

Council Meeting

Monday 10 March 2014

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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 3 March 2014

No Meeting

Development Control Committee Meeting held on Monday 3 March 2014

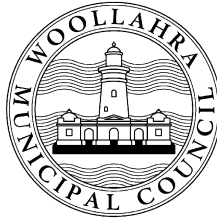
- D1 Confirmation of Minutes of Meeting held on 17 February 2014
- D2 DA195/2013/1 – 84 Lawson Street, Paddington – Alterations & additions to ground & first floor including new living room, new bathroom, kitchen & living area to the rear ground floor level, new bedroom, ensuite & walk-in robe within the existing roofspace incorporating dormer windows and skylights – 13/05/2013 – (See Item R1)
- D3 DA436/2013 - 6 Marathon Avenue, Darling Point – New attic studio addition to existing garage building – 26/9/2013 – (See Item R2)
- D4 DA434/2013 - 88 John Street, Woollahra – Alterations & additions to the existing dwelling, including an enlarged 1st floor level & attic above – 25/9/2013
- D5 DA556/2013 - 32A Vacluse Road, Vacluse – Alterations & additions to a dwelling-house accommodate a new lift & roof terrace – 9/12/2013
- D6 DA211/2012 part 2 - 6/14 Fairfax Road, Bellevue Hill – Section 96 Application – Proposed modification to the approved balcony to increase the width from 1.5m to 2m & new RHS supports for the balcony – 3/10/2013 – (See Item R3)
- D7 DA96/2011 part 3 - 377-383 New South Head Road, Double Bay - Section 96 Application – Proposed modifications various internal & external including a new substation at the rear & to the fire hydrant booster & arcade – 19/11/2013
- D8 DA397/2013 - 35A Sutherland Crescent, Darling Point – Alterations to lobby space, replacement of existing window with new larger window, replacement of existing glazing on access bridge – 5/9/2013
- D9 DA563/2011 part 8 - 55A Darling Point Road, Darling Point - Section 96 Application – Proposed modifications roof overhang to the north-western corner of the building's street elevation above the external balcony on level 3 is proposed to be extended to follow the line of the balcony below – 26/11/2013 – (See Item R4)
- D10 Register of Current Land and Environment Court Matters and Register of Court Proceedings for Building Control, Environmental Control & Health Control

Urban Planning Committee Meeting held on Monday 24 February 2014

- D1 Confirmation of Minutes of Meeting held on 10 February 2014
- D2 Delivery Program 2013 to 2017 and Operational Plan 2013/14 (DPOP) Quarterly Progress Report December 2013 against Goal 4 - Well planned neighbourhoods

Community & Environment Committee Meeting held on Monday 24 February 2014

- D1 Confirmation of Minutes of Meeting held on 3 February 2014
- D2 Cultural committee Minutes Report
- D3 Delivery Program 2013 to 2017 & Operational Plan 2013/14 (DPOP) Quarterly Progress Report December 2013 against Goal 1 - A connected & harmonious community, Goal 2 - A supported community, Goal 3 - A creative & vibrant community, Goal 5 - Liveable places, Goal 7 - Protecting our environment and Goal 8 - Sustainable use of resources.



Council Meeting

**Minutes of the Meeting of Woollahra Municipal Council
held at the Council Chambers, Double Bay, on
Monday 10 March 2014 at 8.04pm.**

Present Her Worship the Mayor, Councillor Toni Zeltzer
Councillors Ted Bennett
Anthony Boskovitz (Not for NOM4)
Peter Cavanagh
Luise Elsing
Greg Levenston
Anthony Marano
Katherine O'Regan (Chair for DCC Item R1 & R3)
Andrew Petrie
Matthew Robertson
Deborah Thomas (Not for DCC Item R3)
Elena Wise

Staff: Allan Coker (Director – Planning & Development)
Gary James (General Manager)
Don Johnston (Acting Director – Corporate Services)
Sue O'Connor (Secretarial Support – Governance)
Tom O'Hanlon (Director – Technical Services)

Also in Attendance: Nil

Note: Councillor O'Regan chaired the meeting for Item R1 & R3.

Note: DCC Item R3 (6/14 Fairfax Road, Bellevue Hill) was heard before Item R2 (6 Marathon Avenue, Darling Point).

