

Urban Planning Committee Minutes

Monday 5 September 2005

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 5 September 2005 at 6.00pm**

Present: Councillor David Shoebridge (Chair)
John Comino
Christopher Dawson
Keri Huxley (R1)
Isabelle Shapiro

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

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor 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)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 22 August 2005**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 22 August 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.

(Comino/Shapiro)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 22 August 2005 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (ItemR1)**

Item No: R1 Recommendation to Council
Subject: **Draft Woollahra Local Environmental Plan 1995 (Amendment No. 54) - To rezone a part of Rose Bay Public School from Special Uses (School) to Residential 2(B)**
Author: George Losonci, Senior Strategic Planner
File No: 1064.G (Amendment 54)
Reason for Report: To respond to the Urban Planning Committee's recommendation of 22 August 2005

(Comino/Shapiro)

Recommendation:

THAT Draft Woollahra Local Environmental Plan 1995 (Amendment No. 54), as altered by the Parliamentary Counsel and contained in **Annexure 1** of the report to the Urban Planning Committee meeting of 5 September 2005, be referred to the Department of Infrastructure, Planning and Natural Resources for approval by the Minister and for gazettal.

There being no further business the meeting concluded at 6.05pm.

We certify that the pages numbered 1576 to 1580 inclusive are the Minutes of the Urban Planning Committee Meeting held on 5 September 2005 and confirmed by the Urban Planning Committee on 19 September 2005 as correct.

Chairperson

Secretary of Committee