

Urban Planning Committee Minutes

Monday 16 December 2013

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 16 December 2013 at 6.05pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio (Item R1)
Councillors Katherine O'Regan (Chair)
Ted Bennett
Anthony Boskovitz
Luise Elsing
Elena Kirillova (Item R1)
Greg Levenston

Staff: Allan Coker (Director – Planning & Development)
Jacquelyne Della Bosca (Acting Manager Strategic Planning)
Les Windle (Manager – Governance)
Anne White (Senior Strategic Planner)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Matthew Robertson

Apologies: Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: 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 November 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 25 November 2013 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.

(Boskovitz/Levenston)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 25 November 2013 be taken as read and confirmed.

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

Item No: R1 Recommendation to Council
Subject: **Planning Proposal for 240 New South Head Road, Edgecliff**
Author: Anne White—Senior Strategic Planner
File No: 1064.G Plan Prop 1
Reason for Report: To report on a planning proposal prepared by GSA Planning for 240 New South Head Road, Edgecliff
To obtain Council's approval to forward the planning proposal to the Department of Planning and Infrastructure so that it can be placed on public exhibition.

Note: Gary Sheils, applicant and Peter Thane & Nick Thane, owners addressed the Committee.

**Motion moved by Councillor Elsing
Seconded by Councillor Kirillova**

That the staff recommendation be adopted.

**Amendment moved by Councillor Zeltzer
Seconded by Councillor Boskovitz**

That the staff recommendation be adopted subject to the proposed amended controls in Part A of the recommendation being further amended to be:

- Floor Space Ratio 4.8
- Overall maximum building height 21m
- Second building height 17m

The Amendment was put and lost**The Motion was put and adopted****(Elsing/Kirillova)****Recommendation:**

- A. That the planning proposal prepared by GSA Planning for 240 New South Head Road, Edgecliff, as contained in Annexure 1 of the report to the Urban Planning Committee meeting of 16 December 2013 including the following amendments, is forwarded to the Minister for Planning and Infrastructure requesting a gateway determination so that it can be placed on public exhibition. The amended controls are:
- Floor Space Ratio 4:1
 - Overall maximum building height 18m
 - Second building height 14m
- B. That when requesting a gateway determination for the planning proposal at point A above, we seek delegation of the plan-making steps under section 59 of the *Environmental Planning and Assessment Act*.
- C. That all costs associated with the preparation, submission and exhibition of the planning proposal are to be met by the applicant.

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 Boskovitz
 Councillor Bennett
 Councillor Elsing
 Councillor Kirillova
 Councillor Levenston
 Councillor O'Regan
 Councillor Zeltzer

Nil

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

We certify that the pages numbered 4342 to 4346 inclusive are the Minutes of the Urban Planning Committee Meeting held on 16 December 2013 and confirmed by the Urban Planning Committee on 10 February 2014 as correct.

Chairperson

Secretary of Committee