 Burrabirra Avenue, Vaucluse – Section 96 Application – Proposed modification internal & external – 18/5/2009**

Author: David Booth – Senior Assessment Officer

File No: DA792/2008 Part 3

Reason for Report: As the voting on the Amendment was 3 votes for the Amendment and 3 votes against the Amendment, in accordance with Council's Codes and Policies, both the Motion and the Amendment are referred to Council for consideration.

Note: Late correspondence was tabled at the meeting from David Booth, Council's Senior Assessment officer and De Edward Kremer.

**Motion moved by Councillor Zeltzer
Seconded by Councillor Young**

THAT this matter be referred to the Manager – Compliance to take appropriate action under Part 6 of the Environmental Planning and Assessment Act 1979 in accordance with Council's Policy on Unauthorised Uses, Buildings and Works for failure to obtain Council's consent prior to carrying out the unauthorised works and that the materials are to be to the satisfaction of the staff and in keeping with the area.

**Amendment moved by Councillor Howe
Seconded by Councillor Shoebridge**

- A. THAT this matter be referred to the Manager – Compliance to take appropriate action under Part 6 of the Environmental Planning and Assessment Act 1979 in accordance with Council's Policy on Unauthorised Uses, Buildings and Works for failure to obtain Council's consent prior to carrying out the unauthorised works and that the materials are to be to the satisfaction of the staff and in keeping with the area.
- B. THAT all Section 96 Applications for this development application be submitted to the Development Control Committee for determination.

Note: **Councillor Young withdrew his Seconding of the Motion and Councillor Grieve became the Seconder to the Motion**

The Amendment was put and carried

The Amendment became the Motion

The Motion was put and adopted

8/9 (Howe/Shoebridge)

- A. THAT this matter be referred to the Manager – Compliance to take appropriate action under Part 6 of the Environmental Planning and Assessment Act 1979 in accordance with Council’s Policy on Unauthorised Uses, Buildings and Works for failure to obtain Council’s consent prior to carrying out the unauthorised works and that the materials are to be to the satisfaction of the staff and in keeping with the area.
- B. THAT all Section 96 Applications for this development application be submitted to the Development Control Committee for determination.

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 Boskovitz
Councillor Cavanagh
Councillor Wynne
Councillor Shapiro
Councillor Edelman
Councillor Young
Councillor Jarnason
Councillor Plater
Councillor Shoebridge
Councillor Carmichael
Councillor Howe
Councillor Grieve
Councillor Petrie

Councillor Zeltzer

13/1

Item No: R2 Recommendation to Council
Subject: **9 Milton Avenue, Woollahra – Alterations & additions including new 2nd floor level & double garage – 4/11/2010**
Author: Dimitri Lukas – Senior Assessment Officer
File No: DA598/2010
Reason for Report: In accordance with Council’s meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee’s recommendation (refusal) to the Officer’s recommendation (approval).

Note: Late correspondence was tabled at the meeting from Dimitri Lukis Council’s Senior Assessment Officer, Matthew Robertson & Scott Norton and Allen Jack & Cottier. Confidential late correspondence was tabled at the meeting from Wilshire Webb Staunton Beattie, Council’s lawyers.

Motion moved by Councillor Young
Seconded by Councillor Zeltzer

That the matter be referred to the Development Control Committee meeting on 6 June 2011 for determination.

Amendment moved by Councillor Shoebridge
Seconded by Councillor Boskovitz

That this matter be moved to later in the meeting, after the Community and Environment Committee item, for consideration.

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

(Young/Zeltzer)

Resolved:

9/9 That the matter be referred to the Development Control Committee meeting on 6 June 2011 for determination.

Item No: R3 Recommendation to Council

Subject: **10 Queens Avenue, Vaucluse – Demolition of existing dwelling house and construction of a new dwelling with basement and swimming pool – 21/04/2010**

Author: Mark Bolduan – Assessment Officer

File No: DA171/2010

Reason for Report: In accordance with Council’s meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee’s recommendation (refusal) to the Officer’s recommendation (approval).

Note: Councillor Wynne declared a Non Significant Non Pecuniary Interest in this Item as an objector’s daughter is in the same year at school as her daughter, however they are not friends. Councillor Wynne does not believe it would affect her vote.

Note: Late correspondence was tabled at the meeting from Anthony Betros and Karl & Tania Mayer.

