



Urban Planning Committee

Agenda: *Urban Planning Committee*

Date: *Monday, 24 September 2007*

Time: *6.00pm*

Outline of Meeting Protocol & Procedure:

- The Chairperson will call the Meeting to order and ask the Committee/Staff to present apologies or late correspondence.
- The Chairperson will commence the Order of Business as shown in the Index to the Agenda.
- At the beginning of each item the Chairperson will ask whether a member(s) of the public wish to address the Committee.
- If person(s) wish to address the Committee, they are allowed four (4) minutes in which to do so. Please direct comments to the issues at hand.
- If there are persons representing both sides of a matter (eg applicant/objector), the person(s) against the recommendation speak first.
- At the conclusion of the allotted four (4) minutes, the speaker resumes his/her seat and takes no further part in the debate unless specifically called to do so by the Chairperson.
- If there is more than one (1) person wishing to address the Committee from the same side of the debate, the Chairperson will request that where possible a spokesperson be nominated to represent the parties.
- The Chairperson has the discretion whether to continue to accept speakers from the floor.
- After considering any submissions the Committee will debate the matter (if necessary), and arrive at a recommendation (R items which proceed to Full Council) or a resolution (D items for which the Committee has delegated authority).

Delegated Authority (“D” Items):

- To require such investigations, reports or actions as considered necessary in respect of matters contained with the Business Agendas (and as may be limited by specific Council resolutions).
- Confirmation of Minutes of its Meeting.
- Any other matter falling within the responsibility of the Urban Planning Committee and not restricted by the Local Government Act or required to be a Recommendation to Full Council as listed below:

Recommendation only to the Full Council (“R” Items):

- Such matters as are specified in Section 377 of the Local Government Act and within the ambit of the Committee considerations.
- Broad strategic matters, such as:-
 - Town Planning Objectives; and
 - major planning initiatives.
- Matters not within the specified functions of the Committee.
- Matters requiring supplementary votes to Budget.
- Urban Design Plans and Guidelines.
- Local Environment Plans.
- Residential and Commercial Development Control Plans.
- Rezoning applications.
- Heritage Conservation Controls.
- Traffic Management and Planning (Policy) and Approvals.
- Commercial Centres Beautification Plans of Management.
- Matters requiring the expenditure of moneys and in respect of which no Council vote has been made.
- Matters reserved by individual Councillors, in accordance with any Council policy on "safeguards" and substantive changes.

Committee Membership:

7 Councillors

Quorum:

The quorum for a committee meeting is 4 Councillors.

WOOLLAHRA MUNICIPAL COUNCIL

Notice of Meeting

20 September 2007

To: His Worship The Mayor, Councillor Geoff Rundle, ex-officio
Councillors John Comino (Chair)
 Claudia Cullen
 Christopher Dawson
 Wilhelmina Gardner
 Keri Huxley
 Julian Martin
 David Shoebridge

Dear Councillors

Urban Planning Committee Meeting – 24 September 2007

In accordance with the provisions of the Local Government Act 1993, I request your attendance at a Meeting of the Council's **Urban Planning Committee** to be held in the **Committee Room, 536 New South Head Road, Double Bay, on Monday 24 September 2007 at 6.00pm.**

Gary James
General Manager

Additional Information Relating to Committee Matters

Site Inspection

Other Matters

Meeting Agenda

Item	Subject	Pages
1	Leave of Absence and Apologies	
2	Late Correspondence	
3	Declarations of Interest	

Items to be Decided by this Committee using its Delegated Authority

D1	Election of Deputy Chairperson	1
D2	Confirmation of Minutes of Meeting held on 10 September 2007	2

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

R1	Draft East Subregional Strategy – 1205.G	3
R2	Presentation on our Planning Program – 1205.G	45

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

Recommendation:

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

Background:

It has been the practice for the Committee to elect a Deputy Chairperson who can chair the meeting in the absence of the chairperson.

Les Windle
Manager Governance

ANNEXURES:

Nil

Item No: D2 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 10 September 2007**
Author: Les Windle, Manager – Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of Monday 10 September 2007 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.

Recommendation:

That the Minutes of the Urban Planning Committee Meeting of 10 September 2007 be taken as read and confirmed.

Les Windle
Manager - Governance

Item No: R1 Recommendation to Council
Subject: **Draft East Subregional Strategy**
Author: Chris Bluett - Manager Strategic Planning
File No: 1205.G
Reason for Report: To respond to a recommendation from the Urban Planning Committee meeting on 10 September 2007- To provide a revised submission on the Draft East Subregional Strategy

Recommendation

- A. That the Council endorse the submission on the Draft East Subregional Strategy contained in **annexure 2** of the report to the Urban Planning Committee meeting on 24 September 2007.
- B. That the Committee's recommendation on 24 September 2007 be referred to the Council Meeting on 24 September 2007 as a matter of urgency.

Background

The Urban Planning Committee considered a report (**annexure 1**) and submission on the Draft East Subregional Strategy at its meeting on 10 September 2007. The Committee recommended:

- A. That consideration of the submission be deferred to the Urban Planning Committee meeting on 24 September 2007 to enable a further report to be submitted to the Committee and a revised submission that includes comments raised by the Committee.
- B. That the Committee's recommendation on 24 September 2007 be referred to the Council Meeting on 24 September 2007 as a matter of urgency.

The Committee's comments focussed on several aspects:

- noting the preparation of the Draft Subregional Strategy, but expressing a view that the Draft Strategy is not a well balanced or considered document.
- challenging the concept of accommodating substantial population growth in the Sydney Metropolitan Area, particularly in the East Subregion which already has some of the highest residential densities in Sydney.
- emphasising the infrastructure constraints to growth, especially the inability to expand capacity for Old and New South Head Roads.

A revised submission is provided in **annexure 2**.

Conclusion

The revised submission has been amended to reflect comments raised by Councillors at the Urban Planning Committee on 10 September 2007.

Chris Bluett
Manager Strategic Planning

Allan Coker
Director Planning and Development

ANNEXURES

1. Report to Urban Planning Committee meeting 10 September 2007.
2. Revised submission on Draft East Subregional Strategy

Item No: R2 Recommendation to Council
Subject: **Presentation on our Planning Program**
Author: Allan Coker – Director Planning and Development
File No: 1205.G
Reason for Report: To brief the committee on the current status of our planning program.

Recommendation

A. That the Council note the presentation on the strategic planning work program.

Background

At the Extraordinary Council meeting held on 17 September 2007 a new Mayor was elected and a new Urban Planning Committee appointed. It is timely that we provide the newly appointed committee with an overview of our current work program within the Built Environment Principal Activity.

Report

It is therefore proposed to provide a presentation to the committee on our current work program, including the status of all major projects and current issues.

Conclusion

The proposed presentation will provide the committee with an up to date understanding of the our Strategic Planning work program.

Allan Coker
Director Planning and Development