

Urban Planning Committee Minutes

Monday 7 April 2014

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 7 April 2014 at 6.00pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors Katherine O'Regan (Chair)
Ted Bennett
Anthony Boskovitz
Luise Elsing (Item R1)
Greg Levenston
Matthew Robertson

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Tim Tuxford (Manager Compliance)
Les Windle (Manager – Governance)

Also in Attendance: Peter Rigg (Norton Rose Fulbright)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor James Keulemans and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: Nil

Declarations of Interest

Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in Item R1 (Babworth House Stairs & Foreshore Access), as Peter Riggs's firm has previously undertaken work for his family. Councillor Boskovitz does not believe it would affect his vote.

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

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 24 March 2014**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 24 March 2014 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.

(Levenston/Zeltzer)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 24 March 2014 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: **Babworth House Stairs & Foreshore Access**
Address: 103 Darling Point Road Darling Point
Part Lot 1 in DP 270253
Owner: Community Association DP 270253
Author: Tim Tuxford, Manager - Compliance
File No: DA 712/2000 (Part 43)
Reason for Report: To consider options following the outcome of a Class 1 Land & Environment Court appeal of Council's Order dated 3 August 2012 with regard to the above property.

Note: Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in this Item as Peter Riggs's firm has previously undertaken work for his family. Councillor Boskovitz does not believe it would affect his vote.

(Zeltzer/Bennett)

THAT the Committee resolves to enter into closed session with the press and public excluded to consider the confidential report on this matter in accordance with the provisions of Section 10A(2)(g) of the *Local Government Act 1993*.

Adopted

In Closed Session

Note: The Committee discussed the Confidential Report and confidential legal advice and drafted a confidential recommendation.

(Bennett/Robertson))

That the Committee move into “Open Session”.

Adopted

In Open Session

(Boskovitz/Robertson)

Recommendation

That the Recommendation drafted in Closed Session be adopted and remain confidential.

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

For the Recommendation***Against the Recommendation***

Councillor Boskovitz
Councillor Bennett
Councillor O’Regan
Councillor Robertson
Councillor Zeltzer

Councillor Elsing
Councillor Levenston

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There being no further business the meeting concluded at 7.30pm.

We certify that the pages numbered 1098 to 1102 inclusive are the Minutes of the Urban Planning Committee Meeting held on 7 April 2014 and confirmed by the Urban Planning Committee on 28 April 2014 as correct.

Chairperson

Secretary of Committee