

Council Meeting

Monday 11 August 2014

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Items Determined Under Delegated Authority by Council Committees

The following Items were determined under Delegated Authority. To see the delegated decisions of Council please refer to the individual Committee Meeting Minutes.

Corporate & Works Committee Meeting held on Monday 4 August 2014

- D1 Confirmation of Minutes of Meeting held on 21 July 2014
- D2 Minutes of the Property Assets Working Party Meeting Monday 19 May 2014
- D3 48 Cranbrook Road, Rose Bay - Proposed Road Closure and Sale
- D4 Cross Street Carpark, Double Bay Expressions of Interest – Cinema Complex

Development Control Committee Meeting held on Monday 4 August 2014

- D1 Confirmation of Minutes of Meeting held on 21 July 2014
- D2 DA142/2014 – 3/84-86 Wolseley Road, Point Piper – Construction of stair to the northern side of the site – 174/2014 (See Item R1)
- D3 DA129/2014 - 8-16 Queen Street, Woollahra (Hughenden Boutique Hotel) – Alterations to the guest lounge at the Hughenden, including new roof & changes to fenestration, landscaping works – 10/4/2014
- D4 DA209/2014 – 2A & 2C/5-11 Thornton Street, Darling Point – Enclosure of the existing balconies of two existing apartments – 22/5/2014
- D5 DA233/2014 - 58 Wentworth Road, Vaucluse – Alterations & additions – 6/6/2014
- D6 Register of Current Land and Environment Court Matters and Register of Court Proceedings for Building Control, Environmental Control & Health Control
- D7 DA139/2013 part 3 – 6 Dumaresq Road, Rose Bay – Section 96 Application – Proposed modification an extension to the excavated lower ground floor level of the approved dwelling – 4/2/2014

Urban Planning Committee Meeting held on Monday 28 July 2014

- D1 Confirmation of Minutes of Meeting held on 14 July 2014

Community & Environment Committee Meeting held on Monday 28 July 2014

- D1 Confirmation of Minutes of Meeting held on 14 July 2014
- D2 Arthur Street, Bellevue Hill– Parking Restrictions
- D3 Bellevue Road, Bellevue Hill - Traffic Calming
- D4 Cultural Committee Minutes Report



Council Meeting

**Minutes of the Meeting of Woollahra Municipal Council
held at the Council Chambers, Double Bay, on
Monday 11 August 2014 at 8.00pm.**

Present Her Worship the Mayor, Councillor Toni Zeltzer
Councillors Ted Bennett
Anthony Boskovitz
Peter Cavanagh
Luise Elsing
James Keulemans
Anthony Marano
Katherine O'Regan
Andrew Petrie
Matthew Robertson
Deborah Thomas
Elena Wise
Susan Wynne
Jeff Zulman

Staff: Chris Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Ailsa Crammond (Services Coordinator - Governance)
Jacquelyne Della Bosca (Team Leader – Strategic Planning)
Stephen Dunshea (Acting General Manager)
Brendan Metcalfe (Strategic Planner)
Tom O'Hanlon (Director – Technical Services)
Kylie Walshe (Director – Community Services)
Anne White (Senior Strategic Planner)
Les Windle (Manager – Governance)

Also in Attendance: Nil

Confirmation of Minutes

(Wynne/O'Regan)

1/13 THAT the Minutes of the Council Meeting held on 28 July 2014 be taken as read and confirmed.

Adopted

(O'Regan/Cavanagh)

2/13 THAT the Minutes of the Strategic and Corporate Committee Meeting held on 22 July 2014, 29 July 2014 and 5 August 2014 be taken as read and confirmed.

Adopted

Leave of Absence

(Wynne/Keulemans)

3/13 THAT leave of absence for all meetings of the Council and its Committees be granted to Councillor Bennett for the period from Monday 22 September 2014 to Monday 20 October 2014 inclusive.

Adopted

Note: Leave of Absence has previously been granted to Councillor Greg Levenston.

