

# **Urban Planning Committee Minutes**

**Monday 20 September 2010**

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 20 September 2010 at 6.03pm**

**Present:** His Worship The Mayor, Councillor Andrew Petrie ex-officio (part R1 and part R2)  
Councillors

Chris Howe (Chair)  
Peter Cavanagh  
Ian Plater  
Malcolm Young  
Toni Zeltzer

**Staff:** Christopher Bluett (Manager – Strategic Planning)  
Allan Coker (Director – Planning & Development)  
Peter Kauter (Executive Planner)  
Les Windle (Manager – Governance)

**Also in Attendance:** Councillor Nicola Grieve (item R2)  
Councillor Greg Medcraft (item R2)

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**Note:** Item R2 was considered before item R112)

## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Lucienne Edelman and David Shoebridge and Leave of Absence granted.

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## **Late Correspondence**

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

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## **Declarations of Interest**

Nil

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

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 6 September 2010**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 6 September 2010 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.

(Cavanagh/Zeltzer)

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 6 September 2010 be taken as read and confirmed.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **Reporting on the Opportunity Site Submissions as part of the Section 62 Consultation for the Woollahra Principal Local Environmental Plan**  
**Author:** Anne White – Senior Strategic Planner  
**File No:** 1064.G Principal LEP  
**Reason for Report:** To identify the appropriate mechanism for reporting the submissions received on the opportunity sites, following the community consultation for Woollahra’s new Principal Local Environmental Plan under section 62 of the *Environmental Planning and Assessment Act 1979* (the Act).

**Motion moved by Councillor Young  
Seconded by Councillor Plater**

1. That Council endorse the *Reporting framework for the submissions received on the opportunity sites*, provided at part 5 of the report to the Urban Planning Committee on 20 September 2010.
2. That a report be submitted to the Committee as soon as possible on sites additional to the current opportunity sites that are identified through investigations responding to Council’s resolution on 6 September 2010 relating to “Existing Use Rights of Residential Flat Buildings in the Residential 2(A) Zone” with a view to integrating consultation on those sites, as far as possible, into the reporting framework mentioned in part 1, above.

**Amendment moved by Councillor Zeltzer**

That Council endorse Option D as the reporting framework for the submissions received on the opportunity sites.

**The Amendment lapsed for the want of a seconder  
The Motion was put and adopted**

**Recommendation**

1. That Council endorse the *Reporting framework for the submissions received on the opportunity sites*, provided at part 5 of the report to the Urban Planning Committee on 20 September 2010.
2. That a report be submitted to the Committee as soon as possible on sites additional to the current opportunity sites that are identified through investigations responding to Council's resolution on 6 September 2010 relating to "Existing Use Rights of Residential Flat Buildings in the Residential 2(A) Zone" with a view to integrating consultation on those sites, as far as possible, into the reporting framework mentioned in part 1, above.

*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 Cavanagh  
Councillor Young  
Councillor Zeltzer  
Councillor Plater  
Councillor Howe

Nil

**5/0**

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**Item No:** R2 Recommendation to Council  
**Subject:** **Scottish Hospital - statement of planning principles**  
**Author:** P Kauter, Executive Planner  
**File No:** 62.74  
**Reason for Report:** Report required by a resolution of Council

**(Plater/Zeltzer)**

**Recommendation:**

1. That Council adopt a Statement of Planning Principles for the redevelopment of the Scottish Hospital site at 2 Cooper Street (aka 74 Brown Street), Paddington as set out in annexure 5 to this report subject to:

- a. Planning Principle 2 being amended to read “*Subject to Planning Principle 4, the heritage significance of existing buildings, vegetation and landscaping, as established by a properly researched and prepared conservation management plan, is to be preserved, enhanced and managed.*”
  - b. Planning Principle 11 being amended to read “*Subject to section 94 of the Environmental Planning and Assessment Act 1979 or to a voluntary planning agreement under section 93F of the Act, allow for dedication of land for publicly accessible open space areas to complement existing open space in the locality.*”
  - c. The first dot point of Planning Principle 12 being amended to read “*exceed the density and bulk of the previously approved buildings (refer to DA931/2001 as identified in Council’s records) (This does not prevent the redistribution of building mass from its location in the original DA).*”
2. That a copy of the adopted Statement of Planning Principles be provided to Presbyterian Aged Care and to the Department of Planning and that they be advised that the principles should be given significant weight in the design and assessment of the proposed development.

*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 Cavanagh  
Councillor Young  
Councillor Zeltzer  
Councillor Plater  
Councillor Howe

Nil

**5/0**

There being no further business the meeting concluded at 6.50pm.

***We certify that the pages numbered 2413 to 2418 inclusive are the Minutes of the Urban Planning Committee Meeting held on 20 September 2010 and confirmed by the Urban Planning Committee on 11 October 2010 as correct.***

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**Chairperson**

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**Secretary of Committee**