

Ordinary Council Meeting Minutes



Minutes: *Ordinary Council Meeting*

Date: *Monday 13 March 2017*

Time: *8.00 pm.*

Ordinary Council Meeting

Monday 13 March 2017

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Items Determined Under Delegated Authority by Council Committees

The following items were determined under Delegated Authority. To see the delegated decisions of Council please refer to the individual Committee Meeting Minutes.

Urban Planning Committee held on Monday 27 February 2017

D1 Confirmation of Minutes of Meeting held on 13 February 2017

Development Control Committee held on Monday 06 March 2017

D1 Confirmation of Minutes of Meeting held on 20 February 2017

D2 DA110/2016/1 - 52 Hopewel Street, Paddington

D3 DA269/2016/1 - 14 Waimea Avenue, Woollahra -

D4 DA627/2015/3 2E Greenoaks Avenue Darling Point

D5 Register of current land and environment court matters and register for court proceedings for building control, environmental control and health control

D6 DA300/2016/1 20 Etham Avenue Darling Point (aka 10 Sutherland Crescent Darling Point)

Corporate & Works Committee held on Monday 06 March 2017

D1 Confirmation of Minutes of Meeting held on 20 February 2017

D2 Closing and Sale of Road Reserve - Weedon Avenue, Paddington (SC3689)

D3 Closing and Sale of Road Reserve - 3 Dunara Gardens, Point Piper (SC3732)

D4 General Revaluation of Land as at 1 July 2016 (SC597)

D5 Draft 2017/18 Rating Structure (SC2660)



Ordinary Council Meeting

**Minutes of the Meeting of Woollahra Municipal Council
held at the Council Chambers, 536 New South Head Road, Double Bay, on
13 March 2017 at 8.03 pm.**

Present: Her Worship the Deputy Mayor, Councillor Susan Wynne (Chair)

Councillors: Ted Bennett
Peter Cavanagh
Luise Elsing
James Keulemans
Greg Levenston
Anthony Marano
Katherine O'Regan
Andrew Petrie
Matthew Robertson

Staff: Craig Bennett (Manager – Governance & Council Support)
Allan Coker (Director – Planning & Development)
Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)

Also in Attendance: Nil.

Confirmation of Minutes

(Levenston/Cavanagh)

26/17 Resolved:

That the Minutes of the Ordinary Council Meeting held on 27 February 2017 be taken as read and confirmed.

Leave of Absence and Apologies

Note: Leave of absence has previously been granted to:

- Councillor Deborah Thomas for the period from 5 March 2017 to 22 March 2017.

An apology was received and accepted from the Mayor, Councillor Toni Zeltzer and leave of absence granted.

Declarations of Interest

Nil

Late Correspondence

Nil

Petitions Tabled

Nil

Suspension of Standing Orders

Councillor O'Regan

- 27/17** That Standing Orders be suspended to allow Councillor O'Regan to advise Council of the Back to Business Event held in Double Bay.

The Deputy Mayor ruled Urgency and permitted the Suspension of Standing Orders. Adopted.

Councillor O'Regan advised:

That the Back to Business Event was held in Double Bay at the InterContinental Hotel on Thursday 2 March 2017.

The event was a partnership between the Double Bay Chamber of Commerce and Woollahra Municipal Council to bring together businesses in Double Bay and across the municipality. In addition to representatives from Double Bay there was also representatives from the Coogee Chamber of Commerce, Bondi Chamber of Commerce and the Paddington Chamber of Commerce. This demonstrated that both Council and the Double Bay Chamber of Commerce has the ability to attract businesses from outside of Double Bay.

Councillor O'Regan thanked Council staff for assisting in making the event a success. The Deputy Mayor, Councillor Susan Wynne echoed Councillor O'Regan's sentiments. She also requested for Councillor O'Regan to pass on her good wishes to the Double Bay Chamber of Commerce.

The Council noted the information.

Urban Planning Committee

Items with Recommendations from the Committee Meeting of Monday 27 February 2017 Submitted to the Council for Determination

Item No:	R1 Recommendation to Council
Subject:	PLANNING PROPOSAL FOR 190-200 BOUNDARY STREET, PADDINGTON
Author:	Jorge Alvarez, Senior Strategic Planner
Approvers:	Anne White, Acting Team Leader - Strategic Planning Chris Bluett, Manager - Strategic Planning Allan Coker, Director - Planning & Development
File No:	17/21512
Reason for Report:	To report on a request for a planning proposal submitted to Council by St Vincent's Private Hospital for 190-200 Boundary Street, Paddington. To obtain Council's approval to prepare a planning proposal and forward it to the Greater Sydney Commission for a gateway determination.

Motion moved by Councillor Robertson Seconded by Councillor Cavanagh

That Council refuse the Planning Proposal at 190-200 Boundary Street, Paddington for the following reasons:

1. Detrimental impacts on the Paddington Heritage Conservation Area (including the loss of heritage built fabric).
2. The loss of R2 zoned land available for residential housing in the Paddington area.

Amendment moved by Councillor O'Regan Seconded by Councillor Keulemans

- A. That Council prepare a planning proposal which explains a proposed amendment to Woollahra LEP 2014, which will permit development for office premises on land at 190-200 Boundary Street, Paddington, but only if they are ancillary to and associated with St Vincent's Private Hospital.
- B. That the planning proposal described in point A above be forwarded to the Greater Sydney Commission requesting a gateway determination to allow public exhibition.
- C. That when requesting a gateway determination for the planning proposal, the Council seek delegation of the plan-making steps under section 59 of the *Environmental Planning and Assessment Act 1979*.

