

Urban Planning Committee Agenda



Agenda: *Urban Planning Committee*

Date: *Tuesday 29 March 2016*

Time: *6.00pm*

Outline of Meeting Protocol & Procedure:

- The Chairperson will call the Meeting to order and ask the Committee/Staff to present apologies or late correspondence.
- The Chairperson will commence the Order of Business as shown in the Index to the Agenda.
- At the beginning of each item the Chairperson will ask whether a member(s) of the public wish to address the Committee.
- If person(s) wish to address the Committee, they are allowed four (4) minutes in which to do so. Please direct comments to the issues at hand.
- If there are persons representing both sides of a matter (eg applicant/objector), the person(s) against the recommendation speak first.
- At the conclusion of the allotted four (4) minutes, the speaker resumes his/her seat and takes no further part in the debate unless specifically called to do so by the Chairperson.
- If there is more than one (1) person wishing to address the Committee from the same side of the debate, the Chairperson will request that where possible a spokesperson be nominated to represent the parties.
- The Chairperson has the discretion whether to continue to accept speakers from the floor.
- After considering any submissions the Committee will debate the matter (if necessary), and arrive at a recommendation (R items which proceed to Full Council) or a resolution (D items for which the Committee has delegated authority).

Recommendation only to the Full Council:

- Such matters as are specified in Section 377 of the Local Government Act and within the ambit of the Committee considerations.
- Broad strategic matters, such as:-
 - Town Planning Objectives; and
 - major planning initiatives.
- Matters not within the specified functions of the Committee.
- Matters requiring supplementary votes to Budget.
- Urban Design Plans and Guidelines.
- Planning Proposals and Local Environment Plans.
- Residential and Commercial Development Control Plans.
- Rezoning applications.
- Heritage Conservation Controls.
- Commercial Centres Beautification Plans of Management.
- Matters requiring the expenditure of moneys and in respect of which no Council vote has been made.
- Matters reserved by individual Councillors in accordance with any Council policy on "safeguards" and substantive changes.

Delegated Authority:

- To require such investigations, reports or actions as considered necessary in respect of matters contained within the Business Agendas (and as may be limited by specific Council resolutions).
- Confirmation of the Minutes of its Meetings.
- Any other matter falling within the responsibility of the Urban Planning Committee and not restricted by the Local Government Act or required to be a Recommendation to Full Council as listed above.
- Statutory reviews of Council's Delivery Program and Operational Plan.

Committee Membership: 7 Councillors

Quorum: The quorum for a Committee meeting is 4 Councillors.

Woollahra Municipal Council

Notice of Meeting

24 March 2016

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

Dear Councillors

Urban Planning Committee – 29 March 2016

In accordance with the provisions of the Local Government Act 1993, I request your attendance at Council's **Urban Planning Committee** meeting to be held in the **Thornton Room (Committee Room)**, 536 New South Head Road, Double Bay, on **Tuesday 29 March 2016 at 6.00pm.**

Gary James
General Manager

Meeting Agenda

Item	Subject	Page
1.	Leave of Absence and Apologies	
2.	Late Correspondence	
3.	Declarations of Interest	

Items to be Decided by this Committee using its Delegated Authority

D1	Confirmation of Minutes of Meeting held on 14 March 2016 - 16/40264	7
D2	Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17 - referral of Goal 4 and Goal 9 Priorities and Actions (SC1703) - 16/34660	9

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Nil 'R' items

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 14 MARCH 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/40264
Reason for Report: The Minutes of the Urban Planning Committee of 14 March 2016 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.

Recommendation:

That the Minutes of the Urban Planning Committee Meeting of 14 March 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **DRAFT DELIVERY PROGRAM 2013 TO 2017 AND OPERATIONAL PLAN 2016/17 - REFERRAL OF GOAL 4 AND GOAL 9 PRIORITIES AND ACTIONS (SC1703)**
Author: Don Johnston, Chief Financial Officer
Approver: Stephen Dunshea, Director - Corporate Services
File No: 16/34660
Reason for Report: To refer priorities and actions contained in the Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17 relevant to the Urban Planning Committee, to the Committee for review.

Recommendation:

- A. That the actions proposed for inclusion in the Draft Delivery Program and Operational Plan, relevant to the Urban Planning Committee, be endorsed for inclusion in the Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17.
- B. That any changes to the actions recommended by the Urban Planning Committee be referred to the Corporate and Works Committee Meeting prior to the Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17 being placed on public exhibition.