(Zeltzer/Howe)

Resolved:

10/9 That Development Application No. 171/2010 for the demolition of existing dwelling house and construction of a new dwelling house with basement and swimming pool at 10 Queens Avenue, Vaucluse be refused for the following reasons:

- Non-compliance with the rear setback control RDCP C.5.2.3 which results in unacceptable impacts to neighbouring properties;
- Non-compliance with Part 5.5 (Views) of the RDCP;
- Non-compliance with side setback control on the eastern 1st floor level together with unarticulated wall resulting in an unacceptable sense of enclosure to neighbouring property;
- A more skilful design including a reduction to the building height to retain the interface harbour views from neighbouring properties;
- Sense of enclosure for 8 Queens Avenue, Vaucluse; and
- Sense of enclosure for 18 Vaucluse Road.

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 Boskovitz	Councillor Carmichael
Councillor Cavanagh	Councillor Howe
Councillor Wynne	Councillor Grieve
Councillor Shapiro	Councillor Shoebridge
Councillor Edelman	Councillor Plater
Councillor Zeltzer	
Councillor Young	
Councillor Jarnason	

Nil

13/0

Urban Planning Committee

Items with Recommendations from the Committee Meeting of Monday 16 May 2011 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: Draft Woollahra LEP 1995 (Amendment No.66) - Heritage Items
Author: Chris Bluett - Manager Strategic Planning
File No: 1064.G (Am 66)
Reason for Report: To present the assessment of submissions received during public exhibition of the Draft LEP.
To make recommendations on amendments to the planning proposal (Draft LEP)
To obtain Council's decision to proceed with the Draft LEP process.

(Shoebridge/Plater)

11/9 Resolved:

- A. That the Planning Proposal for heritage items in Darling Point, Edgecliff, Paddington, Point Piper, Vaucluse, Watsons Bay and Woollahra be varied by:
- (i) deleting No.8 Victoria Street, Watsons Bay from the list of heritage items.
- B. That the Planning Proposal for heritage items in Darling Point, Edgecliff, Paddington, Point Piper, Vaucluse, Watsons Bay and Woollahra, contained in **annexure 14** of the report to the Urban Planning Committee meeting on 16 May 2011, as varied by A, above, be referred to the Department of Planning and Infrastructure.
- C. That the heritage inventory sheets contained in **annexure 2**, as amended by the sheets in **annexures 11, 12 and 13**, all of which are contained in the report to the Urban Planning Committee meeting on 16 May 2011, be adopted and used in the assessment of development applications for the subject properties.
- D. That Council write to the Minister for Planning, Minister for Heritage, Local Government Association and the National Trust of Australia (NSW) indicating Council's concerns at the Heritage Branch, Department of Planning's requirement to remove the heritage item group category from the Draft Woollahra LEP 1995 (Amendment 66) – Heritage Items Planning Proposal, particularly as it would remove the heritage item group of 17, 19, 21 and 23 Jersey Road, Woollahra.
- E. That Council forward a submission to the Department of Planning requesting that a local definition be permitted in Council's Principal Local Environmental Plan for heritage item groups.

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 Boskovitz
 Councillor Cavanagh
 Councillor Wynne
 Councillor Shapiro
 Councillor Edelman
 Councillor Zeltzer
 Councillor Young
 Councillor Jarnason
 Councillor Plater
 Councillor Shoebridge
 Councillor Carmichael
 Councillor Howe
 Councillor Grieve
 Councillor Petrie

Nil

14/0

Item No: R2 Recommendation to Council
Subject: **Assessment of the Current Controls Applying to the Residential 2(A) Zone and Residential 2(B) Zone Interface**
Author: Brendan Metcalfe, Strategic Planner
 Tom Jones, Urban Design Planner
File No: 900.G
Reason for Report: To report on whether the current planning controls for the Residential 2(a) zone and Residential 2(b) zone interface are adequate.

Note: Councillor Young declared a Pecuniary Interest in this Item R2 as his property is possibly affected by this matter. Councillor Young left the meeting and did not participate in the debate or vote on the matter.

Note: Councillor Jarnason declared a Pecuniary Interest in this Item as she owns property in Edgecliff Road, Woollahra. Councillor Jarnason left the meeting and did not participate in the debate or vote on the matter.

(Howe/Plater)

12/9 Resolved without debate:

- A. That the matter be deferred to a future meeting of the Urban Planning Committee to allow consultation with residents and property owners within the Edgecliff Road/Wallaroy Road area.
- B. That Council request the staff review the appropriateness of the Residential 2(b) zoning of the residential properties at the zone interface in the Edgecliff Road/Wallaroy Road area.