Confirmation of Minutes

(Thomas/O'Regan)

- 1/3 THAT the Minutes of the Council Meeting held on 24 February 2014 be taken as read and confirmed.

Adopted

Apologies

Note: Leave of absence has previously been granted to Councillors Susan Wynne & Jeff Zulman.

Declarations of Interest

Councillor Boskovitz declared a Significant Non-Pecuniary Interest in Item Notice of Motion 4 (Paddington Bowling Club), as he knows a number of objectors that are clients and a barrister that he regularly use in his firm of solicitors. Councillor Boskovitz left the meeting and did not participate in debate or vote on the matter.

Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in Item R2 (6 Marathon Avenue, Darling Point), as Paul Haege, an objector is a member a branch of the Liberal Party he is a member of. Councillor Boskovitz does not believe it would affect his vote.

Councillor Petrie declared a Non-Significant, Non-Pecuniary Interest in Item R2 (6 Marathon Avenue, Darling Point), as Paul Haege, an objector is a member a branch of the Liberal Party he is a member of. Councillor Petrie does not believe it would affect his vote.

Councillor Cavanagh declared a Non-Significant, Non-Pecuniary Interest in Item R2 (6 Marathon Avenue, Darling Point), as Paul Haege, an objector is a member a branch of the Liberal Party he is a member of. Councillor Cavanagh does not believe it would affect his vote.

Councillor Thomas declared a Significant, Non-Pecuniary Interest in Item R3 (6/14 Fairfax Road, Bellevue Hill), as Councillor Thomas knows a couple of the objectors very well. Councillor Thomas left the meeting and did not participate in debate or vote on the matter.

Suspension of Standing Orders

Councillor Robertson

- 2/3 That the Suspension of Standing Orders advising of Maureen Clark's resignation from the Rose Bay Residents Association.

Adopted

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

Councillor Robertson advised:

It has come to my attention that Maureen Clark has resigned from the Rose Residents' Association due to personal reasons. I can tell by the expression on your face, Madam Mayor that this comes as a shock to us. Not unlike Elaine Cassidy, who I did not have the pleasure of knowing but Maureen Clark has made an outstanding and remarkable contribution to over many decades. I wanted to bring this to Council's attention this evening I'm sure we will take steps to acknowledge her contribution to Woollahra, in an appropriate way.

The Mayor in response:

I certainly will, I began my involvement with the local community on the Rose Bay Residents' Association and met Maureen there and I know in the period that I have known her she has been a stalwart for the local people. I will take that onboard.

The Council noted the information.

Councillor Cavanagh

- 3/3 That the Suspension of Standing Orders advising of Commonwealth Day.

Adopted

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

Councillor Cavanagh advised:

As you will be aware and all the imperials in the audience would be aware that today is Commonwealth Day, where the Nations of the Commonwealth all celebrate the unity of the Commonwealth and its various achievements. Each year in which Commonwealth Day comes in which I am treasurer holds a function at Parliament House in the presence of the Governor where she reads the Queens speech and most of the Consul Generals arrive and participate and the schools debate on the relevance of a Commonwealth today. I am pleased to say Councillor Elsing was also there. It was a splendid day. It is very important that the many branches of the Commonwealth and the associations of the Commonwealth, be they parliamentary, legal, political or whatever are maintained.

The Council noted the information.

Councillor O'Regan

4/3 That the Suspension of Standing Orders advising of the Art Tour

Adopted

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

Councillor O'Regan advised:

I would just like to say a few words about the Art Tour that Councillor Elsing participated in last year. This is a tour of some of the galleries across the municipality, both public art and the galleries. I encourage any of the other Councillors to also join in. There is a wonderful opportunity to see some of the things that make the heart of our community, in fact I know the tour guide was extremely entertaining calling our part of Sydney is the visual heart of Sydney and it really is something that we can leverage and revitalise some of things in Oxford Street, which I know a lot of Councillors are involved with Double Bay. Thank you to Jo Jansyn and the Culture team, it is very worthwhile.

The Council noted the information.

Mayoral Minute

Mayoral Minute No:	1
Subject:	Remembering the Contributions of Former Mayor Elaine Cassidy
Author:	Mayor of Woollahra, Cr Toni Zeltzer
File No:	61.G
Reason for Report:	To offer condolences to the family of the late Elaine Cassidy (15.3.1930- 21.2.2014) and to recognise her local contributions.

