

Urban Planning Committee Minutes

Monday 14 July 2008

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 14 July 2008 at 6.30pm**

Present: Councillors John Comino (Chair)
 Claudia Cullen
 Wilhelmina Gardner
 David Shoebridge

Staff: C Bluett (Acting Director – Planning & Development)
 P Robinson (Manager Development Control)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Chris Dawson, Keri Huxley and 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 to D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 23 June 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 23 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.

(Cullen/Gardner)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 23 June 2008 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Review of Notification Procedure arising from the processing of DA & S96 Applications for 116 Queen Street, Woollahra**
Author: Patrick Robinson – Manager Development Control
Chris Bluett – Acting Director Planning & Development
File No: 900.G Performance
Reason for Report: For information

(Shoebridge/Cullen)

Resolved:

That the report on the review of the notification procedure arising from the processing of DA118/2004/1, 116 Queen Street, Woollahra be noted and that minor amendments to the procedure be made as discussed by the Urban Planning Committee.

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

Item No: R1 Recommendation to Council
Subject: Centre Management – Double Bay
Author: Chris Bluett - Manager Strategic Planning
File No: 1178.G
Reason for Report: To provide a progress report on actions following the Council's decision on 12 May 2008.

(Cullen/Shoebridge)

Recommendation:

- A. That the progress report on the Centre Management for Double Bay be noted.
- B. That all outstanding functions assigned to the Double Bay Commercial Centre Working Party in part 4 of Council's resolution of 12 May 2008 be vested in the Double Bay Review Committee.

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

We certify that the pages numbered 2186 to 2190 inclusive are the Minutes of the Urban Planning Committee Meeting held on 14 July 2008 and confirmed by the Urban Planning Committee on 28 July 2008 as correct.

Chairperson

Secretary of Committee