1. Background:

The 2016/17 financial year represents year four of Council's Delivery Program 2013 to 2017. Under the Integrated Planning and Reporting (IP&R) Legislation for NSW Local Government, Council is required to adopt its annual Operational Plan before the beginning of each financial year.

The Operational Plan identifies the individual actions and projects that will be undertaken each year in response to the four year Priorities outlined in the Delivery Program.

As a means of streamlining the integrated planning and reporting framework, Council combined its Delivery Program and Operational Plan into a single document comprising both the four year Delivery Program Priorities and the annual Operational Plan Actions, all of which support the Themes, Goals and Strategies contained in the Community Strategic Plan, *Woollahra 2025*.

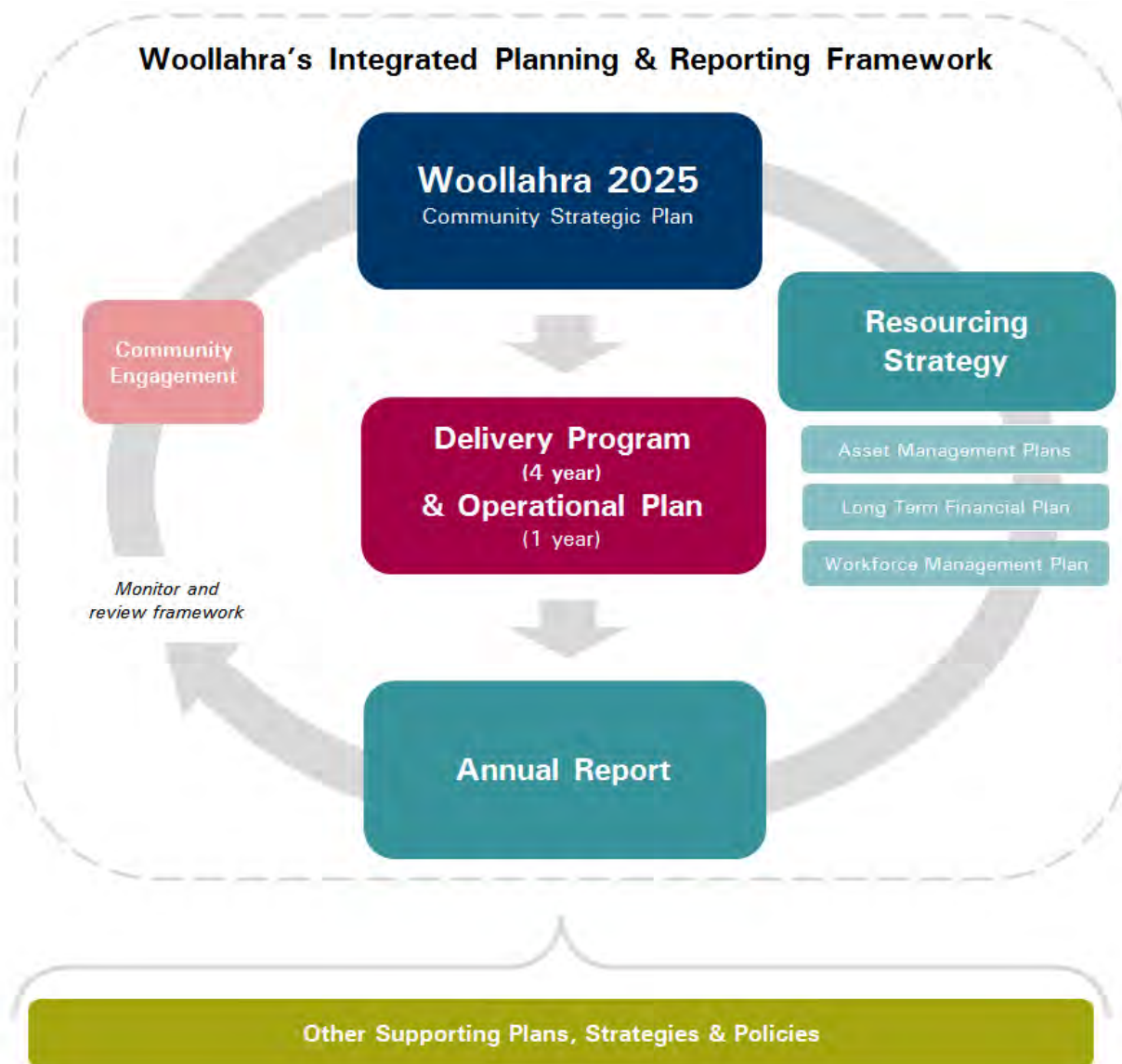
In considering the *Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17* on 14 March 2016 the Corporate and Works Committee endorsed the referral of draft priorities and actions to both the Urban Planning Committee and Community & Environment Committee for review and comment.

