

# Urban Planning Committee Minutes

Monday 28 October 2013

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 28 October 2013 at 6.00pm**

Present: Councillors      Katherine O'Regan      (Chair)  
                                 Ted Bennett  
                                 Luise Elsing  
                                 Elena Kirillova  
                                 Greg Levenston  
                                 Matthew Robertson

Staff:                           Christopher Bluett      (Manager – Strategic Planning)  
                                 Allan Coker              (Director – Planning & Development)  
                                 Peter Kauter              (Executive Planner)  
                                 Amelia Parkins          (Strategic Heritage Officer)  
                                 Les Windle                (Manager – Governance)

Also in Attendance:      Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Anthony Boskovitz and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: R2

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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 9 September 2013**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 9 September 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.

**(Levenston/O'Regan)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 9 September 2013 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 R3)**

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**Item No:** R1 Recommendation to Council  
**Subject:** **Minutes of the Oxford Street Working Party meeting 23 October 2013**  
**Author:** P Kauter, Executive Planner and Allan Coker, Director of Planning and Development  
**File No:** 349.G  
**Reason for Report:** To submit the minutes of the Oxford Street Working Party meeting held on 23/10/13 and to consider its recommendation to engage Village Well to prepare an Oxford Street revitalisation strategy.

**Note:** Sally Tremlett, Precinct Coordinator of the Paddington Business Partnership addressed the Committee.

**(Robertson/Elsing)**

**Recommendation:**

1. That the minutes of the Oxford Street Working Party meeting of 23 October 2013, as contained in Annexure A to this report, be received and noted.
2. That Council resolve to appoint Village Well at a sum of no more than \$70,000 to undertake a place making planning program for the revitalisation of Oxford Street in accordance with their proposal of 10 October 2013 as attached as annexure C to this report.
3. That the recommendation be referred to the Council Meeting on 28 October 2013 as a matter of urgency so that the planning program for the revitalisation of Oxford Street can commence this year.

**Item No:** R2 Recommendation to Council  
**Subject:** **Rose Bay Promenade and its Setting**  
**Author:** Amelia Parkins, Strategic Heritage Officer  
**File No:** 900.G  
**Reason for Report:** To respond to a decision and suggestions by the State Heritage Register Committee.  
To obtain Council's decision for amendments to the State Heritage Register Nomination Form for Rose Bay Promenade and Seawall prior to resubmission to the Heritage Branch.

**Note:** Late correspondence was tabled by Hylda Rolfe and Peter Poland of the Woollahra History and Heritage Society.

**Note:** Peter Poland of the Woollahra History and Heritage Society, a representative of the Rose Bay Preservation Group and Trish McCallery addressed the Committee.

**Recommendation:**

That the amended heritage inventory sheets for the item known as the Rose Bay Promenade and its Setting, provided at annexure 5 of the report to the Urban Planning Committee meeting on 28 October 2013 and the Visual Assessment and Curtilage Study provided in annexure 4 of that report, be endorsed for the purpose of an amended nomination to the Heritage Division of the Office of Environment and Heritage subject to the following amendments to the heritage inventory sheets:

- (a) Include within the historical notes references to the Land and Environment Court Appeals relating to the Rose Bay Marina,
- (b) Include within the criteria for assessing heritage significance reference to the social significance and community's values of the waters of Rose Bay and views of and over those waters as particularly expressed through the community's response to the Land and Environment Court Appeals.

*Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.*

***For the Recommendation***

***Against the Recommendation***

Councillor Bennett  
Councillor Elsing  
Councillor Kirillova  
Councillor Levenston  
Councillor O'Regan  
Councillor Robertson

Nil

***6/0***

**Item No:** R3 Recommendation to Council  
**Subject:** **Delivering a Sustainable Future City Program – Report On Mayors’ Forum and USA Study Tour**  
**Author:** Director Planning and Development, Allan Coker  
**File No:** 1055.G  
**Reason for Report:** To report on the Mayors’ Forum and United States study tour undertaken April - June 2013 within the *Delivering a Sustainable Future City Program*.

(Levenston/Kirillova)

**Recommendation:**

1. Council resolve to prepare a strategic action plan setting out strategies and actions for the revitalisation of Double Bay.
2. Council establish a working party comprising selected Councillors and key stakeholders, membership to be determined by the Mayor and reporting to the Urban Planning Committee, to oversee the preparation and implementation of the strategic action plan.
3. The strategic action plan include a process for further testing and implementing the planning strategies for Double Bay arising from the *Delivering a Sustainable Future City Program*.
4. Council participate in the Future Cities Collaborative at a cost of no more than \$25,000 for 1 year, subject to it being able to negotiate an appropriate mix of services which will guide and assist Council in preparing and implementing the strategic action plan for Double Bay and for other similar precincts.
5. Council thank the US Studies Centre and in particular Professor Ed Blakely and his team for their initiative in setting up the *Delivering a Sustainable Future City Program* and sharing their expertise and knowledge with all participants.

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There being no further business the meeting concluded at 7.37pm.

*We certify that the pages numbered 3491 to 3496 inclusive are the Minutes of the Urban Planning Committee Meeting held on 28 October 2013 and confirmed by the Urban Planning Committee on 11 November 2013 as correct.*

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**Chairperson**

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**Secretary of Committee**