Apologies

Nil

Declarations of Interest

In accordance with section 451(2) of the Local Government Act 1993 Councillors Ted Bennett, Anthony Boskovitz, Matthew Robertson and Deborah Thomas declared a "*special disclosure of pecuniary interest*" in relation to Strategic & Corporate Committee Item R1 (Draft Woollahra Local Environmental Plan 2014).

Councillor Bennett declared a further Non-Significant Non-Pecuniary Interest in Strategic & Corporate Committee Item R1 (Draft Woollahra Local Environmental Plan 2014) in relation to Part 4 Control 4.3 (Height of Buildings) as he owns property in the Rose Bay area. Councillor Bennett left the meeting and did not participate in the debate or vote on the matter.

Councillor Boskovitz declared a further Non-Significant Non-Pecuniary Interest in Strategic & Corporate Committee Item R1 (Draft Woollahra Local Environmental Plan 2014) in relation to Part 4.3B (Area I (White City Tennis Club) – height of buildings) and Schedule 1 (Additional permitted uses) as he was a member of the Hakoah Club, he knows George Farkas, President Hakoah White City, and his partner is a member of the Temple Emanuel. Councillor Boskovitz does not believe it will affect his vote.

Councillor Thomas declared a further Non-Significant Non-Pecuniary Interest in Strategic & Corporate Committee Item R1 (Draft Woollahra Local Environmental Plan 2014) as she owns property subject to proposed changes in the Draft Woollahra Local Environmental Plan 2014 and is also on the board of an ASX company that has interests in the Rushcutters Bay area that is subject to proposed changes in the Draft Woollahra Local Environmental Plan 2014. Councillor Thomas does not believe it will affect her vote.

Suspension of Standing Orders

Councillor Keulemans

- 4/13 THAT Standing Orders be suspended to allow him to report on his attendance, together with Councillors Wynne and Cavanagh, at the World Kindness Australia Ambassadors Dinner on Wednesday 6 August 2014.

Adopted

The Mayor ruled Urgency and permitted the Suspension of Standing Orders

Councillor Keulemans advised:

I had great pleasure in attending the World Kindness Australia Ambassadors Dinner on behalf of Council in the President's Dining Room at NSW Parliament House on Wednesday 6 August 2014, together with Councillors Wynne and Cavanagh. I also note that Councillor Cavanagh is an ambassador for the World Kindness Movement and that this Council was, as I understand it, one of the first government jurisdictions to support the World Kindness Movement. I was very proud to be there and thought it was a wonderful dinner enjoyed by all. I commend Councillor Cavanagh on his role and our involvement in this tremendous organisation.

The Mayor thanked Councillors Keulemans, Wynne and Cavanagh for attending on behalf of Council.

The Council noted the information.

Councillor Wynne

- 5/13 THAT Standing Orders be suspended to allow her to thank Council staff on the post City To Surf clean-up operations.

Adopted

The Mayor ruled Urgency and permitted the Suspension of Standing Orders.

Councillor Wynne advised:

I would like to pass on our thanks to Council staff, and in particular Technical Services staff, for their involvement in the City to Surf which was held yesterday, Sunday 10 August. I spent a lot of time watching the runners, though I didn't participate. When the roads were cleared of people, there was so much rubbish. Within what seemed like a blink of an eye, the roads were immaculate. I saw many Woollahra Council trucks and street sweepers going through. It was such a smooth operation. So many people commented on what a great job Council staff were doing and couldn't believe that 80,000 people had just run through the area. I just wanted to pass on our thanks and congratulations to staff. It is a huge effort and thank you to everyone involved, from road closures and street management to street cleaning. Within five minutes of the crowds running through, the staff were cleaning the area and within half an hour you couldn't tell that such a crowd had just passed through. It was a really fantastic effort and congratulations to staff.