(Petrie/Zeltzer)

5/3 Resolved without debate:

1. That Council place on public record the outstanding contributions to the community made by the late Elaine Cassidy, former Mayor of Woollahra.
2. That the Mayor formerly write on behalf of the Council and the community to Elaine's husband, Derek and the extended family to convey our sympathy on her passing and our gratitude for her service to the community of Woollahra.

Elaine Cassidy was by all accounts a great achiever. Her life story is full of highlights that demonstrate her enthusiasm for helping others, which earned her the respect and admiration of her peers and the love of her family and friends. Elaine Cassidy died on 21 February 2014 at the age of 83 in Orange, where she happily spent her retirement with her husband Derek.

Elaine Cassidy was farewelled at a service at the Holy Trinity Anglican Church in Orange on Thursday 27 February, 2014 and she was remembered at a Thanksgiving Service held at St. Marks Church, Darling Point on Wednesday 5 March 2014.

Elaine Armgard Hirstman was born in 1930 and she spent her formative years in Strathfield. During her early career she worked as a secretary, studied Arts at Sydney University and went on to become a very effective teacher at Frensham, Mittagong and Ascham. Elaine also built a career in public relations with the Sydney Opera House and developed a love of opera and the performing arts. With her secretarial skills, organisational abilities and a strong interest in helping others, Elaine served on many Committees including the Women's Committee of the National Trust, she helped with fundraising for the Prince Alfred and King George V Hospitals and served as Chair of the Royal Hospital for Women's Management Committee.

In 1961, after her marriage to Derek, the couple set up their family home in the municipality of Woollahra. Elaine Cassidy was elected to Woollahra Council in September 1980 to represent the Double Bay Ward, as a member of the Woollahra Action Committee (WAC), a group that had been established in 1959 with significant input from her father-in-law, Sir Jack Cassidy. It is interesting to note that during the time of Elaine's initial election the WAC ran a platform opposing council amalgamations.



Mayor of Woollahra, 1988-89
Elaine Cassidy

Elaine was re-elected as a Double Bay representative in 1983, and 1987, before relocating to Paddington, after which she represented the Paddington Ward. Elaine was elected as Deputy Mayor in September 1987 and Mayor in September 1988.

During her time as an elected representative and up until her last year at Woollahra Council in 1995, Elaine served on many Committees which benefited greatly from her business skills, her interest in history and her enthusiasm for community services.

As Chair of the Historical sub-committee of the Woollahra Bicentennial Community Committee Elaine was responsible for the commemorative publication, "Impressions of Woollahra", which documents part of our local history in words and images.

Elaine took her interest in local government further by securing a position on the Executive of the Local Government Association. She extended her service to the wider community through her role on the Board of the Benevolent Society. In 2003 Elaine was awarded a Centennial Medal for services to the community.

Reflecting on her passing, former Mayor of Woollahra Council, John Comino said, "Whilst I did not serve alongside Elaine Cassidy during her time on Council, I had the pleasure of meeting and talking with her on many occasions. Elaine was a passionate advocate for her community. Elaine spoke with conviction and inspired many of us who went on to fulfil a similar role in representing our local residents."

During her retirement in Orange, Elaine refined her bridge skills to the extent that she represented the State. On the Monday before her death she was playing in the Australia wide Pairs Competition.

Tonight we unite to honour Elaine Cassidy - a remarkable individual, and to ensure her life is remembered, her achievements are celebrated and her contributions to our local community are not forgotten.

On behalf of a grateful community, we extend our condolences to Elaine's husband, Derek, their daughters; Edwena and Belinda and Elaine's grandchildren; Jennifer, Edward and Rosie.



Cr Toni Zeltzer
Mayor of Woollahra

Development Control Committee

Items with Recommendations from the Committee Meeting of Monday 3 March 2014 Submitted to the Council for Determination

Item No: R1 Recommendation to Council

Subject: **84 Lawson Street, Paddington – Alterations & additions to ground & first floor including new living room, new bathroom, kitchen & living area to the rear ground floor level, new bedroom, ensuite & walk-in robe within the existing roofspace incorporating dormer windows and skylights – 13/05/2013**

Author: Renee Coull – Assessment Officer

File No: DA195/2013

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 by Council’s Team Leader, George Fotis, Patrick Michel & Byrnes & Associates.