The purpose of this report is to present the draft priorities and actions prepared by management and proposed for inclusion in the *Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17*, as relevant to the Urban Planning Committee. This list of draft priorities and actions is provided as **Annexure 1**.

The referral of priorities and actions to the respective committees is the same review process undertaken in previous years.

2. Council's Integrated Planning Framework:

Council's *Integrated Planning and Reporting Framework* is demonstrated in the diagram below.



The Community Strategic Plan represents the shared long term vision for our Local Government Area for Council and the Community. The Plan is based around 5 interrelated Themes and establishes Goals and Strategies under each Theme to meet this long term vision.

The Delivery Program is designed as the single point of reference for all activities undertaken by Council during its four year term and identifies the Priorities Council will address during this term in support of the Goals and Strategies outlined in the Community Strategic Plan.

Underpinning the four year Delivery Program is the annual Operational Plan. The Operational Plan identifies the individual Actions and projects that will be undertaken each year in response to the four year Priorities outlined in the Delivery Program. The Operational Plan also includes Council's budget for the financial year, comprising detailed estimates of income and expenditure, the proposed capital works program, the rating structure and schedule of fees and charges.

Council's combined Delivery Program and Operational Plan comprises both the four year Delivery Program Priorities and the annual Operational Plan Actions which support the Themes, Goals and Strategies contained in the Community Strategic Plan. This integrated approach enables Council to demonstrate to the community how its annual Operational Plan and Budget are contributing toward achieving Council's agreed four year priorities as outlined in the Delivery Program.

A further report will be prepared to the Corporate and Works Committee tabling the revised *Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17*, inclusive of the feedback from the Urban Planning Committee in respect of **Annexure 1** prior to the document being placed on public exhibition.

3. Operational Plan 2016/17:

In preparing the draft Operational Plan 2016/17, senior staff have undertaken a review of the Actions contained in the current Operational Plan 2015/16 and have proposed amendments, additions and deletions of Actions where applicable.

Annexure 1 to this report details the priorities and actions proposed for inclusion in the *Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17*. These priorities and actions are relevant to *Goal 4 – Well planned neighbourhoods* and *Goal 9 – Community focused economic development*.

Following consideration at the Committee level, any amendments or new proposed actions which are identified will be reported to the Corporate and Works Committee for consideration prior to public exhibition of the Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17.

Information regarding all 2015/16 actions will continue to be reported to Council through the quarterly review process and will also be reported in Council's Annual Report. The fourth quarterly DPOP progress report for the 2015/16 period will include any uncompleted actions which need to be carried into the *Delivery Program 2013 to 2017 and Operational Plan 2016/17*. Reports will be presented to the Urban Planning Committee and the Corporate & Works Committee at that time.


4. Conclusion:

In accordance with the Integrated Planning and Reporting Legislation for NSW Local Government, Council is required to prepare a new *Delivery Program 2013 to 2017 and Operational Plan 2016/17* by 30 June 2016. Council's combined document will need to be exhibited for a period of 28 days.

Following consideration of the draft priorities and actions, it is recommended that the actions proposed for inclusion in the Draft Delivery Program and Operational Plan, relevant to the Urban Planning Committee, be endorsed for inclusion in the Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17.

Annexures

1. Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17 - Goals 4 & 9
Priorities and Actions



**Delivery Program 2013 – 2017
& Operational Plan 2016/17**

**Draft Priorities and Actions – DPOP 2016/17
Goals 4 and 9**




Delivery Program 2013 – 2017 & Operational Plan 2016/17

THEME: Quality places and spaces

Goal 4: Well planned neighbourhoods

Strategies 2025	Delivery Program Priorities 2013 to 2017	Operational Plan Actions 2016/17	Milestones	2013/14	2014/15	2015/16	2016/17
			Responsible Person				
4.1 Encourage and ensure high quality planning and urban design outcomes.	4.1.1	Provide an environment planning and compliance framework for managing and controlling land development.	Quarterly progress report	✓	✓	✓	✓
		Residential opportunity site identification and review.	Completed by 30/06/2017		✓	✓	✓
		Amend car parking chapter of Woollahra DCP 2015 in response to recommendations from car parking generation rate review.	Completed by 30/06/2017		✓	✓	✓
		Reclassification of Council lands, Dumaresq Road, Rose Bay and Dunara Gardens, Point Piper.	Completed by 30/06/2017		✓	✓	✓
		Deferred matters from Woollahra LEP 2014.	Completed by 30/06/2017		✓	✓	✓

