



Woollahra Municipal Council

Register of Planning Decisions for 2022 (in accordance with section 375A of the NSW Local Government Act 1993)

As at 31 December 2022

Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
Extraordinary Council Meeting 5 January 2022	No s375A Voting		Note: IN THE EXTRAORDINARY COUNCIL MEETING OF 5 JANUARY 2022 NO VOTING OCCURRED In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter		
Environmental Planning Committee 7 February 2022	Item Number D2	Woollahra Local Planning Panel Register of Planning Decisions and Analysis	Resolved: THAT the register of planning decisions of matters determined by the Woollahra Local Planning Panel (WLPP) for the period 7 October 2021 to 16 December 2021 be received and noted.	Cr Carmichael Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne 7/0	Nil
Environmental Planning Committee 7 February 2022	Item Number D3	Register of current Land & Environment Court Matters for Development Applications & Register for Court Proceedings for Building, Environmental & Health Control Matters	Resolved: THAT the attached register of current Land and Environment Court matters for Development Applications and for Court proceedings for Building, Environmental and Health Control matters for the period 17 September 2021 to 25 January 2022 be received and noted.	Cr Carmichael Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne 7/0	Nil
Environmental Planning Committee 7 February 2022	Item Number R1	Register of Clause 4.6 Variations	Recommendation: THAT the attached register of Clause 4.6 variations supported for the period between 1 October 2021 to 31 December 2021 be received and noted.	Cr Carmichael Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne 7/0	Nil

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
HPE: SC896-01, 22/33556



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Environmental Planning Committee 7 February 2022	Item Number R2	Further Review of the Land Use Zoning of Riddell Street, Bellevue Hill	<p>Recommendation:</p> <p>A. THAT consistent with Council's resolution from 26 July 2021 to prepare a planning proposal to amend the <i>Woollahra Local Environmental Plan 2014</i> to rezone 13 - 27 Riddell Street, Bellevue Hill and 14 & 15 Buller Street, Bellevue Hill from R3 Medium Density Residential to R2 Low Density Residential, the planning proposal also include the following amendments to the applicable development standards:</p> <ol style="list-style-type: none"> i. Delete the floor space ratio of 0.75:1 ii. Height of buildings: amend from 10.5m to 9.5m iii. Minimum subdivision lot size: amend from 700m² to 675m² <p>B. THAT Council note the advice in relation to the rezoning of 1-11 Riddell Street, Bellevue Hill from R3 Medium Density Residential to R2 Low Density Residential.</p>	Cr Carmichael Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne 7/0	Nil
Ordinary Council Meeting 14 February 2022	Item Number 12.1	Funding the Woollahra Heritage Gap Analysis - High Priority Actions	<p>Resolved:</p> <p>A. Notes the report on progressing the high priority actions in the Woollahra Heritage Gap Analysis.</p> <p>B. Note Council's current operating deficit budget position of \$6.81 million as most recently reported to Council and as included in the December 2021 Quarterly Budget Review Statement.</p> <p>C. Note that any additional funding allocated to complete the high priority projects identified in the Heritage Gap Analysis Action Plan will increase Councils deficit budget position.</p> <p>D. Give consideration to the funding of priority projects identified in the Heritage Gap Analysis whilst developing the 2022-2023 Budget and Operational Plan.</p>	Cr Carmichael Cr Cavanagh Cr Grieve Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne Cr Zeltzer 13/2	Cr Elsing Cr Price



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			<p>E. Notes that in the event that Council resolves into the future to apply for a Special Rate Variation (SRV), that the funding of priority projects identified in the Heritage Gap Analysis be considered as part of that application.</p> <p>F. Acknowledging Councils resolution to create the placemaking role and function in the Planning & Place Division, that the General Manager gives consideration to the reallocation of funding from the placemaking budget in order to complete the high priority projects outlined in the 'Woollahra Heritage Gap Analysis Plan'.</p>		
<p>Strategic & Corporate Committee 21 February 2022</p>	Item Number R1	Submission on the proposed reforms to infrastructure contributions	<p>Recommendation:</p> <p>A. THAT the report on the proposed changes to infrastructure contributions in New South Wales be received and noted.</p> <p>B. THAT Council endorse the draft submission to the Department of Planning and Environment as attached at Attachment 1 of the report to the Strategic and Corporate Committee of 21 February 2022, subject to:</p> <ul style="list-style-type: none"> strengthening the language and/or content in relation to our position in relation to the contribution reforms, making our opposition to the Regional Infrastructure Contributions Scheme (RICS) clear, and not supporting the contributions being paid to the State Government strengthening the arguments about aligning with the governments objective with regards to reducing red tape and improving/enhancing amenity. <p>C. THAT the Mayor be requested to include a cover note endorsing the Council submission, and that our submission</p>	<p>Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Zeltzer</p> <p>14/0</p>	Nil



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			and cover note is circulated broadly to the appropriate bodies including our state representatives Ms Upton MP and Mr Greenwich MP and LG NSW.		
Strategic & Corporate Committee 21 February 2022	Item Number R2	Cross Street Car Park Redevelopment Project - Selection of Development Partner	<p>Recommendation: (in open session)</p> <p>A. THAT Council reaffirm Council's Commitment to carpark development and commitment to the cinema in Double Bay.</p> <p>B. THAT the Council notes the Confidential Report and Confidential Annexures.</p> <p>C. THAT the Council defers the appointment of the proponent at this time as development partner.</p> <p>D. THAT Council staff prepare a fully costed fleshed out report on the "go it alone option" costing and option.</p> <p>E. THAT a Councillor Briefing be held prior to the Council meeting in March 2022.</p> <p>F. THAT this matter be referred to the Council meeting in March 2022 (i.e. 28 March 2022).</p>	Cr Carmichael Cr Cavanagh Cr Jarvis Cr Shapiro Cr Shields Cr Swan Cr Zeltzer 7/7 The Recommendation was carried on the casting vote of the Deputy Mayor, Councillor Shapiro.	Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Silcocks Cr Witt
Ordinary Council Meeting 28 February 2022	Item Number R1 (EP)	Register of Clause 4.6 Variations	<p>Resolved:</p> <p>THAT the attached register of Clause 4.6 variations supported for the period between 1 October 2021 to 31 December 2021 be received and noted.</p>	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks	Nil



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				Cr Swan Cr Witt Cr Zeltzer 12/0	
Ordinary Council Meeting 28 February 2022	Item Number R2 (EP)	Further Review of the Land Use Zoning of Riddell Street, Bellevue Hill	Resolved: A. THAT consistent with Council's resolution from 26 July 2021 to prepare a planning proposal to amend the <i>Woollahra Local Environmental Plan 2014</i> to rezone 13 - 27 Riddell Street, Bellevue Hill and 14 & 15 Buller Street, Bellevue Hill from R3 Medium Density Residential to R2 Low Density Residential, the planning proposal also include the following amendments to the applicable development standards: <ul style="list-style-type: none"> i. Delete the floor space ratio of 0.75:1 ii. Height of buildings: amend from 10.5m to 9.5m iii. Minimum subdivision lot size: amend from 700m² to 675m² C. THAT Council note the advice in relation to the rezoning of 1-11 Riddell Street, Bellevue Hill from R3 Medium Density Residential to R2 Low Density Residential.	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Zeltzer 12/0	Nil
Ordinary Council Meeting 28 February 2022	Item Number R1 (S&C)	Submission on the proposed reforms to infrastructure contributions	Resolved: A. THAT the report on the proposed changes to infrastructure contributions in New South Wales be received and noted. B. THAT Council endorse the draft submission to the Department of Planning and Environment as attached as late correspondence to Council meeting on the 28 February 2022, subject noting the following in the covering letter to: <ul style="list-style-type: none"> • strengthening the language and/or content in relation to our position in relation to the contribution reforms, 	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan	Nil

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
HPE: SC896-01, 22/33556



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			<ul style="list-style-type: none"> making our opposition to the Regional Infrastructure Contributions Scheme (RICS) clear, and not supporting the contributions being paid to the State Government strengthening the arguments about aligning with the governments objective with regards to reducing red tape and improving/enhancing amenity. <p>C. THAT the Mayor be requested to include a cover note endorsing the Council submission, and that our submission and cover note is circulated broadly to the appropriate bodies including our state representatives Ms Upton MP and Mr Greenwich MP and LG NSW.</p>	Cr Witt Cr Zeltzer 12/0	
Ordinary Council Meeting 28 February 2022	Item Number R2 (S&C)	Cross Street Car Park Redevelopment Project - Selection of Development Partner	Resolved: <p>A. THAT Council reaffirm Council's Commitment to carpark development and commitment to the cinema in Double Bay.</p> <p>B. THAT the Council notes the Confidential Report and Confidential Annexures.</p> <p>C. THAT the Council defers the appointment of the proponent at this time as development partner.</p> <p>D. THAT Council staff prepare a fully costed fleshed out report on the "go it alone option" costing and option.</p> <p>E. THAT a Councillor Briefing be held prior to the Council meeting in March 2022.</p> <p>F. THAT this matter be referred to the Council meeting in March 2022 (i.e. 28 March 2022)..</p>	Cr Carmichael Cr Jarvis Cr Shapiro Cr Shields Cr Swan Cr Zeltzer 6/6 <i>The Motion was carried on the casting vote of the Deputy Mayor Cr Shapiro.</i>	Cr Elsing Cr Grieve Cr Price Cr Regan Cr Silcocks Cr Witt



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Environmental Planning Committee 7 March 2022	Item Number D2	Ecological Sustainability Taskforce Meeting Minutes held on 26 October 2021	Resolved: THAT Council receive and note the minutes of the Ecological Sustainability Taskforce meeting held on 26 October 2021.	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields 6/0	Nil
Environmental Planning Committee 7 March 2022	Item Number R1	Post Exhibition Report - Planning Proposal for the Double Bay Bowling Club	Recommendation: A. THAT Council finalise the planning proposal at Annexure 1 of the report to the Environmental Planning Committee meeting of 7 March 2022 which seeks to rezone the site from Zone R3 Medium Density Residential to Zone RE2 Private Recreation and increase the minimum lot size for subdivision from 700m ² to 8,800m ² . B. THAT Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the <i>Environmental Planning and Assessment Act 1979</i> .	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields 6/0	Nil
Environmental Planning Committee 7 March 2022	Item Number R2	Delivery Program 2018 - 2022 and Operational Plan 2021/22 Six Monthly Progress Report - December 2021	Recommendation: THAT the December 2021 Progress Report on Council's Delivery Program 2018 to 2022 and Operational Plan 2021/22 be received and noted and Council staff provide late correspondence to the Council Meeting 28 March 2022 addressing issues raised.	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Shields 5/0	Nil
Council Meeting 14 March 2022	No S375A Voting		Note: IN THE ORDINARY COUNCIL MEETING OF 14 MARCH 2022 NO VOTING OCCURRED In accordance with section 375A of		



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			<i>the Local Government Act a Division of votes is recorded on this planning matter</i>		
Strategic & Corporate Committee 21 March 2022	Item Number R1	Financial Impact of Cost Shifting from Other Levels of Government 2021-2022	<p>Recommendation:</p> <p>THAT Council:</p> <p>A. Receive and note the Financial Impact of Cost Shifting from Other Levels of Government 2021-2022.</p> <p>B. Note that the estimated value of cost shifting from other levels of government impacting on Woollahra Council for 2021-2022 is \$3.977million.</p> <p>C. Note that in addition to this report, a Financial Impact of Cost Shifting from Other Levels of Government report will be tabled at future Council meetings annually in October, detailing the impact of cost shifting to Council for the preceding financial year.</p> <p>D. Request the Mayor and General Manager write to the State and Federal Members of Parliament as listed below, requesting the following:</p> <ol style="list-style-type: none"> i. Restoration of the Financial Assistance Grants funding to a level equivalent to at least 1% of Commonwealth Taxation Revenue. ii. Putting an end to cost shifting immediately. iii. Returning 100% of income from the waste levy to all NSW Councils. iv. Reimburse Councils for the mandatory pensioner rate rebates. 	<p>Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne Cr Zeltzer</p> <p>11/0</p>	Nil



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			<p>v. Development by IPART of a more streamlined and faster Special Rate Variation process for use by Councils.</p> <ul style="list-style-type: none"> - Premier of NSW, The Hon. Dominic Perrottet MP - NSW Treasurer, The Hon. Matt Kean MP - NSW Minister for Local Government, The Hon. Wendy Tuckerman MP - Member for Vacluse, The Hon. Gabrielle Upton MP - Member for Sydney, Mr. Alex Greenwich MP - Member for Wentworth, Mr. Dave Sharma MP - Leader of the NSW Opposition, Mr. Chris Minns MP - Shadow Minister for Local Government, Mr. Greg Warren MP - with a carbon copy to all other members of NSW Parliament - with a carbon copy (CC) to Local Government NSW - with a carbon copy (CC) Australian Local Government Association - with a carbon copy (CC) to SSROC. <p>E. Provide to the public, copies of correspondence to and from the State and Federal members of Parliament those specifically named in point D) above.</p> <p>F. The Mayor and General Manager investigate a motion of these lines being tabled in instrumentalities such as the Australian Local Government Association Conference, SSROC and other appropriate forums etc.</p>		
Strategic & Corporate Committee 21 March 2022	Item Number R2	Draft Woollahra Section 7.12 Development	Recommendation:	Cr Elsing Cr Grieve Cr Price	Nil

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
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		Contributions Plan 2022	<p>A. THAT the report on the <i>Draft Woollahra Section 7.12 Development Contributions Plan 2022</i> be received and noted.</p> <p>B. THAT Council resolves to exhibit the <i>Draft Woollahra Section 7.12 Development Contributions Plan 2022</i> as contained in Attachment 1 of the report to the Strategic & Corporate Committee of 21 March 2022.</p>	<p>Cr Regan Cr Robertson Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne Cr Zeltzer</p> <p>11/0</p>	
Strategic & Corporate Committee 21 March 2022	Item Number R3	Community Strategic Plan Woollahra 2032, Delivery Program 2022 To 2026 and Operational Plan 2022/23 Including Draft 2022/23 Budget	<p>Recommendation:</p> <p>THAT Council:</p> <p>A. Receive and note the draft Community Strategic Plan Woollahra 2032, draft Delivery Program 2022 to 2026, draft Operational Plan 2022/23 (including the draft Budget, draft Rating Structure, draft Fees and Charges), and draft Long Term Financial Plan 2022/23 to 2031/32.</p> <p>B. Place on public exhibition for a minimum of 28 days, the draft Community Strategic Plan Woollahra 2032, draft Delivery Program 2022 to 2026, draft Operational Plan 2022/23 (including the draft Budget, draft Rating Structure, draft Fees and Charges), and draft Long Term Financial Plan 2022/23 to 2031/32.</p> <p>C. Note that the draft Community Strategic Plan Woollahra 2032, draft Delivery Program 2022 to 2026, draft Operational Plan 2022/23 and the draft Long Term Financial Plan 2022/23 to 2031/32, together with any submissions received will be further considered by Council at a meeting prior 30 June 2022.</p>	<p>Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne Cr Zeltzer</p> <p>11/0</p>	Nil