Community & Environment Committee

Items with Recommendations from the Committee Meeting of Monday 16 May 2011 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: **Traffic Signal Box Project**
Author: Maria Lacey, Cultural Development Officer
File No: 1160.G
Reason for Report: To seek Council endorsement for the commencement of the Traffic Signal Box Project as a Public Art Advisory Committee initiative.

Note: Late correspondence was tabled at the meeting from Vicki Munro, Council's Acting Director Community Services.

**Motion moved by Councillor Boskovitz
Seconded by Councillor Carmichael**

- A. That Council endorse the commencement of the Traffic Signal Box Project as a Public Art Advisory Committee initiative.
- B. It be noted that all appropriate OH&S issues will be implemented to ensure the safety of the artists.
- C. That no S94A monies be expended on this project with funds to be obtained by going out to the public.

**Amendment moved by Councillor Plater
Seconded by Councillor Grieve**

- A. That Council endorse the commencement of the Traffic Signal Box Project as a Public Art Advisory Committee initiative.
- B. It be noted that all appropriate OH&S issues will be implemented to ensure the safety of the artists.

**The Amendment was put and carried
The Amendment became the Motion
The Motion was put and Adopted**

(Plater/Grieve)

13/9 Resolved:

- A. That Council endorse the commencement of the Traffic Signal Box Project as a Public Art Advisory Committee initiative.
- B. It be noted that all appropriate OH&S issues will be implemented to ensure the safety of the artists.

Notice of Motion

Item No: 1
From: Councillors Howe & Wynne
Date: 23 May 2011
File No: 900.G

Note: Councillor Howe declared a Non Significant Non Pecuniary Interest in this Notice of Motion as he has an interest in a property in the area but the Motion does not affect his property. Councillor Howe does not believe it would affect his vote.

14/9 (Howe/Wynne)

1. That a report be submitted to the appropriate Committee to introduce time limited parking restrictions on New South Head Road, Rose Bay;
 - (a) on the south side from Norwich Road to O'Sullivan Avenue
 - (b) on the north side from the entrance to Lyne Park to the STA Bus Stop opposite Norwich Road

for the purpose of restricting the length of time boat trailers, vehicles displaying advertising, and other vehicles can park in this vicinity.

2. That Council traffic and compliance staff determine the most appropriate parking restrictions to apply to this area which prevents long term parking of boat trailers, "advertising" trailers and other vehicles displaying business advertising without unreasonably affecting resident and commuter parking.

These parking restrictions are to prevent boat trailers, trailers with advertising hoardings and other vehicles displaying business advertising from being parked in this vicinity for extended periods, therefore adversely affecting the amenity of the area including restricting public views of the harbour from New South Head Road through Lyne Park and Tingara Reserve.

Adopted

Item No: 2
From: Councillors Wynne, Carmichael, Shapiro, Zeltzer & Petrie
Date: 25 May 2011
File No: 900.G

Note: Late correspondence was tabled at the meeting from Les Windle, Council's Manager Governance.

Note: This Notice of Motion was withdrawn by the Councillors.

Item No: 3
From: Councillor Wynne
Date: 25 May 2011
File No: 900.G

(Wynne/Petrie)

- 15/9** That staff provide a report to the appropriate committee that looks at the feasibility of installing water drinking and filling stations (similar to those along the beaches in Waverley) in high traffic areas like the ferry wharves and in primary tourist areas such as Watsons Bay.

Adopted

Item No: 4
From: Councillors Grieve, Jarnason & Shoebridge
Date: 26 May 2011
File No: 900.G

(Grieve/Howe)

- 16/9** A. That Council as soon as possible investigate adding to our heritage register No's 11 and 12 Olola Ave, Vaocluse.
- B. That Council notify the owners of No's 11 and 12 Olola Avenue, Vaocluse advising them that Council is considering including the properties on the Council heritage register.

Adopted

Note: A Division was called by Councillor Boskovitz and Grieve

For the Motion

Councillor Cavanagh
 Councillor Wynne
 Councillor Edelman
 Councillor Zeltzer
 Councillor Young
 Councillor Jarnason
 Councillor Plater
 Councillor Shoebridge
 Councillor Carmichael
 Councillor Howe
 Councillor Grieve
 Councillor Petrie

Against the Motion

Councillor Boskovitz
 Councillor Shapiro

12/2

Item No: 5
From: Councillors Howe & Wynne
Date: 26 May 2011
File No: 900.G

17/9 (Howe/Wynne)