**Motion moved by Councillor Zeltzer
Seconded by Councillor Roberston**

That the recommendation for refusal by the Development Control Committee be adopted.

**Amendment moved by Councillor Boskovitz
Seconded by Councillor Petrie**

That the Staff recommendation for approval in the report to Development Control Committee of the 3 March 2014 be adopted.

**The Amendment was put and lost
The Motion was put and carried**

(Zeltzer/Robertson)

6/3 Resolved:

THAT the Council, as the consent authority, **Refuse** Development Application No. 195/2013 for alterations and additions to ground and first floor including new living room, new bathroom, kitchen and living area to the rear ground floor level; new bedroom, ensuite and walk-in robe within the existing roof-space incorporating dormer windows and skylights, on land at 84 Lawson Street Paddington, for the following reasons:

1. Part 4.1.1: Principal Building Form and Street Front Zone of Significant Buildings

The development application is unsatisfactory in terms of objectives O1, O6, O7 and O12 and controls C1, and C3 of Part 4.1.1 *Principal building form and street front zone of significant buildings*, of the Paddington Heritage Conservation Area Development Control Plan 2008.

- The proposal involves works to the side roof plane of the principal building form. The proposal would alter a significant elevation, remove significant external fabric and is unsympathetic to the distinct relationship between the paired group.

2. Part 4.1.2: Side Elevations to Streets and Lanes

The development application is unsatisfactory in terms of objectives O1 and O2 and controls C3 and C4 of Part 4.1.2 *Side elevations to streets and lanes*, of the Paddington Heritage Conservation Area Development Control Plan 2008.

- The proposed side dormer addition would alter the roof pitch of the principal building form and is not compatible or sympathetic to the original building form in terms of traditional patterns and material and detailing of the building.

3. Part 4.1.4: Roofs and Roof Forms

The development application is unsatisfactory in terms of objectives O1 and O3 and controls C1 and C3 of Part 4.1.4 *Roofs and roof forms*, of the Paddington Heritage Conservation Area Development Control Plan 2008.

- The proposal involves the removal of original roofing material and a new side dormer which is not of a traditional form and would alter the pattern of roof forms within the paired group.

4. Part 4.2.1: Dormer Windows and Skylights

The development application is unsatisfactory in terms of objectives O1 and O2 and controls C1, C5 and C18 of Part 4.2.1 *Dormer windows and skylights*, of the Paddington Heritage Conservation Area Development Control Plan 2008.

- Dormers are not permitted on side elevations of the principal form or significant buildings. There is no evidence that an original dormer existed in the location.
- The proposed side dormer is not based on traditional design or proportions.
- The proposed side dormer would have a significant impact on the form, appearance and fabric of the principal roof form. It is not compatible with the architectural style of the building, contribution to the pair or sympathetic to the streetscape character.
- Approval of this application would set a precedent for the Paddington Heritage Conservation Area.

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 Bennett
Councillor Cavanagh
Councillor Elsing
Councillor Levenston
Councillor Marano
Councillor O'Regan
Councillor Robertson
Councillor Thomas
Councillor Wise
Councillor Zeltzer

Against the Motion

Councillor Boskovitz
Councillor Petrie

10/2

Item No: R2 Recommendation to Council

Subject: **6 Marathon Avenue, Darling Point – New attic studio addition to existing garage building – 26/9/2013**

Author: Renee Coull – Assessment Officer

File No: DA436/2013

Reason for Report: In accordance with Council’s meeting procedures and policy this matter has been called to full Council by Councillor Petrie for the following reasons:

- view loss
- breach of height controls
- breach of FSR controls
- concerns that the matter was not going to be considered in accordance with section 79C of the EP&A Act

In accordance with Council’s meeting procedures and policy this matter has been referred to Council as the voting on the Amendment was 3 votes for the Amendment and 3 votes against the Amendment, both the Motion and the Amendment are referred to Council for consideration.

Note: Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in this Item, as Paul Haege, an objector is a member a branch of the Liberal Party he is a member of. Councillor Boskovitz does not believe it would affect his vote.

