



Woollahra Municipal Council

Register of Planning Decisions for 2023 (in accordance with section 375A of the NSW Local Government Act 1993)
As at 31 December 2023

Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
Environmental Planning Committee 6 February 2023	Item No. D2	Woollahra Local Planning Panel Register of Planning Decisions and Analysis	(Shapiro/Carmichael) Resolved: A. THAT the register of planning decisions of matters determined by the Woollahra Local Planning Panel (WLPP) for the period 6 October 2022 to 15 December 2022 be received and noted. B. THAT Council notes and endorses the commentary provided by the Woollahra Local Planning Panel (WLPP) in terms of Council investigating new Development Control Plan (DCP) controls relating to basketball courts (including associated structures and facilities) and that a report on this matter will be prepared and tabled by Council's Strategic Planning Team to a future Environmental Planning Committee meeting.	Cr Carmichael Cr Jarvis Cr Regan Cr Robertson Cr Shields 5/0	Nil
Environmental Planning Committee 6 February 2023	Item No. D3	Register of Current Land and Environment Court Matters for Development Applications and Register for Court Proceedings for Building, Environmental and Health Control Matters	(Shapiro/Carmichael) 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 1 October 2022 to 30 January 2023 be received and noted.	Cr Carmichael Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 6/0	Nil
Environmental Planning Committee 6 February 2023	Item No. R1	Register of Clause 4.6 Variations	(Shapiro/Regan) Recommendation: THAT the attached register of Clause 4.6 variations supported for the period between October 2022 to December 2022 be received and noted.	Cr Carmichael Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 6/0	Nil



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Environmental Planning Committee 6 February 2023	Item No. R2	Delivery Program 2022/23 to 2025/26 & Operational Plan 2022/23 Progress Report – December 2022	(Shapiro/Carmichael) Recommendation: THAT the December 2022 Progress Report on Council's Delivery Program 2022/23 to 2025/26 and Operational Plan 2022/23 be received and noted.	Cr Carmichael Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 6/0	Nil
Ordinary Council Meeting 13 February 2023		No s375A Voting	Note: IN THE ORDINARY COUNCIL MEETING OF 13 February 2023 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 27 February 2023	Item No. R1 (EP)	Register of Clause 4.6 Variations	(Jarvis/Carmichael) Resolved without debate: THAT the attached register of Clause 4.6 variations supported for the period between October 2022 to December 2022 be received and noted. <i>Not noted as s375a in minutes.</i>	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Wynne Cr Zeltzer 13/0	Nil
Ordinary Council Meeting 27 February 2023	Item No. R2 (EP)	Delivery Program 2022/23 to 2025/26 & Operational Plan 2022/23 Progress Report – December 2022	(Jarvis/Carmichael) Resolved without debate:	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve 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, 23/143512



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			THAT the December 2022 Progress Report on Council's Delivery Program 2022/23 to 2025/26 and Operational Plan 2022/23 be received and noted. <i>Not noted as s375a in minutes</i>	Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Wynne Cr Zeltzer 13/0	
Environmental Planning Committee 6 March 2023	Item No. D2	Ecological Sustainability Taskforce Minutes – 7 February 2023 and Revised Terms of Reference	(Robertson/Carmichael) Resolved: THAT Council: A. Receive and note the minutes of the Ecological Sustainability Taskforce meeting held on 7 February 2023. B. Notes the revised Terms of Reference for the taskforce, which will be referred to a future Council meeting for consideration.	Cr Carmichael Cr Elsing Cr Regan Cr Robertson Cr Shapiro Cr Shields 6/0	Nil
Environmental Planning Committee 6 March 2023	Item No. D3	Oxford Street & Paddington Working Party Meeting Minutes 15 February 2023	(Robertson/Elsing) Resolved: THAT the minutes of the Oxford Street & Paddington Working Party meeting that took place on 15 February 2023 are received and noted.	Cr Carmichael Cr Elsing Cr Regan Cr Robertson Cr Shapiro Cr Shields 6/0	Nil



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Environmental Planning Committee 6 March 2023	Item No. D4	Small Business Advisory Group Meeting Minutes 17 February 2023	(Carmichael/Shapiro) Resolved: THAT the minutes of the Small Business Advisory Group meeting that took place on 17 February 2023 are received and noted.	Cr Carmichael Cr Robertson Cr Shapiro Cr Shields 4/2	Cr Elsing Cr Regan
Environmental Planning Committee 6 March 2023	Item No. R1	Advice of the Woollahra Local Planning Panel – Heritage Listing of Four Sites in Double Bay Commercial Centre	Motion and amendment referred to Council 27 March 2023		
Environmental Planning Committee 6 March 2023	Item No. R2	Advice of the Woollahra Local Planning Panel – Planning Proposal – Heritage Listing of Five Places of Worship and State Heritage Nomination of the Sydney Chevra Kadisha	Motion and amendment referred to Council 27 March 2023		
Environmental Planning Committee 6 March 2023	Item No. R3	Paddington Public Domain Strategy & Technical Manual	(Robertson/Carmichael) Recommendation: THAT Council: A. Note the approach outlined in the report for the preparation of a Paddington Public Domain Strategy & Technical Manual; and	Cr Carmichael Cr Regan Cr Robertson Cr Shapiro Cr Shields 5/1	Cr Elsing



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			B. Reallocate funding from the Oxforde Street Placemaking Reserve to fund the preparation of the Paddington Public Domain Strategy and Technical Manual.		
Ordinary Council Meeting 13 March 2023		NO s375A Voting	Note: IN THE ORDINARY COUNCIL MEETING OF 13 MARCH 2023 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 27 March 2023	Item No. R1 (EP) Not noted as s375a in minutes	Advice of the Woollahra Local Planning Panel - Heritage listing of four sites in Double Bay Commercial Centre	(Shapiro/Elsing) Resolved: A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 13 December 2022 regarding the planning proposal to list four sites in the Double Bay Commercial Centre as local heritage items in Schedule 5 and on the Heritage Maps of the Woollahra Local Environmental Plan 2014. B. THAT Council endorse the planning proposal as contained at Attachment 2 of the report to the Environmental Planning Committee to list the following four 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. (former) InShoppe building, 45A Bay Street (Lot 1 DP 208325)</i> <i>ii. Cooper's Corner, 475-479 New South Head Road, Double Bay (Lot 1 DP13051)</i> <i>iii. Royal Oak Hotel, 28 Bay Street (Lot 1 DP 60445)</i> <i>iv. Shopping building and arcade, 21-25 Knox Street (Lot 1 DP 208922)</i>	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne Cr Zeltzer 14/0	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 <i>Environmental Planning and Assessment Act 1979</i>.</p> <p>D. THAT Council endorse a nomination to the State Heritage Register of Gaden House at 24 Bay Street Double Bay (2A Cooper Street) (Lots 11 and 12 in DP 4606).</p> <p>E. THAT separately, Council staff investigate a heritage conservation area on the eastern side of Bay Street, in Double Bay and report back to the relevant Committee of Council with the outcomes of that investigation.</p>		
Ordinary Council Meeting 27 March 2023	Item No. R2 (EP) <i>Not noted as s375a in minutes</i>	Advice of the Woollahra Local Planning Panel - Planning Proposal - Heritage Listing of Five Places of Worship and State Heritage Nomination of the Sydney Chevra Kadisha	<p>(Regan/Witt)</p> <p>Resolved:</p> <p>A. THAT Council note the advice provided by the Woollahra Local Planning Panel on 13 December 2022 regarding the planning proposal to list five places of worship as local heritage items 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 at Attachment 3 of the report to the Environmental Planning Committee 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 a Gateway determination to allow public exhibition:</p> <p>i. Paddington Church of Christ complex and setting, including interiors and moveable heritage at 116-122</p>	Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Swan Cr Witt 10/5	Cr Carmichael Cr Shields Cr Silcocks Cr Wynne Cr Zeltzer



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			<p>Paddington Street, Paddington (Lots 20, 21 & 22, Sec 1, DP 180)</p> <p>ii. St Andrews Scots Presbyterian Church complex and setting, including interiors and moveable heritage at 2 Carlisle Street, Rose Bay (Lot 1 DP 724928 & Lot 1 DP 966535)</p> <p>iv. Sydney Chevra Kadisha, including interiors and moveable heritage at 172-178 Oxford Street, Woollahra (Lot 1 DP 85862)</p> <p>v. Vaucluse Uniting Church complex and setting - former 1909 Vaucluse Congregational Church building and former 1960 A-frame church building, including interiors and moveable heritage at 3 Russell Street, Vaucluse (Lot 6, Sec 5, DP 4400).</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. THAT Council endorse a nomination to the State Heritage Register of Sydney Chevra Kadisha, including interiors and moveable heritage at 172-178 Oxford Street, Woollahra (Lot 1 DP 85862).</p> <p>E. THAT Council receives and notes the recommendation for the St George Greek Orthodox Church, and staff further investigate the heritage significance of the complex having regard to the issues raised regarding religious freedoms, and that the community are engaged to establish if there are elements of the building that are appropriate for heritage listing, investigates whether there is an active Development Application (DA) for</p>		



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			the site on the corner of Old South Head Road and Newcastle Street, Rose Bay and/or if further legal advice is required. F. THAT Council request that staff update the heritage inventory sheet for this Sydney Chevra Kadisha, having considered the late correspondence from URBIS that was tabled at the Environmental Planning Committee meeting of 6 March 2023.		
Ordinary Council Meeting 27 March 2023	Item No. R3 (EP) <i>Not noted as s375a in minutes</i>	Paddington Public Domain Strategy & Technical Manual	(Price/Robertson) Resolved: THAT Council: A. Note the approach outlined in the report for the preparation of a Paddington Public Domain Strategy & Technical Manual; and B. Requests that the Oxford Streets Place Making Reserve is not utilised to fund the preparation of the Paddington Public Domain Strategy and Technical Manual (Strategy). C. Gives consideration to the funding of the "Strategy" as part of the 2023/2024 Draft Budget.	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 3 April 2023	Item No. R1	Sub-Regional Approach to Affordable Housing with Randwick & Waverley Councils	(Wynne/Jarvis) Recommendation: THAT: A. Council supports collaborating with Randwick Council and Waverley Council to take a sub-regional approach to facilitating the delivery of affordable housing.	Cr Elsing Cr Jarvis Cr Regan Cr Shields Cr Wynne 5/0	Nil

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			<p>B. Council supports the preparation of a joint discussion paper which will include consideration of the following matters:</p> <ul style="list-style-type: none">i. Grants and funding opportunities - There are several State and Commonwealth programs to support the increase of affordable housing supply, these include the NSW Community Housing Innovation Fund managed by NSW Communities and Justice, and Commonwealth programs such as the Affordable Housing Bond Aggregator and the Housing Australia Future Fund;ii. Council funding - Identifying potential funds each council can contribute. For example, Woollahra Council could use the monetary contributions acquired from DAs approved under <i>State Environmental Planning Policy (Affordable Rental Housing) 2009</i> (which is valued at \$1,261,275), and/or identify other funding sources;iii. Dedication of public land - Identifying Council or other Government owned land that could potentially be dedicated to affordable housing development;iv. Council and Community Housing Partnerships (CHP) models - Exploring partnership models for delivery, ownership and management of affordable housing, and engaging with CHPs who have the capacity to bring financial investments and attract grant funding for projects; <p>to be reported back to Council, which will identify opportunities and options to facilitate affordable housing on a sub-regional basis.</p>		



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			<p>C. Council approaches the new State Government as to funding that may be provided to incorporate social housing in Council's own developments.</p> <p>D. Council consider and revisit the definition of affordable housing across the three Councils including working out a metric for the measurement including delivery and cost, and prepare a further commentary in the joint discussion paper.</p> <p>E. Council also consider the methodology for establishing an affordable housing register, and mechanisms to ensure the delivery of affordable housing.</p>		
Environmental Planning Committee 3 April 2023	Item R2	Further Review of Limiting Excavation and Dewatering through Planning Controls	<p>(Wynne/Jarvis)</p> <p>Recommendation:</p> <p>THAT:</p> <p>A. Council resolves to exhibit minor amendments to the <i>Woollahra Development Control Plan 2015</i> to:</p> <p>i. improve the nexus between the excavation provisions and the groundwater (hydrogeology) provisions; and</p> <p>ii. enhance the prominence of the groundwater (hydrogeology) provisions in <i>Chapter E2 Stormwater and Flood Risk Management</i>.</p> <p>B. Subject to A, the amendment to <i>Woollahra Development Control Plan 2015</i> is undertaken concurrently with another DCP amendment, having regard to the minor nature of the amendment and the resources involved in amending the DCP.</p>	Cr Elsing Cr Jarvis Cr Regan Cr Shields Cr Wynne 5/0	Nil

