

Urban Planning Committee Minutes



Minutes: *Urban Planning Committee*

Date: *Monday 22 August 2016*

Time: *6.00pm*

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**Minutes of the Meeting held on
22 August 2016 at 6.05 pm.**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio

Councillors: Katherine O'Regan (Chair)
Ted Bennett
Luise Elsing
Matthew Robertson (Item D2)

Staff: Craig Bennett (Manager – Governance & Council Support)
Chris Bluett (Manager – Strategic Planning)
Nick Economou (Manager – Development Control)
Peter Kauter (Manager – Place-making)
Brendan Metcalfe (Strategic Planner)
Aurelio Lindaya (Manager – Engineering Services)
Stephen Calderon (Team Leader - Traffic & Transport)
Tim Tuxford (Acting Director – Planning & Development)

Also in Attendance: Nil

Leave of Absence and Apologies

Note: Leave of absence has previously been granted to:

- Councillor Jeff Zulman for the period from 15 August 2016 to 14 November 2016

An apology was received and accepted from Councillor James Keulemans 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 8 AUGUST 2016**

Author: Sue O'Connor, Secretarial Support - Governance

File No: 16/114073

Reason for Report: The Minutes of the Urban Planning Committee of 8 August 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.

(Elsing/Bennett)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 8 August 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee

Subject: **DELIVERY PROGRAM 2013 TO 2017 AND OPERATIONAL PLAN 2015/16 (DPOP) QUARTERLY PROGRESS REPORT JUNE 2016 AGAINST GOAL 4 - WELL PLANNED NEIGHBOURHOODS AND GOAL 9 - COMMUNITY FOCUSED ECONOMIC DEVELOPMENT**

Authors: Chris Bluett, Manager - Strategic Planning
Don Johnston, Chief Financial Officer
Peter Kauter, Manager Placemaking
Nick Economou, Manager - Development Control
Allan Coker, Director - Planning & Development

Approver: Tim Tuxford, Acting Director - Planning & Development

File No: 16/100062

Reason for Report: To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2017 and Operational Plan 2015/16 for the three months ending 30 June 2016.

(Elsing/Zeltzer)

Resolved:

THAT the June 2016 Quarterly Progress Report on Goal 4 - Well planned neighbourhoods and Goal 9 - Community focused economic development of Council's Delivery Program 2013 to 2017 and Operational Plan 2015/16 be received and noted.

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

Item No: R1 Recommendation to Council
Subject: **REVIEW OF CHAPTER E1 PARKING AND ACCESS OF THE WOOLLAHRA DEVELOPMENT CONTROL PLAN 2015.**
Authors: Brendan Metcalfe, Strategic Planner
 Stephen Calderon, Traffic & Transport Team Leader
Approvers: Chris Bluett, Manager - Strategic Planning
 Tim Tuxford, Acting Director - Planning & Development
 Aurelio Lindaya, Manager - Engineering Services
File No: 16/109788
Reason for Report: To:-
 obtain a Council resolution to prepare and exhibit a draft development control plan to amend Chapter E1 Parking and Access as contained in Woollahra DCP 2015;
 - to identify and explain the changes proposed by the draft DCP.

Note: The Committee added new Resolution D.

(Zeltzer/Elsing)

Recommendation:

- A. That Council resolve to prepare and exhibit a development control plan to amend chapter E1 Parking and Access of the Woollahra Development Control Plan 2015.
- B. That the revised Chapter E1 Parking and Access contained in Annexure 2 of the report to the Urban Planning Committee of 22 August 2016 be used for the purpose of preparing the amended DCP.
- C. That staff report on the submissions received during the public exhibition to a future meeting of the Urban Planning Committee.
- D. That a subsequent report is completed to examine other options to address parking pressure in the Woollahra Local Government Area, including but not limited to an examination of the Strata Act and the efficient use of Council owned public car parks.

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 Elsing
 Councillor O'Regan
 Councillor Robertson
 Councillor Zeltzer

Against the Motion

Councillor Bennett

4/1

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

We certify that the pages numbered 2287 to 2292 inclusive are the Minutes of the Urban Planning Committee Meeting held on 22 August 2016 and confirmed by the Urban Planning Committee on 12 September 2016 as correct.

Chairperson

Secretary of Committee