

Urban Planning Committee Minutes

Monday 26 February 2007

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 26 February 2007 at 6.03pm**

Present: Her Worship the Mayor, Councillor Keri Huxley, ex-officio
Councillors Geoff Rundle (Chair)
Isabelle Shapiro (D2-R2)
John Comino
Christopher Dawson
Wilhelmina Gardner

Staff: C Bluett (Manager – Strategic Planning)(D1-part R2)
A Coker (Director – Planning & Development)
L Windle (Manager – Governance)
M Zulaikha (Team Leader – Urban Design)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillors David Shoebridge and John Walker and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Councillor John Comino advised, in relation to item D2 (Built Environment Principal Activity – Second Quarterly Management Plan Review) that he has previously declared an interest in relation to the owner of the service station site associated with the White City DCP project in sub-activity 1.3 Urban Design. Councillor Comino advised that as the interest was in relation to the owner of the site at that stage and not the site itself that he did not have a conflict of interest in the matter.

Items Decided by this Committee using its Delegated Authority (Items D1 to D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 12 February 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 12 February 2007 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.

(Comino/Dawson)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 12 February 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Built Environment Principal Activity – Second Quarterly Management Plan Review**
Authors: Allan Coker – Director Planning and Development
Chris Bluett – Manager Strategic Planning
Tim Tuxford – Manager Compliance
Brett Daintry – Manager Development Control
File No: 827.G 05-08
Reason for Report: To review the status of services for the Management Plan principal activity of Built Environment for the three months ending 31 December 2006.

Note: Councillor John Comino advised that he has previously declared an interest in relation to the owner of the service station site associated with the White City DCP project in sub-activity 1.3 Urban Design. Councillor Comino advised that as the interest was in relation to the owner of the site at that stage and not the site itself that he did not have a conflict of interest in the matter.

(Shapiro/Dawson)

Resolved:

- A. That the status of projects for the Built Environment principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported end of year financial review.

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

Item No: R1 Recommendation to Council
Subject: **Paddington Heritage Conservation Area DCP Peer and Community Review Panel**
Author: Chris Bluett - Manager Strategic Planning
File No: 899.G
Reason for Report: To provide a status report on the review process

(Comino/Dawson)

Recommendation

That the progress report on the Paddington Heritage Conservation Area DCP Peer and Community Review Panel be received and noted.

Item No: R2 Recommendation to Council
Subject: **Planning and Urban Design Assessment, Woolworths Scheme for Kiaora Lands**
Author: Margaret Zulaikha - Team Leader Urban Design
Allan Coker - Director Planning and Development
File No:
Reason for Report: Recommendation from the Urban Planning Committee on 12 February 2007 to defer consideration of the report on Kiaora Lands.

(Shapiro/Dawson)

Recommendation:

1. That, if Council decides to have further discussions with Woolworths, (after considering the report to the Corporate and Works Committee on probity and direct negotiation issues) that Woolworths be requested to commission a full traffic report, including computer simulation modelling to determine the acceptability of the proposed traffic circulation, loading and unloading and parking arrangements of their proposed scheme for development of the Kiaora Lands site.
2. That the traffic report be reported back to a future meeting of the Kiaora Lands Working Party.
3. That, subject to that study confirming the acceptability of the proposed traffic circulation, loading and unloading and parking arrangements, Council indicates that it is prepared to work with Woolworths in the further design development of the proposed scheme.
4. That a further report be prepared that includes the alternative processes available to obtain other adjoining parties interest in the development of Council's land, including this process running parallel with the consideration of the Woolworths proposal.

5. That a report be prepared that identifies appropriate land uses for the properties on Kiaora Road that formed part of the approved Kiaora Lands scheme, excluding 1 Kiaora Road.
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There being no further business the meeting concluded at 6.43pm.

We certify that the pages numbered 427 to 432 inclusive are the Minutes of the Urban Planning Committee Meeting held on 26 February 2007 and confirmed by the Urban Planning Committee on 12 March 2007 as correct.

Chairperson

Secretary of Committee