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			D. THAT Councillors provide feedback to staff by close of business on Wednesday 23 March 2022 and that staff workshop the 'Vision Statement' for the Council meeting 28 March 2022.		
Ordinary Council Meeting 28 March 2022	Item Number R1 (EP)	Post Exhibition Report - Planning Proposal for the Double Bay Bowling Club	Resolved without debate: A. THAT Council finalise the planning proposal at Annexure 1 of the report to the Environmental Planning Committee meeting of 7 March 2022 which seeks to rezone the site from Zone R3 Medium Density Residential to Zone RE2 Private Recreation and increase the minimum lot size for subdivision from 700m ² to 8,800m ² . B. THAT Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the <i>Environmental Planning and Assessment Act 1979</i> .	Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Silcocks Cr Witt Cr Wynne Cr Zeltzer 12/0	Nil
Ordinary Council Meeting 28 March 2022	Item Number R2 (EP)	Delivery Program 2018 - 2022 and Operational Plan 2021/22 Six Monthly Progress Report - December 2021	Resolved without debate: THAT the December 2021 Progress Report on Council's Delivery Program 2018 to 2022 and Operational Plan 2021/22 be received and noted.	Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Silcocks Cr Witt Cr Wynne Cr Zeltzer 12/0	Nil

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Ordinary Council Meeting 28 March 2022	Item Number R2 (S&C)	Draft Woollahra Section 7.12 Development Contributions Plan 2022	Resolved without debate: A. THAT the report on the <i>Draft Woollahra Section 7.12 Development Contributions Plan 2022</i> be received and noted. B. THAT Council resolves to exhibit the <i>Draft Woollahra Section 7.12 Development Contributions Plan 2022</i> as contained in Attachment 1 of the report to the Strategic & Corporate Committee of 21 March 2022.	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Silcocks Cr Witt Cr Wynne Cr Zeltzer 13/0	Nil
Environmental Planning Committee 4 April 2022	Item Number R1	Post Exhibition Report - Planning Proposal - Bus Shelter Advertising as Exempt Development	Recommendation: A. THAT Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 4 April 2022, which seeks to insert exempt provisions for bus shelter advertising into the <i>Woollahra Local Environmental Plan 2014</i> . B. THAT Council make the local environmental plan as the local plan making authority under section 3.36(2) of the <i>Environmental Planning and Assessment Act 1979</i> as authorised by the Gateway Determination issued on 17 December 2021 .	Cr Carmichael Cr Jarvis Cr Regan Cr Shapiro Cr Shields 5/2	Cr Price Cr Robertson
Environmental Planning Committee 4 April 2022	Item Number R2	Post Exhibition Report- Planning Proposal for	Recommendation:	Cr Carmichael Cr Jarvis Cr Price	Nil

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		Enhanced Provisions for Earthworks and Dewatering	<p>A. THAT Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 4 April 2022, which seeks to insert enhanced provisions for earthworks and dewatering into the <i>Woollahra Local Environmental Plan 2014</i>.</p> <p>B. THAT Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the <i>Environmental Planning and Assessment Act 1979</i>.</p>	<p>Cr Regan Cr Robertson Cr Shapiro Cr Shields</p> <p>7/0</p>	
Environmental Planning Committee 4 April 2022	Item Number R3	Planning Proposal - Heritage Listing of 'Sunny Brae, including interiors' at 40 Fitzwilliam Road, Vaucluse	<p>Recommendation:</p> <p>A. THAT the planning proposal, as contained in Attachment 1 of the report to the Environmental Planning Committee meeting of 4 April 2022 be forwarded to the Department of Planning and Environment with a request for a gateway determination to allow public exhibition.</p> <p>B. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environmental plan under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i>.</p>	<p>Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields</p> <p>7/0</p>	Nil
Environmental Planning Committee 4 April 2022	Item Number R4	Compliance and enforcement of unauthorised work, including a review of Council's Enforcement Policy 2007	<p>Recommendation:</p> <p>THAT Council:</p> <p>A. Receive and note the report on the review of Council's Enforcement Policy and approach to unauthorised work on heritage items, and private certifiers.</p>	<p>Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields</p> <p>7/0</p>	Nil

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			<p>B. Endorse exhibition of the Draft Woollahra Enforcement Policy 2022 as contained at Attachment 2 of the report to the Environmental Planning Committee of 4 April 2022 for a period of 28 days.</p> <p>C. Note that a further report be submitted to Council following the conclusion of the exhibition period for final consideration and adoption of a new Enforcement Policy.</p>		
Environmental Planning Committee 4 April 2022	Item Number R5	Smoke-free Environment Legislation and Smoking in Licensed Premises	<p>Recommendation:</p> <p>A. THAT the report on the smoke-free environment legislation and planning options for addressing smoking in licensed premises be received and noted.</p> <p>B. THAT Council writes to the Minister for Health requesting the State Government strengthen the smoke-free environment legislation to address matters identified in the report to the Environmental Planning Committee of 4 April 2022.</p> <p>C. THAT Council continues to identify opportunities to advocate for improvements to the <i>Smoke-free Environment Act 2000</i> to achieve genuine smoke-free environments.</p>	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil
Environmental Planning Committee 4 April 2022	Item Number R6	Advice of the Local Planning Panel - Heritage Listing of Eighteen Ausgrid Substations	<p>Recommendation:</p> <p>A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 17 March 2022 for the planning proposal to list eighteen Ausgrid electricity substations as local heritage items in Schedule 5 and the Heritage Maps of the Woollahra Local Environmental Plan 2014.</p> <p>i. 'Electricity Substation No.94' at 73A Dover Road, Rose Bay (Lot 1 in DP 121861)</p>	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil

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			<ul style="list-style-type: none">ii. 'Electricity Substation No.99' at Wyuna Road, Point Piper (Road reserve)iii. 'Electricity Substation No.135, including moveable content' at 65 William Street, Double Bay (Lot 1 in DP 172768)iv. 'Electricity Substation No.160' at James Street, Woollahra (Lot 1 in DP 587872)v. 'Electricity Substation No. 173, including moveable content' at 582 New South Head Road, Point Piper (Lot 1 in DP 1103924)vi. 'Electricity Substation No.185, including moveable content and brick fence' at 116 Birriga Road, Bellevue Hill (Lot Y in DP 415489)vii. 'Electricity Substation No.189, including moveable content' at 33 Hoddle Street, Paddington (Lot 1 in DP 187153)viii. 'Electricity Substation No.193' at 29A Olphert Avenue, Vaucluse (Lot 28 in DP 666593)ix. 'Electricity Substation No.199' at 2A Marathon Road, Darling Point (Lot 1 in DP 315729 and Lot A in DP 415567)x. 'Electricity Substation No.299 including moveable content and brick fence' at 101 Drumalbyn Road, Bellevue Hill Lot A in DP 320729xi. 'Electricity Substation No.314 including moveable content and front fence' at 1 Dalley Avenue, Vaucluse (Lot 35 in DP 1108999)xii. 'Electricity Substation No.315 including moveable content and brick fence' at 7 Plumer Road, Rose Bay (Lot 1 in DP 1079372)xiii. 'Electricity Substation No.318 at 13 Drumalbyn Road, Bellevue Hill (Lot 1 in DP 328329)		



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			<p>xiv. 'Electricity Substation No.357 including front and side stone walls' at 2A March Street, Bellevue Hill (Lot 1 in DP 607315)</p> <p>xv. 'Electricity Substation No.361, including front fence and side stone wall' at 29 Boronia Road, Bellevue Hill (Lot O in DP 17114)</p> <p>xvi. 'Electricity Substation No.364' at 1A Rupertswood Avenue, Bellevue Hill (Lot 1 in DP 184315)</p> <p>xvii. 'Electricity Substation No. 592, including moveable content' at 14 Robertson Place, Watsons Bay (Lot 1 in DP 231114)</p> <p>xviii. 'Electricity Substation No. 622, including movable content' 148 Boundary Street, Paddington (Lot 1 in DP 231114).</p> <p>B. THAT Council endorse the planning proposal as contained in Attachment 3, and resolve to forward this to the Department of Planning and Environment with a request for Gateway determination to allow public exhibition.</p> <p>C. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environment plan under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i>.</p>		
<p>Environmental Planning Committee 4 April 2022</p>	<p>Item Number R7</p>	<p>Advice of the Woollahra Local Planning Panel - Planning Proposal - Amended planning controls for Riddell Street, Bellevue Hill</p>	<p>Recommendation:</p> <p>A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 24 March 2022, supporting a planning proposal to amend the controls for 13-27 Riddell Street and 14-15 Buller Street, Bellevue Hill under the <i>Woollahra Local</i></p>	<p>Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields</p>	<p>Nil</p>



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			<p><i>Environmental Plan 2014</i> and that Council note that the Panel:</p> <ul style="list-style-type: none"> (i) <i>Appreciated the comprehensive analysis of the proposed zoning changes as being appropriate and thoughtful for the future planning of Riddell Street and surrounding areas.</i> (ii) <i>Noted that such planning proposals can take around a year for approval and encourage early engagement with the Department of Planning and Environment to facilitate approval.</i> (iii) <i>Noted the quality and logical outcome of the Independent Planning and Urban Design Review completed by Studio GL and that the subsequent modest reduction in the total dwelling targets has been robustly justified against Ministerial Direction 6.1.</i> (iv) <i>Notes the zoning changes will promote retention of the existing substantial tree canopy.</i> <p>B. THAT the planning proposal, as contained in Attachment 1 of the report to the Environmental Planning Committee of 4 April 2022, be forwarded to the Department of Planning and Environment with a request for:</p> <ul style="list-style-type: none"> i. a Gateway determination to allow public exhibition ii. it to be categorised as 'standard' as per the <i>Local Environmental Plan Making Guidelines 2021</i> iii. no inclusion of savings or transitional provisions <p>C. THAT Council request the Minister for Planning and Homes (or delegate) authorise Council as the local plan-making authority, to make the local environmental plan under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i>.</p>	7/0	



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Ordinary Council Meeting 11 April 2022	Item No. 12.3	Cross Street Car Park Redevelopment Project - Selection of Development Partner	Resolved: THAT in accordance with Section 10A of the <i>Local Government Act 1993</i> the Committee resolve to enter into Closed Session with the press and public excluded to consider the Confidential Report. These matters are to be considered in Closed Session in accordance with 2(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.	Cr Carmichael Cr Cavanagh Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Zeltzer 13/1	Cr Elsing
Ordinary Council Meeting 11 April 2022	Item No. 12.3	Cross Street Car Park Redevelopment Project - Selection of Development Partner	Resolved: THAT Council: <ul style="list-style-type: none"> A. Appoint the Pallas Group/Assembly Funds Management/Fortis Development Group (Fortis) consortium as its development partner for the Cross Street Car Park Redevelopment Project. B. Note that if Council resolves in line with Recommendation A above, Council Officers will enter into negotiations with Fortis to improve its on-site public domain offering and connectivity and its dwelling mix and architectural design. C. Note that following the action included in Recommendation B above, officers will enter into negotiations for a Heads of Agreement and a Project Development Agreement, which will 	Cr Carmichael Cr Cavanagh Cr Jarvis Cr Shapiro Cr Shields Cr Swan Cr Zeltzer 7/7 The Motion was Carried on the casting vote of The Deputy Mayor,	Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Silcocks Cr Witt



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			<p>not be inferior to the current Fortis offer and will set out the terms of engagement.</p> <p>D. Note that approval of the Office of Local Government (OLG) will be required prior to entering into contractual arrangements with the development partner in accordance with the OLG's Public Private Partnership Guidelines and that a submission will be prepared accordingly.</p> <p>E. Note that a future Planning Proposal will be required to support the additional height and density proposed by the development partner and this will be subject to independent assessment by Council's Planning & Place Division.</p> <p>F. Note that further reports to Council will be submitted reporting on negotiated improvements and seeking endorsement of the Heads of Agreement and Project Development Agreement later in 2022.</p> <p>G. Note that the report remain will confidential until finalisation of the Project Development Agreement with the preferred development partner.</p> <p>H. Commits to no car parking on Steyne Park temporarily or otherwise during the construction of the Carpark</p>	<p>Councillor Shapiro.</p>	
<p>Ordinary Council Meeting 26 April 2022</p>	<p>Item Number 12.1</p>	<p>Woollahra Local Planning Panel (WLPP) – Update following Expression of Interest Process</p>	<p>Resolved:</p> <p>A. THAT the update on the Expressions of Interest process for the Woollahra Local Planning Panel (WLPP) be received and noted.</p>	<p>Cr. Carmichael Cr. Cavanagh Cr. Grieve Cr. Jarvis Cr. Robertson Cr. Shapiro Cr. Swan</p>	<p>Cr. Elsing Cr. Price Cr. Regan Cr. Witt</p>



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			<p>B. THAT in the spirit of being inclusive, so that all councillors have input into the decision and acknowledging the critical role community representatives play on the Local Planning Panel:</p> <ul style="list-style-type: none"> • That senior planning staff present the list of all applicants that have met the eligibility criteria. • That the senior planning staff list the applicants in the order they believe to reflect each applicant's efficacy in this role, knowing the requirements go beyond knowledge of the local controls. • That the final ordered list, which includes all written applications, be presented to the Committee of the Whole, in closed session, so that a decision is made in regard to the choice of applicant and the number of community representatives. <p>C. THAT the current three (3) Community Representatives to the WLPP be in place until 31 May 2022 or until such time as the EOI assessment process and appointment of new Community Representatives has been completed.</p> <p>D. THAT a further report be tabled to the 23 May 2022 Ordinary Council meeting recommending the selection and appointment of Community Representatives to the WLPP.</p>	<p>Cr. Wynne Cr. Zeltzer</p> <p>10/4</p>	
<p>Ordinary Council Meeting 26 April 2022</p>	<p>Item Number R1 (EP)</p>	<p>Post Exhibition Report - Planning Proposal - Bus Shelter Advertising as Exempt Development</p>	<p>Resolved:</p> <p>A. THAT Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 4 April 2022, which seeks to insert exempt provisions for bus shelter advertising into the <i>Woollahra Local Environmental Plan 2014</i>.</p>	<p>Cr Carmichael Cr Cavanagh Cr Jarvis Cr Regan Cr Shapiro Cr Shields Cr Swan</p>	<p>Cr Elsing Cr Grieve Cr Price Cr Robertson Cr Silcocks Cr Witt Cr Zeltzer</p>



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			B. THAT Council make the local environmental plan as the local plan making authority under section 3.36(2) of the <i>Environmental Planning and Assessment Act 1979</i> as authorised by the Gateway Determination issued on 17 December 2021 .	7/7	
Ordinary Council Meeting 26 April 2022	Item Number R2 (EP)	Post Exhibition Report- Planning Proposal for Enhanced Provisions for Earthworks and Dewatering	Resolved without debate: A. THAT Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 4 April 2022, which seeks to insert enhanced provisions for earthworks and dewatering into the <i>Woollahra Local Environmental Plan 2014</i> . B. THAT Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the <i>Environmental Planning and Assessment Act 1979</i> .	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan Cr Witt Cr Wynne Cr Zeltzer 14/0	Nil
Ordinary Council Meeting 26 April 2022	Item Number R3 (EP)	Planning Proposal - Heritage Listing of 'Sunny Brae, including interiors' at 40 Fitzwilliam Road, Vaucluse	Resolved: A. THAT the planning proposal, as contained in Attachment 1 of the report to the Environmental Planning Committee meeting of 4 April 2022 be forwarded to the Department of Planning and Environment with a request for a gateway determination to allow public exhibition.	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro	Nil

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			B. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environmental plan under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i> .	Cr Shields Cr Swan Cr Witt Cr Wynne Cr Zeltzer 14/0	
Ordinary Council Meeting 26 April 2022	Item Number R4 (EP)	Compliance and enforcement of unauthorised work, including a review of Council's Enforcement Policy 2007	<p>Resolved without debate:</p> <p>THAT Council:</p> <p>A. Receive and note the report on the review of Council's Enforcement Policy and approach to unauthorised work on heritage items, and private certifiers.</p> <p>B. Endorse exhibition of the Draft Woollahra Enforcement Policy 2022 as contained at Attachment 2 of the report to the Environmental Planning Committee of 4 April 2022 for a period of 28 days subject to:</p> <p style="padding-left: 20px;">a. amending the Draft Policy, section 9 "Role of the Principal Certifier" by inserting the following at the end of paragraph 1: "<i>Complaints received by Council will be referred to the Principal Certifier to consider and investigate. Council will notify the complainant of this action and provide the complainant with the Principal Certifier's contact details.</i>"</p> <p>C. Note that a further report be submitted to Council following the conclusion of the exhibition period for final consideration and adoption of a new Enforcement Policy.</p>	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan Cr Witt Cr Wynne Cr Zeltzer 14/0	Nil