The Mayor thanked Councillor Wynne and asked which team was responsible for the work. Tom O’Hanlon (Director – Technical Services) confirmed that the team responsible was Civil Operations, led by Mark Ramsay (Manager – Civil Operations) and Gary Gale (Business Centres & Street Cleaning Coordinator). The Mayor requested that a letter of thanks be sent to the Civil Operations team reiterating Councillor Wynne’s comments.

The Council noted the information.

General Manager's & Officer's Report

General Manager's No: 1

Subject: **Local Government NSW - 2014 Annual Conference at Coffs Harbour - Sunday 19 to Tuesday 21 October 2014**

Author: Stephen Dunshea, Acting General Manager

File No: 53.G 2014

Reason for Report: For Council to review the Conference material and authorise the Mayor to appoint delegates to attend the 2014 Local Government NSW Annual Conference.

(Petrie/Wynne)

6/13 Resolved without debate:

THAT the Mayor invite expressions of interest from Councillors interested in attending the 2014 Local Government NSW Annual Conference.

Strategic & Corporate Committee

Items with Recommendations from the Committee Meeting of Tuesday 22 July, 29 July & 4 August 2014 Submitted to the Council for Determination

- Item No:** R1 Recommendation to Council
- Subject:** **Draft Woollahra Local Environmental Plan 2014**
- Author:** Anne White – Senior Strategic Planner
- File No:** 1064.G (Principal LEP Draft Woollahra Plan)
- Reason for Report:** To advise of the submissions received to the public exhibition of Draft Woollahra Local Environmental Plan 2013 and to provide an assessment of these submissions.
To identify proposed changes to the exhibited version of the Draft LEP.
To obtain a decision to proceed with Draft Woollahra Local Environmental Plan 2014 with amendments and submit the Draft LEP to the Minister to make the plan.
- Note:** In accordance with section 451(2) of the Local Government Act 1993 Councillors Ted Bennett, Anthony Boskovitz, Matthew Robertson and Deborah Thomas declared a “*special disclosure of pecuniary interest*” in relation to this Item (Draft Woollahra Local Environmental Plan 2014).
- Note:** Councillor Bennett declared a further Non-Significant Non-Pecuniary Interest in this Item (Draft Woollahra Local Environmental Plan 2014) in relation to Part 4 Control 4.3 (Height of Buildings) as he owns property in the Rose Bay area. Councillor Bennett left the meeting and did not participate in the debate or vote on the matter.
- Note:** Councillor Boskovitz declared a further Non-Significant Non-Pecuniary Interest in this Item (Draft Woollahra Local Environmental Plan 2014) in relation to Part 4.3B (Area I (White City Tennis Club) – height of buildings) and Schedule 1 (Additional permitted uses) as he was a member of the Hakoah Club, he knows George Farkas, President Hakoah White City, and his partner is a member of the Temple Emanuel. Councillor Boskovitz does not believe it will affect his vote.
- Note:** Councillor Thomas declared a further Non-Significant Non-Pecuniary Interest in this Item (Draft Woollahra Local Environmental Plan 2014) as she owns property subject to proposed changes in the Draft Woollahra Local Environmental Plan 2014 and is also on the board of an ASX company that has interests in the Rushcutters Bay area that is subject to proposed changes in the Draft Woollahra Local Environmental Plan 2014. Councillor Thomas does not believe it will affect her vote.
- Note:** Late correspondence was tabled by Douglas & Ann Joshua, Petition submitted by Steven Heller, Geoff Symonds (3 pieces), Penelope Coombes (2 pieces), Casey McCollum, Brian & Frances Butcher (2 pieces) & Petition, Prof John Eisman, Alex Oliver, Benita Senes, Malcolm Young and Aaron and Benita Senes.

**Motion moved by Councillor Boskovitz
Seconded by Councillor Wynne**

THAT the recommendation from the Strategic and Corporate Committee be adopted subject to any amendments resolved by Council which are to be considered in seriatum (sequentially and voted on separately).

