

Urban Planning Committee Minutes

Monday 10 March 2008

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 10 March 2008 at 6.03pm**

Present: Councillors John Comino (Chair)
 Christopher Dawson
 Wilhelmina Gardner
 David Shoebridge

Staff: C Bluett (Manager – Strategic Planning)
 A Coker (Director – Planning & Development)
 L Windle (Manager – Governance)
 S O’Neill (Strategic Heritage Officer)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillors Cullen, Huxley and Martin and Leave of Absence granted.

Late Correspondence

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 25 February 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 25 February 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.

(Shoebridge/Gardner)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 25 February 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: **Paddington DCP lofts over garages**
Author: Susan O'Neill - Strategic Heritage Officer
File No: 899.G
Reason for Report: To inform Council about the Paddington DCP Working Party meeting held on 7th February, 2008

(Dawson/Gardner)

Recommendation:

That the report on the Paddington DCP Working Party meeting on 7 February 2008 and actions arising be received and noted.

Item No: R2 Recommendation to Council
Subject: Centre Management - Double Bay
Author: Allan Coker, Director Planning and Development
File No: 1178 & 1179.G
Reasons for Report:

1. To update Council on the current position in relation to centre management for Double Bay
2. To present for formal adoption the Draft Memorandum of Understanding between Council and the Double Bay Partnership
3. To set out the next steps that are required to establish centre management.

Note: Jane Dowling of the Double Bay Chamber of Commerce and Jo Kelly consultant from People, Places and Partnership addressed the Committee.

(Shoebridge/Gardner)

Recommendation:

1. That Council endorse in principle the Memorandum of Understanding (MOU) between Woollahra Council and the Double Bay Partnership subject to legal advice as to the drafting, effect and status of the Memorandum of Understanding.
2. That the draft Constitution and Rules of the incorporated association Double Bay Partnership be brought before the Urban Planning Committee at the next available meeting for consideration.
3. That, subject to 1 and 2 above, Council endorse in principle transferring funds not exceeding \$200,000 to the incorporated association Double Bay Partnership to match voluntary contributions from the business community once a threshold of \$125,000 in voluntary contributions is met.
4. That the matter be submitted to the Council Meeting on 10 March 2008 as a Matter of Urgency.

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

We certify that the pages numbered 585 to 589 inclusive are the Minutes of the Urban Planning Committee Meeting held on 10 March 2008 and confirmed by the Urban Planning Committee on 31 March 2008 as correct.

Chairperson

Secretary of Committee