

Urban Planning Committee Minutes

Monday 15 December 2008

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 15 December 2008 at 6.00pm**

Present: Councillors Toni Zeltzer (Chair)
 Sean Carmichael
 Lucienne Edelman
 Nicola Grieve
 Chris Howe
 David Shoebridge
 Malcolm Young

Staff: C Bluett (Manager – Strategic Planning)
 A Coker (Director – Planning & Development)
 H Tola (Acting - Manager Governance)

Also in Attendance: Councillor Boskovitz (Item R2)

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: Nil

Declarations of Interest

Nil

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

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 1 December 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 1 December 2008 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.

(Howe/Grieve)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 1 December 2008 be taken as read and confirmed.

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

Item No: R1 Recommendation to Council
Subject: **Neighbourhood Centres Development Control Plan - Woollahra LEP 1995 (Amendment No. 60)**
Author: Chris Bluett - Manager Strategic Planning
File No: 1064.G (Am 60)
Reason for Report: To inform Council of the gazettal of Woollahra LEP 1995 (Amendment No.60)
To obtain Council's approval of the DCP following gazettal of Woollahra LEP 1995 (Am 60)

Note: The Committee added part B to the Recommendation.

**Motion moved by Councillor Shoebridge
Seconded by Councillor Howe**

THAT the Recommendation as printed in the business paper be adopted subject to the inclusion of a part B as follows:

- B. That the DCP shall commence on the date of the notice being published in the Wentworth Courier.

The Recommendation was put and carried.

Note: In accordance with section 375A of the Local Government Act and the Committee's resolution of 13 October 2008 a Division of votes is recorded on this planning matter.

For the Recommendation**Against the Recommendation**

Councillor Carmichael
Councillor Edelman
Councillor Grieve
Councillor Howe
Councillor Shoebridge
Councillor Young
Councillor Zeltzer

Nil

7/0

(Shoebridge/Howe)

Recommendation:

- A. That the Neighbourhood Centres Development Control Plan as contained in annexure 4 of the report to the Urban Planning Committee meeting on 15 December 2008 be approved.
- B. That the DCP shall commence on the date of the notice being published in the Wentworth Courier.

Item No: R2 Recommendation to Council
Subject: Desalination plants
Author: Rebecca Peacock - Environmental Protection Co-ordinator
File No: 990.G
Reason for Report: Response to adopted notices of motion

Note: The Committee amended Recommendation part B and added parts C, D & E to the Recommendation.

Motion moved by Councillor Shoebridge
Seconded by Councillor Howe

THAT the Recommendation as printed in the business paper be adopted subject to the addition of the words 'as soon as possible' to Recommendation B and the addition of parts C, D and E to the Recommendation:

- C. THAT controls be placed in Woollahra's planning instruments that restrict the installation of desalination plants having regard to the hierarchy of alternative water demand management and alternative domestic supply options proposed by the Department of Environment and Climate Change (formerly known as the Department of Environment & Conservation) in its Draft Guidance Note about Desalination Plants.
- D. THAT Council does not support desalination plants in the municipality due to their intensive energy use.

- E. THAT a report be prepared proposing controls as set out in part C above. That options be examined for including these controls in the new principal local environmental plan for Woollahra.

Amendment moved by Councillor Carmichael

THAT the Recommendation as printed in the business paper be adopted.

The Amendment lapsed for want of a seconder.

The Motion was put and carried.

Note: In accordance with section 375A of the Local Government Act and the Committee's resolution of 13 October 2008 a Division of votes is recorded on this planning matter.

For the Recommendation

Against the Recommendation

Councillor Edelman
Councillor Grieve
Councillor Howe
Councillor Shoebridge
Councillor Young
Councillor Zeltzer

Councillor Carmichael

6/1

(Shoebridge/Howe)

Recommendation:

- A. THAT the report on desalination plants be noted.
- B. THAT the *Woollahra Municipal Council DA Guide* be amended to incorporate water demand and supply requirements for development applications as soon as possible.
- C. THAT controls be placed in Woollahra's planning instruments that restrict the installation of desalination plants having regard to the hierarchy of alternative water demand management and alternative domestic supply options proposed by the Department of Environment and Climate Change (formerly known as the Department of Environment & Conservation) in its Draft Guidance Note about Desalination Plants.
- D. THAT Council does not support desalination plants in the municipality due to their intensive energy use.
- E. THAT a report be prepared proposing controls as set out in part C above. That options be examined for including these controls in the new principal local environmental plan for Woollahra.

There being no further business the meeting concluded at 6.45pm.

We certify that the pages numbered 4103 to 4109 inclusive are the Minutes of the Urban Planning Committee Meeting held on 15 December 2008 and confirmed by the Urban Planning Committee on 27 January 2009 as correct.

Chairperson

Secretary of Committee