

Urban Planning Committee Minutes

Monday 11 August 2008

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 11 August 2008 at 6.08pm**

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

Staff: A Coker (Director – Planning & Development)
 L Windle (Manager – Governance)
 P Robinson (Manager Development Control) (Items D1-D2)
 P Kauter (Executive Planner)
 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 (Items D1 to D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 28 July 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 28 July 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 Dawson)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 28 July 2008 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **DA process regarding hoardings & screening devices**
Author: Patrick Robinson – Manager Development Control
Peter Kauter – Acting Director Planning & Development
File No: 900.G
Reason for Report: For information

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee's recommendation to the Officer's recommendation. **(See Item R3)**

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

Item No: R1 Recommendation to Council
Subject: **Art of Median Strip at Bayswater**
Author: Tom Jones
File No: 9--.G
Reason for Report: Resolution of Urban Planning Committee

(Cullen/Gardner)

Recommendation:

That a Public Art section be incorporated into the future revised Edgecliff DCP, in accord with the Public Art Policy October 2006.

Item No: R2 Recommendation to Council
Subject: **Pedestrian and Vehicle Links in the Rose Bay Centre DCP**
Author: Tom Jones
File No: 985.G
Reason for Report: Urban Planning Committee Resolution

Note: Maureen Clarke and Jennifer Turner of the Rose Bay Residents Association addressed the Committee.

(Cullen/Dawson)

Recommendation:

That Council retain the *design principles and guidelines and controls* relating to pedestrian and vehicle links in the Rose Bay Centre DCP as they are.

Item No: R3 Delegated to Committee
Subject: DA process regarding hoardings & screening devices
Author: Patrick Robinson – Manager Development Control
Peter Kauter – Acting Director Planning & Development
File No: 900.G
Reason for Report: For information

Note: In accordance with Council’s meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee’s recommendation to the Officer’s recommendation.

(Cullen/Gardner)

Recommendation:

That Council adopt the following new condition of consent, which may be applied to development consents requiring the erection of hoardings in a commercial or retail area.

“Any hoarding must ensure that its facia is treated in a manner which provides complete and coordinated graphic design or be painted in muted earthy tones. The facia may depict the following information:

- *The relevant elevational image depicting the proposed development*
- *Information of community interest*
- *Artwork and graphic material of visual interest*
- *Photomontage*
- *Decorative patterns drawing, texts and illustrations*

The facia may not be treated with graphics or artworks which are dominated by primary colours, fluro colours or the like.

The graphic design must not constitute advertising other than by way of general depiction of the development proposed for the site.”

There being no further business the meeting concluded at 6.40pm.

We certify that the pages numbered 2619 to 2624 inclusive are the Minutes of the Urban Planning Committee Meeting held on 11 August 2008 and confirmed by the Urban Planning Committee on 25 August 2008 as correct.

Chairperson

Secretary of Committee