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Environmental Planning Committee 3 April 2023	Item No. R3	Various Terms of Reference – Environmental Planning Committee Sub-Committees & Working Parties	<p>(Wynne/Jarvis)</p> <p>Recommendation:</p> <p>THAT Council:</p> <p>A. Notes and adopts the revised Ecological Sustainability Taskforce Terms of Reference (Attachment 2).</p> <p>B. Notes and adopts the revised Floodplain Risk Management Committee Terms of Reference (Attachment 3).</p> <p>C. Notes and adopts the revised Paddington Heritage Conservation Area Working Party Terms of Reference (Attachment 4).</p> <p>D. Notes and adopts the revised Oxford Street & Paddington Working Party Terms of Reference (Attachment 5).</p> <p>E. Notes and adopts the revised Rose Bay Beach Working Party Terms of Reference (Attachment 6).</p> <p>F. Delegates authority to the General Manager to make minor administrative amendments to the Terms of References as required from time to time.</p>	<p>Cr Elsing Cr Jarvis Cr Regan Cr Shields Cr Wynne</p> <p>5/0</p>	Nil
Ordinary Council Meeting 11 April 2023	Item No. 12.2 <i>Not noted as s375a in minutes</i>	Woollahra Local Planning Panel (WLPP) Additional Experts	<p>(Zeltzer/Grieve)</p> <p>Resolved:</p> <p>THAT Council resolves to enter into closed session with the press and public excluded to consider confidential discussions regarding the persons named in the report, under the provisions</p>	<p>Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson</p>	Nil

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			<p>of clause 10A(2) of the Local Government Act. The time being 7.07pm.</p> <p>(Grieve/Shapiro)</p> <p>Resolved:</p> <p>A. THAT consideration of the Woollahra Local Planning Panel (WLPP) Additional Experts be deferred for a Confidential Briefing of Councillors as soon as practicable noting the directive is effective on the 24 April 2023.</p> <p>B. THAT the Mayor writes to the new Minister of Planning outlining Council's dissatisfaction on the changes with regards to ability for applicants to meet with the operation of Local Planning Panels.</p>	<p>Cr Shapiro Cr Shields Cr Silcocks Cr Witt Cr Wynne Cr Zeltzer</p> <p>14/0</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 Witt Cr Wynne Cr Zeltzer</p> <p>14/0</p>	Nil
<p>Ordinary Council Meeting 11 April 2023</p>	<p>Item No. 12.3</p> <p><i>Not noted as s375a in minutes</i></p>	<p>Sydney Eastern City Planning Panel (SECPP) Additional Experts</p>	<p>(Jarvis/Zeltzer)</p> <p>Resolved:</p> <p>THAT Council:</p>	<p>Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson</p>	Nil

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			<p>A. Appoint an additional two (2) alternate Council members to sit on the Sydney Eastern City Planning Panel (SECPP) to comply with the NSW Government announcement relating to changes to the operation of Sydney District Planning Panels and Regional Planning Panels.</p> <p>B. Resolves to appoint Councillor Regan and Councillor Grieve as alternative Council members of the Sydney Eastern City Planning Panel (SECPP) to September 2023.</p> <p>C. Notes that a further report will be tabled in September 2023 to consider Councillor membership to the Sydney Eastern City Planning Panel (SECPP).</p>	<p>Cr Shapiro Cr Shields Cr Silcocks Cr Wynne Cr Zeltzer</p> <p>13/0</p>	
Ordinary Council Meeting 11 April 2023	Item No. R1 (EP) <i>Not noted as s375a in minutes</i>	Sub-Regional Approach to Affordable Housing with Randwick and Waverley Councils	<p>(Regan/Elsing)</p> <p>Resolved:</p> <p>THAT:</p> <p>A. Council notes its commitment to the delivery of affordable housing and its endorsed target of 10 percent of affordable housing in all new developments as per the Woollahra Affordable Housing Strategy.</p> <p>B. Council supports collaborating with Randwick Council and Waverley Council to take a sub-regional approach to facilitating the delivery of affordable housing.</p> <p>C. Council supports the preparation of a joint discussion paper which will include consideration of the following matters:</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 Wynne Cr Zeltzer</p> <p>13/0</p>	Nil



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			<p>i. Grants and funding opportunities - There are several State and Commonwealth programs to support the increase of affordable housing supply, these include the NSW Community Housing Innovation Fund managed by NSW Communities and Justice, and Commonwealth programs such as the Affordable Housing Bond Aggregator and the Housing Australia Future Fund;</p> <p>ii. Council funding - Identifying potential funds each council can contribute. For example, Woollahra Council could use the monetary contributions acquired from DAs approved under <i>State Environmental Planning Policy (Affordable Rental Housing) 2009</i> (which is valued at \$1,261,275), and/or identify other funding sources;</p> <p>iii. Dedication of public land - Identifying Council or other Government owned land that could potentially be dedicated to affordable housing development;</p> <p>iv. Council and Community Housing Partnerships (CHP) models - Exploring partnership models for delivery, ownership and management of affordable housing, and engaging with CHPs who have the capacity to bring financial investments and attract grant funding for projects;</p> <p>to be reported back to Council, which will identify opportunities and options to facilitate affordable housing on a sub-regional basis.</p> <p>D. Council approaches the new State Government as to funding that may be provided to incorporate social housing in Council's own developments.</p>		

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			<p>E. Council consider and revisit the definition of affordable housing across the three Councils including working out a metric for the measurement including delivery and cost, and prepare a further commentary in the joint discussion paper.</p> <p>F. Council also consider the methodology for establishing an affordable housing register, and mechanisms to ensure the delivery of affordable housing.</p> <p>G. The discussion paper include consideration of the current operation of Housing SEPPS and their effectiveness in achieving affordable housing targets.</p>		
Ordinary Council Meeting 11 April 2023	Item No. R2 (EP) <i>Not noted as s375a in minutes</i>	Further Review of Limiting Excavation and Dewatering through Planning Controls	<p>(Shields/Regan)</p> <p>Resolved without debate:</p> <p>THAT:</p> <p>A. Council resolves to exhibit minor amendments to the <i>Woollahra Development Control Plan 2015</i> to:</p> <p>i. improve the nexus between the excavation provisions and the groundwater (hydrogeology) provisions; and</p> <p>ii. enhance the prominence of the groundwater (hydrogeology) provisions in <i>Chapter E2 Stormwater and Flood Risk Management</i>.</p> <p>B. Subject to A, the amendment to <i>Woollahra Development Control Plan 2015</i> is undertaken concurrently with another DCP amendment, having regard to the minor nature of the amendment and the resources involved in amending the DCP.</p>	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Wynne Cr Zeltzer 13/0	Nil



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Ordinary Council Meeting 11 April 2023	Item No. R3 (EP) <i>Not noted as s375a in minutes</i>	Various Terms of Reference - Environmental Planning Committee Sub-Committees and Working Parties	(Shields/Regan) Resolved without debate: THAT Council: A. Notes and adopts the revised Ecological Sustainability Taskforce Terms of Reference (Attachment 2). B. Notes and adopts the revised Floodplain Risk Management Committee Terms of Reference (Attachment 3). C. Notes and adopts the revised Paddington Heritage Conservation Area Working Party Terms of Reference (Attachment 4). D. Notes and adopts the revised Oxford Street & Paddington Working Party Terms of Reference (Attachment 5). E. Notes and adopts the revised Rose Bay Beach Working Party Terms of Reference (Attachment 6). F. Delegates authority to the General Manager to make minor administrative amendments to the Terms of References as required from time to time.	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Wynne Cr Zeltzer 13/0	Nil
Strategic & Corporate Committee 17 April 2023	Item No. R3 <i>Not noted as s375a in minutes</i>	Update to the Woollahra Section 7.12 Development Contributions Plan	Recommendation: A. THAT the report on the amendments to the <i>Woollahra Section 7.12 Development Contributions Plan 2022</i> be received and noted.	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson	Nil

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			<p>B. THAT Council resolves to exhibit the amendments to the <i>Woollahra Section 7.12 Development Contributions Plan 2022</i> as contained in Attachment 1 of the report to the Strategic & Corporate Committee of 17 April 2023.</p> <p>C. THAT the estimated time (term) within the schedule of works within the <i>Woollahra Section 7.12 Development Contributions Plan 2022</i> be reviewed and amended prior to exhibition.</p>	<p>Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne Cr Zeltzer</p> <p>15/0</p>	
<p>Ordinary Council Meeting 24 April 2023</p>	<p>Item No. 12.2</p> <p><i>Not noted as s375a in minutes</i></p>	<p>Response to Notice of Motion – Procedures for Planning Proposals</p>	<p>(Regan/Silcocks)</p> <p>Resolved:</p> <p>THAT Council:</p> <p>A. Receive and note this report on any unintended consequences of changing Council's internal planning proposal process following a Notice of Motion from the 27 March 2023 Council meeting.</p> <p>B. Advises the Chair of the Woollahra Local Planning Panel (WLPP) that its position and preference is for all future planning proposals in the Municipality to be dealt with and considered in the Public Forum of the WLPP and not through the Electronic Forum</p> <p>C. Request advice and guidance from the Chair of the Woollahra Local Planning Panel (WLPP) on how the Public can participate and be heard.</p>	<p>Cr Carmichael Cr Cavanagh Cr Elsing Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne</p> <p>12/3</p>	<p>Cr Grieve Cr Robertson Cr Zeltzer</p>



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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			D. Request Staff to consider how Councillors could be best briefed about planning proposals prior to lodgement with the WLPP.		
Ordinary Council Meeting 24 April 2023	Item No. R2 (S&C) <i>Not noted as s375a in minutes</i>	Draft 2023-2024 Operational Plan, including the Draft 2023-2024 Budget & Draft 2023-2024 to 2032-2033 Long Term Financial Plan	(Carmichael/Shapiro) Resolved: THAT Council: A. Receive and note the draft 2023/24 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges) and the draft 2023/24 to 2032-33 Long Term Financial Plan. B. Note that the draft 2023/24 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges) and the draft 2023/24 to 2032/33 Long Term Financial Plan includes the following two Scenarios: <ul style="list-style-type: none"><input type="checkbox"/> Scenario 1 – No Special Rate Variation (SRV). This assumes a rate increase for 2023/24 of 3.7% in line with the rate peg as advised by the Independent Regulatory & Pricing Tribunal (IPART).<input type="checkbox"/> Scenario 2- With SRV. This assumes a rate increase of 2023/24 of 13.7% comprising the rate peg of 3.7% plus a 10% SRV increase should it be approved by the IPART in May 2023. C. Place on public exhibition for a minimum of 28 days, the draft 2023/24 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges), and draft 2023/24 to 2032/33 Long Term Financial Plan, subject to the following amendments:	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Wynne Cr Zeltzer 13/2	Cr Jarvis Cr Witt

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>Draft 2023/24 Operational Plan and Fees & Charges</i></p> <p>1. Add a further project/deliverable at 5.1.1:</p> <p>“Investigate and implement actions from the Crown Land Plans of Management. Incorporate projects pending allocation in the Capital Works budget for reporting quarterly. Prepare a forward plan of projects for future financial years.”</p> <p>2. Remove the out of school hours charge to local public primary and high school for sports fields bookings (of \$77 per field per hour).</p> <p>3. Incorporate staff’s suggested amendments (as contained in the late correspondence dated 24 April 2023).</p> <p>D. Note that the draft 2023/24 Operational Plan (including the draft Budget, draft Rating Structure, draft Fees and Charges), and draft 2023/24 to 2032-33 Long Term Financial Plan, together with any submissions received will be further considered by Council at the 26 June 2023 Council meeting.</p> <p>E. Noting the Council Resolution of 22 June 2020 to improve the wide-expanse of footpath along New South Head Road, Rose Bay through the introduction of a “green buffer” that Council staff investigate the way that the Council Resolution can be fulfilled.</p> <p>F. Staff give consideration to programming, planning and design work for the Cecil Street Rushcutters Bay catchment in the 2023/24 budget.</p>		



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			G. That the fees associated with the installation of signage for approved mobility parking spaces be exempt from Council's Draft 2023/24 Fees and Charges.		
Ordinary Council Meeting 24 April 2023	Item No. R3 (S&C)	Update to the Woollahra Section 7.12 Development Contributions Plan	<p>(Wynne/Robertson)</p> <p>Resolved without debate:</p> <p>A. THAT the report on the amendments to the <i>Woollahra Section 7.12 Development Contributions Plan 2022</i> be received and noted.</p> <p>B. THAT Council resolves to exhibit the amendments to the <i>Woollahra Section 7.12 Development Contributions Plan 2022</i> as contained in Attachment 1 of the report to the Strategic & Corporate Committee of 17 April 2023.</p> <p>C. THAT the estimated time (term) within the schedule of works within the <i>Woollahra Section 7.12 Development Contributions Plan 2022</i> be reviewed and amended prior to exhibition.</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
Environmental Planning Committee 1 May 2023	Item No. D2	Woollahra Local Planning Panel Register of Planning Decisions and Analysis	<p>(Elsing/Shields)</p> <p>Resolved:</p> <p>THAT the register of planning decisions of matters determined by the Woollahra Local Planning Panel (WLPP) for the period 2 February 2023 to 16 March 2023 be received and noted.</p>	<p>Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Shields</p> <p>5/0</p>	Nil
Environmental Planning Committee 1 May 2023	Item No. D3	Register of Current Land and Environment Court Matters for Development Applications and Register for Court Proceedings for	<p>(Regan/Carmichael)</p> <p>Resolved:</p>	<p>Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Shields</p>	Nil

