

# **Urban Planning Committee Minutes**

**Monday 28 July 2014**

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 28 July 2014 at 6.00pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio  
Councillors Katherine O'Regan (Chair)  
Ted Bennett  
Anthony Boskovitz  
Luise Elsing  
James Keulemans  
Greg Levenston  
Matthew Robertson

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

Also in Attendance: Nil

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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: R1

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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 14 July 2014**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 14 July 2014 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.

**(Boskovitz/Levenston)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 14 July 2014 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:** **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:

- 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

**Note:** Late correspondence was tabled at the meeting from Tom O'Hanlon, Council's Director Technical Services.

**Note:** Sally Tremlett, Robby Ingham & Chris Tourgelis of the Paddington Business Partnership and Sylvia Chan, Peter White, Stacey Isaac and Rebecca Harty addressed the Committee.

**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. That Council require a fully itemized business strategy document from the Paddington Business Partnership which should include but is not limited to:
    - What they believe are the responsibilities of Paddington Business Partnership and their members,
    - What they believe are the responsibilities of Council,
    - A full itemized costing for their responsibilities,
    - How they propose to fund the projects they believe they are responsible for,
    - How they propose to achieve their responsibilities,
    - The timeline of the Paddington Business Partnership in respect of the implementation of their responsibilities,
    - What support they believe they need from Council including funding and infrastructure provision for their responsibilities.
  - d. Council prepare a more detailed implementation strategy for the 'Quick Wins' once the Paddington Business Partnership has provided its new business plan but only if Council is satisfied with the Paddington Business Partnership's business strategy
  - e. Having regard to the completion of the abovementioned matters, 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 Robertson  
Seconded by Councillor Zeltzer**

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.

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

**(Robertson/Zeltzer)**

**Recommendation:**

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.

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There being no further business the meeting concluded at 8.05pm.

*We certify that the pages numbered 2941 to 2946 inclusive are the Minutes of the Urban Planning Committee Meeting held on 28 July 2014 and confirmed by the Urban Planning Committee on 11 August 2014 as correct.*

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**Chairperson**

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**Secretary of Committee**