**The Amendment was put and carried.
The Amendment became the Motion.
The Motion was put and carried.**

(O'Regan/Keulemans)**28/17 Resolved:**

- A. That Council prepare a planning proposal which explains a proposed amendment to Woollahra LEP 2014, which will permit development for office premises on land at 190-200 Boundary Street, Paddington, but only if they are ancillary to and associated with St Vincent's Private Hospital.
- B. That the planning proposal described in point A above be forwarded to the Greater Sydney Commission requesting a gateway determination to allow public exhibition.
- C. That when requesting a gateway determination for the planning proposal, the Council seek delegation of the plan-making steps under section 59 of the *Environmental Planning and Assessment Act 1979*.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion

Councillor Bennett
Councillor Keulemans
Councillor Levenston
Councillor O'Regan
Councillor Petrie
Councillor Wynne

Against the Motion

Councillor Cavanagh
Councillor Elsing
Councillor Marano
Councillor Robertson

6/4

Notices of Motion

Item No: 11.1
Subject: NOTICE OF MOTION
From: Councillor Matthew Robertson
Date: 8/03/2017
File No: 17/31209

(Robertson/O'Regan)

29/17 Resolved:

That Council:

1. Notes the merit in ensuring adequate affordable housing stock such that those members of our community who provide essential services including teachers, child care workers, nurses, firefighters and retail staff are able to live in in our municipality and not just be part of our community during their working hours.
2. Accepts that the extraordinary cost of housing in the Woollahra LGA, and the very limited amount of existing social and affordable housing, greatly limits the ability of people on average weekly earnings, or any income level below that, to live in the Woollahra community.
3. Requests staff to prepare a report on measures that can be adopted by Council, both in our planning instruments and in the use of our property portfolio, to increase affordable housing stock in a coordinated and strategic manner across the Woollahra LGA.

Adopted.

Item No: 11.2
Subject: NOTICE OF MOTION
From: Councillor Susan Wynne
Date: 8/03/2017
File No: 17/31674

(Wynne /O'Regan)

30/17 Resolved:

That staff review and amend where necessary, the Development Consent Standard Conditions relating to Construction Management Plans. The purpose of the review is to ensure that development related traffic disruption on arterial and other busy roads is kept to an absolute minimum, particularly in the peak periods before 9 am and after 2.30 pm and particularly on school days.

Adopted.

Questions for Next Meeting

Item No: 12.1
Subject: **QUESTIONS FOR NEXT MEETING**
Author: Sue O'Connor, Secretarial Support - Governance
Approver: Craig Bennett, Manager Governance & Council Support
File No: 17/30463
Reason for Report: To provide a response to Questions for Next Meeting from Council Meeting of 27 February 2017 and for Councillors to ask Questions for Next Meeting in accordance with Council's Code of Meeting Practice.

(Robertson/O'Regan)

31/17 **Resolved:**

- A. That the responses to previous Questions for Next Meeting be noted.
- B. That Councillors ask Questions for Next Meeting in accordance with Council's Code of Meeting Practice.

Question Number: 12.1 Garbage Trucks - Collection of Waste

Councillor Bennett asking:

Why are the garbage trucks collecting waste before 9 am and not before 7 am or after 9 am on school days?

General Manager in response:

Question will be taken on notice and the Director – Technical Services will provide a response to the next Ordinary Council Meeting.

Question Number: 12.2 Merger Preparation Costs – Access to Information.

Councillor Petrie asking:

What is the process required to formally access information from Randwick and Waverley Councils on costs they have incurred in preparing for a merger?

General Manager in response:

It is a matter of lodging the GIPA application. You need to be quite specific in the application in terms of the detail that you are looking for.

Question Number: 12.3 Proposed Forced Amalgamation of Councils

Councillor Petrie asking:

Will sporting clubs be required to change their names after the proposed amalgamation of Woollahra, Waverley and Randwick Councils?

General Manager in response:

Madam Deputy Mayor none of them will obviously be forced to change. The only name changes will apply to those matters that are controlled by the Council. It is quite normal to have regional names even with an existing Council area.

Councillor Petrie further asking:

These are actually Council names so how can Randwick be an official name when you do not have a Randwick anymore?

General Manager further in response:

I think that those names will continue Councillor Petrie but I will check.

Question Number: 12.4 Status of Proposed Skate Park Facility at Rushcutters Bay

Councillor O'Regan asking:

The proposed skate facility in Rushcutters Bay was put to community consultation some six (6) months ago. There was an overwhelming response from the community that this is not the right place for a skating facility. Can the Director Technical Services please provide an update on the status of that proposal. Specifically, will the facility go ahead in Rushcutters Bay? Has another site been identified that is more suitable for a skate park? (Councillor Robertson asked a similar question to this one).

General Manager in response:

Question will be taken on notice and the Director – Technical Services will provide a response to the next Ordinary Council Meeting.

Question Number: 12.5 Woollahra Council's Environmental Targets

Councillor Robertson asking:

I note that Woollahra Council's own environmental targets seek to see 75% of Woollahra's bushlands regenerated by 2017. Please advise whether we are on track to meet this target?

Director Planning & Development in response:

On notice.

There being no further business the meeting concluded at 8.33 pm.

We certify that the pages numbered 611 to 621 inclusive are the Minutes of the Ordinary Meeting of Woollahra Municipal Council held on 13 March 2017 and confirmed by Council at the Ordinary Meeting of Council on 27 March 2017 as correct.

General Manager

Mayor