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		Building, Environmental and Health Control Matters	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 1 January 2023 to 31 March 2023 be received and noted.	5/0	
Environmental Planning Committee 1 May 2023	Item No. R1	Register of Clause 4.6 Variations	(Carmichael/Elsing) Recommendation: THAT the attached register of Clause 4.6 variations be supported for the period between January 2023 to March 2023 be received and noted.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Shields 5/0	Nil
Environmental Planning Committee 1 May 2023	Item No. R2	Post-Exhibition Report - Planning Proposal - Heritage Listing of five sites associated with Professor Leslie Wilkinson	(Elsing/Regan) Recommendation: THAT: A. Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 1 May 2023 to list the following five sites as local heritage items in Schedule 5 and on the Heritage Maps of the Woollahra Local Environmental Plan 2014: i. <i>Monument to Robert Watson, including sandstone tablet, carvings and setting</i> at Robertson Park, Watsons Bay (part of Lot 7093 DP 1074769). 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 Shields 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. Council resolves 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 1 May 2023	Item No. R3	Update on Planning Proposal - Final decision from the Department of Planning and Environment regarding Amendments to Road Reservations in Edgecliff Commercial Centre	<p>(Carmichael/Regan)</p> <p>Recommendation:</p> <p>THAT:</p> <p>A. Council receives and notes the letter from the Department of Planning and Environment from 12 April 2023 upholding the existing Gateway determination not to proceed with the planning proposal to amend the Land Reservation Acquisition Map under the Woollahra LEP 2014 to remove land reserved for acquisition on parcels along New South Head Road and Glenmore Road in Edgecliff.</p> <p>B. Council request the Mayor writes to the Minister for Transport, the Minister for Roads, and the Minister for Heritage, expressing dissatisfaction with the Gateway determination from 12 April 2023, despite the advice of the Independent Planning Commission recommending the removal of the reservations for some parcels, Transport for NSW be requested to either provide compelling reasons for the continued existence of the reservations or support the removal of land reservations for those parcels identified along New South Head Road and Glenmore Road in Edgecliff.</p>	<p>Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Shields</p> <p>5/0</p>	Nil



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Environmental Planning Committee 1 May 2023	Item No. R4	Update on Planning Proposal - Final decision from the Department of Planning and Environment regarding the Riddell Street Planning Controls and Implications to the Review of the Lennox Street Planning Controls	(Regan/Carmichael) Recommendation: THAT: A. Council receives and notes the letter from the Department of Planning and Environment from 19 April 2023 upholding the existing Gateway determination not to proceed with the planning proposal to amend the controls for the properties at 13-27 Riddell Street and 14-15 Buller Street, Bellevue Hill and that Council take no further action on this matter. B. Council take no further action with regards to the proposed rezoning of properties on the southern side of Lennox Street (i.e. 1-29 Lennox Street and 1-9 Rivers Street).	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Shields 5/0	Nil
Ordinary Council Meeting 8 May 2023	Item No. R1 (EP)	Register of Clause 4.6 Variations	(Jarvis/Regan) Resolved without debate: THAT the attached register of Clause 4.6 variations be supported for the period between January 2023 to March 2023 be received and noted.	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne 13/0	Nil



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Ordinary Council Meeting 8 May 2023	Item No. R2 (EP)	Post-Exhibition Report – Planning Proposal – Heritage Listing of Five Sites Associated with Professor Leslie Wilkinson	<p>(Robertson/Grieve)</p> <p>Resolved:</p> <p>THAT:</p> <p>A. Council finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 1 May 2023 to list the following five sites 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. <i>Monument to Robert Watson, including sandstone tablet, carvings and setting</i> at Robertson Park, Watsons Bay (part of Lot 7093 DP 1074769). 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). iv. <i>House, including interiors</i> at 56 Wallaroy Road, Woollahra (Lot 3 DP 17153). v. <i>Wrought iron gate and brick posts</i> at 28A Wentworth Road, Vaucluse (Part of Lot 2 DP 531931). <p>B. Council resolves to make the local environmental plan under section 3.36(2) of the <i>Environmental Planning and Assessment Act 1979</i>.</p>	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne 13/0	Nil
Ordinary Council Meeting 8 May 2023	Item No. R3 (EP)	Update on Planning Proposal – Final Decision from the Department of Planning & Environment Regarding Amendments to	<p>(Jarvis/Regan)</p> <p>Resolved without debate:</p>	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price	Nil

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		Road Reservations in Edgecliff Commercial Centre	<p>THAT:</p> <p>A. Council receives and notes the letter from the Department of Planning and Environment from 12 April 2023 upholding the existing Gateway determination not to proceed with the planning proposal to amend the Land Reservation Acquisition Map under the Woollahra LEP 2014 to remove land reserved for acquisition on parcels along New South Head Road and Glenmore Road in Edgecliff.</p> <p>B. Council request the Mayor writes to the Minister for Transport, the Minister for Roads, and the Minister for Heritage, expressing dissatisfaction with the Gateway determination from 12 April 2023, despite the advice of the Independent Planning Commission recommending the removal of the reservations for some parcels, Transport for NSW be requested to either provide compelling reasons for the continued existence of the reservations or support the removal of land reservations for those parcels identified along New South Head Road and Glenmore Road in Edgecliff.</p>	<p>Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne</p> <p>13/0</p>	
Ordinary Council Meeting 8 May 2023	Item No. R4 (EP)	Update on Planning Proposal – Final Decision from the Department of Planning & Environment Regarding the Riddell Street Planning Controls & Implications to the Review of the Lennox Street Planning Controls	<p>(Jarvis/Regan)</p> <p>Resolved without debate:</p> <p>THAT:</p> <p>A. Council receives and notes the letter from the Department of Planning and Environment from 19 April 2023 upholding the existing Gateway determination not to proceed with the planning proposal to amend the controls for the properties at 13-27 Riddell Street and 14-15 Buller Street, Bellevue Hill and that Council take no further action on this matter.</p>	<p>Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne</p>	Nil

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			B. Council take no further action with regards to the proposed rezoning of properties on the southern side of Lennox Street (i.e. 1-29 Lennox Street and 1-9 Rivers Street).	13/0	
Ordinary Council Meeting 22 May 2023		No s375A Voting	Note: IN THE ORDINARY COUNCIL MEETING OF 22 MAY 2023 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 5 June 2023	Item No. D2	Small Business Advisory Group Meeting Minutes – 20 April 2023	(Elsing/Carmichael) Resolved: THAT the minutes of the Small Business Advisory Group meeting that took place on 20 April 2023 are received and noted.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil
Environmental Planning Committee 5 June 2023	Item No. R1	Post-Exhibition Report – Amendment to the Woollahra Community Participation Plan	(Carmichael/Elsing) Recommendation: THAT: A. Council does not approve the <i>Draft Woollahra Community Participation Plan 2019</i> (Amendment No. 1) at Attachment 1 of the report to the Environmental Planning Committee of 5 June 2023 and that the <i>Woollahra Community Participation Plan 2019</i> is retained in its current form. B. This Council resolution (initiated by a Notice of Motion) is now closed.	Cr Carmichael Cr Elsing Cr Regan Cr Robertson 4/3	Cr Jarvis Cr Shapiro Cr Shields
Environmental Planning Committee 5 June 2023	Item No. R2	Proposed Formalisation of Council's Parklet Program	(Carmichael/Shapiro)	Cr Carmichael Cr Elsing Cr Regan	Cr Jarvis Cr Robertson

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>Recommendation:</p> <p>THAT</p> <p>A. Council resolves to formalise the parklet program, and that parklets are subject to the applicable fees in Council's adopted fees and charges.</p> <p>B. Council resolves that the Parklet Program Policy and Guidelines are amended to identify that:</p> <ul style="list-style-type: none">i. a maximum of 25 parklets can be operating at any one time.ii. no more than three parklets are permitted per individual street. Noting that in some cases, longer roads will include more than one well separated local centre. In this situation, the cap may function as if these centres are in separate streets.iii. parklets will only be permitted in laneways in exceptional circumstances.iv. parklets are prohibited in angled parking areas e.g. Riddell Street and Plumer Road shops.v. no more than ten parklets are permitted in a single shopping centre at any one timevi. an additional objective is added to Part 2 to support a diversity of business operations, and that Council supports the activation of all business centres in our municipality. <p>C. Council endorses the Parklet Program Policy and Guidelines as attached to the report to the Environmental Planning Committee of 5 June 2023.</p>	<p>Cr Shapiro Cr Shields</p> <p>5/2</p>	

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Environmental Planning Committee 5 June 2023	Item No. R3	252-254 New South Head Road, Double Bay – Draft Development Control Plan	(Robertson/Carmichael) Recommendation: A. THAT the report on site-specific provisions in Chapter G Site-Specific Controls of the Woollahra Development Control Plan 2015 be received and noted. B. THAT Council resolves to exhibit Draft Woollahra Development Control Plan 2015 (Amendment No.22) as contained at Attachment 1 of the report to the Environmental Planning Committee of 5 June 2023, having amended the setback to the Jacaranda tree in the south east corner by increasing it to 6m.	Cr Carmichael Cr Jarvis Cr Robertson Cr Shapiro Cr Shields 5/2 – Minutes show 7/0	Cr Elsing Cr Regan
Environmental Planning Committee 5 June 2023	Item No. R4	Housing Delivery Update – June 2023	(Elsing/Carmichael) Recommendation: A. THAT the housing delivery update provided to the Environmental Planning Committee of 5 June 2023 be received and noted, and that this recommendation is put to the next meeting of Council for their consideration. B. Staff report the next Housing Delivery Update to the Environmental Planning Committee and Council in June 2024.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil
Strategic & Corporate Committee 19 June 2023	Item No. R2	Post-Exhibition Report – Draft Woollahra Section 7.12 Development Contributions Plan 2022	Recommendation: THAT: A. Council approve the <i>Draft Woollahra Section 7.12 Development Contributions Plan 2022 (Amendment 1)</i> , as at Attachment 1	Cr Carmichael Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shapiro	Nil

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			of the report to the Strategic and Corporate Committee of 19 June 2023. B. Council request that staff prepare a further report on the way development contributions are dealt with in relation to Section 4.55 and Section 4.56 and that this report be presented to Council within the next few months.	Cr Silcocks Cr Swan Cr Witt Cr Wynne 11/0	
Strategic & Corporate Committee 19 June 2023	Item No. R3	Rose Bay Place Plan 2023-2028	Recommendation: THAT Council endorse the <i>Rose Bay Place Plan 2023-2028</i> as provided at Attachment 2 of the report to the Strategic and Corporate Committee meeting of 19 June 2023, subject to amendments discussed at the meeting.	Cr Carmichael Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Silcocks Cr Swan Cr Witt Cr Wynne 11/0	Nil
Ordinary Council Meeting 26 June 2023	Item No. 12.2 <i>Not noted as s375a in minutes</i>	Woollahra Local Planning Panel (WLPP) Additional Experts	(Shapiro/Carmichael) Resolved: THAT Council, pursuant to section 23K of the <i>Environmental Planning and Assessment Act 1979</i> , appoint the following persons as Experts to the Woollahra Local Planning Panel for the period 26 June 2023 to February 2024: - Peter Brennan - Judith (Judy) Clark - Kim Crestani - Phillipa Frecklington - Megan Jones - Oliver Klein	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 14/0	Nil

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			<ul style="list-style-type: none"> - Lee Kosnetter - Larissa Ozog - Heather Warton. 		
Ordinary Council Meeting 26 June 2023	Item No. R2 (S&C) <i>Not noted as s375a in minutes</i>	Post-Exhibition Report - Draft Woollahra Section 7.12 Development Contributions Plan 2022	(Carmichael/Shapiro) Resolved: THAT: <ul style="list-style-type: none"> A. Council approve the <i>Draft Woollahra Section 7.12 Development Contributions Plan 2022 (Amendment 1)</i>, as at Attachment 1 of the report to the Strategic and Corporate Committee of 19 June 2023. B. Council request that staff prepare a further report on the way development contributions are dealt with in relation to Section 4.55 and Section 4.56 and that this report be presented to Council within the next few months. 	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne 13/0	Nil
Ordinary Council Meeting 26 June 2023	Item No. R3 (S&C) <i>Not noted as s375a in minutes</i>	Rose Bay Place Plan 2023-2028	(Jarvis/Carmichael) Resolved: THAT Council endorses the Rose Bay Place Plan 2023-2028 as attached to the late correspondence to the Council meeting of 26 June 2023, subject to the two amendments identified at the Council meeting regarding hedging.	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 14/0	Nil

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Ordinary Council Meeting 26 June 2023	Item No. R1 (EP)	Post-Exhibition Report - Amendment to the Woollahra Community Participation Plan	(Jarvis/Shapiro) Resolved: THAT: A. Council approves the Draft Woollahra Community Participation Plan 2019 (Amendment No. 1) (as amended) as attached to the late correspondence to the Council meeting of 26 June 2023. B. This Council resolution (initiated by a Notice of Motion) is now closed.	Cr Cavanagh Cr Jarvis Cr Price Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Wynne 8/6	Cr Carmichael Cr Elsing Cr Grieve Cr Regan Cr Robertson Cr Witt
Ordinary Council Meeting 26 June 2023	Item No. R2 (EP)	Proposed Formalisation of Council's Parklet Program	(Jarvis/Carmichael) Resolved: THAT Council: A. Resolves to formalise the parklet program, and that parklets are subject to the applicable Fees in Council's adopted fees and charges. B. Resolves that a maximum of 20 parklets can be operating at any one time. C. Endorses the Parklet Program Policy and Guidelines as attached to the late correspondence to the Council meeting of 26 June 2023.	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Silcocks Cr Swan Cr Witt Cr Wynne 13/0	Nil

