

Urban Planning Committee Minutes

Tuesday 10 June 2008

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Tuesday 10 June 2008 at 6.35pm**

Present: Councillors John Comino (Chair)
 Claudia Cullen
 Christopher Dawson
 Wilhelmina Gardner
 David Shoebridge

Staff: C Bluett (Manager – Strategic Planning)
 L Windle (Manager – Governance)
 T Jones (Urban Design Planner)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillors Keri Huxley and Julian Martin 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 26 May 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 26 May 2008 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.

(Cullen/Gardner)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 26 May 2008 be taken as read and confirmed.

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

Item No: R1 Recommendation to Council
Subject: **Draft Woollahra Residential Development Control Plan 2003
(Amendment No.2)**
Author: Tom Jones - Urban Design Planner
Chris Bluett – Manager Strategic Planning
File No: 1014.G WP/Part 2
Reason for Report: To report on the exhibition of the Draft DCP
To obtain Council's approval of the Draft DCP

(Cullen/Shoebridge)

Recommendation:

That Draft Woollahra Residential Development Control Plan 2003 (Amendment No.2) as contained in **annexure 5** of the report to the Urban Planning Committee meeting on 10 June 2008 be approved subject to the following alterations:

- a. delete from control 5.3.5 in clause 2.1.1 the words "in particular C5.5.7 of clause 5.5 and C5.8.6, C5.8.9 and C5.8.10 of clause 5.8."
 - b. add to control 5.8.9 in clause 2.1.4 after the matter 12m the words "as measured from the external face of the building with the roof terrace to the external face of the adjoining building."
 - c. delete from figure 5.8.5 the words "up to 12.0m" and insert "Minimum of 12.0m".
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There being no further business the meeting concluded at 6.48pm.

We certify that the pages numbered 1785 to 1789 inclusive are the Minutes of the Urban Planning Committee Meeting held on 10 June 2008 and confirmed by the Urban Planning Committee on 23 June 2008 as correct.

Chairperson

Secretary of Committee