

Urban Planning Committee Minutes

Monday 3 May 2004

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 3 May 2004 at 6.00pm**

Present: His Worship the Mayor, Councillor Rundle, ex-officio (D1))
Councillor David Shoebridge (Chair)
Anthony Boskovitz
John Comino
Christopher Dawson
Keri Huxley (left 6.10pm to attend C&E Committee)
Julian Martin
Isabelle Shapiro

Staff: C Bluett (Manager – Strategic Planning)
A Lakeland (Team Leader – Strategic Planning)
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: Nil

Declarations of Interest

Nil

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

Item No: D1 Delegated to Committee
Subject: **Election of Deputy Chairperson**
Author: Les Windle - Manager Governance
File No:
Reason for Report: For the Committee to elect a Deputy Chairperson

(Martin/Shapiro)

Resolved:

That Councillor Comino be elected as Deputy Chairperson of the Urban Planning Committee to September 2004.

Item No: D2 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 22 March 2004**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 22 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.

(Huxley/Comino)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 22 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 Local Environmental Plan 1995 (Amendment No. 39) - Acid Sulfate Soils**
Author: George Losonci - Senior Strategic Planner
File No: 1064.G (Amend 39)
Reason for Report: To respond to a Council decision that the draft LEP be presented to Council prior to its exhibition.

(Comino/Dawson)

Recommendation:

THAT Draft Woollahra Local Environmental Plan 1995 (Amendment No. 39) as contained in **Annexure 2** of the report to the Urban Planning Committee meeting on 3 May 2004 and the accompanying map, be exhibited in the manner required by the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000*.

There being no further business the meeting concluded at 6.25pm.

We certify that the pages numbered 674 to 678 inclusive are the Minutes of the Urban Planning Committee Meeting held on 3 May 2004 and confirmed by the Urban Planning Committee on 17 May 2004 as correct.

Chairperson

Secretary of Committee