

# Urban Planning Committee Minutes

Monday 27 May 2013

## Table of Contents

D1	Confirmation of Minutes of Meeting held on 13 May 2013.....	1715
D2	Delivery Program 2009 to 2013 and Operational Plan 2012/13 (DPOP) Quarterly Progress Report March 2013 against Goal 4 - Well planned neighbourhoods .....	1715
R1	Minutes of the Oxford Street Working Party Meeting 8 May 2013.....	1716
R2	Amendments to Draft Local Environmental Plan 2013 Prior to Public Exhibition .....	1716

# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 27 May 2013 at 6.00pm**

Present: Councillors Greg Levenston (Chair)  
Ted Bennett  
Luise Elsing  
Elena Kirillova (Items D2 – R2)  
Matthew Robertson

Staff: Christopher Bluett (Manager – Strategic Planning)  
Allan Coker (Director – Planning & Development)  
Brendan Metcalfe (Strategic Planner)  
Les Windle (Manager – Governance)

Also in Attendance: Nil

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## Leave of Absence

Leave of Absence previously granted by Council: Councillor Toni Zeltzer

Apologies:

Apologies were received and accepted from His Worship the Mayor, Councillor Andrew Petrie & Councillor Katherine O'Regan and Leave of Absence granted.

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## Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R2

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## Declarations of Interest

In accordance with section 451(2) of the Local Government Act 1993 Councillors Ted Bennett, Luise Elsing, Elena Kirillova and Matthew Robertson submitted a "*Form of special disclosure of pecuniary interest*" in relation to Items D2 (Delivery Program 2009 to 2013 and Operational Plan 2012/13 (DPOP) Quarterly Progress Report March 2013 against Goal 4 – Well Planned Neighbourhoods) and R2 (Amendments to Draft Woollahra Local Environmental Plan 2013 Prior to Public Exhibition).

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D2)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 22 April 2013**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 22 April 2013 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/Bennett)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 22 April 2013 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Delivery Program 2009 to 2013 and Operational Plan 2012/13 (DPOP) Quarterly Progress Report March 2013 against Goal 4 - Well planned neighbourhoods**  
**Author:** Allan Coker - Director Planning and Development  
Chris Bluett - Manager Strategic Planning  
Patrick Robinson - Manager Development Control  
**File No:** 1229.G  
**Reason for Report:** To review the status of the Priorities and Actions in Council's Delivery Program 2009 to 2013 and Operational Plan 2012/13 for the three months ending 31 March 2013.

**Note:** In accordance with section 451(2) of the Local Government Act 1993 Councillors Ted Bennett, Luise Elsing, Elena Kirillova and Matthew Robertson submitted a "*Form of special disclosure of pecuniary interest*" in relation to this Item.

**Motion moved by Councillor Robertson**

THAT the March 2013 Quarterly Progress Report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2009 to 2013 and Operational Plan 2012/13 be received and noted.

**The Motion lapsed for the want of a seconder**

**(Kirillova/Bennett)**

**Resolved:**

A. THAT the March 2013 Quarterly Progress Report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2009 to 2013 and Operational Plan 2012/13 be received and noted.

- B. THAT priority be given to the completion of the Woollahra Principal LEP and Comprehensive DCP.

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**Items with Recommendations from this Committee  
Submitted to the Council for Decision (Items R1 to R2)**

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**Item No:** R1 Recommendation to Council  
**Subject:** Minutes of the Oxford Street Working Party Meeting 8 May 2013  
**Author:** P Kauter, Executive Planner  
**File No:** 349.G  
**Reason for Report:** To submit the minutes of the Oxford Street Working Party meeting 8/5/13

**(Robertson/Elsing)**

**Recommendation:**

1. That the minutes of the Oxford Street Working Party meeting 8/5/13 as contained in Annexure 1 of this report be received and noted
2. That the Council adopt the *Oxford Street Working Party Terms of Reference* as contained in Annexure 2 of this report.

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**Item No:** R2 Recommendation to Council  
**Subject:** Amendments to Draft Local Environmental Plan 2013 Prior to Public Exhibition  
**Author:** Brendan Metcalfe –Strategic Planner  
 Anne White – Senior Strategic Planner  
**File No:** 1064.G (Principal LEP Draft Woollahra Plan)  
**Reason for Report:** To obtain a decision to approve amendments to Draft Woollahra Local Environmental Plan 2013 prior to public exhibition.

**Note:** In accordance with section 451(2) of the Local Government Act 1993 Councillors Ted Bennett, Luise Elsing, Elena Kirillova and Matthew Robertson submitted a “*Form of special disclosure of pecuniary interest*” in relation to this Item.

**Note:** Late correspondence was tabled at the meeting from Council’s Strategic Heritage Office, Sara Reilly

**(Elsing/Bennett)****Recommendation:**

- A. That the amendments to Draft Woollahra Local Environmental Plan 2013 outlined in the report to the Urban Planning Committee of 27 May 2013 be submitted to the Department of Planning and Infrastructure for inclusion in the Draft LEP prior to its public exhibition. Specifically:
1. 26 mapping amendments identified in Table 1
  2. Inclusion of five additional water-based land uses as permissible with consent in Zone RE1 Public Recreation
  3. That the four properties identified in the late correspondence to Item R2 to the Urban Planning Committee of 27 May 2013 be included on the Heritage Map and *Schedule 5 – Environmental Heritage* of the Draft LEP.
- B. That Table 1 of the report be amended to refer to the following properties:  
 Site 7: 13 Ian Street and 835 New South Head Road, Rose Bay  
 Site 23: 2-70 Edward Street, Woollahra  
 Site 24: 203-233 New South Head Road, Edgecliff
- C. That the Urban Planning Committee's recommendation proceed to the Council meeting of 27 May 2013 as a matter of urgency to assist with meeting the timeframe for completing the Draft LEP.

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

***For the Recommendation******Against the Recommendation***

Councillor Bennett  
 Councillor Elsing  
 Councillor Kirillova  
 Councillor Levenston  
 Councillor Robertson

Nil

***5/0***

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There being no further business the meeting concluded at 7.02pm.

***We certify that the pages numbered 1712 to 1717 inclusive are the Minutes of the Urban Planning Committee Meeting held on 27 May 2013 and confirmed by the Urban Planning Committee on 11 June 2013 as correct.***

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**Chairperson**

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**Secretary of Committee**