Adopted

Recommendation Part A

That Draft Woollahra Local Environmental Plan 2014 provided at **Annexure 1** of the report to the Strategic and Corporate Committee meeting on 22, 29 July and 5 August 2014, is referred to the Director-General of the NSW Department of Planning and Environment under section 59 of the Environmental Planning and Assessment Act 1979 to allow the making of the LEP by the Minister, subject to the following changes recorded as “carried” during the in seriatum consideration of this matter:

S&C Recommendation A.1

(O’Regan/Boskovitz)

1. Schedule 1 Additional permitted uses: Item 7 – use of certain land at Glenmore Road, Paddington, amend the property address to 241A and 241B Glenmore Road Paddington.

Carried

S&C Recommendation A.2

(O’Regan/Boskovitz)

2. Amend map series to refer to Gadens Reserve in Paddington.

Carried

S&C Recommendation A.3

(O’Regan/Boskovitz)

3. Remove the floor space ratio control from the Floor Space Ratio Map: Sheet 5 for the former Vaucluse High School site at 2 Laguna Street, Vaucluse.

Carried

S&C Recommendation A.4**(O'Regan/Boskovitz)**

4. Insert in Schedule 1 Additional permitted uses: Use of certain land at Alma Street, Paddington:
 - (a) This clause applies to land at 30 Alma Street, Paddington being Lot 2 DP 1114604.
 - (b) Development for the purpose of a restaurant or café [is permitted with consent but only if the consent authority is satisfied that the activities proposed are ancillary to and associated with recreational facilities (indoor) or recreational facilities (outdoor)].

Carried**S&C Recommendation A.5****(O'Regan/Cavanagh)**

5. Apply a 9.5 metres maximum height development standard for land zoned R2 Low Density Residential in the Paddington Heritage Conservation Area in accordance with the mapping protocol shown on the Draft Woollahra LEP 2014 Height of Buildings Map.

Carried**A Division as called on this Part.**

For the Motion: Councillors Bennett, Wynne, Petrie, Thomas, Keulemans, Marano, O'Regan, Cavanagh, Wise, Robertson, Zeltzer.

Against the Motion: Councillors Zulman, Boskovitz, Elsing
11/3

S&C Recommendation A.6**Motion moved by Councillor O'Regan****Seconded by Councillor Boskovitz**

That the recommendation from the Strategic and Corporate Committee be adopted. (Double Bay Commercial Centre height controls: 14.7m & 18.1m)

Amendment moved by Councillor Petrie

That the original height controls contained in the Draft LEP be retained. (Double Bay Commercial Centre height controls: 15m & 18.5m)

The Amendment lapsed for the want of a seconder

(O'Regan/Boskovitz)

6. In the Double Bay Commercial Centre the height controls be reduced from:
- (a) 15m to 14.7m and
 - (b) 18.5 m to 18.1m

Carried

S&C Recommendation A.7**(O'Regan/Boskovitz)**

7. In the Rose Bay Commercial Centre the height controls be reduced from:
- (a) 14.5m to 14.1m and
 - (b) 17.5 m to 17.2m

Carried

S&C Recommendation A.8

Motion moved by Councillor Petrie

Seconded by Councillor Thomas

That the recommendation from the Strategic and Corporate Committee be adopted (FSR 3:1)

Amendment moved by Councillor Zulman

Seconded by Councillor Elsing

That the FSR contained in the Draft LEP be retained. (FSR 2.5 : 1)

The Amendment was put and lost

The Motion was put and carried

(Petrie/Thomas)

8. Increase the FSR control applying to 2 Short Street, Double Bay to 3:1

Carried

S&C Recommendation A.9**(O'Regan/Boskovitz)**

9. Apply the B1 Neighbourhood Centre zone to 11 Military Road, Watsons Bay

Carried

S&C Recommendation A.10**(O'Regan/Boskovitz)**

10. Insert in Schedule 1 Additional permitted uses: Use of certain land at 11 Ocean Street, Woollahra:
- (a) This clause applies to land at 11 Ocean Street, Woollahra being Lot 2, DP 189813.
 - (b) Development for the purpose of a place of public worship is permitted with consent but only if the consent authority is satisfied that:
 - (i) the activities proposed will only have a minimal environmental impact, and
 - (ii) the activities proposed are ancillary to and associated with the Emanuel Synagogue at 7-9 Ocean Street, Woollahra.