Note: Councillor Petrie declared a Non-Significant, Non-Pecuniary Interest in this Item, as Paul Haege, an objector is a member a branch of the Liberal Party he is a member of. Councillor Petrie does not believe it would affect his vote.

Note: Councillor Cavanagh declared a Non-Significant, Non-Pecuniary Interest in this Item, as Paul Haege, an objector is a member a branch of the Liberal Party he is a member of. Councillor Cavanagh does not believe it would affect his vote.

Note: Late correspondence was tabled by James Markham, Phil Baldwin, David Pank, Deborah Pank, Damian & Jacquelyn Hass, Malcolm Webster, Gretchen Kellner & Adrain Deitz (2 pieces) & Paul & Pippa Haege.

(Petrie/Thomas)

Resolved:

7/3 That the matter be referred to a Site Inspection Meeting to be held on Wednesday 19 March 2014 as Item D2 and the recommendation from Site Inspection go the Development Control Committee on the 31 March 2014 for determination.

Item No: R3 Recommendation to Council

Subject: **6/14 Fairfax Road, Bellevue Hill – Section 96 Application – Proposed modification to the approved balcony to increase the width from 1.5m to 2m & new RHS supports for the balcony – 3/10/2013**

Author: David Reynolds – Assessment Officer

File No: DA211/2012 part 2

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 Thomas declared a Significant, Non-Pecuniary Interest in this Item, as Councillor Thomas knows a couple of the objectors very well. Councillor Thomas left the meeting and did not participate in debate or vote on the matter.

Note: Late correspondence was tabled by Kevin Carrucan.

Motion moved by Councillor Boskovitz

That the Staff recommendation for approval from the report to Development Control Committee of the 3 March 2014 be adopted.

Lapsed for want of a Seconder

**Motion moved by Councillor Zeltzer
Seconded by Councillor Marano**

That the recommendation for refusal by the Development Control Committee be adopted.

The Motion was put and carried

(Zeltzer/Marano)

8/3 Resolved:

THAT the Council, as the consent authority, **Refuse** to modify development consent to Development Application No. 211/2012 part 2 for a proposed balcony to Unit 6 on the land at 6/14 Fairfax Road, Bellevue Hill for the following reasons:

1. The proposed extension of the approved balcony will create an unreasonable sense of enclosure for the occupants of other dwelling units within the subject building.
2. The proposed extension of the approved balcony will impact on the circulation of air/breezes within the alcove of the building, unduly impacting on ventilation to other dwelling units within the subject building
3. The proposed extension of the approved balcony will result in unreasonable overlooking of other dwelling units within the subject building and the adjoining property to the north east, 16 Fairfax Road, Bellevue Hill. This is contrary to the Woollahra Residential Development Control Plan 2003, clauses C5.3.8 and C5.8.6

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 Bennett
Councillor Cavanagh
Councillor Elsing
Councillor Levenston
Councillor Marano
Councillor O'Regan
Councillor Petrie
Councillor Robertson
Councillor Wise
Councillor Zeltzer

Against the Motion

Councillor Boskovitz

10/1

Item No: R4 Recommendation to Council

Subject: **55A Darling Point Road, Darling Point - Section 96 Application – Proposed modifications roof overhang to the north-western corner of the building’s street elevation above the external balcony on level 3 is proposed to be extended to follow the line of the balcony below – 26/11/2013**

Author: Adrian Gilderdale – Assessment Officer

File No: DA563/2011 part 8

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 by Jack Joseph & David O’Donnell of Addisons.

Motion moved by Councillor Boskovitz
Seconded by Councillor Bennett

That the Staff recommendation for approval in the report to Development Control Committee of the 3 March 2014 be adopted.

Amendment moved by Councillor Robertson
Seconded by Councillor Elsing

That the recommendation for refusal by the Development Control Committee be adopted.