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			<p>D. Requests that staff undertake a two year review of the Parklet Program Policy and Guidelines.</p> <p>E. Notes that during the trial Parklet program in 2022/23, it is estimated that Council waived fees and charges in the total amount of \$44,661.97.</p>		
Ordinary Council Meeting 26 June 2023	Item No. R3 (EP)	252-254 New South Head Road, Double Bay - Draft Development Control Plan	<p>(Jarvis/Carmichael)</p> <p>Resolved without debate:</p> <p>Recommendation:</p> <p>A. THAT the report on site-specific provisions in Chapter G Site-Specific Controls of the Woollahra Development Control Plan 2015 be received and noted.</p> <p>B. THAT Council resolves to exhibit Draft Woollahra Development Control Plan 2015 (Amendment No.22) as contained at Attachment 1 of the report to the Environmental Planning Committee of 5 June 2023, having amended the setback to the Jacaranda tree in the south east corner by increasing it to 6m.</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 14/0	Nil
Ordinary Council Meeting 26 June 2023	Item No. R4 (EP)	Housing Delivery Update - June 2023	<p>(Witt/Jarvis)</p> <p>Resolved:</p> <p>A. THAT the housing delivery update provided to the Environmental Planning Committee of 5 June 2023 be received and noted, and that this recommendation is put to the next meeting of Council for their consideration.</p>	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve 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
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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<p>B. THAT Staff report the next Housing Delivery Update to the Environmental Planning Committee and Council in June 2024.</p> <p>C. THAT the Mayor write to the Premier, Chris Minns, NSW Planning Minister, the Member for Vacluse and Member for Sydney explaining:</p> <p>i. That Woollahra Council <i>exceeded</i> its housing target by 70% for 2016 and 2021 but was given no carry-over credit;</p> <p>ii. That Woollahra Council has already delivered 43% of its net new dwelling target of 500 for 2021 - 2026;</p> <p>iii. That Woollahra Council is the 7th densest municipality in NSW (77.8% of its dwellings are medium or high density compared to 46% in Greater Sydney);</p> <p>iv. That the previous state government repeatedly advised Woollahra Council that no new significant state infrastructure will be provided to support additional density in the municipality;</p> <p>v. That due to the high level of development activity over the past decade, Woollahra Council regularly receives complaints from the community re traffic congestion, lack of parking, inadequate public transport options, pressure on public parks and community facilities and loss of local character and heritage.</p>	<p>Cr Silcocks Cr Swan Cr Witt Cr Wynne</p> <p>14/0</p>	
Environmental Planning Committee 3 July 2023	Item No. R1	Feedback from the Community Engagement on	(Shields/Carmichael)	<p>Cr Carmichael Cr Jarvis Cr Shapiro</p>	<p>Cr Elsing Cr Regan Cr Robertson</p>

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
		the St George Greek Orthodox Church	Recommendation: THAT Council defer the planning proposal to list the <i>St George Greek Orthodox Church and war memorial complex and setting, including interiors and moveable heritage at 90-92 Newcastle Street, Rose Bay (Lots 15 & 16, Sec D, DP5092)</i> as a local heritage item in Schedule 5 and on the Heritage Map of the <i>Woollahra Local Environmental Plan 2014</i> pending a site visit for Councillors and Council staff.	Cr Shields 4/3	
Environmental Planning Committee 3 July 2023	Item No. R2	Further Investigation into Bay Street (East) in Double Bay and Whether it Meets the Criteria as a Heritage Conservation Area	(Shields/Carmichael) Recommendation: THAT: A. Council note the recommendations contained in the report prepared by <i>Lucas Stapleton Johnson & Partners</i> dated 15 June 2023, which concludes that no properties in the eastern side of Bay Street, Double Bay (between New South Head Road and Short Street) warrant listing as a heritage conservation area under Schedule 5 of the <i>Woollahra Local Environmental Plan 2014</i> . B. Council takes no further action to progress a heritage conservation area for any of the properties along the eastern side of Bay Street, in Double Bay.	Cr Carmichael Cr Jarvis Cr Robertson Cr Shapiro Cr Shields 5/1	Cr Elsing
Environmental Planning Committee 3 July 2023	Item No. R3	Heritage Assessment Report for 3 Eastbourne Road, Darling Point	(Carmichael/Shields) Recommendation: THAT:	Cr Carmichael Cr Jarvis Cr Shapiro Cr Shields 4/1	Cr Elsing

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>A. Council note the recommendations contained in the Assessment of Heritage Significance prepared by <i>Robertson & Hindmarsh</i> and dated 26 June 2023, which concludes that 3 Eastbourne Road, Darling Point, 'Moorgate', does not meet the threshold for listing as a heritage item in Schedule 5 of the Woollahra Local Environmental Plan 2014.</p> <p>B. Council takes no further action to progress listing of 3 Eastbourne Road, Darling Point in the Woollahra Local Environmental Plan 2014.</p> <p>C. This Council resolution (initiated by a Notice of Motion) is now closed.</p>		
Environmental Planning Committee 3 July 2023	Item No. R4	Draft Urban Forest Strategy	<p>(Shapiro/Robertson)</p> <p>Recommendation:</p> <p>THAT Council</p> <p>A. Endorse the draft Urban Forest Strategy for public exhibition for a period of 6 weeks to seek community feedback ideally between July and August 2023.</p> <p>B. Request staff to prioritise a review of the Street Tree Master Plan as identified in the UFS Action Plan, '<i>Review species list within Street Tree Master Plan with consideration to climate risk and increased diversity based on current best practice and research</i>'.</p> <p>C. Request staff present a short report to Council on the options available to address non-compliance with regards to tree removals.</p>	Cr Carmichael Cr Elsing Cr Jarvis Cr Robertson Cr Shapiro Cr Shields 6/0	Nil

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			D. Note that a further report will be tabled at a future Environmental Planning Committee meeting following the public exhibition period.		
Environmental Planning Committee 3 July 2023	Item No. R5	Voluntary Planning Agreement 136-148 New South Head Road, Edgecliff	<p>(Carmichael/Shapiro)</p> <p>Recommendation:</p> <p>A. Council approve the draft Voluntary Planning Agreement at Attachment 3 for public exhibition with the Planning Proposal for the site.</p> <p>B. Council note that following public exhibition and the consideration of any submissions received the VPA will be reported back to Council for finalisation prior to execution.</p> <p>C. Council note that the VPA does not exclude the payment of Section 7.11 or Section 7.12 contributions by the developer which will be payable on the granting of any future development consent for the site.</p>	<p>Cr Carmichael Cr Shapiro Cr Shields</p> <p>3/1</p>	Cr Robertson
Ordinary Council Meeting 10 July 2023	Item No. R1 (EP)	Feedback from the Community Engagement on the St George Greek Orthodox Church	<p>(Shields/Carmichael)</p> <p>Resolved:</p> <p>A. THAT Council defer the planning proposal to list the <i>St George Greek Orthodox Church and war memorial complex and setting, including interiors and moveable heritage at 90-92 Newcastle Street, Rose Bay (Lots 15 & 16, Sec D, DP5092)</i> as a local heritage item in Schedule 5 and on the Heritage Map of the <i>Woollahra Local Environmental Plan 2014</i> pending a site visit (being conducted within one months' time) for Councillors and</p>	<p>Cr Carmichael Cr Jarvis Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Wynne</p> <p>7/6</p>	<p>Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Witt</p>

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			Council staff. B. THAT this matter be reported direct to full Council for consideration.		
Ordinary Council Meeting 10 July 2023	Item No. R2 (EP)	Further investigation into Bay Street (East) in Double Bay and whether it meets the Criteria as a Heritage Conservation Area	(Jarvis/Carmichael) Resolved: THAT: A. Council note the recommendations contained in the report prepared by <i>Lucas Stapleton Johnson & Partners</i> dated 15 June 2023, which concludes that no properties in the eastern side of Bay Street, Double Bay (between New South Head Road and Short Street) warrant listing as a heritage conservation area under Schedule 5 of the Woollahra Local Environmental Plan 2014. B. Council takes no further action to progress a heritage conservation area for any of the properties along the eastern side of Bay Street, in Double Bay.	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Wynne 10/3	Cr Silcocks Cr Swan Cr Witt
Ordinary Council Meeting 10 July 2023	Item No. R3 (EP)	Heritage Assessment Report for 3 Eastbourne Road, Darling Point	(Jarvis/Carmichael) Resolved: THAT: A. Council note the recommendations contained in the Assessment of Heritage Significance prepared by <i>Robertson & Hindmarsh</i> and dated 26 June 2023, which concludes that 3 Eastbourne Road, Darling Point, 'Moorgate', does not meet	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt	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>the threshold for listing as a heritage item in Schedule 5 of the Woollahra Local Environmental Plan 2014.</p> <p>B. Council takes no further action to progress listing of 3 Eastbourne Road, Darling Point in the Woollahra Local Environmental Plan 2014.</p> <p>C. This Council resolution (initiated by a Notice of Motion) is now closed.</p> <p>D. Council staff carry out an investigation into the heritage significance of the properties identified in the late correspondence from the Darling Point Society which was tabled at the Council meeting of 10 July 2023, subject to the investigation being identified as a medium priority in the Heritage Gap Analysis.</p>	12/0	
Ordinary Council Meeting 10 July 2023	Item No. R4 (EP)	Draft Urban Forest Strategy	<p>(Robertson/Grieve)</p> <p>Resolved:</p> <p>THAT Council:</p> <p>A. Endorse the draft Urban Forest Strategy for public exhibition for a period of 6 weeks to seek community feedback ideally between July and August 2023.</p> <p>B. Request staff to prioritise a review of the Street Tree Master Plan as identified in the UFS Action Plan, '<i>Review species list within Street Tree Master Plan with consideration to climate risk and increased diversity based on current best practice and research</i>'.</p>	<p>Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne</p> 13/0	Nil



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			<p>C. Request staff present a short report to Council on the options available to address non-compliance with regards to tree removals.</p> <p>D. Note that a further report will be tabled at a future Environmental Planning Committee meeting following the public exhibition period.</p>		
Ordinary Council Meeting 10 July 2023	Item No. R5 (EP)	Voluntary Planning Agreement 136-148 New South Head Road, Edgecliff	<p>(Shields/Carmichael)</p> <p>Resolved:</p> <p>THAT:</p> <p>A. Council approve the draft Voluntary Planning Agreement at Attachment 3 for public exhibition with the Planning Proposal for the site, with the inclusion of a requirement that monetary contributions for community infrastructure go toward the Edgecliff Precinct. Inclusion of this requirement is subject to further legal advice.</p> <p>B. Council note that following public exhibition and the consideration of any submissions received the VPA will be reported back to Council for finalisation prior to execution.</p> <p>C. Council note that the VPA does not exclude the payment of Section 7.11 or Section 7.12 contributions by the developer which will be payable on the granting of any future development consent for the site.</p>	<p>Cr Carmichael Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Wynne</p> <p>6/6</p>	<p>Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Witt</p>
Strategic & Corporate Committee 17 July 2023		No 375a voting	<p>Note: IN THE ORDINARY COUNCIL MEETING OF 17 JULY 2023 NO VOTING OCCURRED In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter</p>		



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Ordinary Council Meeting 24 July 2023		No 375a voting	Note: IN THE ORDINARY COUNCIL MEETING OF 24 JULY 2023 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 August 2023	Item No. D2	Oxford Street & Paddington Working Party Meeting Minutes 25 July 2023	(Carmichael/Shapiro) Resolved: THAT the minutes of the Oxford Street & Paddington Working Party meeting that took place on 25 July 2023 are received and noted.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Wynne 5/0	Nil
Environmental Planning Committee 7 August 2023	Item No. D3	Woollahra Local Planning Panel Register of Planning Decisions & Analysis	(Elsing/Wynne) Resolved: A. THAT the register of planning decisions of matters determined by the Woollahra Local Planning Panel (WLPP) for the period 6 April 2023 to 15 June 2023 be received and noted. B. THAT staff report to the Environmental Planning Committee on: 1. the application and effectiveness of current excavation controls, limiting excavation to methods with lower impact (contiguous piling)and consider options available to Council for charging for excavated materials; and 2. recommendations for amending controls to mitigate impacts of increasingly large DA proposals to remove rock/soil/sand and other excavation material.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Wynne 5/0	Nil



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Environmental Planning Committee 7 August 2023	Item No. D4	Register of Current Land & Environment Court Matters for Development Applications & Register for Court Proceedings for Building, Environmental & Health Control Matters	(Wynne/Regan) Resolved: A. 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 1 April 2023 to 30 June 2023 be received and noted. B. THAT staff give consideration to wording of a Motion that could be submitted to the Local Government New South Wales (LG NSW) Conference regarding the doubling of deemed refusals, and potential solutions that could be put in place to address the issue.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Wynne 5/0	Nil
Environmental Planning Committee 7 August 2023	Item No. R1	Register of Clause 4.6 Variations	(Wynne/Carmichael) Recommendation: THAT the attached register of Clause 4.6 variations be supported for the period between April 2023 to June 2023 be received and noted.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Wynne 5/0	Nil
Environmental Planning Committee 7 August 2023	Item No. R2	Planning Proposal – 488-492 Old South Head Road & 30 Albemarle Avenue, Rose Bay & Reporting the Advice of the Woollahra Local Planning Panel	(Regan/Elsing) Recommendation: THAT Council refuse the planning proposal for 488-492 Old South Head Road and 30 Albemarle Avenue, Rose Bay for the following reasons: 1. traffic,	Cr Carmichael Cr Elsing Cr Regan Cr Wynne 4/0	Nil

