Urban Planning Committee Minutes

Monday 13 April 2015

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Urban Planning Committee Minutes

Minutes of the Meeting held on Monday 13 April 2015 at 5.35 pm.

Present:	Her Worship the Councillors	e Mayor, Councillo James Keulemans Ted Bennett Luise Elsing	r Toni Zeltzer ex-officio s (Chair)
Staff:		Craig Bennett Allan Coker Nick Economou Tom Jones Peter Kauter Brendan Metcalfe Amelia Parkins Anne White	 (Manager – Governance & Council Support) (Director – Planning & Development) (Acting Manager – Development Control) (Urban Design Planner) (Manager Placemaking) (Strategic Planner) (Strategic Planner) (Strategic Heritage Officer) (Acting Team Leader – Strategic Planning)
Also in Attendance:		Councillor Matthew Robertson was in attendance for the entire meeting. The following Councillors arrived after the conclusion of the Community and Environment Committee Meeting: Councillors Peter Cavanagh Greg Levenston Anthony Marano Andrew Petrie Susan Wynne	

Leave of Absence

Leave of Absence previously granted by Council:

Apologies:

il: Councillor Anthony Boskovitz

Apologies were received and accepted from Councillors Katherine O'Regan, Deborah Thomas & Jeff Zulman and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R1

Declarations of Interest

Nil.

Item No:	D1 Delegated to Committee		
Subject:	Confirmation of Minutes of Meeting held on 9 March 2015		
Author: File No: Reason for Report:	Craig Bennett – Manager Governance & Council Support See Council Minutes The Minutes of the Meeting of 9 March 2015 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.		

Items Decided by this Committee using its Delegated Authority (Item D1)

(Zeltzer/Bennett)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 9 March 2015 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:		Public Exhibition and Approval of the Draft Woollahra Development Control Plan		
Author:		Jacquelyne Della Bosca – Acting Manager, Strategic Planning Anne White – Acting Team Leader, Strategic Planning		
File No:		SC2424 and 1078.G Draft Woollahra Development Control Plan 2014		
Reason for Report:		To advise of submissions received to the public exhibition of Draft Woollahra Development Control Plan (DCP) 2014. To identify proposed amendments to the exhibited version of the Draft DCP arising from practitioner workshops, submissions and internal review. To obtain Council's decision to approve Draft Woollahra Development Control Plan 2015, as amended.		
Note:	Late correspondence was tabled at this session of the meeting from the following: Peter Rouse, Hylda Rolfe, Sydney Harbour Association, Double Bay Residents Association, Malcolm Young, Philip Mason, George Karavanas and Brian O'Dowd.			
Note:	The following people addressed the Committee: Kerri Huxley, Ester Hayter, Hylder Rolfe, Malcolm Young, Philip Mason, George Karavanas, David O'donnell, Chris Howe, Brian O'Dowd, Bob Chambers, Peter Rouse and Peter Poland.			
	Bruce Stafford will be invited to address the Strategic and Corporate Committee once a da is confirmed. He registered to speak at the Urban Planning Meeting but left early.			

(Bennett/Elsing)

Recommendations:

- 1. That the report on the public exhibition of the Draft Woollahra Development Control Plan 2015 be deferred for further consideration and referred to a future Strategic and Corporate Committee Meeting, to be scheduled by the Mayor. This is to expedite the item and to allow all Councillors to attend and also to consider any additional submissions from the public.
- 2. That Council Staff prepare a further report to the Strategic and Corporate Committee Meeting responding to submissions and proposed amendments put forward at the Urban Planning Committee Meeting.
- *Note:* In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Recommendation	Against the Recommendation
Councillor Bennett Councillor Elsing Councillor Keulemans Councillor Zeltzer	Nil
4/0	

There being no further business the meeting concluded at 8.05 pm.

We certify that the pages numbered 1090 to 1094 inclusive are the Minutes of the Urban Planning Committee Meeting held on 13 April 2015 and confirmed by the Urban Planning Committee on 27 April 2015 as correct.

Chairperson

Secretary of Committee