Carried**Recommendation Part B****(O'Regan/Boskovitz)**

That a review of the White City DCP examine the maximum building height controls for the site at 30 Alma Street, Paddington and that the review be reported to Council's Urban Planning Committee within 3 months.

Carried**Recommendation Part C**

Additional proposed amendments to the Draft LEP introduced at the Council Meeting considered in seriatum.

(Boskovitz/Wynne)

- C1. Delete **clause 1.9A: Suspension of covenants, agreements, and instruments** and replace with a translation of Clause 16A of WLEP 95.

Carried**(Boskovitz/Bennett)**

- C2. Land Use Table: Zone R2 Low Density Residential, delete the third objective and replace with the following:

To provide for development that is compatible with the character and amenity of the surrounding neighbourhood.

Carried

(Boskovitz/Bennett)

C3. Land Use Table: Zone B1 Neighbourhood Centre, to the fifth objective add the following after amenity: “*and the environment*”.

Carried**A Division was called on this Part.**

For the Motion: Councillors Boskovitz, Bennett, Wynne, Zulman, Thomas, Keulemans, Marano, O’Regan, Cavanagh, Wise, Robertson, Zeltzer.

Against the Motion: Councillors Petrie, Elsing
12/2

(Boskovitz/Wynne)

C4. Amend **clause 5.4 Controls relating to miscellaneous permissible uses** in the following way:

- **Home business:** Increase the permitted floor area from 50m² to 75m²
- **Home industries:** Increase the permitted floor area from 50m² to 75m²

Carried**(Thomas/Wynne)**

C5. Remove the height control in metres from 315 and 317 New South Head Road.

Apply the following reduced level controls:

- a) 315 New South Head Road – The maximum height anywhere on the lot shall not exceed RL 37.80.
- b) 317 New South Head Road – The maximum height on the lot shall not exceed RL 34.50, with a portion extending 4.22m from the west boundary not exceeding RL 37.80

Carried**Motion moved by Councillor Elsing****Seconded by Councillor Thomas**

Maintain the original FSRs for the following roads in Double Bay:

Bay Street, Beach Street, Epping Road, Forest Road, Manning Road, Pine Hill Avenue, Stafford Street, Wallaroy Crescent, Wallaroy Road, William Street

Lost

**Motion moved by Councillor Elsing
Seconded by Councillor Zulman**

Maintain the 9.5m height limit for all buildings in Double Bay in the R3 medium density residential zone.

Lost

(Wynne/Thomas)

C6. Retain the existing Height controls of 9.5m for Hamilton Street and Spencer Street in Rose Bay.

Carried

(Note: Councillor Bennett was not present for the debate and did not vote on this matter)

Note: As there were no further amendments proposed to the Draft LEP, the following consolidated Motion was adopted by Council.

(O'Regan/Boskovitz)

7/13 Resolved:

- A. THAT Draft Woollahra Local Environmental Plan 2014 provided at **Annexure 1** of the report to the Strategic and Corporate Committee meeting on 22 and 29 July 2014, is referred to the Director-General of the NSW Department of Planning and Environment under section 58 of the *Environmental Planning and Assessment Act 1979* to allow the making of the LEP by the Minister, subject to the following changes listed below in items 1-10 and in Part C below.
1. Schedule 1 Additional permitted uses: Item 7 – use of certain land at Glenmore Road, Paddington, amend the property address to 241A and 241B Glenmore Road Paddington.
 2. Amend map series to refer to Gadens Reserve in Paddington.
 3. Remove the floor space ratio control from the Floor Space Ratio Map: Sheet 5 for the former Vacluse High School site at 2 Laguna Street, Vacluse.
 4. Insert in Schedule 1 Additional permitted uses: Use of certain land at Alma Street, Paddington:
 - (a) This clause applies to land at 30 Alma Street, Paddington being Lot 2 DP 1114604.
 - (b) Development for the purpose of a restaurant or café is permitted with consent but only if the consent authority is satisfied that the activities proposed are ancillary to and associated with recreational facilities (indoor) or recreational facilities (outdoor).