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			2. lack of transition zone, 3. not in keeping with the streetscape, 4. need for protection of the R2 zone, and not in the public interest.		
Environmental Planning Committee 7 August 2023	Item No. R3	Proposed Local Planning Controls for Electricity Substations	(Regan/Carmichael) Recommendation: THAT: A. The report on local planning controls for electricity substations be received and noted. B. Council resolves to exhibit <i>Draft Woollahra Development Control Plan 2015 (Amendment No.23)</i> as contained at Attachment 1 of the report to the Environmental Planning Committee of 7 August 2023. C. This Council resolution (initiated by a Notice of Motion) is now closed.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan 4/0	Nil
Environmental Planning Committee 7 August 2023	Item No. R4	Leading the Charge – Eastern Suburbs Electric Vehicle Infrastructure Strategy 2023	(Regan/Carmichael) Recommendation: A. THAT Council publicly exhibits the draft <i>Leading the Charge – Eastern Suburbs Electric Vehicle Infrastructure Strategy 2023</i> for 28 days. B. THAT staff prepare a report to Council following the exhibition period.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan 4/0	Nil



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			C. THAT Council notes that this draft Strategy will also be reported to Randwick City Council and Waverley Council for endorsement for exhibition.		
Environmental Planning Committee 7 August 2023	Item No. R5	Delivery Program 2022/23 – 2025/26 & Operational Plan 2022/23 Progress Report – June 2023	(Carmichael/ Regan) Recommendation: THAT the June 2023 Progress Report on Council's Delivery Program 2022/23 to 2025/26 and Operational Plan 2022/23 be received and noted.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan 4/0	Nil
Environmental Planning Committee 7 August 2023	Item No. R6	Policy for Managing Conflicts of Interest for Council-Related Development – New Policy Requirement	(Regan/Elsing) Recommendation: THAT Council: A. Endorse the <i>draft Policy for managing Conflicts of Interest for Council-related development</i> as Attachment 1 for the purpose of placing on public exhibition for a minimum of 28 days, noting the request that staff prepare late correspondence to the Council meeting dated 14 August 2023. B. Note that a further report will be prepared at the conclusion of the public exhibition period.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan 4/0	Nil
Ordinary Council Meeting 14 August 2023	Item No. 12.1	Feedback from Site Visit to the St George Geek Orthodox Church, Rose Bay	(Regan/Grieve) Resolved:	Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Silcocks	Cr Carmichael Cr Cavanagh Cr Shapiro Cr Shields Cr Wynne Cr Zeltzer

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
			<p>A. THAT Council endorse the preparation of a planning proposal to list the <i>St George Greek Orthodox Church and war memorial complex and setting, including interiors and moveable heritage at 90-92 Newcastle Street, Rose Bay (Lots 15 & 16, Sec D, DP 5092)</i> 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 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>C. THAT Council endorse that the planning proposal include recommendations for the owner to prepare additional conservation management documentation (such as a Moveable Heritage Schedule or Conservation Management Plan or Strategy) to ensure that future management of the place is appropriate to the community's religious observances.</p> <p>D. THAT Council note its gratitude to the Father of the Greek Orthodox Church for opening the Church to Council for a site visit.</p>	Cr Swan 7/6	
Ordinary Council Meeting 14 August 2023	Item No. 12.2	Oxford Street East Cycleway – Further Council Submission	<p>(Price/Grieve)</p> <p>Resolved:</p> <p>THAT Council:</p> <p>A. Notes:</p>	Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Silcocks Cr Wynne 7/6	Cr Carmichael Cr Cavanagh Cr Shapiro Cr Shields Cr Swan Cr Zeltzer

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			<ul style="list-style-type: none">i. the ongoing community and stakeholder engagement activity being undertaken by Transport for NSW (TfNSW) for the Oxford Street East Cycleway Project;ii. that TfNSW will prepare a Review of Environmental Factors (REF) for the project, (anticipated to be exhibited in late 2023); andiii. the REF will be available for public comment;iv. that TfNSW has confirmed that the concept design and REF process, along with the business case that is currently being prepared, will help to determine delivery funding and timeframes. <p>B. Reiterates it's previously resolved in principle support for the strategic design of the cycleway.</p> <p>C. Endorses the draft submission at Attachment 4 of this report, noting that the draft:</p> <ul style="list-style-type: none">i. Reiterates in general the comments made in the previous Council submission dated 23 March 2023.ii. Reference the specific recommendations as outlined in Table 1 of this report, subject to the addition of the following commentary concerning the consolidation of bus stops: <i>The submission should specifically note that the community are concerned that consolidating the existing bus stops from 8 to 5 may negatively impact older bus users and those with mobility needs. The submission should ensure that any future bus stop spacing takes account of these special needs.</i>iii. Amendment of Attachment 4, page 3 second paragraph under point 4, add the words "and businesses" after the word "Residents".		

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			<ul style="list-style-type: none">iv. Amendment of Attachment 4, page 3 third paragraph under point 4, add the words, "and other significant local roads including but not limited to Queen Street, Moncur Street, Edgecliff Road and Jersey Road."v. Amendment of Attachment 4, page 3 first paragraph under point 5, add the words, "on the basis that Moore Park Road be increased to 50Km/h" at the end of the second last sentence. <p>D. Requests that the Mayor write to the Hon Jo Haylen, State Minister for Transport:</p> <ul style="list-style-type: none">i. Reiterating Council's in principle support for the strategic design of the cycleway;ii. Highlighting key community concerns as contained in its letter of 23 March 2023 and detailed in table 1 of its report of 14 August 2023;iii. Advocating for additional funding to expand the project beyond a 'kerb to kerb' design, including improved streetscaping and works to unify the two sides of Oxford Street (with particular emphasis on its recognised heritage significance spanning two local government areas);iv. Requesting a meeting with the Minister to discuss the above. <p>E. Requests that the Mayor write to the Hon Catherine King MP, Federal Minister for Infrastructure, Transport, Regional Development and Local Government on the same basis as outlined in paragraph D (above);</p> <p>F. That the above correspondence is provided to:</p> <ul style="list-style-type: none">i. The State Members of Parliament, Alex Greenwich MP and Kellie Sloane MP;		

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			ii. The Federal Member for Wentworth, Ms Allegra Spender MP; and iii. The Lord Mayor of Sydney, Clover Moore AO seeking their support in advocating for further funding.		
Ordinary Council Meeting 14 August 2023	Item No. R1 (EP)	Register of Clause 4.5 Variations	(Shields/Grieve) Resolved without debate: THAT the attached register of Clause 4.6 variations be supported for the period between April 2023 to June 2023 be received and noted.	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shields Cr Swan Cr Wynne 10/0	Nil
Ordinary Council Meeting 14 August 2023	Item No. R2 (EP)	Planning Proposal – 488-492 Old South Head Road & 30 Albemarle Avenue, Rose Bay & Reporting the Advice of the Woollahra Local Planning Panel	(Regan/Carmichael) Resolved: A. THAT Council refuse the planning proposal for 488-492 Old South Head Road and 30 Albemarle Avenue, Rose Bay for the following reasons: <ol style="list-style-type: none"> 1. traffic and traffic congestion; 2. congestion caused by the close proximity of the proposal to the local public school of more than 500 students and its drop off and pick up zone; 3. insufficient transition area between the development and the R2 residential zone and no certainty that any 	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Wynne 12/0	Nil

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			<p>proposed transition zone will be maintained with appropriate vegetation and trees in future;</p> <ol style="list-style-type: none">dominance in the streetscape and inconsistency with proximate R2 residential zone given the significant bulk and scale of the proposed development which intends to utilise the 30m frontage of the R2 residential block;need for protection of the very limited R2 zone in the Rose Bay area;lack of consideration for development of a proposal on a smaller footprint, being the footprint that currently exists and is zoned for that use;lack of consideration of the surrounding area which is well serviced by supermarkets and grocery stores; andnot in the public interest as demonstrated by the petition tabled at this Council meeting, which demonstrates community concern with the size of the proposal. <p>B. THAT should the applicant submit a Rezoning Review to the Department of Planning and Environment, that the community submissions (including the petition and any late correspondence) are submitted by staff as part of the Council documentation.</p>		
Ordinary Council Meeting 14 August 2023	Item No. R3 (EP)	Proposed Local Planning Controls for Electricity Substations	<p>(Shields/Grieve)</p> <p>Resolved without debate:</p> <p>THAT:</p>	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson	Nil

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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<p>A. The report on local planning controls for electricity substations be received and noted.</p> <p>B. Council resolves to exhibit <i>Draft Woollahra Development Control Plan 2015 (Amendment No.23)</i> as contained at Attachment 1 of the report to the Environmental Planning Committee of 7 August 2023.</p> <p>C. This Council resolution (initiated by a Notice of Motion) is now closed.</p>	<p>Cr Shields Cr Swan Cr Wynne</p> <p>10/0</p>	
Ordinary Council Meeting 14 August 2023	Item No. R4 (EP)	Leading the Charge – Eastern Suburbs Electric Vehicle Infrastructure Strategy 2023	<p>(Shields/Grieve)</p> <p>Resolved without debate:</p> <p>A. THAT Council publicly exhibits the draft <i>Leading the Charge – Eastern Suburbs Electric Vehicle Infrastructure Strategy 2023</i> for 28 days.</p> <p>B. THAT staff prepare a report to Council following the exhibition period.</p> <p>C. THAT Council notes that this draft Strategy will also be reported to Randwick City Council and Waverley Council for endorsement for exhibition.</p>	<p>Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shields Cr Swan Cr Wynne</p> <p>10/0</p>	Nil
Ordinary Council Meeting 14 August 2023	Item No. R5 (EP)	Delivery Program 2022/23 – 2025/26 & Operation Plan 2022/23 Progress Report – June 2023	<p>(Shields/Grieve)</p> <p>Resolved without debate:</p> <p>THAT the June 2023 Progress Report on Council's Delivery Program 2022/23 to 2025/26 and Operational Plan 2022/23 be received and noted.</p>	<p>Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shields Cr Swan</p>	Nil

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Woollahra Municipal Council

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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
				Cr Wynne 10/0	
Ordinary Council Meeting 14 August 2023	Item No. R6 (EP)	Policy for Managing Conflicts of Interest for Council-Related Development – New Policy Requirement	<p>(Price/Wynne)</p> <p>Resolved:</p> <p>THAT Council defer consideration of the Draft Policy for managing Conflicts of Interest for Council-related development to the Council meeting on 28 August 2023 to enable staff to amend the draft Policy to:</p> <ul style="list-style-type: none"> - Provide clarity regarding the definitions for 'Council related development' and 'Council related development applications'; and - Set controls in the management strategy based on risk categories (Low Risk, Medium Risk and High Risk). 	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Wynne Cr Zeltzer 13/0	Nil
Ordinary Council Meeting 28 August 2023	Item No. 12.1	Response to a Council Resolution to Revisit the Recommendations in the Paddington Hotel Study	<p>(Price/Elsing)</p> <p>Resolved:</p> <p>THAT Council:</p> <p>A. Receives and notes the report from staff to revisit the recommendations in the Paddington Hotels Study (the Study).</p> <p>B. Notes the conclusion in Section 4.2 of the Study that:</p>	Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Silcocks Cr Witt 7/5	Cr Carmichael Cr Shapiro Cr Shields Cr Swan Cr Zeltzer



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			<p><i>"Following the investigations undertaken for this report, it is considered that the group of Hotels in the study should also be proposed for heritage listing on Council's LEP as a Group"</i></p> <p>C. Requests the Director of Planning & Place provide further information on the approximate timing and financial implications in listing the eleven pubs as a group item in the Woollahra LEP 2014 (the Group Listing).</p>		
Ordinary Council Meeting 28 August 2023	Item No. 12.2	Policy for Managing Conflicts of Interest for Council Related Development – New Policy Requirement	<p>(Carmichael/Shields)</p> <p>Resolved without debate:</p> <p>THAT Council:</p> <p>A. Endorse the <i>draft Policy for managing Conflicts of Interest for Council-related development</i> as Attachment 2 for the purpose of placing on public exhibition for a minimum of 28 days, subject to the minor administrative amendments outlined at the meeting.</p> <p>B. Note that a further report will be prepared for tabling at a future meeting of Council at the conclusion of the public exhibition period.</p>	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Wynne Cr Zeltzer 13/0	Nil
Ordinary Council Meeting 28 August 2023	Item No. 16.2	Notice of Motion – No Net Loss of Dwellings	<p>(Regan/Elsing)</p> <p>Resolved:</p> <p>THAT Council staff urgently investigate and report on opportunities to:</p> <p>A. Prepare a planning proposal to include objectives and controls in the Woollahra Local Environmental Plan 2014 to prevent the net reduction of dwellings on development sites; and;</p>	Cr Carmichael Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Silcocks Cr Swan Cr Witt 9/4	Cr Cavanagh Cr Shapiro Cr Shields Cr Zeltzer

