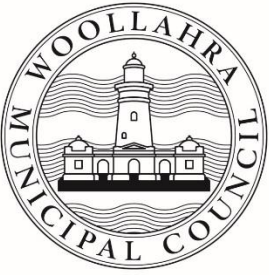


Urban Planning Committee Minutes



Minutes: *Urban Planning Committee*

Date: *Monday 31 October 2016*

Time: *6.00pm*

Urban Planning Committee Minutes

Monday 31 October 2016

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**Minutes of the Meeting held on
31 October 2016 at 6.10 pm.**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio

Councillors: Katherine O'Regan (Chair)
Ted Bennett
Luise Elsing
Matthew Robertson

Staff: Craig Bennett (Manager – Governance & Council Support)
Chris Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Nick Economou (Manager – Development Control)
Tom Jones (Urban Design Planner)
Peter Kauter (Manager – Place-making)
Anne White (Acting Team Leader – Strategic Planning)

Also in Attendance: Councillor Andrew Petrie (Item D2)

Leave of Absence and Apologies

Note: Leave of absence has previously been granted to:

- Councillor Jeff Zulman for the period from 15 August 2016 to 14 November 2016.

An apology was received and accepted from Councillor James Keulemans and leave of absence granted.

Late Correspondence

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

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 10 OCTOBER 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/147990
Reason for Report: The Minutes of the Urban Planning Committee of 10 October 2016 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.

(Elsing/Zeltzer)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 10 October 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **DELIVERY PROGRAM 2013 TO 2017 AND OPERATIONAL PLAN 2016/17 (DPOP) QUARTERLY PROGRESS REPORT SEPTEMBER 2016 AGAINST GOAL 4 - WELL PLANNED NEIGHBOURHOODS AND GOAL 9 - COMMUNITY FOCUSED ECONOMIC DEVELOPMENT**
Authors: Don Johnston, Chief Financial Officer
Nick Economou, Manager - Development Control
Peter Kauter, Manager Placemaking
Chris Bluett, Manager - Strategic Planning
Approver: Allan Coker, Director - Planning & Development
File No: 16/130592
Reason for Report: To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2017 and Operational Plan 2016/17 for the three months ending 30 September 2016.

(Elsing/Robertson)

Resolved:

THAT the September 2016 Quarterly Progress Report on Goal 4 - Well planned neighbourhoods and Goal 9 - Community focused economic development of Council's Delivery Program 2013 to 2017 and Operational Plan 2016/17 be received and noted.

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **REVIEW OF CHAPTER B3 GENERAL DEVELOPMENT CONTROLS OF THE WOOLLAHRA DEVELOPMENT CONTROL PLAN 2015**
Author: Anne White, Acting Team Leader - Strategic Planning
Approvers: Chris Bluett, Manager - Strategic Planning
 Allan Coker, Director - Planning & Development
File No: 16/137452
Reason for Report: To provide a progress report on the latest meetings of the working party established to review Chapter B3 General Development Controls of the Woollahra DCP 2015.
 To obtain a Council resolution to prepare and exhibit a draft development control plan to amend Chapter B3 General Development Controls as contained in Woollahra DCP 2015.

Note: Late correspondence was tabled by Gary Shiels & George Karavans, John Cockings, David L Gray Architect, Pierre Della-Putta Architect & Yvonne Haber Architect.

Note: Chris Howe addressed the Committee.

(Elsing/Zeltzer)

Recommendation:

- A. That the overview of the Woollahra DCP 2015 Working Party meetings held on 2 March 2016, 21 April 2016 and 4 August 2016 is received and noted.
- B. That Council resolve to prepare and exhibit a draft development control plan to amend Chapter B3 General Development controls of the Woollahra Development Control Plan 2015.
- C. That the draft chapter as contained in Annexure 8 of the report to the Urban Planning Committee of 31 October 2016 be used for the purpose of preparing the draft DCP.
- D. That staff report on the submissions received during the public exhibition to a future meeting of the Urban Planning Committee.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Councillor Elsing
 Councillor Robertson
 Councillor Zeltzer

Against the Motion

Councillor Bennett
 Councillor O'Regan

3/2

There being no further business the meeting concluded at 7.40 pm.

We certify that the pages numbered 3150 to 3155 inclusive are the Minutes of the Urban Planning Committee Meeting held on 31 October 2016 and confirmed by the Urban Planning Committee on 14 November 2016 as correct.

Chairperson

Secretary of Committee