

Urban Planning Committee Minutes

Tuesday 7 October 2014

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Tuesday 7 October 2014 at 5.30pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors Katherine O'Regan (Chair)
Luise Elsing
James Keulemans
Deborah Thomas
Jeff Zulman (Item R1)
Matthew Robertson
Greg Levenston
Anthony Marano

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Ailsa Crammond (Acting Manager – Governance)
Jacquelyne Della Bosca (Team Leader – Strategic Planning)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillors Ted Bennett & Anthony Boskovitz

Apologies: Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to Item R1.

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 22 September 2014**
Author: Ailsa Crammond – Acting Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 22 September 2014 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.

(Elsing/Keulemans)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 22 September 2014 be taken as read and confirmed.

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

Item No: R1 Recommendation to Council
Subject: **Draft Woollahra Development Control Plan 2014 - Request to Endorse the Draft DCP for Public Exhibition**
Author: Jacquelyne Della Bosca – Team Leader Strategic Planning
File No: 1078.G (Draft Woollahra DCP)
Reason for Report: To obtain Council's approval to publicly exhibit the Draft Woollahra Development Control Plan 2014.

Note: Late correspondence was tabled by Council's Manager Strategic Planning, Chris Bluett, the Vacluse Progress Association and Keri Huxley.

Note: Keri Huxley addressed the Committee.

(Keulemans/Thomas)

Recommendation:

- A. THAT Council resolve to prepare and publicly exhibit the Draft Woollahra Development Control Plan 2014, provided at **Annexure 1** of the report to the Urban Planning Committee meeting on 7 October 2014, consistent with the requirements of the *Environmental Planning and Assessment Act 1979* and the *Environmental Planning and Assessment Regulation 2000* with the following amendment:

- (a) Insert a new section in Part C, Chapter C1 Paddington for timber buildings as set out in Attachment 3 of the late correspondence from the Manager of Strategic Planning, dated 2 October 2014 to the Urban Planning Committee meeting.
- B. THAT the Committee's recommendation proceed to the Council meeting of 7 October 2014 as a matter of urgency to ensure the public has an extended period of formal public consultation.

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 Elsing
 Councillor Keulemans
 Councillor O'Regan
 Councillor Thomas
 Councillor Zeltzer
 Councillor Zulman

Nil

6/0

Item No: R2 Recommendation to Council
Subject: **Double Bay Working Party**
Author: Allan Coker – Director Planning and Development
File No: 1262.G
Reason for Report: To advise the Council on the matters which were discussed at the Double Bay working party meeting held on 24 September 2014 and to present a number of priority projects for consideration.

Note: Alexandra Joel, a member of the Double Bay Working Party, representing the Double Bay Residents Association, and Phillip Mason, spokesman for the Double Bay Residents Association, addressed the Committee.

(Elsing/Thomas)

Recommendation:

- A. THAT Council note the minutes of the Double Working Party meeting held on 24th September 2014.
- B. THAT the projects identified in Table 1 to this report be progressed as additional Actions within the relevant themes and goals of the 2014/15 Delivery Program and Operational Plan.
- C. THAT in regard to the urban design study for Kiaora Lane, consideration be given to the exclusion of traffic in the laneway other than access by delivery, servicing and emergency vehicles.

- D. THAT a report be submitted to the Corporate and Works Committee on the likely costs and benefits of the projects included in Table 2 to this report so that Council can determine its priorities and allocate funding accordingly.
- E. THAT further consideration be given to the gateway entry project from the Double Bay wharf after advice has been received from Roads and Maritime Services on plans to replace the ferry wharf with a new facility.

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 Elsing
Councillor Keulemans
Councillor O'Regan
Councillor Thomas
Councillor Zeltzer
Councillor Zulman

Nil

6/0

There being no further business the meeting concluded at 7:50pm.

We certify that the pages numbered 3623 to 3628 inclusive are the Minutes of the Urban Planning Committee Meeting held on 7 October 2014 and confirmed by the Urban Planning Committee on 27 October 2014 as correct.

Chairperson

Secretary of Committee