

Urban Planning Committee Minutes

Monday 22 March 2004

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 22 March 2004 at 6.20pm**

Present: His Worship the Mayor, Councillor J Comino, ex-officio
Councillor L Berger (Chair)
V Corrigan
S Crawford
C Dawson
C Wrublewski

Staff: C Bluett (Manager – Strategic Planning)
A Coker (Director – Planning & Development)
B Daintry (Manager – Development Control)
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 Items: R1

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 8 March 2004**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 8 March 2004 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.

(Comino/Corrigan)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 8 March 2004 be taken as read and confirmed.

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

Item No: R1 Recommendation to Council
Subject: **Draft Woollahra Telecommunications & Radiocommunications DCP**
Author: George Losonci - Senior Strategic Planner
File No: 894.G (DCP)
Reason for Report: 1. To report on the public exhibition of Draft Woollahra Telecommunications and Radiocommunications Development Control Plan.
2. To make recommendations on future actions for the draft DCP.

Note: Late correspondence was tabled by Michael Rolfe, President of the Vacluse Progress Association.

Note: Mr Michael Rolfe of the Vacluse Progress Association addressed the Committee.

Note: This matter was considered by Council on 22 March 2004 as a Matter of Urgency and adopted.

(Corrigan/Comino)

Recommendation:

1. THAT Draft Woollahra Telecommunications and Radiocommunications Development Control Plan, as contained in **annexure 3** of the report to the Urban Planning Committee meeting on 22 March 2004, be approved and come into effect when a public notice of Council's approval is placed in the newspaper.

2. THAT a report be submitted to the appropriate Committee on the development of a Land Owners Consent Manual including the principles to be applied in negotiating public benefits (including licence and lease fees) associated with the commercial use of public land.
3. THAT the matter be considered at the Council Meeting on 22 March 2004 as a Matter of Urgency

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

We certify that the pages numbered 604 to 608 inclusive are the Minutes of the Urban Planning Committee Meeting held on 22 March 2004 and confirmed by the Urban Planning Committee on 27 April 2004 as correct.

Chairperson

Secretary of Committee