

Urban Planning Committee Minutes

Monday 23 June 2008

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 10 June 2008.....	1970
R1	Draft NSW Housing Code and Draft NSW Commercial Building Code - Exempt and Complying Development Codes.....	1970
R2	4 Victoria Street, Watsons Bay.....	1971

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 23 June 2008 at 6.00pm**

Present: His Worship the Mayor, Councillor Geoff Rundle, ex-officio
Councillors John Comino (Chair)
 Claudia Cullen (arrived during item R1)
 Christopher Dawson
 Wilhelmina Gardner
 David Shoebridge (arrived during item R1)

Staff: C Bluett (Manager – Strategic Planning)
 A Coker (Director – Planning & Development)
 L Windle (Manager – Governance)
 S O’Neill (Strategic Heritage Officer)
 T Tuxford (Manager – Compliance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Keri Huxley & Julian Martin and Leave of Absence granted.

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)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 10 June 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 10 June 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.

(Dawson/Rundle)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 10 June 2008 be taken as read and confirmed.

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

Item No: R1 Recommendation to Council
Subject: **Draft NSW Housing Code and Draft NSW Commercial Building Code - Exempt and Complying Development Codes**
Author: Jacquelyne Jeffery - Team Leader Strategic Planning
Chris Bluett - Manager Strategic Planning
Tim Tuxford - Acting Director Planning and Development
Patrick Robinson - Manager Development Control
Reason for Report: To inform Council of the Draft NSW Housing Code and Draft NSW Commercial Building Code.
To obtain Council's endorsement of a submission to the State Government on the draft codes.

(Cullen/Shoebridge)

Recommendation:

- A. That Council endorse the submission to the Department of Planning on the Draft NSW Housing Code and Draft NSW Commercial Building Code as contained in annexure 2 of the report to the Urban Planning Committee meeting on 23 June 2008 subject to the inclusion of the following additional dot point at the bottom of page 2 of the submission:

- The lack of enforceable conditions that protect both the residential amenity of an area and the Council's infrastructure while work is being undertaken pursuant to a complying development certificate. As a minimum, standard conditions should be applied to limit the permissible construction/work hours and require the payment of refundable security deposits.
- B. That the Committee's recommendation proceed to the Council meeting on 23 June 2008 as a matter of urgency due to the requirement to lodge submissions by 4 July 2008.

Item No: R2 Recommendation to Council
Subject: **4 Victoria Street, Watsons Bay**
Author: Susan O'Neill - Strategic Heritage Officer
File No: 1080 [G] WB
Reason for Report: To report to the Council on correspondence sent to the owner of 4 Victoria St, Watsons Bay, following Council's resolution that it intends to list 4 Victoria St, Watsons Bay as an item.

(Shoebridge/Cullen)

Recommendation:

- A. THAT a draft local environment plan be prepared to amend Woollahra Local Environmental Plan 1995, by including 4 Victoria St, Watsons Bay as a heritage item in Schedule 3.
- B. THAT further efforts be made to communicate with the owner of 4 Victoria Street, Watsons Bay prior to this matter coming before Council and advice submitted to the Council Meeting on the attempts made to communicate with the owner.

There being no further business the meeting concluded at 6.27pm.

We certify that the pages numbered 1967 to 1971 inclusive are the Minutes of the Urban Planning Committee Meeting held on 23 June 2008 and confirmed by the Urban Planning Committee on 14 July 2008 as correct.

Chairperson

Secretary of Committee