The Amendment was put and lost
The Motion was put and carried

(Boskovitz/Bennett)

9/3 Resolved: Pursuant to Section 96 of the Environmental Planning and Assessment Act, 1979

THAT the Council, as the consent authority, modify development consent to Development Application No. 563/2011 part 8 for demolition of existing two storey units and construction of three new apartments and one townhouse with basement parking on land at 55A Darling Point Road Darling Point, subject to the following conditions:

The imposition of the following additional conditions:

A.9 Approved Amended (s96) Plans and supporting documents

Those acting upon or under this amended consent must carry out all work and maintain the use and works in accordance with the approved plans and supporting documents listed in the original consent, as amended by the amended approved plans and supporting documents as submitted by the Applicant and to which is affixed a Council stamp “Approved Section 96 Plans” listed below otherwise than modified by further condition(s). Where the plans relate to amendments, alterations or additions only those works shown in colour or highlighted are approved.

Reference	Description	Author/Drawn	Date(s)
S96 06 Revision G	Level 3 Plan	Molnar Freeman Architects	25.11.2013
S96 07 Revision G	Roof Plan	Molnar Freeman Architects	25.11.2013
S96 08 Revision G	West Elevation	Molnar Freeman Architects	25.11.2013
S96 09 Revision G	West Elevation Including Fence	Molnar Freeman Architects	25.11.2013
S96 13 Revision E	North Elevation	Molnar Freeman Architects	03.09.2013

Note: These plans and supporting documentation may be subject to conditions modifying the development imposed under section 80A(1)(g) of the *Act* (refer to conditions which must be satisfied prior to the issue of any *Construction Certificate*.)
Standard Condition: A6

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 Bennett
Councillor Boskovitz
Councillor Cavanagh
Councillor O'Regan
Councillor Petrie
Councillor Thomas
Councillor Wise
Councillor Zeltzer

Against the Motion

Councillor Elsing
Councillor Levenston
Councillor Marano
Councillor Robertson

8/4

Community & Environment Committee

Items with Recommendations from the Committee Meeting of Monday 24 February 2014 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: Queen Street, Woollahra - Strategic Masterplan
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 373
Reason for Report: Council Resolution

(Thomas/Wise)

10/3 Resolved:

- A. That Council adopt the proposed footpath paving, street trees and tree management recommendations as outlined in the Queen Street, Woollahra Strategic Masterplan dated September 2013.
 - B. That Council adopt the City Plaza (long and short) seat for use in Queen Street, with black powder coated arms and legs and that work on the northern side of Queen Street between Halls Lane and Holdsworth Street, being replacement of existing concrete benches with 12 City Plaza seats, take place as soon as possible by using unspent project funding in the 2013/14 budget.
 - C. That Council adopt the composite timber planter and bench seating around the trees for use in Queen Street.
 - D. That Council adopt the timber bin with sides powder coated in black (subject to confirmation by the manufacturer) for use in Queen Street.
 - E. That Council adopt the Cora bike rack for use in Queen Street.
 - F. That Council adopt the number and locations of the seats, bins and bike racks as recommended in the report, subject to City Plaza seats in front of residential properties at 66 and 77 Queen Street being removed from the Masterplan.
 - G. That Council not proceed with the adoption of new street lighting and banners for use in Queen Street.
 - H. That the Queen Street, Woollahra Strategic Masterplan dated September 2013 be adopted with the above recommended street furniture style, number and locations to be incorporated into the final version of the document.
-

Notice of Motion

Item No: 1
From: Councillor Cavanagh
Date: 20 February 2014
File No: 900.G

(Cavanagh/O'Regan)

- 11/3** That Council bring forward, as a matter of urgency, a report on the pros and cons of a separate DA process for business, commercial and retail activities.

Adopted

Item No: 2
From: Councillors Petrie, Levenston and Bennett
Date: 25 February 2014
File No: 900.G

Note: Councillor Petrie withdrew the Motion.

Item No: 3
From: Councillors Boskovitz, Thomas and Bennett
Date: 27 February 2014
File No: 900.G

(Boskovitz/Thomas)

- 12/3** That a report be brought to the Corporate and Works Committee looking into the feasibility and profitability of installing either fixed or revolving advertising on all bus stops in our commercial areas, excluding any heritage listed bus stops.

Adopted

Item No: 4
From: Councillor Robertson
Date: 5 March 2014
File No: 900.G

Note: Councillor Boskovitz declared a Significant Non-Pecuniary Interest in this Notice of Motion, as he knows a number of objectors that are clients and a barrister that he regularly use in his firm of solicitors. Councillor Boskovitz left the meeting and did not participate in debate or vote on the matter.

