

Urban Planning Committee Minutes

Monday 13 October 2008

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 13 October 2008 at 6.01pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio (Items D3 – Part R1)
Councillors Toni Zeltzer (Chair)
Sean Carmichael
Lucienne Edelman
Nicola Grieve
Chris Howe
David Shoebridge
Malcolm Young

Staff: C Bluett (Manager – Strategic Planning)
A Coker (Director – Planning & Development)
L Windle (Manager – Governance)
J Jeffery (Team Leader Strategic Planning)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

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 (Items D1 to D3)

Item No: D1 Delegated to Committee
Subject: **Election of Deputy Chairperson**
Author: Les Windle - Manager Governance
File No:
Reason for Report: For the Committee to elect a Deputy Chairperson

Motion moved by Councillor Carmichael
Seconded by Councillor Howe

That Councillor Edelman be elected as Deputy Chairperson of the Urban Planning Committee for the ensuing twelve months.

Amendment moved by Councillor Shoebridge
Seconded by Councillor Grieve

That Councillor Young be elected as Deputy Chairperson of the Urban Planning Committee for the ensuing twelve months.

The Amendment was put and lost.
The Motion was adopted.

Resolved:

That Councillor Edelman be elected as Deputy Chairperson of the Urban Planning Committee for the ensuing twelve months.

Item No: D2 Delegated to Committee
Confirmation of Minutes of Meeting held on 8 September 2008
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 8 September 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/Grieve)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 8 September 2008 be taken as read and confirmed.

Item No: D3 Delegated to Committee
Subject: **Recording of Voting on Planning Matters**
Author: Les Windle - Manager Governance
File No: 1191.G
Reason for Report: To advise Councillors of new legislative requirements

(Howe/Grieve)

Resolved:

- A. THAT the information be noted.
- B. THAT until legal advice is received the Urban Planning Committee record the Councillor voting on all matters before the Committee.

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 Edelman
Councillor Carmichael
Councillor Petrie
Councillor Young
Councillor Shoebridge
Councillor Grieve
Councillor Howe
Councillor Zeltzer

Nil

8/0

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

Item No: R1 Recommendation to Council
Subject: NSW Planning System - NSW Government Reforms
Author: Allan Coker – Director Planning and Development
Chris Bluett – Manager Strategic Planning
Jacquelyne Jeffery – Team Leader Strategic Planning
File No: 696.G
Reason for Report: To provide Council with an overview of recent legislative changes to the NSW planning system.

(Howe/Grieve)

Recommendation

That the report on the NSW Planning System – NSW Government Reforms be received and noted.

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 Edelman
Councillor Carmichael
Councillor Young
Councillor Shoebridge
Councillor Grieve
Councillor Howe
Councillor Zeltzer

Nil

7/0

Item No: R2 Recommendation to Council
Subject: **New Principal Local Environmental Plan for Woollahra**
Author: Chris Bluett - Manager Strategic Planning
 Jacquelyne Jeffery – Team Leader Strategic Planning
File No: 1064.G Principal LEP Draft Woollahra Plan
Reason for Report: To provide Council with an overview of a key Strategic Planning project for Council—the preparation of Woollahra's new principal local environmental plan

(Shoebridge/Grieve)

Recommendation

1. That the report on the New Principal LEP for Woollahra be received and noted.
2. That Council staff take on board the matters discussed at the Committee Meeting when setting the agenda for the Strategic Planning Working Party Meeting.

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 Edelman
 Councillor Carmichael
 Councillor Young
 Councillor Shoebridge
 Councillor Grieve
 Councillor Howe
 Councillor Zeltzer

Nil

7/0

There being no further business the meeting concluded at 7.05pm.

We certify that the pages numbered 3264 to 3270 inclusive are the Minutes of the Urban Planning Committee Meeting held on 13 October 2008 and confirmed by the Urban Planning Committee on 3 November 2008 as correct.

Chairperson

Secretary of Committee