

Urban Planning Committee Minutes

Monday 13 August 2007

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 23 July 2007	2066
R1	Centre Management - Double Bay and Oxford Street.....	2066
R2	Rezoning Proposal at 4A Nelson Street, Woollahra.....	2067

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 13 August 2007 at 6.00pm**

Present: Her Worship the Mayor, Councillor Keri Huxley, ex-officio (items R1-R2)
Councillors Geoff Rundle (Chair)
Isabelle Shapiro
John Comino
Christopher Dawson
Wilhelmina Gardner
David Shoebridge

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

Also in Attendance: Councillor Julian Martin

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: An apology was received and accepted from Councillor John Walker and Leave of Absence granted.

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 (Item D1)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 23 July 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 23 July 2007 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.

(Dawson/Comino)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 23 July 2007 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: **Centre Management - Double Bay and Oxford Street**
Author: John Davies - Strategic Planner
File No: 1178 & 1179.G
Reason for Report: To present to Council a preferred Centre Management model

Note: Diane Landes, Committee Member of the Double Bay Chamber of Commerce addressed the Committee.

(Shapiro/Dawson)

Recommendations:

1. That the Council endorse for discussion, with the Double Bay business community, the model for centre management set out in section 5 of the report on Centre Management to the Urban Planning Committee on 13 August 2007.
2. That the Council engage in dialogue with the Council of the City of Sydney regarding a centre management model for Oxford Street, Paddington and its financing.
3. That Council agrees in principle to match funds raised by the business community (up to \$200,000) as seed funding for centre management in Double Bay for year 1 only.
4. That a special rates levy to fund centre management in Double Bay be further considered following discussions with the Double Bay business community.

5. That Council develop a draft service agreement for maintenance in Double Bay to be used as a basis for discussion with the Double Bay business community.
6. That Council write to the Double Bay business community, via the Chamber of Commerce, suggesting that a business plan to address the marketing requirements of the centre is prepared.

Item No: R2 Recommendation to Council
Subject: Rezoning Proposal at 4A Nelson Street, Woollahra
Author: John Davies - Strategic Planner
File No: 1064.1G
Reason for Report: To respond to issues raised at the site inspection on 2 July 2007

Note: Mr George Karavanas of GSA Planning on behalf of Jewish Care addressed the Committee.

Motion moved by Councillor Shapiro
Seconded by Councillor Comino

That the recommendation be adopted with the inclusion of an additional Part E to read as follows:

- E. That a report be submitted to the Urban Planning Committee on an amendment to the Brougham DCP to adopt appropriate fencing between lots 2 and 3 and the protection of the curtilage to Brougham.

Amendment moved by Councillor Huxley
Seconded by Councillor Shoebridge

That the matter be referred back to the Urban Planning Committee to explore the possibility of obtaining a binding planning agreement, investigation of whether the public benefit is enforceable and the protection of the curtilage of the heritage property.

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

Recommendation:

That the matter be referred back to the Urban Planning Committee to explore the possibility of obtaining a binding planning agreement, investigation of whether the public benefit is enforceable and the protection of the curtilage of the heritage property.

There being no further business the meeting concluded at 7.15pm.

We certify that the pages numbered 2063 to 2068 inclusive are the Minutes of the Urban Planning Committee Meeting held on 13 August 2007 and confirmed by the Urban Planning Committee on 27 August 2007 as correct.

Chairperson

Secretary of Committee