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Ordinary Council Meeting 26 April 2022	Item Number R5 (EP)	Smoke-free Environment Legislation and Smoking in Licensed Premises	Resolved without debate: <ul style="list-style-type: none"> A. THAT the report on the smoke-free environment legislation and planning options for addressing smoking in licensed premises be received and noted. B. THAT Council writes to the Minister for Health requesting the State Government strengthen the smoke-free environment legislation to address matters identified in the report to the Environmental Planning Committee of 4 April 2022. C. THAT Council continues to identify opportunities to advocate for improvements to the <i>Smoke-free Environment Act 2000</i> to achieve genuine smoke-free environments. 	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan Cr Witt Cr Wynne Cr Zeltzer 14/0	Nil
Ordinary Council Meeting 26 April 2022	Item Number R6 (EP)	Advice of the Local Planning Panel - Heritage Listing of Eighteen Ausgrid Substations	Resolved without debate: <ul style="list-style-type: none"> A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 17 March 2022 for the planning proposal to list eighteen Ausgrid electricity substations as local heritage items in Schedule 5 and the Heritage Maps of the Woollahra Local Environmental Plan 2014. <ul style="list-style-type: none"> i. 'Electricity Substation No.94' at 73A Dover Road, Rose Bay (Lot 1 in DP 121861) ii. 'Electricity Substation No.99' at Wyuna Road, Point Piper (Road reserve) iii. 'Electricity Substation No.135, including moveable content' at 65 William Street, Double Bay (Lot 1 in DP 172768) 	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan Cr Witt Cr Wynne Cr Zeltzer 14/0	Nil



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			<ul style="list-style-type: none">iv. 'Electricity Substation No.160' at James Street, Woollahra (Lot 1 in DP 587872)v. 'Electricity Substation No. 173, including moveable content' at 582 New South Head Road, Point Piper (Lot 1 in DP 1103924)vi. 'Electricity Substation No.185, including moveable content and brick fence' at 116 Birriga Road, Bellevue Hill (Lot Y in DP 415489)vii. 'Electricity Substation No.189, including moveable content' at 33 Hoddle Street, Paddington (Lot 1 in DP 187153)viii. 'Electricity Substation No.193' at 29A Olphert Avenue, Vaucluse (Lot 28 in DP 666593)ix. 'Electricity Substation No.199' at 2A Marathon Road, Darling Point (Lot 1 in DP 315729 and Lot A in DP 415567)x. 'Electricity Substation No.299 including moveable content and brick fence' at 101 Drumalbyn Road, Bellevue Hill Lot A in DP 320729xi. 'Electricity Substation No.314 including moveable content and front fence' at 1 Dalley Avenue, Vaucluse (Lot 35 in DP 1108999)xii. 'Electricity Substation No.315 including moveable content and brick fence' at 7 Plumer Road, Rose Bay (Lot 1 in DP 1079372)xiii. 'Electricity Substation No.318 at 13 Drumalbyn Road, Bellevue Hill (Lot 1 in DP 328329)xiv. 'Electricity Substation No.357 including front and side stone walls' at 2A March Street, Bellevue Hill (Lot 1 in DP 607315)xv. 'Electricity Substation No.361, including front fence and side stone wall' at 29 Boronia Road, Bellevue Hill (Lot O in DP 17114)		

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			<p>xvi. 'Electricity Substation No.364' at 1A Rupertswood Avenue, Bellevue Hill (Lot 1 in DP 184315)</p> <p>xvii. 'Electricity Substation No. 592, including moveable content' at 14 Robertson Place, Watsons Bay (Lot 1 in DP 231114)</p> <p>xviii. 'Electricity Substation No. 622, including movable content' 148 Boundary Street, Paddington (Lot 1 in DP 231114).</p> <p>B. THAT Council endorse the planning proposal as contained in Attachment 3, and resolve to forward this to the Department of Planning and Environment with a request for Gateway determination to allow public exhibition.</p> <p>C. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environment plan under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i>.</p>		
<p>Ordinary Council Meeting 26 April 2022</p>	<p>Item Number R7 (EP)</p>	<p>Advice of the Woollahra Local Planning Panel - Planning Proposal - Amended planning controls for Riddell Street, Bellevue Hill</p>	<p>Resolved without debate:</p> <p>A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 24 March 2022, supporting a planning proposal to amend the controls for 13-27 Riddell Street and 14-15 Buller Street, Bellevue Hill under the <i>Woollahra Local Environmental Plan 2014</i> and that Council note that the Panel:</p> <p>(i) <i>Appreciated the comprehensive analysis of the proposed zoning changes as being appropriate and</i></p>	<p>Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan Cr Witt Cr Wynne</p>	<p>Nil</p>



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			<p><i>thoughtful for the future planning of Riddell Street and surrounding areas.</i></p> <p>(ii) <i>Noted that such planning proposals can take around a year for approval and encourage early engagement with the Department of Planning and Environment to facilitate approval.</i></p> <p>(iii) <i>Noted the quality and logical outcome of the Independent Planning and Urban Design Review completed by Studio GL and that the subsequent modest reduction in the total dwelling targets has been robustly justified against Ministerial Direction 6.1.</i></p> <p>(iv) <i>Notes the zoning changes will promote retention of the existing substantial tree canopy.</i></p> <p>B. THAT the planning proposal, as contained in Attachment 1 of the report to the Environmental Planning Committee of 4 April 2022, be forwarded to the Department of Planning and Environment with a request for:</p> <ol style="list-style-type: none"> i. a Gateway determination to allow public exhibition ii. it to be categorised as 'standard' as per the <i>Local Environmental Plan Making Guidelines 2021</i> iii. no inclusion of savings or transitional provisions <p>C. THAT Council request the Minister for Planning and Homes (or delegate) authorise Council as the local plan-making authority, to make the local environmental plan under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i>.</p>	<p>Cr Zeltzer</p> <p>14/0</p>	
<p>Environmental Planning Committee 2 May 2022</p>	<p>Item Number D2</p>	<p>Woollahra Local Planning Panel Register of Planning Decisions and Analysis</p>	<p>Resolved:</p>	<p>Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson</p>	<p>Nil</p>



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			THAT the register of planning decisions of matters determined by the Woollahra Local Planning Panel (WLPP) for the period 27 January 2022 to 30 March 2022 be received and noted.	Cr Shapiro Cr Shields 7/0	
Environmental Planning Committee 2 May 2022	Item Number D3	Register of Current Land & Environment Court Matters for Development Applications and Register for Court Proceedings for Building, Environmental and Health Control Matters	Resolved: THAT the attached register of current Land and Environment Court matters for Development Applications and for Court proceedings for Building, Environmental and Health Control matters for the period 26 January 2022 to 20 April 2022 be received and noted.	Cr Carmichael Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields 6/0	Nil
Environmental Planning Committee 2 May 2022	Item Number R1	Register of Clause 4.6 Variations	Recommendation: THAT the attached register of clause 4.6 variations supported for the period between January 2022 to March 2022 be received and noted.	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil
Environmental Planning Committee 2 May 2022	Item Number R2	Planning Proposal – Heritage Housekeeping Amendment to the Woollahra Local Environmental Plan 2014 to Correct Administrative Errors and Anomalies in	Recommendation: A. THAT the planning proposal at Attachment 2 of the report to the Environmental Planning Committee meeting of 2 May 2022 to correct administrative errors and anomalies in <i>Schedule 5 – Environmental Heritage</i> and the associated Heritage Map of the <i>Woollahra Local Environmental Plan</i>	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
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		Schedule 5 – Environmental Heritage and the Associated Heritage Map	<p>2014 be forwarded to the Minister for Planning and Homes (or delegate) requesting a Gateway determination to allow public exhibition, subject to also consulting with local resident groups.</p> <p>B. THAT Council request the Minister for Planning and Homes (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environmental plan under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i>.</p>		
Ordinary Council Meeting 9 May 2022	No 375A Voting		Note: IN THE ORDINARY COUNCIL MEETING OF 9 MAY 2022 NO VOTING OCCURRED In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter		
Ordinary Council Meeting 23 May 2022	Item Number R1 (EP)	Register of Clause 4.6 Variations	<p>Resolved without debate:</p> <p>THAT the attached register of clause 4.6 variations supported for the period between January 2022 to March 2022 be received and noted.</p>	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan Cr Witt Cr Wynne Cr Zeltzer 13/0	Nil
Ordinary Council Meeting 23 May 2022	Item Number R2 (EP)	Planning Proposal – Heritage Housekeeping	Resolved:	Cr Carmichael Cr Elsing Cr Grieve	Nil

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		Amendment to the Woollahra Local Environmental Plan 2014 to Correct Administrative Errors and Anomalies in Schedule 5 – Environmental Heritage and the Associated Heritage Map	<p>A. THAT the planning proposal at Attachment 2 of the report to the Environmental Planning Committee meeting of 2 May 2022 to correct administrative errors and anomalies in <i>Schedule 5 – Environmental Heritage</i> and the associated Heritage Map of the <i>Woollahra Local Environmental Plan 2014</i> be forwarded to the Minister for Planning and Homes (or delegate) requesting a Gateway determination to allow public exhibition, subject to also consulting with local residents groups and subject to including the amendments identified in the late correspondence to the Council meeting of 23 May 2022 namely items 44, 177, 244 and 310 with the deletion of item 615.</p> <p>B. THAT Council request the Minister for Planning and Homes (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environmental plan under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i>.</p>	<p>Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan Cr Witt Cr Wynne Cr Zeltzer</p> <p>13/0</p>	
Strategic & Corporate Committee 30 May 2022	Item Number R1	Post-Exhibition Report – Draft Woollahra Section 7.12 Development Contributions Plan 2022	<p>Recommendation:</p> <p>THAT Council:</p> <p>A. approve the <i>Draft Woollahra 7.12 Development Contributions Plan 2022</i>, as attached as Attachment 1 of the report to the Strategic and Corporate Committee of 30 May 2022, which will:</p> <p>i. repeal and replace the <i>Draft Woollahra 7.12 Development Contributions Plan 2021</i>; and</p>	<p>Cr Elsing Cr Grieve Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne Cr Zeltzer</p> <p>11/0</p>	Nil



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			<ul style="list-style-type: none"> ii. include 2022 - 2023 projects, an update to the project map and other minor administrative amendments. B. Request the General Manager to include in the next and all future Annual Financial Statement Reports (usually presented to Council each September) an annual report on budget and spend with respect to section 7.12 contributions. C. Request the General Manager to provide a report to Council by end of 2022 on the: <ul style="list-style-type: none"> i. accuracy of cost of works amount with amendment and retrospective assessment with respect to section 7.12 contributions; and ii. ability to include in the next Draft Woollahra Section 7.12 Development Contributions Plan the cumulative effect of multiple Development Applications in respect to one site and the ability to capture the entire amount in the section 7.12 contribution levy calculation. 		
Environmental Planning Committee 6 June 2022	Item Number R1	Advice of the Woollahra Local Planning Panel - Planning Proposal - Heritage Listing of 364 Edgecliff Road, Woollahra	Recommendation: <ul style="list-style-type: none"> A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 19 May 2022 for the planning proposal to list 364 Edgecliff Road, Woollahra as a local heritage item in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014. B. THAT Council endorse the planning proposal as contained in Attachment 5 of the report to the Environmental Planning Committee of 6 June 2022 to list <i>The Corner House (house, including interiors), garage, and garden sandstone fence base</i> at 364 Edgecliff Road, Woollahra (Lot 1, DP 224367) as a local 	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro 6/0	Nil

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			<p>heritage item in Schedule 5 and on the Heritage Map of the <i>Woollahra Local Environmental Plan 2014</i> and resolve to forward this to the Department of Planning and Environment with a request for Gateway Determination to allow public exhibition.</p> <p>C. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environment plan under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i>.</p>		
Environmental Planning Committee 6 June 2022	Item Number R2	Post Exhibition Report - Heritage listing of 133 New South Head Road and 549 Glenmore Road, Edgecliff	<p>Recommendation:</p> <p>A. THAT Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee meeting of 6 June 2022 which seeks to list the Cadry's building (including interiors) at 133 New South Head Road and the early Victorian sandstone cottage (including interiors) at 549 Glenmore Road, Edgecliff as local heritage items in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014.</p> <p>B. THAT Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the <i>Environmental Planning and Assessment Act 1979</i>.</p> <p>C. THAT Council note that we are already active on the investigation of heritage significance for the cottages at 534 - 547 Glenmore Road, Edgecliff (Lot 34, 35 & 36 in DP: 255233) in our Heritage Gap Analysis Study.</p>	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro 6/0	Nil
Environmental Planning Committee 6 June 2022	Item Number R3	Responding to a Council resolution to facilitate a Heritage Advisory Committee	<p>Recommendation:</p> <p>THAT Council:</p>	Cr Carmichael Cr Jarvis Cr Price Cr Regan	Nil



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<p>A. Note the report on the establishment of a Heritage Advisory Committee.</p> <p>B. Not proceed with the establishment of a Heritage Advisory Committee at this time.</p> <p>C. Request staff to further investigate the establishment of a Heritage Grants Scheme (the Scheme) and to report back to the Environmental Planning Committee as soon as practicable on how the Scheme would operate and how it might be funded.</p> <p>D. Requests that once all staff are appointed, Council staff convene a Strategic Planning Working Party to focus on heritage matters, and receive feedback from staff and Councillors.</p>	<p>Cr Robertson Cr Shapiro</p> <p>6/0</p>	
<p>Environmental Planning Committee 6 June 2022</p>	Item Number R4	Notices of Motion Relating to Electric Vehicles and Electric Vehicle Charging Infrastructure Policy	<p>Recommendation:</p> <p>A. THAT Council receive and note the report on the Notices of Motion relating to electric vehicles, noting that Council has installed public electric vehicle charging stations at Norwich Road Rose Bay, Kiaora Place Double Bay, Goodhope Street Paddington, and R Redleaf Carpark Double Bay, with an additional charging station to be installed at Old South Head Road Vacluse near Christison Park.</p> <p>B. THAT Council endorse the Draft Electric Vehicle Charging Infrastructure Policy presented as Attachment 1 for the purpose of public exhibition for a period of 28 days, subject to adding the following site consideration:</p> <ul style="list-style-type: none"> Areas close to commercial and community activity will be given preference. 	<p>Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro</p> <p>6/0</p>	Nil



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<p>C. THAT Council note that a regional electric vehicle charging strategy will be prepared by the 3 Council Regional Environment Program.</p> <p>D. THAT Council note the ARENA (Australian Renewable Energy Agency) project trialling installation of EV chargers on existing light poles.</p> <p>E. THAT Council request staff to urgently submit a funding request under the NSW Government <i>Drive Electric NSW EV Fast Charging Grants</i>.</p>		
<p>Environmental Planning Committee 6 June 2022</p>	Item Number R5	Submission to Exclude Seniors Housing Provisions under the Housing SEPP from applying to Heritage Conservation Areas	<p>Recommendation:</p> <p>A. THAT Council notes the report on seniors housing and heritage conservation areas.</p> <p>B. THAT Council endorses the draft submission at Attachment 1 requesting that the Minister permanently excludes the seniors housing provisions under the <i>State Environmental Planning Policy (Housing) 2021</i> from applying to heritage conservation areas in the Woollahra LGA.</p>	<p>Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro</p> <p>6/0</p>	Nil
<p>Environmental Planning Committee 6 June 2022</p>	Item Number R6	Proposed enhanced excavation provisions in the Woollahra Development Control Plan 2015	<p>Recommendation:</p> <p>A. THAT the report on the review of the excavation provisions in Section 3.4 Excavation of Chapter B3 General Development Controls of the <i>Woollahra Development Control Plan 2015</i> be received and noted.</p> <p>B. THAT Council resolves to exhibit <i>Draft Woollahra Development Control Plan 2015 (Amendment No.20)</i> as contained at Attachment 1 of the report to the <i>Environmental Planning</i></p>	<p>Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro</p> <p>6/0</p>	Nil



