

# **Urban Planning Committee Minutes**

**Monday 25 June 2007**

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 25 June 2007 at 6.03pm**

Present: Her Worship the Mayor, Councillor Keri Huxley, (Part R1 – R2)  
Councillors Geoff Rundle (Chair)  
Isabelle Shapiro  
John Comino  
Christopher Dawson (R1 – R2)  
Wilhelmina Gardner  
David Shoebridge

Staff: B Daintry (Acting Director – Planning & Development)  
L Windle (Manager – Governance)  
J Davies (Strategic Planner)

Also in Attendance: Councillor Tanya Excell (Part R1 – R2)  
Councillor Julian Martin (Part R2)

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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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 12 June 2007**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 12 June 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.

**(Comino/Shapiro)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 12 June 2007 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:** **25 Hamilton Street Rose Bay – Consideration as a Heritage Item**  
**Author:** Jodi Ayre - Strategic Heritage Officer  
Chris Bluett – Manager Strategic Planning  
**File No:** 1080.G [W] 1080.G [BH]  
**Reason for Report:** To respond to the Council decision made on 13 December 2004, deferring the consideration of the heritage significance of 25 Hamilton Street, Rose Bay, to allow for further information.

**Note:** Mr P Poland of the Woollahra History and Heritage Society and Mr H Abrahams, Architect on behalf of the owner, addressed the Committee.

**Motion moved by Councillor Comino  
Seconded by Councillor Shapiro**

That the recommendation be adopted.

**Amendment moved by Councillor Shoebridge  
Seconded by Councillor Huxley**

That 25 Hamilton Street Rose Bay be listed as a heritage item.

**The Amendment was put and lost.**

**The Motion was adopted.**

**Recommendation:**

- A. THAT 25 Hamilton Street Rose Bay not be listed as a heritage item.
- B. THAT the heritage inventory sheet for 25 Hamilton Street Rose Bay be amended to include the Council's decision.

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**Item No:** R2 Recommendation to Council  
**Subject:** Rezoning at 4A Nelson Street, Woollahra  
**Author:** John Davies – Strategic Planner  
**File No:** 326.4a  
**Reason for Report:** To respond to a request to amend Woollahra Local Environmental Plan 1995

**Note:** Mr George Karavanas of GSA Planning on behalf of Jewish Care and Mr J Ryba from Jewish Care addressed the meeting.

**(Huxley/Shoebridge)**

**Recommendation**

That consideration of the matter be deferred and a site inspection be conducted at 8.00am on Monday 2 July 2007 and that a Council Heritage Officer be present at the site inspection.

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

*We certify that the pages numbered 1459 to 1463 inclusive are the Minutes of the Urban Planning Committee Meeting held on 25 June 2007 and confirmed by the Urban Planning Committee on 9 July 2007 as correct.*

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**Chairperson**

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**Secretary of Committee**