1. That staff prepare a report and table to the appropriate standing committee on the implications of extending the notification time of planning matters which come before the Application Assessment Panel, Development Control Committee and Urban Planning Committee, including consideration of;
 - i) Extending the time Application Assessment Panel and Development Control Committee Agendas and Papers are posted on the Council website to a minimum period of 5 working days.
 - ii) Extending the time that Urban Planning Committee Agendas and Papers which contain proposed amendments to the LEP, DCP's or other Council Planning Instruments are posted on the Council website to a minimum period of 5 working days.
2. The purpose of extending the notification time that committee or panel agendas and papers which contain either development applications or proposed amendments to Council's planning instruments is to allow reasonable time for residents and other affected parties to consult planning professionals or seek other advice on the implications of the proposals, thus enabling those persons and parties to include such information or advice in any submissions made to the appropriate committee or panel.
3. In consideration of the regular and continued submissions to the Development Control Committee and the Urban Planning Committee by residents, residents groups, and other affected parties relating to insufficient time to either seek further information, obtain professional advice, or preparing detailed submissions on planning matters, that staff investigate this matter and prepare the requested report as a matter of priority.

Adopted

Item No: 6
From: Councillors Howe & Wynne
Date: 26 May 2011
File No: 900.G

(Howe/Wynne)

18/9 That staff prepare a report and table to the appropriate standing committee on the implications and practicality of:

- i) Providing Councillors with electronic copies (pdf) of plans, elevations, sections and other architectural drawings and information included in agendas, reports and annexures distributed to Councillors for matters coming before the Application Review Panel, Application Assessment Panel and Development Control Committees.

Adopted

Item No: 7
From: Councillors Jarnason, Grieve & Shoebridge
Date: 26 May 2011
File No: 900.G

(Jarnason/Grieve)

- 19/9** That a tour of suitable libraries in surrounding Councils be organised for the Mayor, Councillors and relevant staff to investigate and experience the recent advances in modern day library facilities.

Adopted

Questions for Next Meeting

Item No: 13
Subject: Questions for Next Meeting
Author: Gary James, General Manager
File No: 467.G/Q 10
Reason for Report: To allow Councillors to ask Questions for Next Meeting in accordance with Council's Code of Meeting Practice.

(Boskovitz/Carmichael)

20/9 That Councillors ask Questions for Next Meeting in accordance with Council's Code of Meeting Practice.

Adopted

The following questions were asked:-

Councillor Petrie asking:

Have we fixed the vandalised signs of the new parking regulations at the Council car park known as Colleagues Car Park, and how do we prevent this constant vandalism reoccurring?

Director Technical Services in response:

Councillors will recall me saying to a previous meeting that we were having a problem with the signs being sprayed out with black paint so we decided to replace the signs we put there with ones with extra anti graffiti coating. We have done that, unfortunately the new signs have been removed by persons unknown and taken away. We have put back the old signs, the ones that were graffitied before as a temporary measure while we are getting some new signs with anti graffiti coating made and those will be installed and have the bolts dealt with in such a way that they are not easily removed.

Councillor Petrie asking:

Can the Director Community Services please inform the Council the number of public art sites Waverley Council has, their locations and how they are funded/purchased?

Director Community Services in response:

On notice

Councillor Edelman asking:

At the recent Community Safety Committee meeting concern was raised about the proposed “Shared Zones” in relation to the Bicycle Strategic Plan. Does the Council have any power to impose a speed limit of 10kph on those bicycles travelling on footpaths in the Municipality where Shared Zones exist?

Director Technical Services in response:

On notice

Councillor Shoebridge asking:

In relation to the rezoning being considered for land at 9A Cooper Park Road, will there be a requirement for public consultation under the provisions relevant to community land (given it is part of Cooper Park and subject to a Plan of Management) for change of the POM as well as any consultation requirements for a rezoning?

Director Technical Services in response:

If the land was rezoned and then reclassified to not be community land any more there would be no need for a Plan of Management for it. It would then no longer be part of the Cooper Park Plan of Management.

Councillor Grieve asking:

Do we have planning controls that address the use of amplified addresses at Schools (on Edgecliff Road, they are using them every afternoon involved in the school pickup process)?

Director Planning and Development in response:

We don't have any specific Council controls but the emission of noise would be controlled by the Protection of the Environment Operations Act and in particular the Noise Control Regulation under that Act. I am happy to take the question otherwise On notice and I could get back to you with more details.

There being no further business the meeting concluded at 9.30pm.

We certify that the pages numbered 1109 to 1130 inclusive are the Minutes of the Ordinary Meeting of Woollahra Municipal Council held on 30 May 2011 and confirmed by Council at the ordinary Meeting of Council on 14 June 2011 as correct.

General Manager

Mayor