

Urban Planning Committee Minutes

Monday 27 February 2012

Table of Contents

D1	Confirmation of Minutes of Meeting held on 30 January 2012	380
D2	Confirmation of Minutes of Meeting held on 13 February 2012	381
D3	Delivery Program 2009 to 2013 and Operational Plan 2011/12 Quarterly Progress Report December 2011 – Goal (4) – Well Planned Neighbourhoods	382
R1	Heritage Study of Inter-War Residential Flat Buildings, Arts and Crafts Buildings and Californian Bungalows	383
R2	Draft Educational Establishments Development Control Plan 2012.....	383

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 27 February 2012 at 6.04pm**

Present Councillors Malcolm Young (Chair)
 Sean Carmichael (Items D1 – R1)
 Lucienne Edelman (Items D3 – R2)
 Nicola Grieve
 Ian Plater

Staff: Christopher Bluett (Manager – Strategic Planning)
 Allan Coker (Director – Planning & Development)
 Sara Reilly (Strategic Heritage Officer)
 Anne White (Senior Strategic Planner)
 Les Windle (Manager – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Her Worship the Mayor, Councillor Susan Wynne

Apologies: Apologies were received and accepted from Councillors Chris Howe & David Shoebridge and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

In relation to Item D3 (Delivery Program 2009 to 2013 and Operational Plan 2010/2011 Quarterly Progress Report December 2011 - Goal (4) Well Planned Neighbourhoods) Councillor Carmichael declared a Significant Non-Pecuniary Interest in Action 4.1.1.34 (relating to 9A Cooper Park Road, Bellevue Hill) as one of the objectors is a friend of his mother. There was no discussion held in relation to this Action during the meeting.

Items Decided by this Committee using its Delegated Authority (Items D1 to D3)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 30 January 2012**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 30 January 2012 were previously circulated and considered at the Committee Meeting on 13 February 2012.

The Committee deferred confirmation of the minutes to the next Committee Meeting to seek clarification of the Minute of Item R1 from the Mover of the Motion, Councillor Howe.

In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.

(Grieve/Plater)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 30 January 2012 be taken as read and confirmed subject to the Minute of Item R1 - Draft Educational Establishments Development Control Plan 2012 being amended to read as follows:

(Howe/Plater)

Recommendation

- A. *That the Draft Educational Establishments Development Control Plan as contained in Annexure 5 of the report to the Urban Planning Committee meeting on 30 January 2012, be placed on public exhibition with the amendments listed in Part C below.*
- B. *That a report on the submissions to the Draft plan be prepared and presented to the Urban Planning Committee following the public exhibition process.*
- C. *That the following amendments be incorporated in the Draft Educational Establishments Development Control Plan for public exhibition:*

Section 1.9 Definitions

- *The term "Significant Open Area" be changed to "Significant Open Space" in this Section and wherever it appears in the Draft DCP.*
- *The term "Open area" be changed to "Open space" in this Section and wherever it appears in the Draft DCP.*
- *The definition of "Open space" be reworded to show that the intent of Council is to protect green open space.*

Section 2.9 Community use

- *Objective O1 be amended to read:
“To encourage the use of school facilities by the wider community.”*
- *Original Objective O2 be reinstated and to read:
“To minimise the adverse effects of community use of an educational establishment on the amenity of the adjacent properties.”*

Section 2.11 Sustainability

- *Objective O1 be amended to read:
“To reduce energy demand by designing buildings that do not depend on mechanical heating or cooling and that are naturally lit and ventilated.”*
- *The third dot point of Control C1 be amended to read:
“Wherever possible (and where there is no negative impact on the significance of a heritage item or heritage conservation area) roof-top solar energy systems are to be installed.”*
(Note: Solar energy system means any of the following systems:
(a) A photovoltaic electricity generating system,
(b) A solar hot water system,
(c) A solar air heating system.)
- *Inclusion under Control C1 the following additional dot point:
“Alternative low emission and renewable energy sources.”*

Annexure 1 Significant Open Spaces (changed from Significant Open Areas)

- *Inclusion of Cranbrook Junior School including Dangar Playing Fields as a Significant Open Space.*

Item No:	D2 Delegated to Committee
Subject:	Confirmation of Minutes of Meeting held on 13 February 2012
Author:	Les Windle, Manager – Governance
File No:	See Council Minutes
Reason for Report:	The Minutes of the Meeting of Monday 13 February 2012 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.