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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			B. Amend the Woollahra Development Control Plan 2015 to require a Social Impact Statement (or similar documentation) to be provided where a reduction in dwelling numbers is proposed on a development site.		
Environmental Planning Committee 4 September 2023	Item No. D2	Ecological Sustainability Taskforce Minutes -31 July 2023	(Robertson/Regan) Resolved: THAT Council receive and note the minutes of the Ecological Sustainability Taskforce meeting held on 31 July 2023.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil
Environmental Planning Committee 4 September 2023	Item No. R1	Draft Publicly Owned Fig Tree Management Plan	(Shapiro/Carmichael) Recommendation: THAT Council: A. Endorse the proposed management plan for publicly owned Fig trees, including an amendment to Council's Tree Management Policy, for public exhibition for a period of four weeks. B. Notes that a further report will be tabled at a future Environmental Planning Committee meeting following the public exhibition period.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil
Environmental Planning Committee 4 September 2023	Item No. R2	Post exhibition Report for Draft DCP (Amendment No.22) for 252-254 New South Head Road, Double Bay	(Elsing/Shapiro) Recommendation: THAT Council defers consideration of the post exhibition report on Draft Woollahra Development Control Plan 2015 (Amendment 22) on site-specific provisions in Chapter G Site – Specific Controls for 252-	Cr Carmichael Cr Elsing Cr Jarvis 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
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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			254 New South Head Road, Double Bay to the October meeting of the Environmental Planning Committee due to procedural issue concerning notification.	7/0	
Environmental Planning Committee 4 September 2023	Item No. R3	Post Exhibition Report – Places of Worship Planning Proposal for Heritage Listing	(Shapiro/Regan) Recommendation: THAT Council: A. Resolves to finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 4 September 2023, to list the following four sites as local heritage items in Schedule 5 and on the Heritage Map of the <i>Woollahra Local Environmental Plan 2014</i> . i. Paddington Church of Christ complex and setting, including interiors and moveable heritage at 116-122 Paddington Street, Paddington (Lots 20, 21 & 22, Sec 1, DP 180) ii. St Andrews Scots Presbyterian Church complex and setting, including interiors and moveable heritage at 2 Carlisle Street, Rose Bay (Lot 1 DP 724928 & Lot 1 DP 966535) iii. Sydney Chevra Kadisha, including interiors and moveable heritage at 172-178 Oxford Street, Woollahra (Lot 1 DP 85862) iv. Vaucluse Uniting Church complex and setting - former 1909 Vaucluse Congregational Church building and former 1960 A-frame church building, including interiors and moveable heritage at 3 Russell Street, Vaucluse (Lot 6, Sec 5, DP 4400). B. Makes the local environmental plan under section 3.36(2) of the <i>Environmental Planning and Assessment Act 1979</i> .	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 4 September 2023	Item No. R4	Review of Council's Section 7.12 Development Contributions Plan	(Elsing/Carmichael) Recommendation: THAT Council: A. Incorporate into the next amendment of the <i>Woollahra Section 7.12 Development Contributions Plan 2022</i> a requirement for a 'suitably qualified person' (as defined in the Environmental Planning Committee report dated 4 September 2023) to provide cost estimates for works between \$150,000 and \$749,999, and new text to explicitly state that the plan applies to modification applications. B. Note the revised standard condition for section 7.12 development contributions requiring an updated cost of works to be supplied for the purpose of calculating the contribution amount prior to any certificate being issued by the Certifying Authority. C. Request staff report back to a future meeting of the Environmental Planning Committee on the effectiveness of the changes to the Woollahra Section 7.12 Development Contributions Plan 2022 adopted by this report.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	Nil
Environmental Planning Committee 4 September 2023	Item No. R5	Character Buildings in the Woollahra Local Government Area	(Carmichael/Regan) Recommendation: THAT Council: A. Notes the report to the Environmental Planning Committee of 4 September 2023 which addresses the current planning controls applying to character buildings in the Woollahra Local Government Area.	Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields 7/0	

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
			<p>B. Resolves to remove the controls relating to character buildings from <i>Chapter D5 Double Bay Centre</i>, as part of a future amendment to the <i>Woollahra Development Control Plan 2015</i>.</p> <p>C. Resolves:</p> <p>i. To initiate a heritage study for the Rose Bay Centre,</p> <p>ii. To identify the Rose Bay Centre heritage study as a new medium priority in the Heritage Action Plan under the Woollahra Heritage Gap Analysis, and</p> <p>iii. That the Rose Bay Centre heritage study be included as an action in the 23/24 Operational Plan/Budget.</p> <p>D. Notes the Council resolution (initiated by a Notice of Motion) is now closed.</p>		
Environmental Planning Committee 4 September 2023	Item No. R6	Heritage Listing of Lapin House, 2C Dumaresq Road, Rose Bay, in Schedule 5 of the Woollahra LEP 2014	<p>(Regan/Carmichael)</p> <p>Recommendation:</p> <p>THAT Council:</p> <p>A. Notes the advice provided by the Woollahra Local Planning Panel from 17 August 2023 regarding the planning proposal to list "Lapin House" as a local heritage item.</p> <p>B. Endorses the planning proposal as contained at Attachment 3 of the report to the Environmental Planning Committee of 4 September 2023 to list "<i>Lapin House</i>" – <i>house and interiors</i> at 2C Dumaresq Road, Rose Bay (Lot A DP 33652) as a local heritage item in Schedule 5 and on the Heritage Map of the <i>Woollahra Local Environmental Plan 2014</i>, and resolves to forward this to the Department of Planning and Environment</p>	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
			with a request for Gateway Determination to allow public exhibition. C. Requests 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> . D. Requests from the owner of Lapin House, a Conservation Management Plan or Conservation Management Strategy to inform the assessment of any development application relevant to the site. E. As part of the Significant Architects Study further assesses whether <i>Lapin House</i> – house and interiors at 2C Dumaresq Road, Rose Bay (Lot A DP 33652) merits state listing.		
Environmental Planning Committee 4 September 2023	Item No. R7	Protected wash Areas and Site Water Run Off	(Carmichael/Elsing) Recommendation: THAT Council: A. Receives and notes the updated standard conditions. B. Requests the General Manager writes to the Southern Sydney Regional Organisation of Councils and requests that the increased penalties for water pollution incidents are referenced in the <i>Do it Right On Site, Soil and Water Management for the Construction Industry</i> ('Do it Right On Site' guidelines). C. Notes that the information packs containing the 'Do it Right on Site' guidelines and accompanying factsheets, and an information sheet detailing the maximum penalties for water	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
			<p>pollution incidents be provided by Development Assessment Staff to Council's Rangers to be circulated during the routine inspections of building sites.</p> <p>D. Resolves to continue to participate in the "Get the Site Right" initiative held by the NSW Environment Protection Authority (EPA), which is foreshadowed to be held in October 2023.</p> <p>E. Notes the Council resolution (initiated by a Notice of Motion) is now closed.</p> <p>F. Requests that staff report back on the monitoring compliance and enforcement of this initiative to the Ecological Sustainability Taskforce.</p>		
Environmental Planning Committee 4 September 2023	Item No. R8	Enforceable DA Conditions Relating to Footpaths	<p>(Robertson/Elsing)</p> <p>Recommendation:</p> <p>THAT Council:</p> <p>A. Receives and notes the enforceable DA condition as per the updated standard condition F.7 'Public Footpaths – Safety, Access and Maintenance' be received and noted.</p> <p>B. Notes the Council resolution (initiated by a Notice of Motion) is now closed.</p> <p>C. Requests that staff report back on the monitoring compliance and enforcement of this initiative to the via the Development Assessment Managers Delegated Report.</p>	<p>Cr Carmichael Cr Elsing Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields</p> <p>7/0</p>	Nil
Ordinary Council Meeting 11 September 2023	Item No. 12.1	Building Information Certificates (BICS)	<p>(Carmichael/Grieve)</p> <p>Resolved:</p>	<p>Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve</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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			<p>THAT Council:</p> <p>A. Receives and notes the report on the process for calling Building Information Certificates to Council for determination; and</p> <p>B. Notes the Council resolution (initiated by a Notice of Motion) is now closed.</p>	<p>Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan Cr Witt Cr Wynne Cr Zeltzer</p> <p>14/0</p>	
<p>Ordinary Council Meeting 11 September 2023</p>	Item No. 12.2	Building Information Certificate 46/2022 - 237 Glenmore Rd Paddington	<p>(Grieve/Robertson)</p> <p>Resolved:</p> <p>THAT Council defer consideration of Building Information Certificate 46/2022 for the installation of internal wall and ceiling framing, installation of a steel beam and installation of plasterboard ceilings to the previous bottle shop area of the Royal Hotel at 237 Glenmore Road, Paddington (Lot 1 DP 224890); and request:</p> <ol style="list-style-type: none"> A site visit for Councillors, with staff, to be undertaken prior to the matter being considered by the Council; and Commentary be provided within the report in relation to unauthorised works. 	<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>14/0</p>	Nil
<p>Ordinary Council Meeting 11 September 2023</p>	Item No. R1 (EP)	Draft Publicly Owned Fig Tree Management Plan	<p>(Jarvis/Regan)</p> <p>Resolved without debate:</p> <p>THAT Council:</p>	<p>Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price</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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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			<p>A. Endorse the proposed management plan for publicly owned Fig trees, including an amendment to Council's Tree Management Policy, for public exhibition for a period of four weeks.</p> <p>B. Notes that a further report will be tabled at a future Environmental Planning Committee meeting following the public exhibition period.</p>	<p>Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan Cr Witt Cr Wynne Cr Zeltzer 14/0</p>	
<p>Ordinary Council Meeting 11 September 2023</p>	Item No. R2 (EP)	Post Exhibition Report for Draft DCP (Amendment No. 22) for 252-254 New South Head Rd, Double Bay	<p>(Jarvis/Regan)</p> <p>Resolved without debate:</p> <p>THAT Council defers consideration of the post exhibition report on Draft Woollahra Development Control Plan 2015 (Amendment 22) on site-specific provisions in Chapter G Site – Specific Controls for 252-254 New South Head Road, Double Bay to the October meeting of the Environmental Planning Committee due to procedural issue concerning notification.</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 14/0</p>	Nil
<p>Ordinary Council Meeting 11 September 2023</p>	Item No. R3 (EP)	Post Exhibition Report – Places of Worship Planning Proposal for Heritage Listing	<p>(Jarvis/Regan)</p> <p>Resolved without debate:</p> <p>THAT Council:</p> <p>A. Resolves to finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 4 September 2023, to list the following four sites as local</p>	<p>Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields</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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			<p>heritage items in Schedule 5 and on the Heritage Map of the <i>Woollahra Local Environmental Plan 2014</i>.</p> <p>i. Paddington Church of Christ complex and setting, including interiors and moveable heritage at 116-122 Paddington Street, Paddington (Lots 20, 21 & 22, Sec 1, DP 180)</p> <p>ii. St Andrews Scots Presbyterian Church complex and setting, including interiors and moveable heritage at 2 Carlisle Street, Rose Bay (Lot 1 DP 724928 & Lot 1 DP 966535)</p> <p>iii. Sydney Chevra Kadisha, including interiors and moveable heritage at 172-178 Oxford Street, Woollahra (Lot 1 DP 85862)</p> <p>iv. Vaucluse Uniting Church complex and setting - former 1909 Vaucluse Congregational Church building and former 1960 A-frame church building, including interiors and moveable heritage at 3 Russell Street, Vaucluse (Lot 6, Sec 5, DP 4400).</p> <p>B. Makes the local environmental plan under section 3.36(2) of the <i>Environmental Planning and Assessment Act 1979</i>.</p>	<p>Cr Swan Cr Witt Cr Wynne Cr Zeltzer 14/0</p>	
Ordinary Council Meeting 11 September 2023	Item No. R4 (EP)	Review of Council's Section 7.12 Development Contributions Plan	<p>(Jarvis/Regan)</p> <p>Resolved:</p> <p>THAT Council:</p> <p>A. Incorporate into the next amendment of the <i>Woollahra Section 7.12 Development Contributions Plan 2022</i> a requirement for a 'suitably qualified person' (as defined in the Environmental Planning Committee report dated 4 September 2023) to provide cost estimates for works between \$150,000 and \$749,999, and new text to explicitly state that the plan applies to modification applications.</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>	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
			<p>B. Note the revised standard condition for section 7.12 development contributions requiring an updated cost of works to be supplied for the purpose of calculating the contribution amount prior to any certificate being issued by the Certifying Authority, as amended per the late correspondence to Council meeting dated 11 September 2023.</p> <p>C. Request staff report back to a future meeting of the Environmental Planning Committee on the effectiveness of the changes to the Woollahra Section 7.12 Development Contributions Plan 2022 adopted by this report.</p>	Cr Zeltzer 14/0	
Ordinary Council Meeting 11 September 2023	Item No. R5 (EP)	Character Buildings in the Woollahra Local Government Area	<p>(Jarvis/Carmichael)</p> <p>Resolved:</p> <p>THAT Council:</p> <p>A. Notes the report to the Environmental Planning Committee of 4 September 2023 which addresses the current planning controls applying to character buildings in the Woollahra Local Government Area.</p> <p>B. Resolves to remove the controls relating to character buildings from <i>Chapter D5 Double Bay Centre</i>, as part of a future amendment to the <i>Woollahra Development Control Plan 2015</i>.</p> <p>C. Resolves:</p> <ol style="list-style-type: none"> To initiate a heritage study for the Rose Bay Centre, To identify the Rose Bay Centre heritage study as a new medium priority in the Heritage Action Plan under the Woollahra Heritage Gap Analysis, and That the Rose Bay Centre heritage study be included as an action in the 23/24 Operational Plan/Budget. 	Cr Carmichael Cr Cavanagh Cr Jarvis Cr Shapiro Cr Shields Cr Swan Cr Wynne Cr Zeltzer 8/6	Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Witt

