

Urban Planning Committee Minutes

Tuesday 12 June 2007

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Tuesday 12 June 2007 at 6.00pm**

Present: Her Worship the Mayor, Councillor Keri Huxley, ex-officio (D1 – Part R2)
Councillors Geoff Rundle (Chair)

Isabelle Shapiro
Christopher Dawson
Wilhelmina Gardner (R1 - R3)
David Shoebridge

Staff: C Bluett (Manager – Strategic Planning)
A Coker (Director – Planning & Development)
W Hatton (Director – Technical Services) (D1 - R1)
G James (General Manager) (Part R1)
T Jones (Urban Design Planner)
D Sheils (Manager – Public Open Space) (Part R1)
G Stewart (Project Manager – Strategic Projects & Policy)
L Windle (Manager – Governance)

Also in Attendance: Councillors Julian Martin (Part R1 to Part R2)
Fiona Sinclair King (Part R1 to Part R2)
Tanya Excell (Part R1)
Anthony Boskovitz (Part R1)
Andrew Petrie (Part R1)

Leave of Absence

Leave of Absence previously granted by Council: Councillor John Walker

Apologies: Apologies were received and accepted from Councillor John Comino and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 28 May 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 28 May 2007 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.

(Shapiro/Dawson)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 28 May 2007 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: **Public Domain Improvements - Double Bay Commercial Centre**
Author: Greg Stewart - Project Manager Strategic Projects & Policy
File No: 527.G Part 19
Reason for Report: Double Bay Public Domain Improvement Program

Note: Angus Logan a member of the Double Bay Chamber of Commerce & Chris Howe an Architect working in Double Bay addressed the Committee.

(Shapiro/Huxley)

Recommendation:

- A. That Council endorse the following Public Domain Improvement Program of Works for the Double Bay Commercial Area:
1. Replacement of paving where affected by EnergyAustralia's network upgrade or to rectify deficient or damaged paving.
 2. Replacement planting or upgraded landscaping.
 3. New South Head Road (A)

- a. Remove clutter of sign poles, decorative streetlight standards, streetlight/power poles, traffic light standards and replace with a rationalised layout of multi-function poles at regular intervals to carry signs, street lighting, decorative lights, hanging baskets, traffic lights where required and decorative banners. The decorative banners will provide colour and movement in the street, promote local events from time to time and emphasise the curve of the road through Double Bay.
 - b. Carry out gateway treatments at the eastern and western approaches to Double Bay comprising footpath widening, clustering of banner poles and entry signage. This will announce that you have entered the Double Bay Shopping Centre and lead into the banner pole avenue treatment.
 - c. Replace the stained white pavers on the north side with grey pavers to match the side streets, in the Double Bay pattern.
4. New South Head Road (B)
- a. Explore with the RTA and STA the potential for footpath widening by removing one or both clearways or retaining the clearways and having a moveable centre line (marked by lights) and a report to be submitted to the Urban Planning Committee.
5. Goldman Lane, Gumtree Lane and Short Street: Upgrade footpaths, kerb and gutter and road pavements, including raised threshold treatments at the entrances to the lanes and a raised pavement to create a pedestrian plaza outside the new south entrance to the refurbished Cosmopolitan Shopping Mall.
6. Kiaora Lane: Upgrade footpaths, kerb and gutter and road pavements, including raised threshold treatment to create a pedestrian plaza outside Woolworths.
7. Cross Street carpark footpath and forecourt.
8. Guilfoyle Park and Knox Street: Extend the footpath east into Bay Street, install new paving and upgrade the planting.
9. Install lighting in selected street trees, such as major fig tree specimens in Bay Street, Cross Street and Transvaal Avenue.
10. Install welcome and way-finding signage at key intersections and entry points.
- B. That it be noted that Kiaora Lane is to be constructed with funds currently available in this years Capital Works Budget.
- C. That the following projects be carried out with the funds currently allocated in the Draft
- D. 2007 / 2008 Capital Works Budget for streetscape improvement works in Double Bay:
- 1 The reinstatement of footpaths disturbed as a result of the works being carried out by EnergyAustralia
 - 2 The replacement of the sections of footpath paving identified as being in poor condition
 - 3 The installation of multi function banner poles in New South Head Road

- 4 Gateway treatments at either end of New South Head Road
 - 5 The reconstruction of Gumtree Lane, Goldman Lane and Short Street.
- E. That the remaining projects in the Public Domain Improvement Program of Works be carried out as funds can be made available.
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Item No: R2 Recommendation to Council
Subject: **Review of Development Control Plan for Schools and Colleges**
Author: Tom Jones, Urban Design Planner
File No: 1197.G/ Part 1
Reason for Report: To respond to a recommendation from the Strategic Planning Working Party on 30th January 2007 to review the current Development Control Plan for Schools and Colleges.

Motion moved by Councillor Dawson
Seconded by Councillor Shapiro

That the recommendation be adopted.

Amendment moved by Councillor Shoebridge
Seconded by Councillor Gardner

That the recommendation be adopted with the inclusion of an additional part 3 to read as follows:

3. That any further controls contain as a general principle, the retention of existing open space.

The Amendment was put and Lost
The Motion was adopted

Recommendation:

1. That Council resolve to prepare a new Development Control Plan for Schools and Colleges generally in accordance with the conclusions set out in the report to the Urban Planning Committee on 12 June 2007.
 2. That the draft DCP for Schools and Colleges be presented to the Urban Planning Committee for consideration prior to public exhibition.
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Item No: R3 Recommendation to Council
Subject: **Strategic Planning Working Party Matters**
Author: Tom Jones Urban Design Planner
File No: 1167.G WP 1
Reason for Report: Informing the Urban Planning Committee of the matters discussed at the Strategic Planning Working Party.

(Dawson/Shapiro)

Recommendation:

1. That the matters discussed by the Strategic Planning Working Party be noted.
2. That reporting on the potential need for regulation regarding the transitions between residential zonings is postponed until the determining of the Billgate case.

There being no further business the meeting concluded at 7.35 pm.

We certify that the pages numbered 1248 to 1254 inclusive are the Minutes of the Urban Planning Committee Meeting held on 12 June 2007 and confirmed by the Urban Planning Committee on 23 July 2007 as correct.

Chairperson

Secretary of Committee