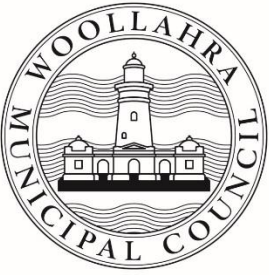


Urban Planning Committee Minutes



Minutes: *Urban Planning Committee*

Date: *Monday 9 May 2016*

Time: *5.30pm*

Urban Planning Committee Minutes

Monday 9 May 2016

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**Minutes of the Meeting held on
9 May 2016 at 5.36 pm.**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors: Ted Bennett (Chair)
Luise Elsing
James Keulemans
Jeff Zulman (Item R1)

Staff: Jorge Alvarez (Senior Strategic Planner)
Craig Bennett (Manager – Governance & Council Support)
Chris Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Amelia Parkins (Strategic Heritage Officer)

Also in Attendance: Nil

Note: The Committee resolved to deal with Items R1 and R2 prior to Item D2 due to the number of community members present for these items.

Leave of Absence and Apologies

Apologies were received and accepted from Councillors Katherine O'Regan & Matthew Robertson and leave of absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to items R1 & R2

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 26 APRIL 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/59147
Reason for Report: The Minutes of the Urban Planning Committee of 26 April 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.

(Elsing/Keulemans)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 26 April 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **DELIVERY PROGRAM 2013 TO 2017 AND OPERATIONAL PLAN 2015/16 (DPOP) QUARTERLY PROGRESS REPORT MARCH 2016 AGAINST GOAL 4 - WELL PLANNED NEIGHBOURHOODS AND GOAL 9 - COMMUNITY FOCUSED ECONOMIC DEVELOPMENT**
Authors: Don Johnston, Chief Financial Officer
Peter Kauter, Manager Placemaking
Chris Bluett, Manager - Strategic Planning
Approver: Allan Coker, Director - Planning & Development
File No: 16/59036
Reason for Report: To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2017 and Operational Plan 2015/16 for the three months ending 31 March 2016.

(Zeltzer/Keulemans)

Resolved:

THAT the March 2016 Quarterly Progress Report on Goal 4 - Well planned neighbourhoods and Goal 9 - Community focused economic development of Council's Delivery Program 2013 to 2017 and Operational Plan 2015/16 be received and noted.

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

- Item No:** R1 Recommendation to Council
- Subject:** **REPORT ON THE EXHIBITION OF THE DRAFT WOOLLAHRA VOLUNTARY PLANNING AGREEMENT POLICY**
- Authors:** Jorge Alvarez, Senior Strategic Planner
Anne White, Acting Team Leader - Strategic Planning
- Approvers:** Allan Coker, Director - Planning & Development
Chris Bluett, Manager - Strategic Planning
- File No:** 16/36175
- Reason for Report:** To report on the public exhibition of the Draft Woollahra Voluntary Planning Agreement Policy and obtain Council's approval of the policy.
- Note:** Late correspondence was tabled by Malcolm Young of Double Bay Residents' Association, Lesli Berger, Bruce Bland of Rose Bay Residents' Association & Charlotte Feldman of Darling Point Society.
- Note:** Malcolm Young from the Double Bay Residents' Association, Esther Hater from the Paddington Society, Barbara Wood and Charlotte Feldman from the Darling Point Society, Jim Dominguez and Lesli Berger addressed the committee.

**Motion moved by Councillor Zeltzer
Seconded by Councillor Bennett**

THAT Council **DEFER** any decision making on a Voluntary Planning Agreement Policy for the following reasons:-

1. Not timely to pursue Voluntary Planning Agreements in the current environment.
2. To allow Council to investigate some of the concerns raised by the community in order to improve the policy, ensure that it has a higher level of probity and the procedures are clearly understood.
3. To enable time for an education program by way of workshops with the community to be undertaken.

**Amendment moved by Councillor Elsing
Seconded by Councillor Zulman**

THAT Council **REFUSE** the Woollahra Voluntary Planning Agreement Policy for the following reasons:-

1. Council already has section 94 contributions and 94A levies that deal with issues raised in this policy.
2. This policy will give rise to increased development.
3. Concerns with the precedent set by the Voluntary Planning Agreement Policy.
4. Belief that the Voluntary Planning Agreement Policy will undermine the DCP and LEP.
5. Concerns with how the money generated from the Voluntary Planning Agreement Policy will be spent and the proximity of the public benefit as the test is the benefit to the developer.
6. Make it clear in an amalgamated environment that Council does not want this sort of delegation to the General Manager.

**The Amendment was put and carried.
The Amendment became the Motion.
The Motion was put and carried.**

(Elsing/Zulman)

Recommendation:

THAT Council **REFUSE** the Woollahra Voluntary Planning Agreement Policy for the following reasons:-

1. Council already has section 94 contributions and 94A levies that deal with issues raised in this policy.
2. This policy will give rise to increased development.
3. Concerns with the precedent set by the Voluntary Planning Agreement Policy.
4. Belief that the Voluntary Planning Agreement Policy will undermine the DCP and LEP.
5. Concerns with how the money generated from the Voluntary Planning Agreement Policy will be spent and the proximity of the public benefit as the test is the benefit to the developer.
6. Make it clear in an amalgamated environment that Council does not want this sort of delegation to the General Manager.

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

For the Motion

Councillor Elsing
Councillor Keulemans
Councillor Zulman

Against the Motion

Councillor Bennett
Councillor Zeltzer

3/2

Item No: R2 Recommendation to Council
Subject: **9 SUTHERLAND CRESCENT, DARLING POINT - INTERIM HERITAGE ORDER**
Author: Amelia Parkins, Strategic Heritage Officer
Approvers: Chris Bluett, Manager - Strategic Planning
 Allan Coker, Director - Planning & Development
File No: 16/60006
Reason for Report: To advise Council of the findings of the detailed heritage assessment for 9 Sutherland Crescent, Darling Point. To recommend future action regarding the interim heritage order for the property.

Note: Late correspondence was tabled by Dr Noni Boyd.

(Keulemans/Zeltzer)

Recommendation:

- A. THAT Council not proceed with a planning proposal to list 9 Sutherland Crescent, Darling Point as a heritage item in Woollahra LEP 2014.
- B. THAT Council take action under section 29 of the *Heritage Act 1977* to revoke the interim heritage order for 9 Sutherland Crescent, Darling Point.
- C. THAT the recommendation of the Urban Planning Committee proceed to the Council meeting on 9 May 2016 as a matter of urgency due to the Class 1 appeal in the Land and Environment Court which is set for hearing on 12 May 2016.

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 Elsing
 Councillor Keulemans
 Councillor Zeltzer
 Councillor Zulman

Nil

5/0

There being no further business the meeting concluded at 7.20pm.

We certify that the pages numbered 1070 to 1076 inclusive are the Minutes of the Urban Planning Committee Meeting held on 9 May 2016 and confirmed by the Urban Planning Committee on 23 May 2016 as correct.

Chairperson

Secretary of Committee