

Urban Planning Committee Minutes

Monday 9 August 2004

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 26 July 2004	1334
R1	Public Exhibition of Draft Bondi Junction Strategic Plan.....	1334
R2	Draft Sydney Regional Environmental Plan (Sydney Harbour Catchment) 2004 and Draft Sydney Harbour Foreshores and Waterways Area Development Control Plan.....	1335

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 9 August 2004 at 6.00pm**

Present: His Worship the Mayor, Councillor Rundle, ex-officio (Part R1 – R2)
Councillor David Shoebridge (Chair)
Anthony Boskovitz
John Comino
Christopher Dawson
Keri Huxley (R1 – R2)
Isabelle Shapiro (R1 - R2)

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

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor 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 (Item D1)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 26 July 2004**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 26 July 2004 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/Dawson)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 26 July 2004 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: **Public Exhibition Of Draft Bondi Junction Strategic Plan**
Author: George Losonci - Senior Strategic Planner
File No: 1162.G
Reason for Report: To inform Council about the exhibition of the Draft Bondi Junction Strategic Plan.
To gain endorsement of a submission regarding the exhibition of the Draft Bondi Junction Strategic Plan.

(Boskovitz/Dawson)

Recommendation:

- A. THAT Council endorse the submission relating to the exhibition of the Draft Bondi Junction Strategic Plan as contained in **Annexure 1** of the report to the Urban Planning Committee meeting on 9 August 2004 and forward it to Waverley Council.
- B. THAT the Committee's recommendation proceed to the Council meeting on 9 August 2004 as a matter of urgency.

Note: **This matter was referred to the Council Meeting on 9 August 2004 as a Matter of Urgency and adopted.**

Item No: R2 Recommendation to Council

Subject: **Draft Sydney Regional Environmental Plan (Sydney Harbour Catchment) 2004 and Draft Sydney Harbour Foreshores and Waterways Area Development Control Plan**

Author: Anita Lakeland - Team Leader Strategic Planning

File No: 1137 G

Reason for Report: To report on the exhibition of Draft Sydney Regional Environmental Plan (Sydney Harbour catchment) 2004 and Draft Sydney Harbour Foreshores and Waterways Area Development Control Plan.
To gain endorsement for Woollahra Council's submission relating to the draft REP and DCP.
To report on the Waterways Authority's Rose Bay Framework Plan.

Note: Mr Rolfe, Chairperson of the Sydney Harbour and Foreshores Committee addressed the meeting.

(Comino/Boskovitz)

Recommendation:

- A. That Council endorse the submission relating to the Draft Sydney Regional Environmental Plan (Sydney Harbour Catchment) 2004 and Draft Sydney Harbour Foreshores and Waterways Area Development Control Plan as contained in **Annexure B** of the report to the Urban Planning Committee meeting on 9 August 2004, subject to the following changes to the submission:
- i) The boundary of the Foreshore and Waterways Area being reviewed to:
 - Rationalise the number of properties within the Area,
 - Include the properties on the southern side of New South Head Road, Rose Bay, opposite the Rose Bay Promenade.
 - ii) Raise concern about the future lifting of the marina moratorium and the consequent surge in applications for marinas and associated commercial activities. In this regard there is a need to introduce stronger controls for marinas and commercial activities.
 - iii) Remove the W5 Water Recreation Zone abutting Seven Shillings Beach at Double Bay and replace it with the W2 Environmental Protection Zone.
 - iv) Prohibit telecommunication facilities in all waterway zones.
- B. That the views of the Sydney Harbour Foreshores Committee be put before the Sydney Harbour Council's executive.
- C. That the Committee's recommendation proceed to the Council meeting on 9 August 2004 as a matter of urgency.

Note: **This matter was referred to the Council Meeting on 9 August 2004 as a Matter of Urgency and adopted.**

There being no further business the meeting concluded at 7.43pm.

We certify that the pages numbered 1331 to 1336 inclusive are the Minutes of the Urban Planning Committee Meeting held on 9 August 2004 and confirmed by the Urban Planning Committee on 23 August 2004 as correct.

Chairperson

Secretary of Committee