

Urban Planning Committee Minutes

Monday 25 March 2013

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 25 March 2013 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio
Councillors Toni Zeltzer (Chair)
Luise Elsing
Elena Kirillova
Katherine O'Regan
Matthew Robertson

Staff: Allan Coker (Director – Planning & Development)
Sara Reilly (Strategic Heritage Officer)
Les Windle (Manager – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Greg Levenston

Apologies:

Apologies were received and accepted from Councillor Ted Bennett and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R1

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 11 March 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 11 March 2013 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.

(O'Regan/Kirillova)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 11 March 2013 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: **White City - Proposed Heritage Item**
Author: Sara Reilly - Strategic Heritage Officer
File No: 7.30
Reason for Report: To respond to decisions of the Council regarding the merit of listing White City as a heritage item.

Note: Late correspondence was tabled by Carl Reid on behalf of the Hakoah Club Ltd, Councillor Anthony Boskovitz and Steve Loeffler on behalf of Sydney Maccabi Tennis Club.

(O'Regan/Elsing)

Recommendation:

That consideration of the matter be deferred for two weeks and the matter be resubmitted to the meeting of the Urban Planning Committee on 8 April 2013.

Item No: R2 Recommendation to Council
Subject: **Double Bay – review of planning controls**
Author: Allan Coker, Director Planning and Development
File No: 1055.G – Review 2013
Reason for Report: To report on two programs which present the opportunity to bring substantial resources and funding if Council wants to review its planning controls for the Double Bay Commercial Centre.

(Elsing/Petrie)

Recommendation:

- A. That Council participate in the *Delivering a Sustainable Future City* program conducted by the United States Study Centre and Sydney University subject to the cost of participation by the Chair of the Double Bay Chamber of Commerce being sourced from Council's existing allocation to the Chamber of Commerce and subject to the total additional costs to Council not exceeding \$10,000.
- B. That Council note that the Mayor has appointed the Deputy Mayor, Cr O'Regan, to participate in and lead the Woollahra delegation for the *Delivering a Sustainable Future City* program.
- C. That following the US study tour the Director of Planning and the Deputy Mayor present their learning experiences to Council.
- D. That following completion of stage 4 of the *Delivering a Sustainable Future City* program a report be presented to Council with recommendations on how Council may further assist to reactivate Double Bay as a vibrant and successful business and cultural precinct and how the learning experiences from the program may be applied to Rose Bay and other commercial centres within Woollahra.
- E. That if Council's submission for funding under the *Planning Reform Fund* is successful the General Manager be authorised to accept the funding offer and to enter into a Memorandum of Understanding between Council and the Department of Planning as required by the funding guidelines.
- F. That the recommendation from the Urban Planning Committee be presented to the ordinary meeting of Council on 25 March 2013 as a matter of urgency because a decision is required before the commencement of workshops on 4 April 2013.

There being no further business the meeting concluded at 7.10pm.

We certify that the pages numbered 801 to 805 inclusive are the Minutes of the Urban Planning Committee Meeting held on 25 March 2013 and confirmed by the Urban Planning Committee on 8 April 2013 as correct.

Chairperson

Secretary of Committee