Strategies 2025		Delivery Program Priorities 2013 to 2017	Operational Plan Actions 2016/17	Responsible Person	Milestones	2013/14	2014/15	2015/16	2016/17
		Prepare a report to the Urban Planning Committee on the options available for amending Council's planning controls and other requirements for subdivision so that in addition to meeting minimum allotment sizes and objectives for those standards, consideration be given to: 1. the nature of proposed development which may be carried out on the subdivided lots, including its scale, form and intensity, and 2. the possible impacts of that proposed development. [Refer NOM 08/04/2013].		Manager Strategic Planning	Completed by 30/06/2017				✓
		Review the White City DCP		Manager Strategic Planning	Completed by 30/06/2017				✓
		Prepare a planning proposal for 30 Alma Street, Paddington, for the purpose of removing the height controls.		Manager Strategic Planning	Completed by 30/06/2017				✓
		Car parking generation rate review.		Manager Strategic Planning	Completed by 30/06/2017				✓
		Planning proposal for 83 and 83A Yarranabee Road Darling Point (CM 15/12/2014)		Manager Strategic Planning	Completed by 30/06/2017				✓
		Review particular planning controls in Woollahra DCP 2015 and Woollahra LEP 2014 in regard to building envelopes, minimum lot widths, residential car parking rates and excavation (CM 27/04/2015 and NOM 10/08/2015).		Manager Strategic Planning	Completed by 30/06/2017				✓

 Delivery Program 2013 – 2017 & Operational Plan 2016/17		2013/14	2014/15	2015/16	2016/17
Strategies 2025	Delivery Program Priorities 2013 to 2017 Operational Plan Actions 2016/17	Responsible Person	Milestones		
	Planning proposal for 80-84 and 90 New South Head Road, Edgecliff (CM 22/06/2015). Review planning controls for the Edgecliff Commercial Centre corridor (CM 16/11/2015). Planning proposal for 374 and 376-382 New South Head Road, Double Bay.	Manager Strategic Planning Manager Strategic Planning Manager Strategic Planning	Completed by 30/06/2017 Completed by 30/06/2017 Completed by 30/06/2017		✓ ✓ ✓
	4.1.2 Deliver high quality and timely development assessment. Ensure Council's work policies facilitate the assessment of applications in a professional and thorough manner and deliver efficient processing times.	Manager Development Control Manager Development Control	Quarterly progress report Completed by 30/06/2017	✓ ✓	✓ ✓
4.2 Promote sustainable design in future private and public development.	4.2.1 Prepare planning documents that embrace sustainability principles.	Manager Strategic Planning	Quarterly progress report	✓	✓

Strategies 2025		Delivery Program Priorities 2013 to 2017	Operational Plan Actions 2016/17	Responsible Person	Milestones	2013/14	2014/15	2015/16	2016/17
4.3 Protect local heritage and amenity, including protection of significant architecture and the natural environment.	4.3.1	Develop policies, including a Heritage Item Register and a Significant Tree Register, to maintain cultural and natural heritage items. Carry out a study of hotels in Paddington to determine and establish more specific conservation controls. Review potential Wilkinson buildings. Prepare a planning proposal to list the collection of 493 street name inlays as items of local heritage significance. Prepare a report on future heritage listing of Arts and Crafts buildings and inter-war residential flat buildings and inter-war bungalows. Complete the listing of the White City Site as a local heritage item, as may be determined by Council. Planning proposal to list 48 Duxford Street Paddington as a local heritage item (CM 16/11/2015). Planning proposal to list Yarrabee Park and Rushcutters Bay Park seawalls as a local heritage item (CM 14/12/2015)	Operational Plan Actions 2016/17	Manager Strategic Planning	Quarterly progress report	✓	✓	✓	✓
			Completed by 30/06/2017	Manager Strategic Planning	Completed by 30/06/2017	✓	✓	✓	✓
			Completed by 30/06/2017	Manager Strategic Planning	Completed by 30/06/2017	✓	✓	✓	✓
			Completed by 30/06/2017	Manager Strategic Planning	Completed by 30/06/2017	✓	✓	✓	✓
			Completed by 30/06/2017	Manager Strategic Planning	Completed by 30/06/2017	✓	✓	✓	✓
			Completed by 30/06/2017	Manager Strategic Planning	Completed by 30/06/2017	✓	✓	✓	✓
			Completed by 30/06/2017	Manager Strategic Planning	Completed by 30/06/2017	✓	✓	✓	✓
			Completed by 30/06/2017	Manager Strategic Planning	Completed by 30/06/2017	✓	✓	✓	✓