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			<p><i>Committee</i> of 6 June 2022 subject to the following amendments.</p> <p>i. 1.3 Objectives of the Draft plan:</p> <p>a. amend to refer “to set a maximum acceptable volume of excavation”.</p> <p>ii. Part 2.3 Amendments to B3.4 Excavation, that C9 is amended to refer to “surrounding structures” not “neighbouring structures”,</p> <p>Part 2.3 Amendments to B3.4 Excavation, that O1 is amended to include the word “and” after sub-clause (f).</p>		
Ordinary Council Meeting 14 June 2022	No 375A Voting				
Ordinary Council Meeting 27 June 2022	Item Number R1 (S&C)	Post-Exhibition Report – Draft Woollahra Section 7.12 Development Contributions Plan 2022	<p>Resolved:</p> <p>THAT Council:</p> <p>A. approve the <i>Draft Woollahra 7.12 Development Contributions Plan 2022</i>, as attached as Attachment 1 of the report to the Strategic and Corporate Committee of 30 May 2022, which will:</p> <p>i. repeal and replace the <i>Draft Woollahra 7.12 Development Contributions Plan 2021</i>; and</p> <p>ii. include 2022 - 2023 projects, an update to the project map and other minor administrative</p>	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne Cr Zeltzer 13/0	Nil



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<p>amendments.</p> <p>B. Request the General Manager to include in the next and all future Annual Financial Statement Reports (usually presented to Council each September) an annual report on budget and spend with respect to section 7.12 contributions.</p> <p>C. Request the General Manager to provide a report to Council by end of 2022 on the:</p> <ul style="list-style-type: none"> i. accuracy of cost of works amount and including subsequent s4.55 and s4.56 amendments and retrospective assessment with respect to section 7.12 contributions; and ii. ability to include in the next Draft Woollahra Section 7.12 Development Contributions Plan the cumulative effect of multiple Development Applications in respect to one site and the ability to capture the entire amount in the section 7.12 contribution levy calculation. 		
<p>Ordinary Council Meeting 27 June 2022</p>	Item Number R1 (EP)	Advice of the Woollahra Local Planning Panel – Planning Proposal – Heritage Listing of 364 Edgecliff Road, Woollahra	<p>Resolved without debate:</p> <p>A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 19 May 2022 for the planning proposal to list 364 Edgecliff Road, Woollahra as a local heritage item in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014.</p> <p>B. THAT Council endorse the planning proposal as contained in Attachment 5 of the report to the Environmental Planning Committee of 6 June 2022 to list <i>The Corner House</i> (house,</p>	<p>Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne Cr Zeltzer</p>	Nil



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			<p><i>including interiors), garage, and garden sandstone fence base</i> at 364 Edgecliff Road, Woollahra (Lot 1, DP 224367) as a local heritage item in Schedule 5 and on the Heritage Map of the <i>Woollahra Local Environmental Plan 2014</i> and resolve to forward this to the Department of Planning and Environment with a request for Gateway Determination to allow public exhibition.</p> <p>C. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environment plan under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i>.</p>	13/0	
<p>Ordinary Council Meeting 27 June 2022</p>	Item Number R2 (EP)	Post Exhibition Report – Heritage Listing of 133 New South Head Road and 549 Glenmore Road Edgecliff	<p>Resolved without debate:</p> <p>A. THAT Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee meeting of 6 June 2022 which seeks to list the Cadry's building (including interiors) at 133 New South Head Road and the early Victorian sandstone cottage (including interiors) at 549 Glenmore Road, Edgecliff as local heritage items in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014.</p> <p>B. THAT Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the <i>Environmental Planning and Assessment Act 1979</i>.</p> <p>C. THAT Council note that we are already active on the investigation of heritage significance for the cottages at 534 - 547 Glenmore Road, Edgecliff (Lot 34, 35 & 36 in DP: 255233) in our Heritage Gap Analysis Study.</p>	<p>Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne Cr Zeltzer</p> <p>13/0</p>	Nil



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Ordinary Council Meeting 27 June 2022	Item Number R3 (EP)	Responding to a Council Resolution to Facilitate a Heritage Advisory Committee	Resolved: THAT Council: <ul style="list-style-type: none"> A. Note the report on the establishment of a Heritage Advisory Committee. B. Not proceed with the establishment of a Heritage Advisory Committee at this time. C. Request staff to further investigate the establishment of a Heritage Grants Scheme (the Scheme) and to report back to the Environmental Planning Committee as soon as practicable on how the Scheme would operate and how it might be funded. D. Requests that once all staff are appointed, Council staff convene a Strategic Planning Working Party to focus on heritage matters, and receive feedback from staff and Councillors. 	Cr Carmichael Cr Grieve Cr Jarvis Cr Price Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Wynne Cr Zeltzer 10/3	Cr Elsing Cr Regan Cr Witt
Ordinary Council Meeting 27 June 2022	Item Number R4 (EP)	Notices of Motion Relating to Electric Vehicles and Electric Vehicle Charging Infrastructure Policy	Resolved: <ul style="list-style-type: none"> A. THAT Council receive and note the report on the Notices of Motion relating to electric vehicles, noting that Council has installed public electric vehicle charging stations at Norwich Road Rose Bay, Kiaora Place Double Bay, Goodhope Street Paddington, and Redleaf Carpark Double Bay, with an additional charging station to be installed at Old South Head Road Vaucluse near Christison Park. 	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne Cr Zeltzer	Cr Price Cr Regan



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			<p>B. THAT Council endorse the Draft Electric Vehicle Charging Infrastructure Policy presented as Attachment 1 for the purpose of public exhibition for a period of 28 days, subject to adding the following site consideration:</p> <ul style="list-style-type: none"> • Areas close to community activity. <p>C. THAT Council note that a regional electric vehicle charging strategy will be prepared by the 3 Council Regional Environment Program.</p> <p>D. THAT Council note the ARENA (Australian Renewable Energy Agency) project trialling installation of EV chargers on existing light poles.</p> <p>E. THAT Council staff keep abreast of funding opportunities and where appropriate, make application for promoting the uptake of EV charging stations in Woollahra.</p>	10/2	
<p>Ordinary Council Meeting 27 June 2022</p>	Item Number R5 (EP)	Submission to Exclude Seniors Housing Provisions under the Housing SEPP from Applying to Heritage Conservation Areas	<p>Resolved without debate:</p> <p>A. THAT Council notes the report on seniors housing and heritage conservation areas.</p> <p>B. THAT Council endorses the draft submission at Attachment 1 requesting that the Minister permanently excludes the seniors housing provisions under the <i>State Environmental Planning Policy (Housing) 2021</i> from applying to heritage conservation areas in the Woollahra LGA.</p>	<p>Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Zeltzer</p> <p>12/0</p>	Nil

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
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Ordinary Council Meeting 27 June 2022	Item Number R6 (EP)	Proposed Enhanced Excavation Provisions in the Woollahra Development Control Plan 2015	Resolved: A. THAT the report on the review of the excavation provisions in Section 3.4 Excavation of Chapter B3 General Development Controls of the <i>Woollahra Development Control Plan 2015</i> be received and noted. B. THAT Council resolves to exhibit <i>Draft Woollahra Development Control Plan 2015 (Amendment No.20)</i> as contained at Attachment 1 of the report to the <i>Environmental Planning Committee</i> of 6 June 2022 subject to the following amendments. i. 1.3 Objectives of the Draft plan: a. amend to refer “to set a maximum acceptable volume of excavation”. ii. Part 2.3 Amendments to B3.4 Excavation, that C9 is amended to refer to “surrounding structures” not “neighbouring structures”, iii. Part 2.3 Amendments to B3.4 Excavation, that O1 is amended to include the word “and” after sub-clause (f). iv. Part 2.3 Amendment to B3.4 Excavation, that C9 is amended to state that excavation below 2 metres must be accompanied by a geotechnical and hydrogeological report and that consequential amendments are made to controls C6 and C7.	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Zeltzer 12/0	Nil
Environmental Planning Committee 4 July 2022	Item Number R1	Planning Proposal - 136-148 New South Head Road, Edgecliff and reporting the advice of the	Recommendation:	Cr Carmichael Cr Shapiro Cr Shields 3/2	Cr Price Cr Regan



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
		Woollahra Local Planning Panel	<p>A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 22 April 2022 regarding the planning proposal for 136-148 New South Head Road, Edgecliff.</p> <p>B. THAT Council endorse the planning proposal as contained in Attachment 1 of the report to the Environmental Planning Committee of 4 July 2022 to amend the Woollahra Local Environmental Plan 2014 to:</p> <ul style="list-style-type: none">(i) Increase the maximum height of buildings development standard from 14.5m to 46m(ii) Increase the maximum floor space ratio development standard from 1.5:1 to 5:1. <p>C. THAT Council staff prepare an addendum to the planning proposal to identify that any increase in the maximum height of buildings and maximum floor space ratio development standards be permitted by way of an exception to the mapped development standards and subject to satisfactory consistency with the provisions of a specific clause in the Woollahra Local Environment Plan 2014 which includes:</p> <ul style="list-style-type: none">(i) Site amalgamation (with one development over the entire site).(ii) Retention and conservation of the Heritage Item in a manner which retains the scale of the building and ensures that the item is not overwhelmed by the proposed new building.(iii) Specifying a minimum quantum of non-residential Floor Space Ratio.(iv) Provision of Affordable Housing consistent with Council's adopted policy (as a percentage of the additional residential floor space).		



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			<ul style="list-style-type: none"> (v) Design Excellence (to be achieved through a competitive design process). (vi) Commitments to sustainability beyond those required by BASIX (including registration with the Green Buildings Council of Australia and Green Star Buildings Rating). (vii) A specified mix of apartment sizes. (viii) Provision of, or contribution towards, community infrastructure. <p>D. THAT the applicant be requested to submit a further urban design and traffic analysis to address:</p> <ul style="list-style-type: none"> (i) Whether the 46m height standard is beyond what is required to accommodate a 12 storey buildings; and (ii) Defining a building envelope that does not exceed a Floor Space Ratio of 5:1 and is in the form of a podium with tower. (iii) The cumulative traffic and transport implications of the proposal and measures that are to be undertaken to mitigate impacts e.g. reduced car parking provision. <p>E. THAT when the revised urban design and traffic analysis is received, Council forwards the planning proposal to the Department of Planning and Environment with a request for a Gateway Determination to allow public exhibition.</p> <p>F. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environment plan under section 3.36 of the Environmental Planning and Assessment Act 1979.</p>		



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<p>G. THAT prior to exhibition, Council adopt a site specific Draft Development Control Plan that provides detail on the design of any development on the site, including, but not limited to:</p> <ul style="list-style-type: none"> (i) Conservation of the heritage item (ii) Car parking (iii) Vehicle access and egress (iv) Defining a building envelope in the form of a podium with tower. (v) Building envelope that is commensurate with the maximum height and floor space <p>H. THAT any planning agreement proposed by the applicant be prepared in accordance with the adopted Woollahra Voluntary Planning Agreement Policy 2020.</p> <p>I. THAT should a Gateway Determination be received, the planning proposal, site-specific draft development control plan and any draft planning agreement must be publicly exhibited concurrently</p>		
<p>Environmental Planning Committee 4 July 2022</p>	Item Number R2	Woollahra Integrated Transport Strategy	<p>Recommendation: THAT Council's endorsement of the Integrated Transport Strategy be deferred until after October 2022, to allow staff to:</p> <ul style="list-style-type: none"> (i) Include local transport data from the 2021 Census, which is expected to be published in October 2022; (ii) Review the document and amend outdated or obsolete background information such as references to the trial of the Bridj on demand transport program, timetables for Watsons Bay ferries and crash data; and (iii) Update recommended actions relating to support for electric vehicle charging and use of share cars. 	<p>Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields</p> <p>6/0</p>	Nil



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
Environmental Planning Committee 4 July 2022	Item Number R3	Draft Woollahra Active Transport Plan	<p>Recommendation: THAT Council:</p> <p>A. Endorse the Draft Woollahra Active Transport Plan 2022 for public exhibition for 28 days, subject to the following amendment:</p> <p style="padding-left: 40px;">i) Reference to 30km/hr in the Walking Priority Projects be amended to read 30km/hr and/or 40km/hr.</p> <p>B. Note that a further report will be prepared for the Environmental Planning Committee following the close of the public exhibition period and assessment of submissions received has been undertaken.</p>	Cr Carmichael Cr Jarvis Cr Shapiro Cr Shields 4/2	Cr Price Cr Regan
Environmental Planning Committee 4 July 2022	Item Number R4	Replacement Tree at 23 Hampden Street, Paddington	<p>Recommendation:</p> <p>A. THAT the replacement tree for the removed Hill's Fig at 23 Hampden Street, Paddington be an advanced <i>Waterhousia floribunda</i> 'Green Avenue' (Weeping Lilly Pilly) in line with the adopted Street Tree Masterplan (STMP) and planted as follows;</p> <p style="padding-left: 40px;">i. In the vicinity of the removed Hill's Fig</p> <p style="padding-left: 40px;">ii. Planted in a 'blister' island with appropriate landscaping</p> <p style="padding-left: 40px;">iii. Installation of an appropriate barrier system to assist to control root growth</p> <p>B. THAT the STMP remains unchanged for Hampden Street, Paddington.</p>	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields 6/0	Nil



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			C. THAT Council continue to progress an Urban Forest Strategy setting out its long term vision and tree canopy targets for land owned or administered by Council.		
Environmental Planning Committee 4 July 2022	Item Number R5	Christmas Decorations Program 2022/2023 - Recommendations for Queen Street Woollahra	<p>Recommendation:</p> <p>THAT Council:</p> <p>A. Note this report on Christmas decorations for Queen Street Woollahra with staff submitting late correspondence with regards to potential electricity supply and consultation with Ward Councillors.</p> <p>B. Approve the proposed Queen Street Christmas decoration program as detailed in Attachment 1.</p> <p>C. Request staff to liaise with businesses and property owners on Queen Street Woollahra (between Moncur and Holdsworth Streets) to investigate use of awning structures and building facades in the 2022/2023 Christmas decorations program.</p> <p>D. Request Council staff undertake preliminary assessments of any trees included in the scope of the 2022/2023 Christmas decorations program prior to the installation of any decorations to ensure suitability.</p>	<p>Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields</p> <p>6/0</p>	Nil
Environmental Planning Committee 4 July 2022	Item Number R6	Resilience in planning - Advocacy to the NSW Planning Minister	<p>Recommendation:</p> <p>THAT the correspondence on behalf of the Minister for Planning and Minister for Homes outlining the State-led initiatives that are in place</p>	<p>Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro</p>	Nil



