

Urban Planning Committee Minutes



Minutes: *Urban Planning Committee*

Date: *Monday 14 March 2016*

Time: *6.00pm*

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**Minutes of the Meeting held on
14 March 2016 at 6.04 pm.**

Present: Councillors: Katherine O'Regan (Chair)
Ted Bennett
Luise Elsing
James Keulemans
Matthew Robertson

Staff: Craig Bennett (Manager - Governance & Council Support)
Chris Bluett (Manager - Strategic Planning)
Sally Charalambides (Temporary Heritage Officer)
Allan Coker (Director - Planning & Development)
Peter Kauter (Manager - Placemaking)

Also in Attendance: Councillor Anthony Marano
Councillor Andrew Petrie (Item R2)

Leave of Absence and Apologies

Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to items R2

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 29 FEBRUARY, 2016**
Author: Carolyn Nurmi, Administration Assistant - Information Officer
File No: 16/32418
Reason for Report: The Minutes of the Urban Planning Committee of 29 February 2016 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.

(Robertson/Bennett)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 29 February 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **MINUTES OF THE OXFORD STREET WORKING PARTY MEETING HELD ON 2 FEBRUARY 2016 (SC2820)**
Author: Peter Kauter, Manager Placemaking
Approver: Allan Coker, Director - Planning & Development
File No: 16/30433
Reason for Report: To report on the activities of the Oxford Street Working Party

(Elsing/Keulemans)

Resolved:

- A. That the minutes of the Oxford Street Working Party meeting held on 2nd February 2016, as contained in the Annexure to this report, be received and noted
- B. That we write to the Dean of the University of New South Wales Art + Design, Professor Ross Harley, thanking him and his staff for hosting the previous meeting of the Working Party, the tour of the University Campus and for their hospitality

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **OXFORD STREET, PADDINGTON FUNDING (SC2221-02)**
Author: Peter Kauter, Manager Placemaking
Approver: Allan Coker, Director - Planning & Development
File No: 16/14786
Reason for Report: To report on project options for funding set aside in Council's 2015/2016 budget for co-funding a placemanager for Oxford Street, Paddington.
(Robertson/Elsing)

Recommendation:

- A. That, in relation to the funding in the 2015/2016 budget that was set aside for co-funding a place manager for Oxford Street, Paddington , the following projects are favoured:
- i. Installation of free public wi-fi along the length of Oxford Street from Queen Street to Barcom Avenue.
 - ii. Implementation of a placemaking grants program, to be administered along the lines of our Community Grants Program, for Oxford Street, Paddington, business owners and property owners.
- B. That free public wi-fi take priority with surplus funds being used to facilitate a placemaking grants program.

Item No: R2 Recommendation to Council
Subject: **9 SUTHERLAND CRESCENT DARLING POINT - PROPOSED INTERIM HERITAGE ORDER**
Author: Chris Bluett, Manager - Strategic Planning
Approver: Allan Coker, Director - Planning & Development
File No: 16/33813
Reason for Report: To report on the outcome of the Inspection Committee meeting held on 9 March 2016. To obtain Council's decision for the making of an interim heritage order for the property at 9 Sutherland Crescent, Darling Point.

Note: Late correspondence was tabled by Alice Spizzo of Landerer Solicitors.

**Motion moved by Councillor Robertson
Seconded by Councillor Elsing**

- A. That Council, by authorisation issued by the Minister for Heritage dated 22 April 2013, make an interim heritage order in accordance with section 25 of the Heritage Act 1977 for the property at 9 Sutherland Crescent, being Lot 2 DP 1189573.
- B. That a further report be presented to the Urban Planning Committee following the completion of a detailed heritage assessment.
- C. That the Committee's recommendation proceed to the Ordinary Council Meeting held on Monday 14 March 2016 as a Matter of Urgency, in order to provide some certainty to the applicant in relation to the Interim Heritage Order, this evening.

Amendment moved by Councillor Keulemans

Not to proceed with the Interim Heritage Order and not to proceed with a further report.

The Amendment lapsed for want of a seconder.

(Robertson/Elsing)

Recommendation:

- A. That Council, by authorisation issued by the Minister for Heritage dated 22 April 2013, make an interim heritage order in accordance with section 25 of the Heritage Act 1977 for the property at 9 Sutherland Crescent, being Lot 2 DP 1189573.
- B. That a further report be presented to the Urban Planning Committee following the completion of a detailed heritage assessment.
- C. That the Committee's recommendation proceed to the Ordinary Council Meeting held on Monday 14 March 2016 as a Matter of Urgency, in order to provide some certainty to the applicant in relation to the Interim Heritage Order, this evening.

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

For the Motion

Councillor Bennett
Councillor Elsing
Councillor O'Regan
Councillor Robertson

Against the Motion

Councillor Keulemans

4/1

There being no further business the meeting concluded at 7.06pm.

We certify that the pages numbered 579 to 584 inclusive are the Minutes of the Urban Planning Committee Meeting held on 14 March 2016 and confirmed by the Urban Planning Committee on 29 March 2016 as correct.

Chairperson

Secretary of Committee