

# **Urban Planning Committee Minutes**

**Monday 14 March 2005**

## **TABLE OF CONTENTS**

D1	Confirmation of Minutes of Meeting held on 28 February 2005.....	336
R1	Section 94 Contributions Plan 2002 .....	336

# Urban Planning Committee

## Minutes

**Minutes of the Meeting held on  
Monday 14 March 2005 at 6.10pm**

Present: His Worship the Mayor, Councillor Rundle, ex-officio (arrived during item R1)  
Councillor David Shoebridge (Chair)  
John Comino  
Christopher Dawson  
Keri Huxley  
Julian Martin  
Isabelle Shapiro  
Fiona Sinclair King

Staff: C Bluett (Manager – Strategic Planning)  
A Coker (Director – Planning & Development)  
L Windle (Manager – Governance)

Also in Attendance: Councillor Wilhelmina Gardner  
Councillor Tanya Excell (arrived during Item R1)

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Nil.

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## **Late Correspondence**

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

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## **Declarations of Interest**

Nil

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

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 28 February 2005**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 28 February 2005 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/Sinclair King)

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 28 February 2005 be taken as read and confirmed.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **Section 94 Contributions Plan 2002**  
**Author:** Chris Bluett - Manager Strategic Planning  
**File No:** 136.G  
**Reason for Report:**

1. To submit changes to contribution rates based on annual indexation figures.
2. To provide comment on the Council's decision of 22 March 2004 regarding amendments to the Plan.
3. To provide information on a meeting of the Strategic Planning Working Party which discussed the operation of section 94 of the *Environmental Planning and Assessment Act 1979*
4. To provide information on the *Environmental Planning and Assessment Amendment (Development Contributions) Bill 2004*.
5. To obtain a decision of the Council to amend Woollahra Section 94 Contributions Plan 2002.

(Sinclair King/Comino)

**Recommendation:**

- A. That the annual indexed contribution rates in the Woollahra Section 94 Contributions Plan 2002, as outlined in the report to the Urban Planning Committee meeting on 14 March 2005 be approved.

- B. That a draft contributions plan be prepared to amend Figure 3.1 in the Woollahra Section 94 Contributions Plan 2002 to show the adjusted boundaries of the Double Bay Commercial Centre.
- C. That representation be made by Council to the Member for Vaucluse, Member for Bligh, the Minister for Roads, the Shadow Minister for Roads and the Local Government and Shires Associations with a view to amending Section 94A(3) of the Environmental Planning and Assessment Amendment (Development Contributions) Bill 2004 to include replacement of public amenities and public services and in particular roads and stormwater pipes, but to otherwise support the Bill.
- D. That a further report be brought back promptly to the Urban Planning Committee considering in greater detail Section 94 levies for road maintenance as a result of both construction related damage and increased usage associated with developments.

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There being no further business the meeting concluded at 7.05pm.

*We certify that the pages numbered 333 to 337 inclusive are the Minutes of the Urban Planning Committee Meeting held on 14 March 2005 and confirmed by the Urban Planning Committee on 29 March 2005 as correct.*

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**Chairperson**

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**Secretary of Committee**