

# **Urban Planning Committee Minutes**

**Monday 11 July 2005**

## **TABLE OF CONTENTS**

D1	Confirmation of Minutes of Meeting held on 27 June 2005.....	1216
R1	Draft Woollahra Local Environmental Plan 1995 (Amendment No. 54) - to rezone a part of Rose Bay Public School from Special Uses (School) to Residential 2(B).....	1216

# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 11 July 2005 at 6.00pm**

Present: His Worship the Mayor, Councillor Rundle, ex-officio  
Councillor David Shoebridge (Chair)  
John Comino  
Christopher Dawson  
Keri Huxley  
Julian Martin  
Isabelle Shapiro  
Fiona Sinclair King

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: Nil

---

## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Item: 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 27 June 2005**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 27 June 2005 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.

**(Huxley/Comino)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 27 June 2005 be taken as read and confirmed.

---

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

---

**Item No:** R1 Recommendation to Council  
**Subject:** **Draft Woollahra Local Environmental Plan 1995 (Amendment No. 54) - to rezone a part of Rose Bay Public School from Special Uses (School) to Residential 2(B)**  
**Author:** George Losonci, Senior Strategic Planner  
**File No:** 136.G  
**Reason for Report:** To report on the public exhibition of Draft Woollahra Local Environmental Plan 1995 (Amendment No. 54) and Draft Woollahra Residential Development Control Plan 2003 (Amendment No. 1)

**Note:** Late correspondence was tabled by Brian Frankham, Director, Asset Management, NSW Department of Education & Training.

**(Comino/Huxley)**

**Recommendation:**

1. THAT noting the confirmation contained in the Department of Education and Training's letter dispatched on 5 July 2005 that 90% of the net proceeds of the sale of the excess land will be allocated to the Rose Bay Public School for the construction of a new school hall, Draft Woollahra Local Environmental Plan 1995 (Amendment No. 54), as exhibited and as contained in **Annexure 1** of the report to the Urban Planning Committee meeting of 11 July 2005, be referred to the Department of Infrastructure, Planning and Natural Resources for approval by the Minister and for gazettal, subject to the amendment contained in Recommendation 3.

2. THAT Draft Woollahra Residential Development Control Plan 2003 (Amendment No. 1), as exhibited and as contained in **Annexure 2** of the report to the Urban Planning Committee meeting of 11 July 2005 be approved and come into effect upon the gazettal date of Draft Woollahra Local Environmental Plan 1995 (Amendment No. 54).
3. THAT a further aim be included in the Draft LEP to read as follows:
  - 2(c) To provide a public benefit by allowing for the provision of sufficient funds to build a school hall at the Rose Bay Public School.

---

There being no further business the meeting concluded at 6.40pm.

*We certify that the pages numbered 1213 to 1217 inclusive are the Minutes of the Urban Planning Committee Meeting held on 11 July 2005 and confirmed by the Urban Planning Committee on 25 July 2005 as correct.*

---

**Chairperson**

---

**Secretary of Committee**