5. Apply a 9.5 metres maximum height development standard for land zoned R2 Low Density Residential in the Paddington Heritage Conservation Area in accordance with the mapping protocol shown on the Draft Woollahra LEP 2014 Height of Buildings Map.
 6. In the Double Bay Commercial Centre the height controls be reduced from:
 - (a) 15m to 14.7m and
 - (b) 18.5 m to 18.1m
 7. In the Rose Bay Commercial Centre the height controls be reduced from:
 - (a) 14.5m to 14.1m and
 - (b) 17.5 m to 17.2m
 8. Increase the FSR control applying to 2 Short Street, Double Bay to 3:1
 9. Apply the B1 Neighbourhood Centre zone to 11 Military Road, Watsons Bay
 10. Insert in Schedule 1 Additional permitted uses: Use of certain land at 11 Ocean Street, Woollahra:
 - (a) This clause applies to land at 11 Ocean Street, Woollahra being Lot 2, DP 189813.
 - (b) Development for the purpose of a place of public worship is permitted with consent but only if the consent authority is satisfied that:
 - (i) the activities proposed will only have a minimal environmental impact, and
 - (ii) the activities proposed are ancillary to and associated with the Emanuel Synagogue at 7-9 Ocean Street, Woollahra.
- B. THAT a review of the White City DCP examine the maximum building height controls for the site at 30 Alma Street, Paddington and that the review be reported to Council's Urban Planning Committee within 3 months.
- C. Additional amendments to the Draft LEP introduced at the Council Meeting:
1. Delete clause 1.9A: Suspension of covenants, agreements, and instruments and replace with a translation of Cl 16A of WLEP 95.
 2. Land Use Table: Zone R2 Low Density Residential, delete the third objective and replace with the following:
To provide for development that is compatible with the character and amenity of the surrounding neighbourhood.
 3. Land Use Table: Zone B1 Neighbourhood Centre, to the fifth objective add the following after amenity: "and the environment".
 4. Amend clause 5.4 Controls relating to miscellaneous permissible uses in the following way:
 - a) Home business: Increase the permitted floor area from 50m² to 75m²
 - b) Home industries: Increase the permitted floor area from 50m² to 75m².
 5. Remove the height control in metres from 315 and 317 New South Head Road. Apply the following reduced level controls:

- a) 315 New South Head Road – The maximum height anywhere on the lot shall not exceed RL 37.80.
 - b) 317 New South Head Road – The maximum height on the lot shall not exceed RL 34.50, with a portion extending 4.22m from the west boundary not exceeding RL 37.80.
6. Retain the existing Height controls of 9.5m for Hamilton Street and Spencer Street in Rose Bay.

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 Boskovitz
Councillor Cavanagh
Councillor Elsing
Councillor Keulemans
Councillor Marano
Councillor O'Regan
Councillor Petrie
Councillor Thomas
Councillor Wise
Councillor Wynne
Councillor Zeltzer
Councillor Zulman

Councillor Robertson

13/1

Development Control Committee

Items with Recommendations from the Committee Meeting of Monday 4 August 2014 Submitted to the Council for Determination

Item No: R1 Recommendation to Council

Subject: **3/84-86 Wolseley Road, Point Piper – Construction of stair to the northern side of the site – 174/2014**

Author: Simon Taylor – Senior Assessment Officer

File No: DA142/2014

Reason for Report: In accordance with Council’s meeting procedures and policy this matter has been called to full Council by Councillor Wynne for the following reasons:

- Given the history of the matter in the Land & Environment Court
- The interest from many Councillors not on the Development Control Committee

(Bennett/Thomas)

8/13 Resolved without debate:

THAT the Council, defer Development Application No. 142/2014 for the construction of a stair in the landscaped area to the northern side of the site on land at 3/84-86 Wolseley Road, Point Piper, to enable the applicant to submit a replacement application, the replacement application being notified to adjoining property owners in accordance with Council's Advertising and Notifications DCP and the application be tabled to a future Development Control Committee.

