

Urban Planning Committee Minutes



Minutes: *Urban Planning Committee*

Date: *Tuesday 14 June 2016*

Time: *6.00pm*

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**Minutes of the Meeting held on
14 June 2016 at 6.02 pm.**

Present: Councillors: Katherine O'Regan (Chair)
Luise Elsing
James Keulemans
Matthew Robertson
Jeff Zulman

Staff: Craig Bennett (Manager – Governance & Council Support)
Chris Bluett (Acting Director – Planning & Development)
Peter Kauter (Manager Place-making)
Brendan Metcalfe (Strategic Planner)

Also in Attendance: Mr Tim Car, The Australasian Lighting Leader for ARUP

Leave of Absence and Apologies

Apology were received and accepted from Councillor Ted Bennett and The Mayor Councillor Toni Zeltzer and leave of absence granted.

Late Correspondence

Nil

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 23 MAY 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/75209
Reason for Report: The Minutes of the Urban Planning Committee of 23 May 2016 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.

(Keulemans/Zulman)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 23 May 2016 be taken as read and confirmed.

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **DOUBLE BAY PUBLIC DOMAIN LIGHTING STRATEGY (SC3008)**
Author: Peter Kauter, Manager Placemaking
Approver: Chris Bluett, Manager - Strategic Planning
File No: 16/69219
Reason for Report: Adoption of the Double Bay Public Domain Lighting Strategy.

Note: Mr Tim Car from ARUP made a short presentation to the Committee.

(Robertson/Zulman)

Recommendation:

THAT:

- A. Council adopt the Double Bay Public Domain Lighting Strategy, June 2016, prepared by ARUP and as contained in the annexure to the Urban Planning Committee report dated 14 June 2016.
- B. Council request staff to prioritise the implementation of the Knox Street, Double Bay Upgrade and the Bay Street, Double Bay lantern design and provide a report on the progress of both of these items to the 11 July 2016 Urban Planning Committee Meeting.
- C. Council request staff to prepare a further report to the 11 July 2016 Urban Planning Committee Meeting outlining an implementation plan for the strategy, including:-

- a) The costs of works for each action and the implementation cost for the strategy as a whole.
- b) Estimated timeframes for the completion of each action.
- c) An overall projected timeline for the full implementation of the strategy.

Item No: R2 Recommendation to Council
Subject: **POTENTIAL PLANNING AGREEMENT ASSOCIATED WITH THE PLANNING PROPOSAL FOR 80-84 AND 90 NEW SOUTH HEAD ROAD, EDGECLIFF.**
Author: Brendan Metcalfe, Strategic Planner
Approvers: Anne White, Acting Team Leader - Strategic Planning
 Chris Bluett, Manager - Strategic Planning
File No: 16/73971
Reason for Report: To seek Council’s direction on whether to continue the process of negotiating a planning agreement associated with the planning proposal for 80-84 and 90 New South Head Road, Edgecliff.

Note: Ms Kristy Hodgkinson, Director of Hampton Property Services acting on behalf of the Applicant addressed the committee.

(Zulman/Keulemans)

Recommendation:

- A. That Council consent to negotiating a planning agreement in association with the planning proposal for 80-84 and 90 New South Head Road, Edgecliff.
- B. That the negotiation of the planning agreement be carried out by staff who have not been involved in the assessment of the planning proposal for the site.
- C. That the draft planning agreement is reported to a future meeting of the Urban Planning Committee prior to being publicly exhibited with the planning proposal for the site.

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

For the Motion

Councillor Keulemans
 Councillor O'Regan
 Councillor Zulman

Against the Motion

Councillor Elsing
 Councillor Robertson

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There being no further business the meeting concluded at 7.22 pm.

We certify that the pages numbered 1330 to 1335 inclusive are the Minutes of the Urban Planning Committee Meeting held on 14 June 2016 and confirmed by the Urban Planning Committee on 27 June 2016 as correct.

Chairperson

Secretary of Committee