

# Urban Planning Committee Minutes

Tuesday 26 April 2005

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Tuesday 26 April 2005 at 6.00pm**

Present: Councillor Isabelle Shapiro (chaired items D1 & part D2)  
David Shoebridge - Chair (from item D2 – arrived 6.11pm)  
Christopher Dawson  
Keri Huxley  
Julian Martin

Staff: C Bluett (Manager – Strategic Planning)  
A Coker (Director – Planning & Development)  
B Herden (Acting Manager – Governance)

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillors Sinclair King and Comino and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: Nil

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 – D2)**


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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 11 April 2005**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 11 April 2005 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.

**(Huxley/Dawson)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 11 April 2005 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Built Environment Principal Activity, 2005-08 Management Plan**  
**Author:** Allan Coker – Director Planning and Development  
**File No:** 827.G 04-07  
**Reason for Report:** To review the principal activity of Built Environment prior to inclusion in the draft 2005-08 Management Plan.

**(Huxley/Shapiro)**

**Resolved:**

That the programs for the Built Environment Principal Activity, amended as follows by the Urban Planning Committee, be included in the draft Management Plan for subsequent review by the Strategic and Corporate Committee:

**1.1 Environmental Planning**

- Add the following project:

Core Activity or Project	-	Child Care Centre DCP
Statistics or Project Milestones	-	Project Brief completed
		Survey/research work completed
		Draft DCP submitted to UPC
		Public exhibition of DCP
		Report to UPC on submissions
		Approval of draft DCP
Target Date	-	June 2006
Responsible Officer	-	Manager Strategic Planning

- Change the Target Date for the *Policy on Roof Terraces* to December 2005
- Change the Target Date for the *Policy on the Commercial Use of the Harbour Foreshore* to June 2006

## 1.2 Heritage Planning

Bring forward the Target Date for the *Oxford Street Paddington Heritage Provisions*  
Extend the Target Date for the *Review of Potential Heritage Items, Wilkinson buildings*

## 1.3 Urban Design

Extend the Target Date for the *Edgecliff Centre DCP* to March 2007  
Change the Target Date for the *Rose Bay Car Parks* to December 2005  
Amend the *Rose Bay Lands* project to refer to the corner of Newcastle Street and New South Head Road.

- Note:**
1. The Committee resolved that the Working Party Minutes of the Neighbour Centres Strategy be referred to the Urban Planning Committee for consideration; and
  2. That the pre DA service 'disclaimer' be strengthened to ensure applicants are fully aware that there are no guarantees their applications will be approved either by the Application Assessment Panel, the Development Control Committee or Council should staff recommend approval of DA's, following a pre-DA consultation.

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### Items with Recommendations from this Committee Submitted to the Council for Decision (Nil)

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There being no further business the meeting concluded at 7.20pm.

*We certify that the pages numbered 630 to 634 inclusive are the Minutes of the Urban Planning Committee Meeting held on 26 April 2005 and confirmed by the Urban Planning Committee on 9 May 2005 as correct.*

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Chairperson

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Secretary of Committee