Urban Planning Committee

Items with Recommendations from the Committee Meeting of Monday 28 July 2014 Submitted to the Council for Determination

Item No:	R1 Recommendation to Council
Subject:	Report on The Revitalisation/Reinvention of Oxford Street, Paddington
Author:	P Kauter, Acting Manager-Development Control
File No:	349. Activate Oxford Street
Reason for Report:	To report on: <ul style="list-style-type: none">• the findings of the consultant's (Village Well) report into the revitalisation/reinvention of Oxford Street, Paddington• The activities of the Oxford Street Working Party

**Motion moved by Councillor Boskovitz
Seconded by Councillor Elsing**

1. In relation to the Village Well report, THAT:
 - a. Council note the Vision Statement for Oxford Street as contained in part 3.0 of the Village Well report
 - b. Council note the Implementation Program for 'Quick Wins' as contained in **Annexure D** of this report
 - c. The Paddington Business Partnership be requested to include in its business plan for 2014/2015 a fully itemized strategy document, including proposed priorities and specific actions
 - d. Having regard to the complex nature and the funding implications of the Priority Initiatives, the Council consult with the relevant stakeholders with the object of establishing a collaborative approach to giving them effect
2. THAT the minutes of the Oxford Street Working Party meetings held on 1/4/14 and 28/5/14, as contained in **Annexures B** and **C** to this report, be received and noted.

**Amendment moved by Councillor O'Regan
Seconded by Councillor Wise**

THAT the recommendation from the Urban Planning Committee in relation to the Village Well report and Oxford Street Working Party meeting minutes be adopted.

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

(O'Regan/Wise)**9/13 Resolved:**

1. In relation to the Village Well report, THAT:
 - a. Council support the Vision Statement for Oxford Street as contained in part 3.0 of the Village Well report
 - b. Council support the Implementation Program for 'Quick Wins' as contained in **Annexure D** of this report
 - c. The Paddington Business Partnership be requested to include in its business plan for 2014/2015 the manner in which it intends to undertake the 'Quick Wins' for which it is responsible as set out in the Implementation Program, including proposed priorities and specific actions
 - d. Council prepare a more detailed implementation strategy for the 'Quick Wins' once the Paddington Business Partnership has provided its new business plan to the satisfaction of Council
 - e. Having regard to the complex nature and the funding implications of the Priority Initiatives, the Council consult with the relevant stakeholders with the object of establishing a collaborative approach to giving them effect
2. THAT the minutes of the Oxford Street Working Party meetings held on 1/4/14 and 28/5/14, as contained in **Annexures B** and **C** to this report, be received and noted.

Note: A division of votes was recorded on this matter.

For the Motion

Councillor Bennett
Councillor Cavanagh
Councillor Keulemans
Councillor Marano
Councillor O'Regan
Councillor Robertson
Councillor Thomas
Councillor Wise
Councillor Wynne
Councillor Zeltzer
Councillor Zulman

Against the Motion

Councillor Boskovitz
Councillor Elsing
Councillor Petrie

11/3

Note: Councillor Petrie abstained from voting. In accordance with Clause 251 of the Local Government (General) Regulation 2005, Councillor Petrie has been recorded as voting against the Motion.

Community & Environment Committee

Items with Recommendations from the Committee Meeting of Monday 28 July 2014 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: **Woollahra Plaques Advisory Committee - Minutes of Meeting 5 June 2014**
Author: Joan Ruthven - Library Community Programs Team Leader
File No: 474.G Plaques
Reason for Report: To table the minutes of the Woollahra Plaques Advisory Committee meeting held on Thursday 5 June 2014.