Note: Late correspondence was tabled by Lesley Scott, Narelle Ryan, Melinda Hayton, Alexis Smith, Suzanne Lyndon, Jenny Marshall, Fergus Scott, Ann Brown, Leone Nicholls, Mitch Taylor, Geraldine Hermes, Roberta Fairbairn & Brian Lutman, Misha de Moyer, Christine Austron.

(Robertson/Marano)

That Council:

1. Request staff to provide a report canvassing the following:
 - a) The current status of the lease over crown land on the Paddington Bowling Club Site, and in particular:
 - b) The history of the site and council's previous involvement in working to protect the land from sale;
 - c) Any transfer(s) of the lease since 2009 including the rationale, if any, given for such transfers and the parties to such transfers;
 - d) Any amendment to the lease since 2009 including the rationale, if any, given for such amendment;
 - e) Any consultation with Council by the State government at the time of any such transfer of, or amendment to, the lease;
 - f) The impact of any such transfer of, or amendment to, the lease on council's adjoining land and other adjoining public land including Trumper Park; and
 - g) The role for council as a public authority, and the role of councillors and council as a voice for local residents, in considering issues regarding the leasing and occupation of crown land in the Municipality.
2. Notes that this report is not intended to canvass the matters relevant to consideration by council as a consent authority to any DA for the site under s79C of the EP&A Act.

Lost

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.

(Levenston/Cavanagh)

13/3 That Councillors ask Questions for Next Meeting in accordance with Council's Code of Meeting Practice.

Adopted

The following questions were asked:-

Councillor Levenston asking:

Could I have confirmation and comfort for interested residents, that the street trees and council park land trees of the Bellevue Hill Ward, and beyond have been inspected and are safe?

Director Technical Services in response:

I can confirm all street trees in the municipality are inspected for safety on an annual basis, the park trees are inspected less often but I will have to confirm when the Bellevue Hill park trees were last inspected.

Councillor Thomas asking:

That the Mayor write to Minister Stoner's office on behalf of the Woollahra Council to reaffirm his commitment to answer the question posed by Councillors O'Regan and Petrie covering:

- The current status of the lease over Paddington Bowling Club Site/Crown Land
- Detail of transfers of the lease since 2009 and how this transfer was conducted, any objections and liaison with Council
- Whether the current DA for a childcare Centre requires a change to the lease
- Is there any opportunity for the land to remain as open space for local residents?

The Mayor in response:

Yes I am very happy to do that.

Councillor Elsing asking:

Could you please advise the Council on the timing of street cleaning in the Queen Street and West Woollahra area. By timing I mean:

- a. Time of the day and
- b. Frequency (ie. days per week)

Also please advise the streets involved in the cleaning between the residential and commercial areas.

Director Technical Services in response:

On Notice.

Councillor Elsing asking:

Could staff please advise when the implementation of the:

“Replacement of existing concrete benches with 12 City Plaza seats”

As referred to in R1 recommendation to Council on Queen Street, Woollahra Strategic Masterplan (dated 10 March 2014) is likely to occur.

Director Technical Services in response:

On Notice. As the resolution suggests we have to move some other projects.

Councillor Cavanagh asking:

There has been some talk amongst Councillors about “gateways”.

I noted as I drove past Rushcutters Bay Park the median strip with the welcome to Woollahra sign in it, has a number of low palm trees. There are a lot of dead fronds hanging off them and it looks very untidy.

Would someone please remove the dead palm fronds and tidy the “gateway”

Director Technical Services in response:

Yes, we will do that.

Councillor Wise asking:

A number of residents have raised complaints with me about the condition the pond in Trumper Park. The water appears to be very polluted and black and is surrounded by weeds. Could you tell me what is causing this condition, how the pond is currently being maintained and how often?

Director Technical Services in response:

On Notice

Councillor Robertson asking:

What policies and/or practices does Council employ to manage the bat population in the Woollahra area?

Director Technical Services in response:

On Notice

There being no further business the meeting concluded at 10.00pm.

We certify that the pages numbered 720 to 741 inclusive are the Minutes of the Ordinary Meeting of Woollahra Municipal Council held on 10 March 2014 and confirmed by Council at the ordinary Meeting of Council on 24 March 2014 as correct.

General Manager

Mayor