Strategies 2025		Delivery Program Priorities 2013 to 2017		Operational Plan Actions 2016/17		Responsible Person	Milestones	2013/14	2014/15	2015/16	2016/17
		4.4	4.4.1	4.4.1	4.4.1			4.5	4.5.1	4.5.2	
4.4	Encourage diversity in housing choice to suit a changing population.	4.4.1	Ensure Council's planning documents support housing diversity.	4.4.1	Ensure Council's planning documents support housing diversity.	Manager Strategic Planning	Quarterly progress report	✓	✓	✓	✓
			Double Bay Place Plan – review Woollahra LEP 2014 and Woollahra DCP 2015 in regard to recommendations from Double Bay Centre Housing Economic Study.		Double Bay Place Plan – review Woollahra LEP 2014 and Woollahra DCP 2015 in regard to recommendations from Double Bay Centre Housing Economic Study.	Manager Strategic Planning	Completed by 30/06/2016			✓	✓
4.5	Support and enhance the form and function of the local village atmosphere.	4.5.1	Ensure Council's planning strategies and controls support and promote appropriate development and activities in business centres. See Actions under Goal 9	4.5.1	Ensure Council's planning strategies and controls support and promote appropriate development and activities in business centres. See Actions under Goal 9	Director Planning & Development	Quarterly progress report	✓	✓	✓	✓
		4.5.2	Ensure that upgrades to infrastructure reinforce the distinctive character of local precincts.	4.5.2	Ensure that upgrades to infrastructure reinforce the distinctive character of local precincts.	Director Technical Services	Quarterly progress report	✓	✓	✓	✓




Delivery Program 2013 – 2017 & Operational Plan 2016/17

THEME: Local prosperity

Goal 9: Community focused economic development

Strategies 2025		Delivery Program Priorities 2013 to 2017		Operational Plan Actions 2016/17				
		2013/14	2014/15	2015/16	2016/17	Milestones	Responsible Person	
9.1	9.1.1 Encourage vibrant and vital local suburbs, villages and neighbourhoods that support a healthy economy.	✓	✓	✓	✓	Quarterly progress report	Manager Engineering Services	
		✓	✓	✓	✓	Quarterly progress report	Director Planning & Development	
	✓	✓	✓	✓	Completed by 30/06/2017	Director Planning & Development		
	✓	✓	✓	✓	Completed by 30/06/2017	Director Planning & Development		
	✓	✓	✓	✓	Completed by 30/06/2017	Director Planning & Development		
9.1.3	Carry out urban design studies for areas, precincts and sites.	✓	✓	✓	✓	Quarterly progress report	Manager Placemaking	
		✓	✓	✓	✓	Quarterly progress report	Director Planning & Development	
		✓	✓	✓	✓	Quarterly progress report	Manager Open Space & Trees	
9.1.5	Implement the strategies, priorities and actions for which the Council is	✓	✓	✓	✓	Quarterly progress report	Manager Placemaking	

 Delivery Program 2013 – 2017 & Operational Plan 2016/17								
Strategies 2025	Delivery Program Priorities 2013 to 2017	Operational Plan Actions 2016/17	Responsible Person	Milestones	2013/14	2014/15	2015/16	2016/17
		responsible for in the Double Bay Place Plan.						
	9.1.6	Finalise and implement a work program of quick wins and priority initiatives arising from the Oxford Street Placemaking Roadmap Report.	Manager Placemaking	Quarterly Progress Report		✓	✓	✓
9.2	Balance tourism demands with impacts on the community.	9.2.1 Ensure planning for high profile tourism areas considers and protects residential amenity.	Manager Strategic Planning	Quarterly progress report	✓	✓	✓	✓
9.3	Maintain a high quality public domain to support and promote local business.	9.3.1 Provide services to meet community expectations in relation to the presentation of business centres and high profile areas.	Manager Civil Operations	Quarterly progress report	✓	✓	✓	✓
		9.3.2 Provide street furniture maintenance services. Implement the funded Streetscapes Capital Works Program.	Manager Property & Projects Manager Capital Projects	Quarterly progress report Completed by 30/06/2017	✓	✓	✓	✓

Political Donations – matters to be considered by Councillors at Meetings

