

# **Urban Planning Committee Minutes**

**Monday 14 April 2008**

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 14 April 2008 at 6.00pm**

Present: Councillors      John Comino      (Chair)  
                                 Claudia Cullen  
                                 Christopher Dawson  
                                 Wilhelmina Gardner  
                                 Keri Huxley  
                                 David Shoebridge (arrived during item D2)

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

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Julian Martin and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Item: R1

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## **Declarations of Interest**

Nil

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


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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 31 March 2008**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 31 March 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.

(Gardner/Huxley)

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 31 March 2008 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Built Environment Principal Activity- Draft 2008-2011 Management Plan**  
**Author:** Allan Coker – Director Planning and Development  
Tim Tuxford – Manager Compliance  
Patrick Robinson – Manager Development Control  
Chris Bluett – Manager Strategic Planning  
**File No:** 827.G 08-11  
**Reason for Report:** To review the principal activity of Built Environment prior to inclusion in the Draft 2008-2011 Management Plan.

(Shoebridge/Cullen)

**Resolved:**

That, subject to any variation to the budget, the programs and projects for the Built Environment Principal Activity be included in the draft Management Plan subject to following amendments:

1. Amend the Statistics or Project Milestones and Target Date for "*Report on amendment to DCP for Exempt and Complying Development to allow solar panels (Response to NOM 27 August 2007)*" to read as follows:

**Statistics and Project Milestones****Target Date**

- Report to UPC
- Further milestones subject to Council's decisions.

July 2008

2. Amending the target date for the project "*Review and document s.68 Activity Approval Process*" to a date after September 2008.

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

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- Item No:** R1 Recommendation to Council
- Subject:** **4 Victoria St and 18 Cliff St, Watsons Bay**
- Author:** Jodi Ayre – Former Strategic Heritage Officer  
Susan O'Neill - Strategic Heritage Officer  
Chris Bluett - Manager, Strategic Planning
- File No:** 1080 [G] WB
- Reason for Report:**
1. To respond to the Council decision made on 23 October 2006, deferring the inclusion of 4 Victoria St and 18 Cliff St as heritage items.
  2. To submit recommendations regarding the listing of 4 Victoria St and 18 Cliff St as heritage items in Woollahra Local Environment Plan 1995 and contributory items in the Watsons Bay Heritage Conservation Area Development Control Plan
  3. To report on the Cliff Street archaeology.
- Note:** In accordance with Council's Code of Meeting Practice the Committee chair is not able to use a casting vote to determine the matter.
- Note:** 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:** Late correspondence was tabled from Julie M Bayliss.

**Motion moved by Councillor Cullen  
Seconded by Councillor Dawson**

- A. THAT a draft local environmental plan be prepared to amend Woollahra Local Environmental Plan 1995, by including the following place as a heritage item in Schedule 3:  
*Cliff Street      Watsons Bay      Cobble sandstone road archaeology*
- B. THAT 18 Cliff Street not be listed as a heritage item in Woollahra Local Environment Plan 1995
- C. THAT a development control plan be prepared to amend the Watsons Bay Heritage Conservation Area Development Control Plan by deleting the listing of 18 Cliff Street Watsons Bay as a contributory item.
- D. THAT, in principle, Council intends to list 4 Victoria St, Watsons Bay as a heritage item in the Watsons Bay Heritage Conservation Area Development Control Plan subject to hearing submissions from the owner of the property and other interested parties.

**Amendment moved by Councillor Shoebridge  
Seconded by Councillor Huxley**

- A. THAT a draft local environmental plan be prepared to amend Woollahra Local Environmental Plan 1995, by including the following place as a heritage item in Schedule 3:  
*Cliff Street      Watsons Bay      Cobble sandstone road archaeology*

- B. THAT 18 Cliff Street not be listed as a heritage item in Woollahra Local Environment Plan 1995
- C. THAT 18 Cliff St, Watsons Bay continue to be identified as a contributory item in the Watsons Bay Heritage Conservation Area Development Control Plan.
- D. THAT , in principle, Council intends to list 4 Victoria St, Watsons Bay as a heritage item in the Watsons Bay Heritage Conservation Area Development Control Plan subject to hearing submissions from the owner of the property and other interested parties.

**The Amendment was put.**

**The vote was 3 votes for the Amendment and 3 votes against the Amendment.**

**As the voting on the Amendment was 3 votes for the Amendment and 3 votes against the Amendment, both motions are referred to full Council for consideration.**

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There being no further business the meeting concluded at 7.16pm.

*We certify that the pages numbered 1130 to 1135 inclusive are the Minutes of the Urban Planning Committee Meeting held on 14 April 2008 and confirmed by the Urban Planning Committee on 28 April 2008 as correct.*

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**Chairperson**

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**Secretary of Committee**