(Thomas/Petrie)

10/13 Resolved without debate:

- A. THAT the minutes of the Woollahra Plaques Advisory Committee meeting held on Thursday 5 June 2014 be noted and endorsed.
 - B. THAT recommendations of the Woollahra Plaques Advisory Committee regarding the selection of nominations for 2014 Woollahra Council Plaque Scheme be adopted - Sir Daniel Cooper, Sir John Hay, Rose Scott and Christina Stead.
-

Rescission Motion

Item No: 1
From: Councillors Petrie, Keulemans & O'Regan
Date: 28 July 2014
File No: 900.G

(Thomas/Cavanagh)

11/13 THAT the motion carried at the Council Meeting held on 28 July 2014 being Item Number R2 of the Urban Planning Committee dealing with Woollahra Design Excellence Awards be rescinded.

The Rescission Motion was declared adopted on the casting vote of the Mayor.

Notice of Motion

Item No: 1
From: Councillors Petrie, Keulemans & O'Regan
Date: 28 July 2014
File No: 900.G

(Petrie/Keulemans)

- 12/13**
- A. That scope of the Woollahra Conservation Awards be expanded to incorporate additional categories for contemporary design and sustainability.
 - B. The name of the awards should be updated to the Woollahra Design Excellence Awards.
 - C. That the "Judging Criteria" include a provision that no award would need to be issued where award criteria could not be met.
 - D. That winning nominations be recognised at an awards ceremony to be held in May/June 2015.

The Notice of Motion was declared adopted on the casting vote of the Mayor.

Note: A Notice of Motion of Rescission signed by Councillors Boskovitz, Bennett and Wynne has been submitted on this matter in accordance with Council's Code of Meeting Practice.

The Notice of Motion of Rescission will be considered at the Council Meeting to be held on 25 August 2014.

Item No: 2
From: Councillors Robertson, Levenston
Date: 7 August 2014
File No: 900.G

(Robertson/Petrie)

THAT Council:

- 1. Requests staff to prepare a short report outlining a list of past councils by reference to their terms of years served.
- 2. Recommend a logical nomenclature for the naming of council terms.

Lost

Questions for Next Meeting

Item No: 13
Subject: Questions for Next Meeting
Author: Gary James, General Manager
File No: 467.G/Q 10
Reason for Report: To allow Councillors to ask Questions for Next Meeting in accordance with Council's Code of Meeting Practice.

(Boskovitz/Cavanagh)

13/13 That Councillors ask Questions for Next Meeting in accordance with Council's Code of Meeting Practice.

Adopted

The following questions were asked:-

Councillor Keulemans asking:

I note the ongoing interest from Double Bay businesses in the Kiaora Lands car parking arrangements. Can Council please advise, through the car park operator, of the number of patrons using the car park and their duration of stay and, in particular, the percentage who choose to stay for the second hour?

Are car park operations exceeding targets or otherwise?

I acknowledge that some of this information may be commercial in confidence.

Director Technical Services in response:

On notice.

Councillor Thomas asking:

Can we reinstate the garbage bins at the end of the walkway from Wolseley Road to Lady Martin's Beach as there are, at present, no rubbish bins in this location?

Can Council consider another bin on the eastern foreshore of Rose Bay harbour on the water side?

Director Technical Services in response:

On notice.

Councillor Wise asking:

I would like an update on the remediation of the paving in Broughton Street Paddington, outside Gusto Café (corner of Heeley St). I raised this issue 18 months ago, but no progress seems to have occurred.

Director Technical Services in response:

On notice.

There being no further business the meeting concluded at 11:25 pm.

We certify that the pages numbered 3055 to 3078 inclusive are the Minutes of the Ordinary Meeting of Woollahra Municipal Council held on 11 August 2014 and confirmed by Council at the ordinary Meeting of Council on 25 August 2014 as correct.

General Manager

Mayor