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			to address resilience in planning dated 27 June 2022 (as attached at Attachment 2 to the report of 4 July 2022) be received and noted.	6/0	
Ordinary Council Meeting 25 July 2022	Item Number R1 (EP)	Planning Proposal - 136-148 New South Head Road, Edgecliff and reporting the advice of the Woollahra Local Planning Panel	<p>Resolved:</p> <p>A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 22 April 2022 regarding the planning proposal for 136-148 New South Head Road, Edgecliff.</p> <p>B. THAT consistent with the advice from the Woollahra Local Planning Panel, Council resolves to refuse the planning proposal for 136-148 New South Head Road, Edgecliff which seeks to amend the Woollahra Local Environmental Plan 2014 in the following manner:</p> <p>(i) Increase the maximum height of buildings development standard from 14.5m to 46m</p> <p>(ii) Increase the maximum floor space ratio development standard from 1.5:1 to 5:1.</p> <p>C. THAT the applicant be notified that Council has refused the planning proposal in accordance with Clause 9 of the Environmental Planning and Assessment Regulation 2021.</p> <p>D. THAT 136-148 New South Head Road, Edgecliff be incorporated into the post exhibition version of the Draft Edgecliff Commercial Centre Planning and Urban Design Strategy as a potential uplift site.</p>	<p>Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer</p> <p>9/4</p>	<p>Cr. Carmichael Cr. Cavanagh Cr. Shapiro Cr. Shields</p>
Ordinary Council Meeting 25 July 2022	Item Number R2 (EP)	Woollahra Integrated Transport Strategy	<p>Resolved:</p> <p>THAT Council's endorsement of the Integrated Transport Strategy be deferred until after October 2022, to allow staff to:</p> <p>(i) Include local transport data from the 2021 Census, which is expected to be published in October 2022;</p>	<p>Cr. Elsing Cr. Grieve Cr. Price Cr. Regan Cr. Robertson Cr. Silcocks</p>	<p>Cr. Carmichael Cr. Cavanagh Cr. Jarvis Cr. Shapiro Cr. Shields Cr. Swan Cr. Witt</p>



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			<p>(ii) Review the document and amend outdated or obsolete background information such as references to the trial of the Bridj on demand transport program, timetables for Watsons Bay ferries and crash data;</p> <p>(iii) Update recommended actions relating to support for electric vehicle charging and use of share cars; and</p> <p>(iv) Amend the Strategy to reflect that reduced speed limits will be 40km/hr noting that one area will be trialed as a 30km/hr area.</p>	6/9	Cr. Wynne Cr. Zeltzer
<p>Ordinary Council Meeting 25 July 2022</p>	Item Number R4 (EP)	Replacement Tree at 23 Hampden Street, Paddington	<p>Resolved:</p> <p>A. THAT the replacement tree for the removed Hill's Fig at 23 Hampden Street, Paddington be an advanced Waterhousia floribunda 'Green Avenue' (Weeping Lilly Pilly) in line with the adopted Street Tree Masterplan (STMP) and planted as follows;</p> <p>i. In the vicinity of the removed Hill's Fig ii. Planted in a 'blister' island with appropriate landscaping iii. Installation of an appropriate barrier system to assist to control root growth</p> <p>B. THAT the STMP remains unchanged for Hampden Street, Paddington.</p> <p>C. THAT Council continue to progress an Urban Forest Strategy setting out its long term vision and tree canopy targets for land owned or administered by Council.</p> <p>D. THAT Council notes the love that the local community has for Hill's Figs in Hampton Street and surround and request staff to undertake regular care and maintenance to ensure their health and longevity.</p>	<p>Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer</p> <p>15/0</p>	Nil



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
Ordinary Council Meeting 25 July 2022	Item Number R5 (EP)	Christmas Decorations Program 2022/2023 – Recommendations for Queen Street, Woollahra	Resolved: THAT Council: A. Note that Council staff have liaised with Council's electrical contractor to determine how electricity can be sourced along Queen Street, rather than relying on solar infrastructure, which would be subject to an application and approval process through Ausgrid, and also note that staff are in the process of arranging a meeting with an appropriately qualified electrical contractor so that the installation application process can commence. B. Approve the proposed Queen Street Christmas decoration program as detailed in Attachment 1. C. Request staff to liaise with businesses and property owners on Queen Street Woollahra (between Moncur and Holdsworth Streets) to investigate use of awning structures and building facades in the 2022/2023 Christmas decorations program. D. Request Council staff undertake preliminary assessments of any trees included in the scope of the 2022/2023 Christmas decorations program prior to the installation of any decorations to ensure suitability.	Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 15/0	Nil
Ordinary Council Meeting 25 July 2022	Item Number R6 (EP)	Resilience in Planning – Advocacy to the NSW Planning Minister	Resolved without debate: THAT the correspondence on behalf of the Minister for Planning and Minister for Homes outlining the State-led initiatives that are in place to address resilience in planning dated 27 June 2022 (as attached at Attachment 2 to the report of 4 July 2022) be received and noted.	Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson	Nil

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
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				Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 15/0	
Environmental Planning Committee 1 Aug 2022	Item Number D2	Woollahra Local Planning Panel Register of Planning Decisions and Analysis	Resolved: THAT the register of planning decisions of matters determined by the Woollahra Local Planning Panel (WLPP) for the period 7 April 2022 to 16 June 2022.	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne 8/0	Nil
Environmental Planning Committee 1 Aug 2022	Item Number D3	Register of Current Land & Environment Court Matters for Development Applications & Register for Court Proceedings for Building, Environmental & Health Control Matters	Resolved: THAT the attached register of current Land and Environment Court matters for Development Applications and for Court proceedings for Building, Environmental and Health Control matters for the period April to July 2022 be received and noted.	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne 8/0	Nil
Environmental Planning Committee 1 Aug 2022	Item Number R1	Register of Clause 4.6 Variations	Recommendation:	Cr Carmichael Cr Jarvis Cr Price	Nil

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
HPE: SC896-01, 22/33556



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As at 31 December 2022

Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			THAT the attached register of Clause 4.6 variations supported or the period between April 2022 to June 2022 be received and noted.	Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne 8/0	
Environmental Planning Committee 1 Aug 2022	Item Number R2	Draft Litigation Protocol Policy	Recommendation: THAT Council: A. Endorse the Draft Litigation Protocol Policy as contained in Attachment 1 and the Community Fact sheet relating to appeals to the Land & Environment Court contained in Attachment 2 for the purpose of public exhibition for a period of 28 days. B. Note that a further report will be prepared for the Environmental Planning Committee following the close of the public exhibition period and assessment of submissions received has been undertaken.	Cr Carmichael Cr Jarvis Cr Price Cr Robertson Cr Shapiro Cr Shields Cr Wynne 7/0	Nil
Ordinary Council Meeting 8 August 2022	No 375A Voting		Note: IN THE ORDINARY COUNCIL MEETING OF 8 AUGUST 2022 NO VOTING OCCURRED In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter		
Ordinary Council Meeting 22 August 2022	Item Number 12.1	Recommendation from Environmental Planning Committee 4 July 2022: Reconsideration of	Resolved:	Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis	Nil

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
HPE: SC896-01, 22/33556



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
		Item R3 – Draft Woollahra Active Transport Plan 2022	<p>THAT Council:</p> <p>A. Endorse the Draft Woollahra Active Transport Plan 2022 for public exhibition for 28 days subject to reference to 30km/hr in the Walking Priority Projects being amended to read 30km/hr and/or 40km/hr.</p> <p>B. Note that a further report will be prepared for the Environmental Planning Committee following the close of the public exhibition period and assessment of submissions received has been undertaken.</p> <p>C. As part of the consultation the views of residents are sought with regards to 30km/hr and/or 40km/hr (noting that an explanation would be provided on each).</p> <p>D. As part of the Draft Woollahra Active Transport Plan 2022 Council includes as a 5th objective: <i>Maintain and improve the existing integrated walks that link with adjacent Council's including the Bondi to Manly Walk and others</i> and acknowledges the existing walking networks.</p>	<p>Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer</p> <p>15/0</p>	
<p>Ordinary Council Meeting 22 August 2022</p>	Item Number R1 (EP)	Register of Clause 4.6 Variations	<p>Resolved without debate:</p> <p>THAT the attached register of Clause 4.6 variations supported or the period between April 2022 to June 2022 be received and noted.</p>	<p>Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro</p>	Nil



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
				Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 15/0	
Ordinary Council Meeting 22 August 2022	Item Number R2 (EP)	Draft Litigation Protocol Policy	<p>Resolved:</p> <p>THAT Council:</p> <p>A. Endorse the revised Draft Litigation Protocol Policy as contained in Attachment 1 and the Community Fact sheet relating to appeals to the Land & Environment Court contained in Attachment 2 for the purpose of public exhibition for a period of 28 days, subject to the following amendments:</p> <p><u>Draft Litigation Protocol Policy</u></p> <ol style="list-style-type: none"> 1. Paragraph 1.2, second bullet point - delete "Mayor and"; 2. Paragraph 2.1, second paragraph, last sentence change "may" to "must" and add the word "written" before "legal advice". 3. Paragraph 2.1, following the final bullet point, add the word "written" before "legal advice". 4. Paragraph 2.1, delete the second last paragraph. 	Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 15/0	Nil



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			<p><u>Fact Sheet</u></p> <p>5. Under the paragraph entitled "Purpose", delete the words "the legalities and requirements".</p> <p>6. Under the paragraph entitled "The s34 conference", amend the second bullet point to read "The Land and Environment Court Act 1979 and the Court's policies only permit the parties (generally only the applicant and the Council) to participate in the conference."</p> <p>7. Under the paragraph "the s34 conference" amend the second last bullet point to read "you will be told" (rather than "may").</p> <p>8. Under the heading "further comments on your role", add a third bullet point that reads:</p> <p style="padding-left: 40px;">"You will be informed of the ultimate decision made (including at a section 34 conference) without undue delay. A case outcome report will also be published on Council's website as soon as practical (subject to protecting information identified as privileged)."</p> <p>B. Note that a further report will be prepared for the Environmental Planning Committee following the close of the public exhibition period and assessment of submissions received has been undertaken.</p>		
<p>Environmental Planning Committee 5 Sep 2022</p>	<p>Item Number R1</p>	<p>Post Exhibition Report - Planning Proposal for 53 and 55 Drumalbyn Road Bellevue Hill</p>	<p>Recommendation:</p>	<p>Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson</p>	<p>Nil</p>



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<p>A. THAT Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee meeting of 5 September 2022 which seeks to list 53 and 55 Drumalbyn Road Bellevue Hill as local heritage items in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014.</p> <p>B. THAT Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the <i>Environmental Planning and Assessment Act 1979</i>.</p> <p>C. THAT this matter be referred for consideration by the Council meeting on 12 September 2022.</p>	<p>Cr Shapiro Cr Shields Cr Wynne</p> <p>8/0</p>	
<p>Environmental Planning Committee 5 Sep 2022</p>	Item Number R2	Post Exhibition Report - Planning Proposal for 252-254 New South Head Road, Double Bay	<p>Recommendation:</p> <p>A. THAT Council notes the matters raised during the public exhibition of the planning proposal for 252-254 New South Head Road, Double Bay.</p> <p>B. THAT Council forwards the submissions and exhibition report on the planning proposal for 252-254 New South Head Road, Double Bay to the Department of Planning and Environment, with a request that the Minister (or delegate) determine that the matter does not proceed under section 3.35(4) of the <i>Environmental Planning and Assessment Act 1979</i>, for the following reasons:</p> <p>i. The proponent has failed to demonstrate that the site can reasonably accommodate the proposed building height and FSR, and has not satisfactorily addressed the urban design issues raised in Gateway determination conditions.</p> <p>ii. The proposed maximum building height and FSR standards are excessive and would create a building envelope which has an excessive bulk and scale.</p>	<p>Cr Carmichael Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne</p> <p>7/0</p>	Nil



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<ul style="list-style-type: none"> iii. The requested increase in both the maximum building height and FSR standards are inconsistent with the existing and desired future character of the Double Bay residential precinct. iv. The proposal is not in the public interest. v. The proposed building height and FSR standards are not achievable for the site and would create a building envelope that has excessive building depth, inadequate boundary setbacks, and inadequate building separation. This will result in: <ul style="list-style-type: none"> a. Unacceptable amenity for future residents on the site arising from deep floor plates, lack of cross ventilation, and inadequate solar access to dwellings b. Unreasonable amenity impacts to existing residential properties that adjoin the site; particularly in relation to a loss of privacy, view loss and overshadowing. vi. The draft site-specific development control plan does not satisfactorily address the conditions in the Gateway determination. In particular, it does not: <ul style="list-style-type: none"> a. Establish the site-specific controls to address built form and articulation, including the building's interface and separation distances with adjoining development and the building's presentation and street wall height to New South Head Road b. Adequately address environmental impacts such as overshadowing, solar access, ventilation, visual impacts, acoustic privacy and view-sharing. <p>C. THAT Council requests the following amendments to the planning proposal, should the Minister (or delegate) decide to make the local environmental plan:</p>		



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<ul style="list-style-type: none"> i. Reduce the maximum building height and FSR. ii. Amend the secondary height control at the New South Head Road frontage to apply a street wall height of no more than 13.5m at any point (which equates to four storeys). The secondary height control is to be expressed in metres. <p>D. THAT should the Minister (or delegate) determine to make the local environmental plan, that staff prepare a site specific development control plan for 252-254 New South Head Road, Double Bay that will be reported to a future meeting of Council.</p>		
Environmental Planning Committee 5 Sep 2022	Item Number R3	Post Exhibition Report - Planning Proposal for Sunny Brae at 40 Fitzwilliam Road, Vaucluse	<p>Recommendation:</p> <p>A. THAT Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee meeting of 5 September 2022 which seeks to heritage list 'Sunny Brae' at 40 Fitzwilliam Road, Vaucluse as a local heritage item in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014.</p> <p>B. THAT Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the <i>Environmental Planning and Assessment Act 1979</i>.</p>	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne 8/0	Nil
Environmental Planning Committee 5 Sep 2022	Item Number R4	Post Exhibition Report - Electric Vehicle Charging Infrastructure Policy	<p>Recommendation:</p> <p>A. THAT Council adopt the electric vehicle charging infrastructure policy with the following amendments:</p>	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields	Nil

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
 HPE: SC896-01, 22/33556



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<ul style="list-style-type: none"> - Insert reference to the development of an electric vehicle strategy. - Insert reference to the need for an agile policy in recognition of the rapidly changing technology. - Insert further detail regarding community education about electric vehicle charging. - That the policy be reviewed in 12 months. <p>B. THAT staff prepare a report outlining funding opportunities for electric vehicle charging.</p>	Cr Wynne 8/0	
Environmental Planning Committee 5 Sep 2022	Item Number R5	Post Exhibition Report - Planning Proposal for a Heritage Housekeeping Amendment	<p>Recommendation:</p> <p>A. THAT Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee meeting of 5 September 2022 which seeks to correct minor errors and anomalies that have been identified in Schedule 5 of the <i>Woollahra Local Environmental Plan 2014</i> and associated mapping.</p> <p>B. THAT Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the <i>Environmental Planning and Assessment Act 1979</i>.</p>	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne 8/0	Nil
Environmental Planning Committee 5 Sep 2022	Item Number R6	Review of Parklet Trial Program	<p>Recommendation:</p> <p>A. THAT Council resolves to extend the parklet trial program in the Woollahra Local Government Area until 30 June 2023.</p>	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne	Nil