(Grieve/Plater)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 13 February 2012 be taken as read and confirmed.

Item No: D3 Delegated to Committee

Subject: **Delivery Program 2009 to 2013 and Operational Plan 2011/12 Quarterly Progress Report December 2011 – Goal (4) – Well Planned Neighbourhoods**

Author: Allan Coker - Director Planning & Development
Patrick Robinson - Manager Development Control
Chris Bluett - Manager Strategic Planning

File No: 1229. G

Reason for Report: To review the status of the priorities and actions in Council's Delivery Program 2009 to 2013 and Operational Plan 2011/12 for the three months ending 31 December 2012.

Note: In relation to this Item Councillor Carmichael declared a Significant Non-Pecuniary Interest in Action 4.1.1.34 (relating to 9A Cooper Park Road, Bellevue Hill) as one of the objectors is a friend of his mother. There was no discussion held in relation to this Action during the meeting.

(Grieve/Edelman)

Resolved:

- A. THAT the December 2011 quarterly progress report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2009 to 2013 and Operational Plan 2011/12 be received and noted and that revised target dates be adopted, subject to:
1. A formal submission be made to the Department of Planning and Infrastructure's Local Planning Panel on changes to the definition of gross floor area and the implications for Woollahra.
 2. A briefing be arranged for Councillors on the progress of the Coastal Zone Management Plan. The briefing is to include details about the maps prepared by CSIRO and the work done by the Sydney Coastal Councils. (Action 4.1.1.6)
 3. The "Status" of the following Actions being amended:
 - i) Action 4.1.1.12 (Album of exemplary architecture) amended from "Not commenced" to "In progress"
 - ii) Action 4.1.1.19 (Stamford Hotel) amended from "In progress" to "Completed"
 - iii) Action 4.3.1.9 (Woollahra Heritage Awards) amended from "In progress" to "Completed"
 4. Action 4.1.1.18 (Excavation controls) be carried out as a matter of urgency and its target date amended to 30 June 2012.

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

Item No: R1 Recommendation to Council
Subject: **Heritage Study of Inter-War Residential Flat Buildings, Arts and Crafts Buildings and Californian Bungalows**
Author: Sara Reilly - Strategic Heritage Officer
File No:
Reason for Report: To respond to a Council decision made on 28 March 2011 requiring a report on future research, including funding and timetable, for a review of significant examples of Inter-War residential flat buildings, arts and crafts buildings and Californian Bungalows.

(Plater/Edelman)

Recommendation:

- A. That the report on the review of significant examples of Inter-War residential flat buildings, arts and crafts buildings and Californian Bungalows, be received and noted.
- B. That Council endorse the methodology for undertaking the study as set out in the report to the Urban Planning Committee meeting on 27 February 2012.
- C. That the Woollahra History and Heritage Society Inc be invited to make a submission to Council on this project.
- D. That the project be extended to investigate bungalows in general.

Item No: R2 Recommendation to Council
Subject: **Draft Educational Establishments Development Control Plan 2012**
Author: Anne White – Senior Strategic Planner
File No: 1197.G
Reason for Report: To obtain Council’s decision to exhibit the Draft Educational Establishments Development Control Plan 2012.

(Plater/Edelman)

Recommendation:

- A. That the Draft Educational Establishments Development Control Plan as contained in **Annexure 3** of the report to the Urban Planning Committee meeting on 27 February 2012, be placed on public exhibition, subject to the following changes:
 - 1. Objective “ix”. of Section **1.5 Objectives** being amended to read “*encourage community uses of educational establishments that do not unreasonably impact on surrounding residents;*”

2. The definition of Open space in Section **1.9 Definitions** being amended to read “*is the area on the establishment which is used for playgrounds or sport fields and may include associated structures and vegetation.*”

- B. That a report on the submissions to the Draft plan be prepared and presented to the Urban Planning Committee following the public exhibition process.

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 Edelman
Councillor Grieve
Councillor Plater

Councillor Young

3/1

There being no further business the meeting concluded at 7.40pm.

We certify that the pages numbered 377 to 384 inclusive are the Minutes of the Urban Planning Committee Meeting held on 27 February 2012 and confirmed by the Urban Planning Committee on 12 March 2012 as correct.

Chairperson

Secretary of Committee