

Urban Planning Committee Minutes

Monday 28 November 2011

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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: R1

Declarations of Interest

In relation to Item D2 (Delivery Program 2009 to 2013 and Operational Plan 2010/2011 Quarterly Progress Report September 2011 - Goal (4) Well planned neighbourhoods) Councillor Young declared a Pecuniary Interest in Action 4.1.1.9 as his property is adjacent to these areas. There was no discussion held in relation to this Action during the meeting.

Note: Item R1 was considered before Item D2

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 14 November 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 November 2011 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.

(Plater/Grieve)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 14 November 2011 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2009 to 2013 and Operational Plan 2011/12 Quarterly Progress Report September 2011 – Goal (4) – Well Planned Neighbourhoods**
Author: Allan Coker - Director Planning and Development
Chris Bluett – Manager Strategic Planning
Patrick Robinson – Manager Development Control
File No: 1229.G
Reason for Report: To review the status of the priorities and actions in Council's Delivery Program 2009 to 2013 and Operational Plan 2011/12 for the three months ending 30 September 2011.

Note: In relation to this Item Councillor Young declared a Pecuniary Interest in Action 4.1.1.9 as his property is adjacent to these areas. There was no discussion held in relation to this Action during the meeting.

(Shoebridge/Grieve)

Resolved:

THAT the September 2011 quarterly progress report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2009 to 2013 and Operational Plan 2011/12 be received and noted, that revised target dates be adopted and that:

1. Staff report to the Urban Planning Committee next year on the Issues Paper by Tim Moore and Ron Dye on the NSW planning system review.
2. The target date for the completion of the new Comprehensive LEP be reviewed.

3. The Target Date for that part of Action 4.1.1.4 relating to the listing of the White City site as a heritage item being amended to 31 March 2012. (Note: The Target Date for the remainder of this Action to remain at 30 June 2012).
4. That in relation to Action 4.1.3.1 the progress comments to include a note that this Action cannot proceed until implementation of an Electronic Document Management System (EDMS) at Council.
5. That the next DPOP report include the status of the following Council resolution of 8 August 2011:

That the assessment be expedited of the Municipality's inter-war bungalows with the aim of protecting the remaining elements of this part of the Municipality's built heritage.

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

Item No: R1 Recommendation to Council
Subject: Notice of Motion 1/11/10 - Excavation
Co-authors: P Kauter, Executive Planner
T Jones, Urban Design Planner
File No: 900.G
Reason for Report: Response to Notice of Motion

Note: Late correspondence was tabled by Peter Kauter, Council's Executive Planner.

(Shoebridge/Grieve)

Recommendation:

- A. That the Council resolve to prepare a planning proposal under section 55 of the *Environmental Planning and Assessment Act 1979* for the purpose of amending Woollahra Local Environmental Plan 1995 in the manner shown in annexure A of the report to the Urban Planning Committee dated 28/11/11. The purpose of the amendment is to limit the excavation of land associated with the development of single dwellings, dual occupancies and residential flat buildings.
- B. That when the planning proposal referred to in part A has been prepared it be forwarded to the Minister for Planning under the Gateway determination process contained in section 56 of the *Environmental Planning and Assessment Act 1979*.
- C. That the Council resolve to prepare a draft development control plan to amend Woollahra Residential Development Control Plan 2003, in the manner shown in annexure A of the report to the Urban Planning Committee dated 28/11/11. The purpose of the amendment is to limit the excavation of land associated with the development of single dwellings, dual occupancies and residential flat buildings.

D. That Annexure A be amended to include:

- 1) Objective O5.2.4 being amended to read:
To limit site excavation and minimise cut and fill to ensure that building form relates to the topography, to satisfy the principles of ecologically sustainable development, (including the energy expended in excavation and transport of material and the relative energy intensity of using subterranean areas in dwellings) and to protect the amenity of adjoining properties both during and after construction.
- 2) *That in respect of single dwellings, there be an additional maximum footprint control calculated from the proposed cubic meter control.*
- 3) *That the proposed allowance for sloping sites be limited to those sites which slope up from the street access.*
- 4) *That all excavation volumes be noted as volumes in ground.*
- 5) *That the controls are to consider an absolute maximum in respect of single dwellings.*

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Recommendation

Councillor Edelman
Councillor Grieve
Councillor Plater
Councillor Shoebridge
Councillor Young

Against the Recommendation

Councillor Carmichael

5/1

There being no further business the meeting concluded at 7.37pm.

We certify that the pages numbered 3378 to 3383 inclusive are the Minutes of the Urban Planning Committee Meeting held on 28 November 2011 and confirmed by the Urban Planning Committee on 12 December 2011 as correct.

Chairperson

Secretary of Committee