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HPE: SC896-01, 22/33556



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<p>B. THAT Council approves the waiving of application and outdoor dining fees for approved parklets until 30 June 2023.</p> <p>C. THAT as per the previous resolution of 26 July 2021, Council resolves to endorse the issuing of up to 20 parklet approvals, and that a report on the effectiveness of the current applications is provided to a meeting of Council, including but not limited to capturing feedback from business, and impacts on parking, revenue and design quality.</p>	8/0	
Environmental Planning Committee 5 Sep 2022	Item Number R7	Delivery Program 2018 - 2022 & Operational Plan 2021/22 - Six Monthly Progress Report - June 2021	<p>Recommendation:</p> <p>THAT the June 2022 Progress Report on Council's Delivery Program 2018 to 2022 and Operational Plan 2021/22 be received and noted.</p>	Cr Carmichael Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne	Nil
Ordinary Council Meeting 12 Sep 2022	Item Number 12.1	Request to be the Planning Proposal Authority Role for the Planning Proposal for 136-148 New South Head Road, Edgecliff	<p>Resolved:</p> <p>A. THAT Council notes its resolution of 25 July 2022 in the following terms:</p> <p>a. THAT Council note the advice provided by the Woollahra Local Planning Panel on 22 April 2022 regarding the planning proposal for 136-148 New South Head Road, Edgecliff.</p> <p>b. THAT consistent with the advice from the Woollahra Local Planning Panel, Council resolves to refuse the planning proposal for 136-148 New South Head Road,</p>	Cr. Cavanagh Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Swan Cr. Witt Cr. Zeltzer	Cr. Carmichael Cr. Elsing Cr. Shields Cr. Silcocks Cr. Wynne



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			<p><i>Edgecliff which seeks to amend the Woollahra Local Environmental Plan 2014 in the following manner:</i></p> <ul style="list-style-type: none"><i>(i) Increase the maximum height of buildings development standard from 14.5m to 46m.</i><i>(ii) Increase the maximum floor space ratio development standard from 1.5:1 to 5:1.</i> <p>c. <i>THAT the applicant be notified that Council has refused the planning proposal in accordance with Clause 9 of the Environmental Planning and Assessment Regulation 2021.</i></p> <p>d. <i>THAT 136-148 New South Head Road, Edgecliff be incorporated into the post exhibition version of the Draft Edgecliff Commercial Centre Planning and Urban Design Strategy as a potential uplift site.</i></p> <p>B. THAT notwithstanding Part A, that Council note on 18 August 2022, the Sydney Eastern City Planning Panel considered a rezoning review and resolved to recommend the planning proposal be progressed to Gateway, which was contradictory to Council's reason for refusal.</p> <p>C. THAT to enable Council's management of the process with a view to ensuring the best outcome for Woollahra residents, Council accepts the role of Planning Proposal Authority for 136-148 New South Head Road, Edgecliff (RR-2022-12) and prepare a planning proposal for the site which seeks to amend the Woollahra Local Environmental Plan 2014 in the following manner:</p> <ul style="list-style-type: none">i. Increase the maximum building height standard from 14.5 to 46mii. Increase the maximum floor space ratio from 1.5:1 to 5:1.		

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			<p>D. THAT the Council finalise, in consultation with the applicant:</p> <ul style="list-style-type: none">a. <i>An LEP clause requiring:</i><ul style="list-style-type: none">i. <i>A design excellence competition or equivalent</i>ii. <i>Amalgamation to ensure no vehicle access to New South Head Road</i>iii. <i>Maximum number of storeys, height and floor space ratio</i>iv. <i>Affordable housing consistent with Council's adopted Affordable Housing Policy</i>v. <i>Provision of, or contribution towards, community infrastructure.</i>b. <i>A draft DCP, to be exhibited concurrently, with guidelines for development including:</i><ul style="list-style-type: none">i. <i>Massing and number of storeys</i>ii. <i>Sustainability measures</i>iii. <i>Relationship to local heritage item</i>iv. <i>Wind analysis</i>v. <i>Minimal overshadowing of public domain, including Trumper Park and plaza areas opposite the site</i>vi. <i>Appropriate mix of commercial and residential given characteristics of site</i>vii. <i>Car parking, vehicle access and egress.</i> <p>E. THAT due to an existing road reservation being over the corner part of the site, that Council recommends that the issue of the road reservation is resolved by the applicant with Transport for NSW prior</p>		



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			<p>to the making of any LEP.</p> <p>F. THAT any Planning Agreement proposed by the applicant be prepared in accordance with the adopted Woollahra Voluntary Planning Agreement Policy 2020.</p> <p>G. THAT should a Gateway determination be received, the planning proposal, draft development control plan and any draft planning agreement be publicly exhibited.</p> <p>H. THAT the applicant pays the relevant planning proposal fees as identified in Council's adopted Fees and Charges for 2022/2023.</p>		
<p>Ordinary Council Meeting 12 Sep 2022</p>	Item Number R1 (EP)	Post Exhibition Report – Planning Proposal for 53 and 55 Drumalbyn Road, Bellevue Hill	<p>Resolved:</p> <p>A. THAT Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee meeting of 5 September 2022 which seeks to list 53 and 55 Drumalbyn Road Bellevue Hill as local heritage items in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014.</p> <p>B. THAT Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the Environmental Planning and Assessment Act 1979.</p>	<p>Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer</p> <p>14/1</p>	Cr. Silcocks
<p>Ordinary Council Meeting 27 September 2022</p>	Item Number R2 (EP)	Post Exhibition Report – Planning Proposal for 252-254	<p>Resolved without debate:</p> <p>A. THAT Council notes the matters raised during the public exhibition</p>	<p>Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve</p>	Nil

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		New South Head Road, Double Bay	<p>of the planning proposal for 252-254 New South Head Road, Double Bay.</p> <p>B. THAT Council forwards the submissions and exhibition report on the planning proposal for 252-254 New South Head Road, Double Bay to the Department of Planning and Environment, with a request that the Minister (or delegate) determine that the matter does not proceed under section 3.35(4) of the Environmental Planning and Assessment Act 1979, for the following reasons:</p> <p>i. The proponent has failed to demonstrate that the site can reasonably accommodate the proposed building height and FSR, and has not satisfactorily addressed the urban design issues raised in Gateway determination conditions.</p> <p>ii. The proposed maximum building height and FSR standards are excessive and would create a building envelope which has an excessive bulk and scale.</p> <p>iii. The requested increase in both the maximum building height and FSR standards are inconsistent with the existing and desired future character of the Double Bay residential precinct.</p> <p>iv. The proposal is not in the public interest.</p> <p>v. The proposed building height and FSR standards are not achievable for the site and would create a building envelope that has excessive building depth, inadequate boundary setbacks, and inadequate building separation.</p> <p>This will result in:</p> <p>a. Unacceptable amenity for future residents on the site arising from deep floor plates, lack of cross ventilation, and inadequate solar access to dwellings</p> <p>b. Unreasonable amenity impacts to existing residential properties</p>	<p>Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne</p> <p>13/0</p>	



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			<p>that adjoin the site; particularly in relation to a loss of privacy, view loss and overshadowing.</p> <p>vi. The draft site-specific development control plan does not satisfactorily address the conditions in the Gateway determination. In particular, it does not:</p> <p>a. Establish the site-specific controls to address built form and articulation, including the building's interface and separation distances with adjoining development and the building's presentation and street wall height to New South Head Road</p> <p>b. Adequately address environmental impacts such as overshadowing, solar access, ventilation, visual impacts, acoustic privacy and view-sharing.</p> <p>C. THAT Council requests the following amendments to the planning proposal, should the Minister (or delegate) decide to make the local environmental plan:</p> <p>i. Reduce the maximum building height and FSR.</p> <p>ii. Amend the secondary height control at the New South Head Road frontage to apply a street wall height of no more than 13.5m at any point (which equates to four storeys). The secondary height control is to be expressed in metres.</p> <p>D. THAT should the Minister (or delegate) determine to make the local environmental plan, that staff prepare a site specific development control plan for 252-254 New South Head Road, Double Bay that will be reported to a future meeting of Council.</p>		



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Ordinary Council Meeting 27 September 2022	Item Number R3 (EP)	Post Exhibition Report – Planning Proposal for Sunny Brae at 40 Fitzwilliam Road, Vaucluse	Resolved without debate: A. THAT Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee meeting of 5 September 2022 which seeks to heritage list 'Sunny Brae' at 40 Fitzwilliam Road, Vaucluse as a local heritage item in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014. B. THAT Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the Environmental Planning and Assessment Act 1979.	Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 15/0	Nil
Ordinary Council Meeting 27 September 2022	Item Number R4 (EP)	Post Exhibition Report – Electric Vehicle Charging Infrastructure Policy	Resolved without debate: A. THAT Council adopt the electric vehicle charging infrastructure policy with the following amendments: - Insert reference to the development of an electric vehicle strategy. - Insert reference to the need for an agile policy in recognition of the rapidly changing technology. - Insert further detail regarding community education about electric vehicle charging. - That the policy be reviewed in 12 months. B. THAT staff prepare a report outlining funding opportunities for electric vehicle charging.	Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer	Nil



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				15/0	
Ordinary Council Meeting 27 September 2022	Item Number R5 (EP)	Post Exhibition Report – Planning Proposal for a Heritage Housekeeping Amendment	Resolved without debate: A. THAT Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee meeting of 5 September 2022 which seeks to correct minor errors and anomalies that have been identified in Schedule 5 of the Woollahra Local Environmental Plan 2014 and associated mapping. B. THAT Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the Environmental Planning and Assessment Act 1979.	Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer	Nil
Ordinary Council Meeting 27 September 2022	Item Number R6 (EP)	Review of Parklet Trial Program	Resolved: A. THAT Council resolves to extend the parklet trial program in the Woollahra Local Government Area until 30 June 2023. B. THAT Council approves the waiving of application and outdoor dining fees for approved parklets until 30 June 2023. C. THAT as per the previous resolution of 26 July 2021, Council resolves to endorse the issuing of up to 20 parklet approvals, and that a report on the effectiveness of the current applications is provided to a meeting of Council, including but not limited to capturing feedback from business, and impacts on parking, revenue and design quality.	Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne	Nil



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			D. THAT parklets approved under the trial program are crash proof, and not constructed with concrete traffic barriers and that the guidelines are amended to reflect the requirements for use of high quality materials that complement the existing aesthetics of the street scape and that materials used in constructing a parklet should be sustainably sourced for recycling.	Cr. Zeltzer 15/0	
Ordinary Council Meeting 27 September 2022	Item Number R7 (EP)	Delivery Program 2018-2022 & Operational Plan 2021/22 – Six Monthly Progress Report – June 2021	Resolved without debate: THAT the June 2022 Progress Report on Council's Delivery Program 2018 to 2022 and Operational Plan 2021/22 be received and noted.	Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 15/0	Nil
Environmental Planning Committee 4 Oct 2022	Item Number D1	Confirmation of Minutes of Meeting Held on 5 September 2022	Resolved: THAT the Minutes of the Environmental Planning Committee Meeting of 5 September 2022 be taken as read and confirmed.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson 5/0	Nil



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
Environmental Planning Committee 4 Oct 2022	Item Number D2	Paddington Heritage Conservation Area Working Party Meeting Minutes 27 July 2022	Resolved: THAT the minutes of the Paddington Heritage Conservation Area Working Party meeting that took place on 27 July 2022 are received and noted.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson 5/0	Nil
Environmental Planning Committee 4 Oct 2022	Item Number R1	Advice of the Woollahra Local Planning Panel - Planning Proposal - heritage listing of five sites associated with Professor Leslie Wilkinson and State Heritage Register Nomination of Greenway at 24 Wentworth Road, Vaucluse	Recommendation: A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 1 September 2022 regarding the planning proposal to list five sites associated with Professor Leslie Wilkinson as local heritage items in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014. B. THAT Council endorse the planning proposal as contained at Attachment 4 of the report to the Environmental Planning Committee of to list the following five sites as local heritage items in Schedule 5 and on the Heritage Map of the <i>Woollahra Local Environmental Plan 2014</i> and resolve to forward this to the Department of Planning and Environment with a request for Gateway Determination to allow public exhibition: i. <i>Monument to Robert Watson, including sandstone tablet, carvings and setting</i> at Robertson Park, Watsons Bay (part of Lot 7093 DP 107469). ii. <i>Hampden Lodge, including interiors and garage</i> at 12 Hampden Avenue, Darling Point (Lot 1 DP 1184885). iii. <i>House, including interiors and gardens</i> at 43 Latimer Road, Bellevue Hill (Lot A DP 312687, Lot A DP 318717 and Lot 1 131019).	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Wynne 5/0	Nil



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			<p>iv. <i>House, including interiors</i> at 56 Wallaroy Road, Woollahra (Lot 3 DP 17153).</p> <p>v. <i>Wrought iron gate and brick posts</i> at 28A Wentworth Road, Vaucluse (Part of Lot 2 DP 531931).</p> <p>C. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environmental plan under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i>.</p> <p>D. If appropriate, that staff include in a Section 10.7 Planning Certificate (Part 5) information relating to those properties included in the Leslie Wilkinson Study which have not progressed, as itemised below:</p> <ul style="list-style-type: none"> i. 69 Hopetoun Avenue, Vaucluse ii. 82 Wentworth Road, Vaucluse iii. 6 Princes Avenue, Vaucluse iv. 3 Olola Avenue, Vaucluse v. 83A Drumalbyn Road, Bellevue Hill vi. 29 Wentworth Road, Vaucluse. <p>Recommendation:</p> <p>E. THAT Council endorse the State Heritage Register Nomination at Attachment 3 of the local heritage item “Greenway”—<i>all buildings, interiors and works, grounds, grove of approximately 8 Sydney Pink Gums</i> at 24 Wentworth Road, Vaucluse (Item 413, Lot 101 DP 621888).</p>	<p>Cr Carmichael Cr Elsing Cr Regan Cr Wynne</p> <p>4/0</p>	<p>Nil</p>



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
Environmental Planning Committee 4 Oct 2022	Item Number R2	Post Exhibition Report - Woollahra Development Control Plan 2015 (Amendment 20) - Excavation Provisions	Recommendation: A. THAT the post exhibition report on excavation provisions in Section B3.4 Excavation of Chapter B3 General Development Controls of the <i>Woollahra Development Control Plan 2015</i> is received and noted. B. THAT Council approve <i>Draft Woollahra Development Control Plan 2015 (Amendment 20)</i> , as at Attachment 1 of the report to the Environmental Planning Committee meeting of 4 October 2022. C. THAT Council staff prepare late correspondence to the meeting of Council on 31 October 2022 to address the issues raised at the Environmental Planning Committee of 4 October 2022 regarding dilapidation reports and vibration monitoring.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Wynne 6/0	Nil
Environmental Planning Committee 4 Oct 2022	Item Number R3	Update on the planning proposal - interpretation of desired future character and the Departments position on Local Character	Recommendation: A. THAT Council note the Department of Planning and Environment (DPE) has determined Council's planning proposal to clarify and define Desired Future Character in the Woollahra Local Environmental Plan should not proceed; and note DPE's advice that a statutory Local Character clause or overlay is not being progressed. B. THAT Council take no further action with regards to Local Character, as there is currently no statutory pathway or policy to include local character in a Local Environmental Plan. C. THAT Council receives and notes the report on the Gateway determination for the planning proposal interpretation of 'desired future character'.	Cr Carmichael Cr Jarvis Cr Robertson Cr Wynne 4/2	Cr Elsing Cr Regan

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			<p>D. THAT the Mayor write to the Minister for Planning and Homes requesting a response as to how it will be ensured that the local character provisions contained in councils' development control plans are upheld in future court proceedings and determinations.</p> <p>E. THAT Council requests a meeting with the Mayor, the Chair of the Environmental Planning Committee and the Minister for Planning and Homes to raise our ongoing concerns with issues relating to local character, interpreting desired future character and seniors housing.</p>		
<p>Environmental Planning Committee 4 Oct 2022</p>	Item Number R4	Demolition of Contributory Heritage Items	<p>Recommendation:</p> <p>A. THAT Council notes the Department of Planning and Environment response to Council's request to expand referral criteria for Local Planning Panels to include development applications that involve the demolition of contributory items in a heritage conservation area, and that this will be considered as part of a review of panel operations and policy.</p> <p>B. THAT Council resolves to amend <i>Woollahra Development Control Plan 2015</i> by:</p> <p>i. Strengthening provisions regarding the demolition of contributory items in heritage conservation areas, including to:</p> <p>a. Introduce a control stating that contributory buildings are to be retained other than in exceptional circumstances, and include a threshold test for demolition; and</p>	<p>Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Wynne</p> <p>6/0</p>	Nil