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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			D. Notes the Council resolution (initiated by a Notice of Motion) is now closed.		
Ordinary Council Meeting 11 September 2023	Item No. R6 (EP)	Heritage Listing of Lapin House, 2C Dumaresq Rd, Rose Bay, in Schedule 5 of the Woollahra LEP 2014	(Jarvis/Regan) Resolved without debate: THAT Council: A. Notes the advice provided by the Woollahra Local Planning Panel from 17 August 2023 regarding the planning proposal to list "Lapin House" as a local heritage item. B. Endorses the planning proposal as contained at Attachment 3 of the report to the Environmental Planning Committee of 4 September 2023 to list " <i>Lapin House</i> " – <i>house and interiors</i> at 2C Dumaresq Road, Rose Bay (Lot A DP 33652) as a local heritage item in Schedule 5 and on the Heritage Map of the <i>Woollahra Local Environmental Plan 2014</i> , and resolves to forward this to the Department of Planning and Environment with a request for Gateway Determination to allow public exhibition. C. Requests 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> . D. Requests from the owner of Lapin House, a Conservation Management Plan or Conservation Management Strategy to inform the assessment of any development application relevant to the site.	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

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
			E. As part of the Significant Architects Study further assesses whether <i>Lapin House</i> – house and interiors at 2C Dumaresq Road, Rose Bay (Lot A DP 33652) merits state listing.		
Ordinary Council Meeting 11 September 2023	Item No. R7 (EP)	Protected Wash Areas & Site Water Run Off	(Jarvis/Regan) Resolved without debate: THAT Council: A. Receives and notes the updated standard conditions. B. Requests the General Manager writes to the Southern Sydney Regional Organisation of Councils and requests that the increased penalties for water pollution incidents are referenced in the <i>Do it Right On Site, Soil and Water Management for the Construction Industry</i> ('Do it Right On Site' guidelines). C. Notes that the information packs containing the 'Do it Right on Site' guidelines and accompanying factsheets, and an information sheet detailing the maximum penalties for water pollution incidents be provided by Development Assessment Staff to Council's Rangers to be circulated during the routine inspections of building sites. D. Resolves to continue to participate in the "Get the Site Right" initiative held by the NSW Environment Protection Authority (EPA), which is foreshadowed to be held in October 2023. E. Notes the Council resolution (initiated by a Notice of Motion) is now closed.	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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Meeting/Date	Reference	Subject Matter	Resolution / Recommendation to Council	Voting For	Voting Against
			F. Requests that staff report back on the monitoring compliance and enforcement of this initiative to the Ecological Sustainability Taskforce.		
Ordinary Council Meeting 11 September 2023	Item No. R8 (EP)	Enforceable DA Conditions Relating to Footpaths	(Jarvis/Regan) Resolved without debate: THAT Council: A. Receives and notes the enforceable DA condition as per the updated standard condition F.7 'Public Footpaths – Safety, Access and Maintenance' be received and noted. B. Notes the Council resolution (initiated by a Notice of Motion) is now closed. C. Requests that staff report back on the monitoring compliance and enforcement of this initiative to the Development Assessment Managers Delegated Report.	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
Extraordinary Council Meeting 26 September 2023		No s375A Voting	Note: IN THE EXTRAORDINARY COUNCIL MEETING OF 26 SEPTEMBER 2023 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 26 September 2023	Item No. 12.3	Sydney Eastern City Planning Panel (SECPP) – Membership	(Swan/Carmichael) Resolved: THAT Council: A. Resolves to appoint Councillor Jarvis and Councillor Robertson as the two (2) Councillor members of the Sydney Eastern City Planning Panel (SECPP) for the period 1 October	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan	Cr Price Cr Regan* Cr Witt* Note: *Councillor Regan and Councillor Witt abstained and are recorded as

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			2023 to 13 September 2024. B. Resolves to appoint Councillor Zeltzer, Councillor Carmichael, Councillor Regan and Councillor Grieve as four (4) alternative Council members of the Sydney Eastern City Planning Panel (in the event of unavailability of members appointed) for the period 1 October 2023 to 13 September 2024. C. Note that a further report will be tabled at the September 2024 Council meeting to consider the appointment of Councillors following the 2024 Local Government Elections.	Cr Wynne Cr Zeltzer 12/3	<i>being against the Motion.</i>
Environmental Planning Committee 3 October 2023	Item No. R1	Post Exhibition Report for Draft DCP (Amendment No. 22) for 252-254 New South Head Road, Double Bay	(Shapiro/Swan) Recommendation: THAT Council: A. Receives and notes the post exhibition report on Draft Woollahra Development Control Plan 2015 (Amendment 22) on site-specific provisions in Chapter G Site – Specific Controls for 252-254 New South Head Road. B. Approve <i>Draft Woollahra Development Control Plan 2015 (Amendment 22)</i> at Attachment 1 of the report to the Environmental Planning Committee meeting of 3 October 2023.	Cr Carmichael Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan 6/0	Nil
Environmental Planning Committee 3 October 2023	Item No. R2	Draft Policy for Managing Conflicts of Interest for Council-Related Development – Post Exhibition	(Swan/Shapiro) Recommendation: THAT Council:	Cr Carmichael Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan 6/0	Nil

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			<p>A. Note that no submissions were received in relation to the Draft Policy for Managing Conflicts of Interest for Council-related Development in response to public exhibition (30 August 2023 until 28 September 2023).</p> <p>B. Adopts the Policy for Managing Conflicts of Interest for Council-related Development at Attachment 1.</p>		
Environmental Planning Committee 3 October 2023	Item No. R3	Proposed Controls for Gas Appliances and Amended Controls for Solar Energy Systems	<p>(Shields/Shapiro)</p> <p>Recommendation:</p> <p>THAT Council:</p> <p>A. Receives and notes the report on the proposed amendments to the <i>Woollahra Development Control Plan 2015</i>.</p> <p>B. Requests Staff not to make any changes to the <i>Woollahra Development Control Plan 2015</i> with regards to the future use of natural gas.</p> <p>C. Requests staff to prepare and exhibit a draft development control plan to amend the <i>Woollahra Development Control Plan 2015</i> by making the administrative changes identified on pages in parts 6.1.3 and 6.1.6</p> <p>D. Requests staff to prepare and exhibit a draft development control plan to amend the <i>Woollahra Development Control Plan 2015</i> by updating the existing controls for solar energy systems subject to deleting the proposed C2(d) relating to the negative impact on the heritage significance of an item or the heritage conservation area.</p>	Cr Carmichael Cr Shapiro Cr Shields Cr Swan 4/2	Cr Regan Cr Robertson
Environmental Planning Committee 3 October 2023	Item No. R4	Submission to the Legislative Enquiry into the Planning System and the	<p>(Swan/Shapiro)</p> <p>Recommendation:</p>	Cr Carmichael Cr Regan Cr Robertson	Nil

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		Impacts of Climate Change on the Environment and Communities	<p>THAT Council:</p> <p>A. Notes the report on the inquiry into the planning system and the impacts of climate change on the environment and communities.</p> <p>B. Endorses the submission which is to be signed by the <i>Director Planning & Place</i> at Attachment 1 of the report to the Environmental Planning Committee of 3 October 2023 and requests it be forwarded to the inquiry for consideration, subject to providing more information in the submission regarding the following:</p> <p>i. Council action on:</p> <ol style="list-style-type: none"> protected wash areas and management of construction waste waterways for swimming preparation of an Urban Forest Strategy <p>ii. Creation of a State Government body to coordinate the management of Sydney Harbour</p> <p>iii. Prevalence of electricity substations and greater State Government leadership needed on this issue.</p> <p>iv. Increasing the sustainability requirements of BASIX.</p>	<p>Cr Shapiro Cr Swan</p> <p>5/0</p>	
Environmental Planning Committee 3 October 2023	Item No. R5	Updates to the Woollahra DCP 2015 in Response to the Employment Zone Reforms	<p>(Swan/Shapiro)</p> <p>Recommendation:</p> <p>THAT Council:</p>	<p>Cr Carmichael Cr Regan Cr Robertson Cr Shapiro Cr Swan</p> <p>5/0</p>	Nil



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			<p>A. Receives and notes the report on the updates required to the Woollahra Development <i>Control Plan 2015</i> in response to the employment zone reforms.</p> <p>B. Resolves to prepare and exhibit a draft development control plan to amend the <i>Woollahra Development Control Plan 2015</i> to include updated references to land use zones.</p>		
Ordinary Council Meeting 9 October 2023	Item No. 12.2	Building Information Certificate 46/2022 - 237 Glenmore Rd Paddington	<p>(Swan/Grieve)</p> <p>Resolved:</p> <p>THAT Council approves Building Information Certificate 46/2022 for the installation of internal wall and ceiling framing, installation of a steel beam and installation of plasterboard ceilings to the previous bottle shop area of the Royal Hotel at 237 Glenmore Road Paddington (Lot 1 DP 224890).</p>	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt 12/0	Nil
Ordinary Council Meeting 9 October 2023	Item No. R1 (EP)	Post Exhibition Report for Draft DCP (Amendment No. 22) for 252-254 New South Head Road, Double Bay	<p>(Carmichael/Swan)</p> <p>Resolved without debate:</p> <p>THAT Council:</p> <p>A. Receives and notes the post exhibition report on Draft Woollahra Development Control Plan 2015 (Amendment 22) on site-specific provisions in Chapter G Site – Specific Controls for 252-254 New South Head Road.</p> <p>B. Approve <i>Draft Woollahra Development Control Plan 2015 (Amendment 22)</i> at Attachment 1 of the report to the</p>	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt 11/0	Nil

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			Environmental Planning Committee meeting of 3 October 2023.		
Ordinary Council Meeting 9 October 2023	Item No. R2 (EP)	Draft Policy For Managing Conflicts of Interest for Council Related Development – Post Exhibition	(Carmichael/Swan) Resolved without debate: THAT Council: A. Note that no submissions were received in relation to the Draft Policy for Managing Conflicts of Interest for Council-related Development in response to public exhibition (30 August 2023 until 28 September 2023). B. Adopts the Policy for Managing Conflicts of Interest for Council-related Development at Attachment 1 .	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt 11/0	Nil
Ordinary Council Meeting 9 October 2023	Item No. R3 (EP)	Proposed Controls for Gas Appliances and Amended Controls for Solar Energy Systems	(Grieve/Robertson) Resolved: THAT Council: A. Receives and notes the report on the proposed amendments to the <i>Woollahra Development Control Plan 2015</i> to introduce new controls for gas appliances and amend existing controls for solar energy systems. B. Requests staff to prepare and exhibit a draft development control plan to amend the <i>Woollahra Development Control Plan 2015</i> to include new controls for gas appliances and amend the existing controls for solar energy systems.	Cr Carmichael Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Silcocks Cr Witt 8/5	Cr Cavanagh Cr Jarvis Cr Shapiro Cr Shields Cr Swan
Ordinary Council Meeting 9 October 2023	Item No. R4 (EP)	Submission to the Legislative Inquiry into the Planning System & the	(Carmichael/Elsing) Resolved:	Cr Carmichael Cr Cavanagh Cr Elsing	Nil

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		Impacts of Climate Change on the Environment & Communities	<p>THAT Council:</p> <p>A. Notes the report on the inquiry into the planning system and the impacts of climate change on the environment and communities.</p> <p>B. Endorses the submission provided as late correspondence to the Council meeting of 9 October 2023 and requests it be forwarded to the inquiry with the Mayor's signature for consideration.</p>	<p>Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt</p> <p>13/0</p>	
<p>Ordinary Council Meeting 9 October 2023</p>	Item No. R5 (EP)	Updates to the Woollahra DCP 2015 in Response to the Employment Zone Reforms	<p>(Carmichael/Swan)</p> <p>Resolved without debate:</p> <p>THAT Council:</p> <p>A. Receives and notes the report on the updates required to the Woollahra Development <i>Control Plan 2015</i> in response to the employment zone reforms.</p> <p>B. Resolves to prepare and exhibit a draft development control plan to amend the <i>Woollahra Development Control Plan 2015</i> to include updated references to land use zones.</p>	<p>Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt</p> <p>12/0</p>	Nil
<p>Strategic & Corporate Committee 30 October 2023</p>	Item No. R1	Post-Exhibition Report on Draft Double Bay Centre Planning & Urban Design Strategy	<p>(Silcocks/Regan)</p> <p>Recommendation:</p> <p>THAT Council:</p> <p>A. Receives and notes the submissions received in response to the draft <i>Cross Street Precinct Planning and Urban Design</i></p>	<p>Cr Carmichael Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields</p>	Nil

