

Urban Planning Committee Minutes

Monday 10 November 2014

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 10 November 2014 at 6.00pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors Katherine O'Regan (Chair)
Ted Bennett
Luise Elsing
James Keulemans
Jeff Zulman
Anthony Boskovitz

Staff: Craig Bennett (Manager – Governance & Council Support)
Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Ailsa Crammond (Governance Services Coordinator)
Peter Kauter (Executive Planner)
Amelia Parkins (Strategic Heritage Officer)

Also in Attendance: Councillor Greg Levenston (Part Item R1)
Councillor Anthony Marano (Part Item R1)
Councillor Matthew Robertson (Items R2 – R3)

Leave of Absence

Leave of Absence previously granted by Council: Councillor Deborah Thomas

Apologies: Nil

Late Correspondence

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

Declarations of Interest

Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in Item R1 (White City Planning Proposal and White City Development Control Plan) as he knows a number of objectors, was formerly a member of the Hakoah Club for many years, Mr Farkas the President of the Hakoah Club is known to him and he is a friend of the son of the President of the Sydney Maccabi Tennis Club Ltd. Councillor Boskovitz does not believe it would affect his vote.

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 27 October 2014**
Author: Ailsa Crammond – Acting Manager, Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 27 October 2014 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.

(Keulemans/Zulman)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 27 October 2014 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: **White City Planning Proposal and White City Development Control Plan**
Author: Chris Bluett - Manager Strategic Planning
File No: 7.30
Reason for Report: To respond to a decision of the Council made on 8 September 2014.
To inform Council of preliminary responses received from the Department of Planning and Environment regarding the White City Planning Proposal.

Note: Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in this Item as he knows a number of objectors, was formerly a member of the Hakoah Club for many years, Mr Farkas the President of the Hakoah Club is known to him and he is a friend of the son of the President of the Sydney Maccabi Tennis Club Ltd. Councillor Boskovitz does not believe it would affect his vote.

(Keulemans/Boskovitz)

Recommendation:

1. THAT as a matter of urgency, the Mayor and Council officers meet with the Department of Planning and Environment ('DPE') to assess their position with respect to Option 1 (b) of the White City Planning Proposal Report to the Urban Planning Committee of 10 November 2014 (in relation to the proposed listing of three specific, nominated elements being the 1923 Southern Grandstand trusses, the Stage 1 Northern grandstand arches and the NSWLTA gates).

- 2 THAT, prior to the Council meeting of 24 November 2014, Councillors be provided with copies of all Council submissions to the DPE and correspondence between Council and the DPE in relation to this matter.
- 3 THAT the White City DCP be progressed on the basis that the three elements (being the 1923 Southern Grandstand trusses, the Stage 1 Northern grandstand arches and the NSWLTA gates) be the only elements to be retained.
- 4 THAT the White City DCP be finalised and presented to the Urban Planning Committee on 15 December 2014.

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

For the Motion

Against the Motion

Councillor Bennett
Councillor Boskovitz
Councillor Elsing
Councillor Keulemans
Councillor O'Regan
Councillor Zeltzer
Councillor Zulman

Nil

7/0

Item No: R2 Recommendation to Council
Subject: Minutes of The Oxford Street Working Party Meeting 23 October 2014
Author: P Kauter, Executive Planner
File No: 349.G
Reason for Report: To submit the minutes of the Oxford Street Working Party meeting 23/10/14

(Elsing/Zulman)

Recommendation:

1. That the minutes of the Oxford Street Working Party meeting 23/10/14 as contained in Annexure 1 of this report be received and noted
2. That the Council adopt the revised *Oxford Street Working Party Terms of Reference* as contained in Annexure 2 of this report.

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

For the Motion**Against the Motion**

Councillor Bennett
Councillor Boskovitz
Councillor Elsing
Councillor Keulemans
Councillor O'Regan
Councillor Zeltzer
Councillor Zulman

Nil

7/0

Item No: R3 Recommendation to Council
Subject: **Leslie Wilkinson Study**
Author: Amelia Parkins, Strategic Heritage Officer
File No: 1157.G
Reason for Report: To provide a progress report on the work carried out to review the work of architect Leslie Wilkinson in the municipality.

(Keulemans/Elsing)

Recommendation:

That Council note the next stages of the study as set out in the report to the Urban Planning Committee meeting on 10 November 2014.

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

For the Motion**Against the Motion**

Councillor Bennett
Councillor Boskovitz
Councillor Elsing
Councillor Keulemans
Councillor O'Regan
Councillor Zeltzer
Councillor Zulman

Nil

7/0

There being no further business the meeting concluded at 7:20pm.

We certify that the pages numbered 4012 to 4018 inclusive are the Minutes of the Urban Planning Committee Meeting held on 10 November 2014 and confirmed by the Urban Planning Committee on 24 November 2014 as correct.

Chairperson

Secretary of Committee