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			<ul style="list-style-type: none"> b. Establish the matters that must be addressed in a heritage impact statement and demolition report to support the demolition of heritage items and contributory items in heritage conservation areas, having particular regard to the Helou planning principle. ii. Preparing a single chapter that would be dedicated to heritage conservation applying to all heritage conservation areas, and that this would be classified as a medium term priority in accordance with the Woollahra Heritage Gap Analysis. 		
Environmental Planning Committee 4 Oct 2022	Item Number R5	Draft Litigation Protocol Policy Post Exhibition	<p>Recommendation: THAT Council:</p> <ul style="list-style-type: none"> A. Notes that one (1) submission has been received during the public exhibition of the Draft Litigation Protocol Policy and Community Fact Sheet relating to appeals to the Land & Environment Court, in support of the documents. B. Adopt the Draft Litigation Protocol Policy presented as Attachment 1 and the Community Fact sheet relating to appeals to the Land & Environment Court presented as Attachment 2 to this Draft Litigation Protocol Policy Post Exhibition report. 	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Wynne 6/0	Nil
Ordinary Council Meeting 10 Oct 2022	No s375A Voting		Note: IN THE COUNCIL MEETING OF 10 OCTOBER 2022 NO VOTING OCCURRED In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter		
Extraordinary Council Meeting 17 Oct 2022	No s375A Voting		Note: IN THE EXTRAORDINARY COUNCIL MEETING OF 17 OCTOBER 2022 NO VOTING OCCURRED In accordance		

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<i>with section 375A of the Local Government Act a Division of votes is recorded on this planning matter</i>		
Strategic & Corporate Committee 17 Oct 2022	No s375A Voting		Note: IN THE STRATEGIC & CORPORATE COMMITTEE MEETING OF 17 OCTOBER 2022 NO VOTING OCCURRED <i>In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter</i>		
Ordinary Council Meeting 31 October 2022	Item Number R1 (EP)	Advice of the Woollahra Local Planning Panel – Planning Proposal – Heritage Listing of Five Sites Associated with Professor Leslie Wilkinson and State Heritage Register Nomination of Greenway at 24 Wentworth Road, Vaucluse	Resolved without debate: A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 1 September 2022 regarding the planning proposal to list five sites associated with Professor Leslie Wilkinson as local heritage items in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014. B. THAT Council endorse the planning proposal as contained at Attachment 4 of the report to the Environmental Planning Committee of to list the following five sites as local heritage items in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014 and resolve to forward this to the Department of Planning and Environment with a request for Gateway Determination to allow public exhibition: i. Monument to Robert Watson, including sandstone tablet, carvings and setting at Robertson Park, Watsons Bay (part of Lot 7093 DP 107469). ii. Hampden Lodge, including interiors and garage at 12 Hampden Avenue, Darling Point (Lot 1 DP 1184885). iii. House, including interiors and gardens at 43 Latimer Road, Bellevue Hill (Lot A DP 312687, Lot A DP 318717 and Lot 1 131019). iv. House, including interiors at 56 Wallaroy Road, Woollahra (Lot 3 DP 17153). v. Wrought iron gate and brick posts at 28A Wentworth Road, Vaucluse (Part of Lot 2 DP 531931).	Cr. Cavanagh Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 13/0	Nil

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			<p>C. THAT Council request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environmental plan under section 3.36 of the Environmental Planning and Assessment Act 1979.</p> <p>D. If appropriate, that staff include in a Section 10.7 Planning Certificate (Part 5) information relating to those properties included in the Leslie Wilkinson Study which have not progressed, as itemised below:</p> <ul style="list-style-type: none"> i. 69 Hopetoun Avenue, Vaucluse ii. 82 Wentworth Road, Vaucluse iii. 6 Princes Avenue, Vaucluse iv. 3 Olola Avenue, Vaucluse v. 83A Drumalbyn Road, Bellevue Hill vi. 29 Wentworth Road, Vaucluse. <p>E. THAT Council endorse the State Heritage Register Nomination at Attachment 3 of the local heritage item “Greenway”—all buildings, interiors and works, grounds, grove of approximately 8 Sydney Pink Gums at 24 Wentworth Road, Vaucluse (Item 413, Lot 101 DP 621888).</p>		
<p>Ordinary Council Meeting 31 October 2022</p>	<p>Item Number R2 (EP)</p>	<p>Post Exhibition Report – Woollahra Development Control Plan 2015 (Amendment 20) Excavation Provisions</p>	<p>Resolved:</p> <p>THAT the post exhibition report on excavation provisions in Section B3.4 Excavation of Chapter B3 General Development Controls of the Woollahra Development Control Plan 2015 be deferred for consideration at the Council Meeting on 14 November 2022.</p>	<p>Cr. Cavanagh Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan</p>	<p>Nil</p>



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				Cr. Witt Cr. Wynne Cr. Zeltzer 13/0	
Ordinary Council Meeting 31 October 2022	Item Number R3 (EP)	Update on the Planning Proposal – Interpretation of Desired Future Character and the Department’s Position on Local Character	<p>Resolved:</p> <p>A. THAT Council note the Department of Planning and Environment (DPE) has determined Council’s planning proposal to clarify and define Desired Future Character in the Woollahra Local Environmental Plan should not proceed; and note DPE’s advice that a statutory Local Character clause or overlay is not being progressed.</p> <p>B. THAT Council take no further action with regards to Local Character, as there is currently no statutory pathway or policy to include local character in a Local Environmental Plan.</p> <p>C. THAT Council receives and notes the report on the Gateway determination for the planning proposal interpretation of ‘desired future character’.</p> <p>D. THAT the Mayor write to the Minister for Planning and Homes requesting a response as to how it will be ensured that the local character provisions contained in councils’ development control plans are upheld in future court proceedings and determinations.</p> <p>E. THAT Council requests a meeting with the Mayor, the Chair of the Environmental Planning Committee and the Minister for Planning and Homes to raise our ongoing concerns with issues relating to local character, interpreting desired future character and seniors housing.</p>	Cr. Grieve Cr. Price Cr. Regan Cr. Silcocks Cr. Witt 5/8	Cr. Cavanagh Cr. Jarvis Cr. Robertson Cr. Shapiro Cr. Shields Cr. Swan Cr. Wynne Cr. Zeltzer



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
Ordinary Council Meeting 31 October 2022	Item Number R4 (EP)	Demolition of Contributory Heritage Items	<p>Resolved without debate:</p> <p>A. THAT Council notes the Department of Planning and Environment response to Council's request to expand referral criteria for Local Planning Panels to include development applications that involve the demolition of contributory items in a heritage conservation area, and that this will be considered as part of a review of panel operations and policy.</p> <p>B. THAT Council resolves to amend Woollahra Development Control Plan 2015 by:</p> <p>i. Strengthening provisions regarding the demolition of contributory items in heritage conservation areas, including to:</p> <p>a. Introduce a control stating that contributory buildings are to be retained other than in exceptional circumstances, and include a threshold test for demolition; and</p> <p>b. Establish the matters that must be addressed in a heritage impact statement and demolition report to support the demolition of heritage items and contributory items in heritage conservation areas, having particular regard to the Helou planning principle.</p> <p>ii. Preparing a single chapter that would be dedicated to heritage conservation applying to all heritage conservation areas, and that this would be classified as a medium term priority in accordance with the Woollahra Heritage Gap Analysis.</p>	Cr. Cavanagh Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 13/0	Nil
Ordinary Council Meeting 31 October 2022	Item Number R5 (EP)	Draft Litigation Protocol Policy Post-Exhibition	<p>Resolved without debate:</p> <p>THAT Council:</p> <p>A. Notes that one (1) submission has been received during the public exhibition of the Draft Litigation Protocol Policy and Community Fact Sheet relating to appeals to the Land & Environment Court, in</p>	Cr. Cavanagh Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro	Nil



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			support of the documents. B. Adopt the Draft Litigation Protocol Policy presented as Attachment 1 and the Community Fact sheet relating to appeals to the Land & Environment Court presented as Attachment 2 to this Draft Litigation Protocol Policy Post Exhibition report.	Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 13/0	
Environmental Planning Committee 7 Nov 2022	Item Number D1	Confirmation of Minutes of Meeting Held on 4 October 2022	Resolved: THAT the Minutes of the Environmental Planning Committee Meeting of 4 October 2022 be taken as read and confirmed.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Shapiro Cr Shields 6/0	Nil
Environmental Planning Committee 7 Nov 2022	Item Number D2	Ecological Sustainability Taskforce Minutes - 30 August 2022	Resolved: THAT Council receive and note the minutes of the Ecological Sustainability Taskforce meeting held on 30 August 2022.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Shapiro Cr Shields 6/0	Nil
Environmental Planning Committee 7 Nov 2022	Item Number D3	Oxford Street & Paddington Working Party Meeting Minutes 13 October 2022	Resolved: THAT the minutes of the Oxford Street & Paddington Working Party meeting that took place on 13 October 2022 are received and noted.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil

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Environmental Planning Committee 7 Nov 2022	Item Number D4	Woollahra Local Planning Panel Register of Planning Decisions and Analysis	Resolved: THAT the register of planning decisions of matters determined by the Woollahra Local Planning Panel (WLPP) for the period 7 July 2022 to 15 September 2022 be received and noted.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil
Environmental Planning Committee 7 Nov 2022	Item Number D5	Register of Current Land and Environment Court Matters for Development Applications and Register for Court Proceedings for Building, Environmental and Health Control Matters	Resolved: THAT the attached register of current Land and Environment Court matters for Development Applications and for Court proceedings for Building, Environmental and Health Control matters for the period July 2022 to September 2022 be received and noted.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil
Environmental Planning Committee 7 Nov 2022	Item Number R1	Register of Clause 4.6 Variations	Recommendation: THAT the attached register of Clause 4.6 variations supported for the period between July 2022 to September 2022 be received and noted.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
Environmental Planning Committee 7 Nov 2022	Item Number R2	Post Exhibition Report - Floor Space Ratio and Urban Greening Provisions	<p>Recommendation:</p> <p>THAT:</p> <p>A. The post exhibition report on the proposed suite of floor space ratio and urban greening provisions is received and noted.</p> <p>B. Council finalise the updated planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 7 November 2022, which seeks to insert floor space ratio and urban greening provisions into the <i>Woollahra Local Environmental Plan 2014</i>.</p> <p>C. Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the <i>Environmental Planning and Assessment Act 1979</i>.</p> <p>D. Council approve the updated <i>Draft Woollahra Development Control Plan 2015 (Amendment 21)</i>, as at Attachment 2 of the report to the Environmental Planning Committee meeting of 7 November 2022.</p>	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil
Environmental Planning Committee 7 Nov 2022	Item Number R3	Post-exhibition report - Planning proposal - Heritage Listing of 364 Edgecliff Road, Woollahra	<p>Recommendation:</p> <p>THAT</p> <p>A. Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 7 November 2022 to list <i>The Corner House (house (including</i></p>	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
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			<p><i>interiors), garage, and garden sandstone fence base) at 364 Edgecliff Road, Woollahra (Lot 1, DP 224367) as a local heritage item in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014.</i></p> <p>B. Council requests the Planning Secretary to make the local environmental plan under section 3.36(2) of the <i>Environmental Planning and Assessment Act 1979</i>.</p>		
Environmental Planning Committee 7 Nov 2022	Item Number R4	Draft Woollahra Enforcement Policy 2022 - Post Exhibition Report	<p>Recommendation:</p> <p>A. THAT Council adopt the <i>Draft Woollahra Enforcement Policy 2022</i> as amended, at Attachment 2 of the report to the Environmental Planning Committee meeting of 7 November 2022 subject to amending the Policy to respond to the issues raised at the meeting of the Environmental Planning Committee including notices to certifiers, determining the culpability of the offender and that Councillors be advised of the proposed mechanism of which certifier information is provided to Councillors.</p> <p>B. THAT subject to Part A, the <i>Woollahra Enforcement Policy 2022</i> will come into effect on the date Council adopts the policy.</p>	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil
Environmental Planning Committee 7 Nov 2022	Item Number R5	Affordable Housing in the Woollahra Local Government Area	<p>Recommendation:</p> <p>THAT:</p> <p>A. Council notes that staff are reviewing internal processes to:</p> <ol style="list-style-type: none"> i. establish a framework for registering and reporting on affordable rental housing and identify the relative merit 	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields	Nil

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			<p>of units that have been identified as affordable housing under the legislative mechanisms identified in this report; and</p> <p>ii. record development consents that are modified under section 4.55 of the EP&A Act to change the number and mix of dwelling to reduce smaller sized dwellings in favour of larger sized dwellings.</p> <p>B. Council writes to the Department of Planning and Environment to request that they:</p> <p>i. establish a single Statewide register and compliance monitoring system for affordable housing across NSW to ensure that the housing is being used as affordable housing;</p> <p>ii. review the housing contributions scheme so that monetary contributions can be collected from a broader range of developments, such as RFB developments;</p> <p>iii. amend <i>State Environmental Planning Policy (Housing) 2021</i> so that FSR bonuses and other incentives that apply to affordable housing are enhanced to better facilitate the delivery of affordable housing, and reduce or remove FSR bonuses and incentives that apply to diverse housing;</p> <p>iv. permit provisions in local environmental plans that address unit size mix and no net dwelling loss, to support housing diversity; and</p> <p>v. develop a policy framework and provide incentives to encourage councils to collaborate to address and deliver affordable housing through a sub-regional approach.</p>	7/0	
Environmental Planning Committee 7 Nov 2022	Item Number R6	Terms of Reference for the Small Business Advisory Group	Recommendation:	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan	Cr Robertson



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<p>THAT Council adopt the Terms of Reference for the Small Business Advisory Group, subject to changing the word “activities” to “recommendations” in Part 9 Delegated Authority.</p>	<p>Cr Shapiro Cr Shields 6/1</p>	
<p>Ordinary Council Meeting 14 November 2022</p>	<p>Item Number 12.3</p>	<p>Post Exhibition Report – Woollahra Development Control Plan 2015 (amendment 20) – Excavation Provisions</p>	<p>Resolved: THAT:</p> <p>A. The post exhibition report on excavation provisions in Section B3.4 Excavation of Chapter B3 General Development Controls of the Woollahra Development Control Plan 2015 is received and noted.</p> <p>B. Council approve Draft Woollahra Development Control Plan 2015 (Amendment 20), as at Attachment 1 of the report to the Council meeting of 14 November 2022 subject to:</p> <p>i. Amending control C9 to state the following:</p> <p style="padding-left: 40px;">C9 Excavation below 2m or within 1.5m of the boundary must be accompanied by a geotechnical and hydrogeological report and a structural report demonstrating that the works will not have any adverse effect on surrounding structures.</p> <p>Note: Council may identify other circumstances where these reports are required. All reports must be prepared in accordance with Council’s guidelines. As a condition of a development consent, Council will require the preparation and submission of a dilapidation report for properties neighbouring the development and the use of vibration monitoring devices during construction, unless the applicant is able to demonstrate that these are not required.</p>		



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Ordinary Council Meeting 28 November 2022	Item Number R1 (EP)	Register of Clause 4.6 Variations	Resolved without debate: THAT the attached register of Clause 4.6 variations supported for the period between July 2022 to September 2022 be received and noted.	Cr. Carmichael Cr. Cavanagh Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 14/0	Nil
Ordinary Council Meeting 28 November 2022	Item Number R2 (EP)	Post Exhibition Report – Floor Space Ratio and Urban Greening Provisions	Resolved: THAT: A. The post exhibition report on the proposed suite of floor space ratio and urban greening provisions is received and noted. B. Council finalise the updated planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 7 November 2022, which seeks to insert floor space ratio and urban greening provisions into the Woollahra Local Environmental Plan 2014. C. Council requests the Planning Secretary to make the local environmental plan under section 3.36(1) of the Environmental Planning and Assessment Act 1979. D. Council approve the updated Draft Woollahra Development	Cr. Carmichael Cr. Cavanagh Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 14/0	Nil

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			Control Plan 2015 (Amendment 21), as at Attachment 2 of the report to the Environmental Planning Committee meeting of 7 November 2022.		
Ordinary Council Meeting 28 November 2022	Item Number R3 (EP)	Post-Exhibition Report – Planning Proposal – Heritage Listing of 364 Edgecliff Road, Woollahra	<p>Resolved without debate:</p> <p>THAT:</p> <p>A. Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 7 November 2022 to list The Corner House (house (including interiors), garage, and garden sandstone fence base) at 364 Edgecliff Road, Woollahra (Lot 1, DP 224367) as a local heritage item in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014.</p> <p>B. Council requests the Planning Secretary to make the local environmental plan under section 3.36(2) of the Environmental Planning and Assessment Act 1979.</p>	<p><i>Cr. Carmichael</i> <i>Cr. Cavanagh</i> <i>Cr. Grieve</i> <i>Cr. Jarvis</i> <i>Cr. Price</i> <i>Cr. Regan</i> <i>Cr. Robertson</i> <i>Cr. Shapiro</i> <i>Cr. Shields</i> <i>Cr. Silcocks</i> <i>Cr. Swan</i> <i>Cr. Witt</i> <i>Cr. Wynne</i> <i>Cr. Zeltzer</i></p> <p>14/0</p>	Nil
Ordinary Council Meeting 28 November 2022	Item Number R4 (EP)	Draft Woollahra Enforcement Policy 2022 – Post Exhibition Report	<p>Resolved without debate:</p> <p>A. THAT Council adopt the Draft Woollahra Enforcement Policy 2022 as amended, at Attachment 2 of the report to the Environmental Planning Committee meeting of 7 November 2022 subject to amending the Policy to respond to the issues raised at the meeting of the Environmental Planning Committee including notices to certifiers, determining the culpability of the offender and that Councillors be advised of the proposed mechanism of which certifier information is provided to Councillors.</p> <p>B. THAT subject to Part A, the Woollahra Enforcement Policy 2022 will come into effect on the date Council adopts the policy.</p>	<p><i>Cr. Carmichael</i> <i>Cr. Cavanagh</i> <i>Cr. Grieve</i> <i>Cr. Jarvis</i> <i>Cr. Price</i> <i>Cr. Regan</i> <i>Cr. Robertson</i> <i>Cr. Shapiro</i> <i>Cr. Shields</i> <i>Cr. Silcocks</i> <i>Cr. Swan</i> <i>Cr. Witt</i> <i>Cr. Wynne</i></p>	Nil

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
HPE: SC896-01, 22/33556



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				Cr. Zeltzer 14/0	
Ordinary Council Meeting 28 November 2022	Item Number R5 (EP)	Affordable Housing in the Woollahra Local Government Area	<p>Resolved without debate:</p> <p>THAT:</p> <p>A. Council notes that staff are reviewing internal processes to:</p> <p>i. establish a framework for registering and reporting on affordable rental housing and identify the relative merit of units that have been identified as affordable housing under the legislative mechanisms identified in this report.; and</p> <p>ii. record development consents that are modified under section 4.55 of the EP&A Act to change the number and mix of dwelling to reduce smaller sized dwellings in favour of larger sized dwellings.</p> <p>B. Council writes to the Department of Planning and Environment to request that they:</p> <p>i. establish a single Statewide register and compliance monitoring system for affordable housing across NSW to ensure that the housing is being used as affordable housing;</p> <p>ii. review the housing contributions scheme so that monetary contributions can be collected from a broader range of developments, such as RFB developments;</p> <p>iii. amend State Environmental Planning Policy (Housing) 2021 so that FSR bonuses and other incentives that apply to affordable housing are enhanced to better facilitate the delivery of affordable housing, and reduce or remove FSR bonuses and incentives that apply to diverse housing;</p> <p>iv. permit provisions in local environmental plans that address unit size mix and no net dwelling loss, to support housing diversity; and</p>	<p>Cr. Carmichael Cr. Cavanagh Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer</p> <p>14/0</p>	Nil



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			v. develop a policy framework and provide incentives to encourage councils to collaborate to address and deliver affordable housing through a sub-regional approach.		
Ordinary Council Meeting 28 November 2022	Item Number R6 (EP)	Terms of Reference for the Small Business Advisory Group	Resolved without debate: THAT Council adopt the Terms of Reference for the Small Business Advisory Group, subject to changing the word “activities” to “recommendations” in Part 9 Delegated Authority.	Cr. Carmichael Cr. Cavanagh Cr. Jarvis Cr. Price Cr. Regan Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Zeltzer 11/3	Cr. Grieve Cr. Robertson Cr. Wynne
Environmental Planning Committee 5 Dec 2022	Item Number D2	Oxford Street & Paddington Working Party Meeting Minutes 23 November 2022	Resolved: THAT the minutes of the Oxford Street & Paddington Working Party meeting that took place on 23 November 2022 are received and noted.	Cr Carmichael Cr Jarvis Cr Regan Cr Robertson Cr Shapiro 5/0	Nil
Environmental Planning Committee 5 Dec 2022	Item Number R1	Post-exhibition report - Planning proposal to list 18 Electricity Substations	Recommendation: THAT: A. Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 5 December 2022 to list eighteen (18) electricity substations as	Cr Carmichael Cr Jarvis Cr Regan Cr Robertson Cr Shapiro 5/0	Nil



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			<p>local heritage items in Schedule 5 and on the Heritage Maps of the Woollahra Local Environmental Plan 2014.</p> <ol style="list-style-type: none">i. Electricity Substation No. 94: 73A Dover Road, Rose Bay [Lot 1 DP 121861]ii. Electricity Substation No. 99: Wyuna Road, Point Piper [Road reserve]iii. Electricity Substation No. 135: 65 William Street, Double Bay [Lot 1 DP 172768]iv. Electricity Substation No. 160: James Street, Woollahra [Lot 1 DP 587872]v. Electricity Substation No. 173: 582 New South Head Road, Point Piper [Lot 1 DP 1103924]vi. Electricity Substation No. 185, including brick fence: 116 Birriga Road, Bellevue Hill [Lot Y DP 415489]vii. Electricity Substation No. 189: 33 Hoddle Street, Paddington [Lot 1 DP 187153]viii. Electricity Substation No. 193: Olphert Avenue Vaucluse [Lot 28 DP 666593]ix. Electricity Substation No. 199: Marathon Road, Darling Point [Lot 1 in DP 315729 and Lot A in DP 415567]x. Electricity Substation No. 299, including brick fence: Drumalbyn Road, Bellevue Hill [Lot A DP 320729]xi. Electricity Substation No. 314, including front fence: 1 Dalley Avenue, Vaucluse [Lot 35 DP 1108999]xii. Electricity Substation No. 315, including brick fence: 7 Plumer Road, Rose Bay [Lot 1 DP 1079372]xiii. Electricity Substation No. 318: 13 Drumalbyn Road, Bellevue Hill [Lot 1 DP 328329]xiv. Electricity Substation No. 357, including front and side stone walls: March Street, Bellevue Hill [Lot 1 DP 607315]xv. Electricity Substation No. 361: Boronia Road, Bellevue Hill [Lot O DP 17114]		

Note: For full detail of resolutions and/or recommendations, refer to the Agenda/Minutes of the Council/Committee Meetings on Council's website at www.woollahra.nsw.gov.au/meetings
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			<p>xvi. Electricity Substation No. 364: 1A Rupertswood Avenue, Bellevue Hill [Lot 1 DP 184315]</p> <p>xvii. Electricity Substation No. 592: 14 Robertson Place, Watsons Bay [Lot 1 DP 231114]</p> <p>xviii. Electricity Substation No. 622: 148 Boundary Street, Paddington [Lot 1 DP 219492]</p> <p>B. Council make the local environmental plan under section 3.36(2) of the Environmental Planning and Assessment Act 1979.</p> <p>C. Council notes that the Department of Planning & Environment has advised that the LEP be completed on or before 31 January 2023, accordingly request that this this matter be considered at the meeting of Council of 12 December 2022.</p> <p>D. Council staff write to Ausgrid requesting a more regular maintenance and cleaning programme and the removal of unnecessary signage for these 18 Electricity Substations and in particular the:</p> <ol style="list-style-type: none">1. Removal of some of the five signs at the Olphert Avenue substation in Vacluse.2. Removal of the graffiti at the Birriga Road substation in Bellevue Hill.3. Removal of the plants growing out of the Boronia Road substation in Bellevue Hill and the mowing of the surroundings lawn.4. Enhancement of the garden and rubbish removal surrounding the Dover Road substation in Rose Bay, noting that local residents have previously offered to maintain the gardens on a volunteer basis.		



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Environmental Planning Committee 5 Dec 2022	Item Number R2	Bay Street Pedestrian Plaza and Active Transport Link	<p>Recommendation:</p> <p>THAT Council:</p> <p>A. Notes that a change request has been submitted to the Department of Planning and Environment (DPE) proposing the Bay Street Pedestrian Plaza and Active Transport Link as an alternative project to the Knox Street Pedestrian Plaza under the NSW Public Spaces Legacy Program.</p> <p>B. Endorses Concept Option A dated 21 November 2022 (Attachment 2) for the Bay Street Pedestrian Plaza and Active Transport Link as a basis for the development of detailed design and consultation with stakeholders, should DPE approve the change request referenced at Part A above. The Concept Option A will be amended with the following additions and amendments;</p> <ul style="list-style-type: none">i. inclusion of public art;ii. investigation of up lighting and/or bud lighting; andiii. retain the Tipuana tree adjacent the playground fence, (incorrectly identified on the plan as Jacaranda). <p>C. Requests the General Manager table a further report on the progress of the project following the completion of the design and stakeholder engagement process.</p> <p>D. Requests the General Manager table the resolution from this Environment and Planning Committee to the Council meeting of 12 December 2022, noting the requirement to urgently progress the project throughout January 2023, if approved by the DPE as noted in Part A above.</p>	Cr Carmichael Cr Jarvis Cr Regan Cr Robertson Cr Shapiro 5/0	Nil



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Ordinary Council Meeting 12 Dec 2022	Item Number R1 (EP)	Post-Exhibition Report – Planning Proposal to List 18 Electricity Substations	<p>Resolved without debate:</p> <p>THAT:</p> <p>A. Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 5 December 2022 to list eighteen (18) electricity substations as local heritage items in Schedule 5 and on the Heritage Maps of the Woollahra Local Environmental Plan 2014.</p> <ul style="list-style-type: none"> i. Electricity Substation No. 94: 73A Dover Road, Rose Bay [Lot 1 DP 121861] ii. Electricity Substation No. 99: Wyuna Road, Point Piper [Road reserve] iii. Electricity Substation No. 135: 65 William Street, Double Bay [Lot 1 DP 172768] iv. Electricity Substation No. 160: James Street, Woollahra [Lot 1 DP 587872] v. Electricity Substation No. 173: 582 New South Head Road, Point Piper [Lot 1 DP 1103924] vi. Electricity Substation No. 185, including brick fence: 116 Birriga Road, Bellevue Hill [Lot Y DP 415489] vii. Electricity Substation No. 189: 33 Hoddle Street, Paddington [Lot 1 DP 187153] viii. Electricity Substation No. 193: Olphert Avenue Vaucluse [Lot 28 DP 666593] ix. Electricity Substation No. 199: Marathon Road, Darling Point [Lot 1 in DP 315729 and Lot A in DP 415567] x. Electricity Substation No. 299, including brick fence: Drumalbyn Road, Bellevue Hill [Lot A DP 320729] xi. Electricity Substation No. 314, including front fence: 1 Dalley Avenue, Vaucluse [Lot 35 DP 1108999] 	Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 15/0	Nil



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			<p>xii. Electricity Substation No. 315, including brick fence: 7 Plumer Road, Rose Bay [Lot 1 DP 1079372]</p> <p>xiii. Electricity Substation No. 318: 13 Drumalbyn Road, Bellevue Hill [Lot 1 DP 328329]</p> <p>xiv. Electricity Substation No. 357, including front and side stone walls: March Street, Bellevue Hill [Lot 1 DP 607315]</p> <p>xv. Electricity Substation No. 361: Boronia Road, Bellevue Hill [Lot O DP 17114]</p> <p>xvi. Electricity Substation No. 364: 1A Rupertswood Avenue, Bellevue Hill [Lot 1 DP 184315]</p> <p>xvii. Electricity Substation No. 592: 14 Robertson Place, Watsons Bay [Lot 1 DP 231114]</p> <p>xviii. Electricity Substation No. 622: 148 Boundary Street, Paddington [Lot 1 DP 219492]</p> <p>B. Council make the local environmental plan under section 3.36(2) of the Environmental Planning and Assessment Act 1979.</p> <p>C. Council notes that the Department of Planning & Environment has advised that the LEP be completed on or before 31 January 2023, accordingly request that this this matter be considered at the meeting of Council of 12 December 2022.</p> <p>D. Council staff write to Ausgrid requesting a more regular maintenance and cleaning programme and the removal of unnecessary signage for these 18 Electricity Substations and in particular the:</p> <ol style="list-style-type: none">1. Removal of some of the five signs at the Olphert Avenue substation in Vaucluse.2. Removal of the graffiti at the Birriga Road substation in Bellevue Hill.		



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			3. Removal of the plants growing out of the Boronia Road substation in Bellevue Hill and the mowing of the surroundings lawn. 4. Enhancement of the garden and rubbish removal surrounding the Dover Road substation in Rose Bay, noting that local residents have previously offered to maintain the gardens on a volunteer basis.		
Ordinary Council Meeting 12 Dec 2022	Item Number R2 (EP)	Bay Street pedestrian Plaza & Active Transport Link	<p>Resolved:</p> <p>THAT Council:</p> <p>A. Notes that a change request has been submitted to the Department of Planning and Environment (DPE) proposing the Bay Street Pedestrian Plaza and Active Transport Link as an alternative project to the Knox Street Pedestrian Plaza under the NSW Public Spaces Legacy Program.</p> <p>B. Endorses Concept Option A dated 21 November 2022 (Attachment 2) for the Bay Street Pedestrian Plaza and Active Transport Link as a basis for the development of detailed design and consultation with stakeholders, should DPE approve the change request referenced at Part A above. The Concept Option A will be amended with the following additions and amendments;</p> <ul style="list-style-type: none"> i. inclusion of public art; ii. investigation of up lighting and/or bud lighting; and iii. retain the Tipuana tree adjacent the playground fence, (incorrectly identified on the plan as Jacaranda). 	Cr. Carmichael Cr. Cavanagh Cr. Elsing Cr. Grieve Cr. Jarvis Cr. Price Cr. Regan Cr. Robertson Cr. Shapiro Cr. Shields Cr. Silcocks Cr. Swan Cr. Witt Cr. Wynne Cr. Zeltzer 15/0	Nil



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			<p>C. Requests the General Manager table a further report on the progress of the project following the completion of the design and stakeholder engagement process.</p> <p>D. Requests the General Manager table the resolution from this Environment and Planning Committee to the Council meeting of 12 December 2022, noting the requirement to urgently progress the project throughout January 2023, if approved by the DPE as noted in Part A above.</p>		