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			<p><i>Strategy</i>, and the submissions received in response to the <i>Draft Double Bay Centre Planning and Urban Design Strategy</i>.</p> <p>B. Receive and note the post-exhibition report on the <i>Draft Double Bay Centre Planning and Urban Design Strategy</i> and supporting documents.</p> <p>C. Defer consideration of this item to the Council meeting of the 27 November, 2023 subject to receipt of the following advice from staff:</p> <ul style="list-style-type: none"> i. Remove timing restrictions on right-turn into Kiaora Road. ii. Explain to Council the implications of the proposed FSR on Bay Street being 3:1 as opposed to 3.5:1 iii. Provide clarification on the existing controls for New South Head Road and the implications of reducing the recommendation to 19.2m and an FSR of 3:1 versus the current recommendation in the report (6 storeys and FSR of 4:1). 	<p>Cr Silcocks Cr Swan Cr Witt Cr Zeltzer</p> <p>12/0</p>	
<p>Strategic & Corporate Committee 30 October 2023</p>	Item No. R2	Development Assessment Review Outcome	<p>(Silcocks/Carmichael)</p> <p>Recommendation:</p> <p>THAT Council defer consideration of this matter to the next meeting of the Strategic & Corporate Committee meeting to be held at 5.30pm on the 15 November 2023.</p>	<p>Cr Carmichael Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Zeltzer</p> <p>12/0</p>	Nil
<p>Extraordinary Council</p>	Item No. 8.1 (NOM)	Notice of Motion – Proposed Changes to the	<p>(Price/Regan)</p>	<p>Cr Carmichael Cr Cavanagh</p>	Nil

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Meeting 6 November 2023		Housing SEPP & Planning System	<p>Resolved:</p> <p>THAT Council:</p> <p>A. Submits the following Notice of Motion to the Local Government NSW Conference as a late Notice of Motion:</p> <p>THAT Local Government NSW:</p> <ol style="list-style-type: none">1. Welcomes the NSW Government's renewed focus on the provision of affordable housing.2. Notes:<ol style="list-style-type: none">i. the recent announcement by the NSW Department of Planning and Environment (DPE) on the implementation of social and affordable housing reforms (consisting of proposed changes to the State Environmental Planning Policy (Housing) 2021, State Environmental Planning Policy (Planning Systems) 2021 and introducing an In-fill Affordable Housing – Practice Note (2023)) (the Proposed Reforms);ii. Selected stakeholders were invited to provide feedback on the Proposed Reforms between 4 October 2023 to 17 October 2023;iii. that a two-week feedback period is insufficient to conduct robust community consultation or adequately consider and provide feedback; andiv. the draft Practice Note states that the Proposed Reforms are intended to commence in November 2023.3. Is concerned that the Proposed Reforms:<ol style="list-style-type: none">i. will not facilitate the long-term supply of affordable housing;	<p>Cr Jarvis Cr Price Cr Regan Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Wynne Cr Zeltzer</p> <p>12/0</p>	

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			<ul style="list-style-type: none">ii. do not provide for affordable housing in perpetuity;iii. do not provide certainty on the impact on existing infrastructure contributions and affordable housing contributions schemes;iv. do not address how the additional infrastructure required by the additional density and growth in population would be funded;v. will undermine local planning controls, including sites that have been subject to a recently approved, refused or pending planning proposals, by allowing an additional increase of FSR and height to be sought (without a new planning proposal); andvi. do not account for the impact of increased density on Heritage items, Heritage Conservation Areas (HCAs) and environmentally sensitive areas, areas of high Aboriginal cultural significance or high biodiversity significance. <p>4. Resolves to advocate to defer the implementation of any Proposed Reforms to allow adequate time for:</p> <ul style="list-style-type: none">i. All Councils to be consulted and provided with reasonable opportunity to prepare submissions;ii. the proper consideration of all Councils' submissions;iii. the DPE to address Councils' concerns (including but not limited to the concerns outlined at paragraph 3 (above)); andiv. the proper consideration of providing exemptions to any Proposed Reforms. <p>B. Requests the General Manager prepares:</p> <ul style="list-style-type: none">i. the necessary documentation and correspondence to submit the above Notice of Motion as a late		



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			<p>ii. Motion to Local Government NSW for its upcoming conference; and correspondence for the Mayor to send to the Premier, the Minister for Planning, Kellie Sloane MP and Alex Greenwich MP detailing Council's concerns with the Proposed Reforms (and copied to Local Government NSW).</p> <p>C. Adopts the Woollahra staff submission to the Department of Planning & Environment on the proposed Housing State Environmental Planning Policy (SEPP) changes dated the 19 October 2023.</p>		
Environmental Planning Committee 6 November 2023	Item No. D2	Woollahra Local Planning Panel Register of Planning Decisions & Analysis	<p>(Swan/Wynne)</p> <p>Resolved:</p> <p>THAT Council note and receive the register of planning decisions of matters determined by the Woollahra Local Planning Panel (WLPP) for the period 6 July 2023 to 21 September 2023.</p>	Cr Carmichael Cr Regan Cr Shapiro Cr Swan Cr Witt Cr Wynne 6/0	Nil
Environmental Planning Committee 6 November 2023	Item No. D3	Register of Current Land & Environment Court Matters for DAs and Register for Court Proceedings for Building, Environmental and Health Control Matters	<p>(Wynne/Swan)</p> <p>Resolved:</p> <p>THAT Council receive and note 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 2023 to October 2023.</p>	Cr Carmichael Cr Regan Cr Shapiro Cr Swan Cr Witt Cr Wynne 6/0	Nil
Environmental Planning Committee 6 November 2023	Item No. R1	Register of Clause 4.6 Variations	<p>(Swan/Shapiro)</p> <p>Recommendation:</p>	Cr Carmichael Cr Regan Cr Shapiro Cr Swan Cr Witt Cr Wynne	Nil

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			THAT Council receive and note the attached register of Clause 4.6 variations for the period July 2023 to September 2023.	6/0	
Environmental Planning Committee 6 November 2023	Item No. R2	Post-Exhibition Report – Woollahra Active Transport Plan	(Swan/Shields) Recommendation: THAT Council: A. Adopt the Woollahra Active Transport Plan, as shown in Attachment 1 subject to the following changes: i. Any reference to 30km/h be amended to 40km/h; and ii. No further work be conducted in relation to Cycle Priority 5 and instead undertakes an investigation into a permanent cycleway along Moore Park Road. B. Note that the projects identified in the Woollahra Active Transport Plan will be taken into consideration in Council's future Capital Works program, subject to the availability of appropriate funding; and C. Note that Council staff will continue to explore funding opportunities from NSW Government and the Australian Government to assist in delivering the projects identified in the Woollahra Active Transport Plan.	Cr Carmichael Cr Shapiro Cr Shields Cr Swan 4/3	Cr Regan Cr Witt Cr Wynne
Environmental Planning Committee 6 November 2023	Item No. R3	Post-Exhibition Report – Planning Proposal to List Four Sites in Double Bay as Local Heritage Items	(Swan/Wynne) Recommendation: THAT Council: A. Finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 6 November 2023 to list four (4) sites in Double Bay as local heritage items in	Cr Carmichael Cr Regan Cr Shapiro Cr Swan Cr Wynne 5/0	Nil

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			<p>Schedule 5 and on the Heritage Maps of the Woollahra Local Environmental Plan 2014.</p> <p>i. Shopping building and arcade at 21-25 Knox Street, Double Bay (Lot 1, DP 208922).</p> <p>ii. Cooper's Corner at 475-479 New South Head Road, Double Bay (Lot 1 DP 13051).</p> <p>iii. Royal Oak Hotel at 28 Bay Street, Double Bay (Lot 1 DP 60445).</p> <p>iv. Former In Shoppe Building at 45A Bay Street, Double Bay (Lot 1 DP 208325)</p> <p>B. Make the local environmental plan under section 3.36(2) of the Environmental Planning and Assessment Act 1979.</p>		
Environmental Planning Committee 6 November 2023	Item No. R4	Post-Exhibition Report – Draft Publicly Owned Fig Tree Management Plan	<p>(Wynne/Shapiro)</p> <p>Recommendation:</p> <p>THAT this matter be deferred to the next meeting of the Environmental Planning Committee to be held on the 4 December 2023 for consideration.</p>	<p>Cr Carmichael Cr Regan Cr Shapiro Cr Swan Cr Wynne</p> <p>5/0</p>	Nil
Environmental Planning Committee 6 November 2023	Item No. R5	Post-Exhibition Report for Draft DCP (Amendment 23) Customer Electricity Substations	<p>(Regan/Swan)</p> <p>Recommendation:</p> <p>THAT Council:</p> <p>A. Receives and notes the post exhibition report on Draft Woollahra Development Control Plan 2015 (Amendment 23) which contains provisions seeking to address the visual impact of customer electricity substations associated with new development.</p>	<p>Cr Carmichael Cr Regan Cr Shapiro Cr Swan Cr Wynne</p> <p>5/0</p>	Nil

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			<p>B. Approves <i>Draft Woollahra Development Control Plan 2015 (Amendment 23)</i> as amended, which is at Attachment 3 of the report to the Environmental Planning Committee meeting of 6 November 2023.</p> <p>C. Notes that this Council resolution (initiated by a Notice of Motion) is now closed.</p>		
Environmental Planning Committee 6 November 2023	Item No. R6	Post-Exhibition Report – Leading the Charge – Eastern Suburbs Electric Vehicle Infrastructure Strategy 2023	<p>(Swan/Regan)</p> <p>Recommendation:</p> <p>THAT Council:</p> <p>A. Adopt the revised draft <i>Leading the Charge - Eastern Suburbs Electric Vehicle Infrastructure Strategy 2023</i>.</p> <p>B. Note that the Strategy will also be reported to Randwick City Council and Waverley Council for adoption.</p>	Cr Carmichael Cr Regan Cr Shapiro Cr Swan Cr Wynne 5/0	Nil
Environmental Planning Committee 6 November 2023	Item No. R7	Draft Environmental Sustainability Action Plan	<p>(Wynne/Regan)</p> <p>Recommendation:</p> <p>THAT Council:</p> <p>A. Endorse the draft <i>Environmental Sustainability Action Plan 2023-2028</i> for public exhibition for a period of 28 days.</p> <p>B. Note that staff will prepare a further report to Council following the exhibition period.</p>	Cr Carmichael Cr Regan Cr Shapiro Cr Swan Cr Wynne 5/0	Nil

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Strategic & Corporate Committee 15 November 2023	Item No. R1	Development Assessment Service Review Outcomes	<p>(Swan/Shapiro)</p> <p>Recommendation:</p> <p>THAT Council:</p> <p>A. Note the Development Assessment Service Review report dated June 2023.</p> <p>B. Note that the report details five key action areas comprising seventeen operational recommendations.</p> <p>C. Note that any additional permanent resourcing requirements will be considered as part of the development of Council's 2024-2025 budget.</p> <p>D. Note that the General Manager will be implementing cost of works threshold and staff delegation changes as they relate to the determination of Development Applications from 1 December 2023, reflecting the increasing costs of construction over recent years and aimed at supporting a reduction Council's Development Assessment determination times.</p> <p>E. Request staff to investigate and report on:</p> <p>a) The viability of lodgment via a digital platform integrated with the NSW Planning Portal which:</p> <p>i) Automatically identifies missing parts of any application prior to being provided to an Assessment Officer; and</p> <p>ii) Provides better notification and communication processes to applicants and staff, identifying questions and an indicative timeline for each DA.</p>	<p>Cr Carmichael 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>13/0</p>	Nil

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			<p>iii) Explains how Woollahra Council systems can be more efficiently integrated given the various IT systems that are in use by Woollahra Council.</p> <p>b) Prioritisation of referrals in the application process with a view to separate applicants deemed 'simple' and those deemed 'complex' with each stream to remain in the 'first-come, first-served basis'.</p>		
Ordinary Council Meeting 15 November 2023	Item No. 13.1 R1 (EP)	Register of Clause 4.6 Variations	<p>(Carmichael/Swan)</p> <p>Resolved without debate:</p> <p>THAT Council receive and note the attached register of Clause 4.6 variations for the period July 2023 to September 2023.</p>	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Zeltzer 13/0	Nil
Ordinary Council Meeting 15 November 2023	Item No. 13.1 R2 (EP)	Post Exhibition Report – Woollahra Active Transport Plan	<p>(Swan/Shields)</p> <p>Resolved:</p> <p>THAT Council:</p> <p>A. Adopt the Woollahra Active Transport Plan, as shown in Attachment 1 subject to the following changes:</p> <p>i. Any reference to 30km/h in the Walking Priority Project be amended to 40km/h; and</p>	Cr Carmichael Cr Jarvis Cr Shapiro Cr Shields Cr Swan Cr Witt Cr Zeltzer 7/6	Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Silcocks



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			<p>ii. Cycle Priority 5 be removed from the Woollahra Active Transport Plan but should Transport for NSW resolve to continue with the Oxford Street East Cycleway, Council staff continue to attend meetings of the technical working group and advocate for design changes that benefit the Woollahra Community.</p> <p>B. Note that the projects identified in the Woollahra Active Transport Plan will be taken into consideration in Council's future Capital Works program, subject to the availability of appropriate funding; and</p> <p>C. Note that Council staff will continue to explore funding opportunities from NSW Government and the Australian Government to assist in delivering the projects identified in the Woollahra Active Transport Plan.</p> <p>D. Advocates for a permanent cycleway along Moore Park Road as an alternative to Oxford Street East Cycleway.</p>		
Ordinary Council Meeting 15 November 2023	Item No. 13.1 R3 (EP)	Post Exhibition Report – Planning Proposal to List Four Sites in Double Bay as Local Heritage Items	<p>(Carmichael/Swan)</p> <p>Resolved without debate:</p> <p>THAT Council:</p> <p>A. Finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 6 November 2023 to list four (4) sites in Double Bay as local heritage items in Schedule 5 and on the Heritage Maps of the Woollahra Local Environmental Plan 2014.</p> <p>i. Shopping building and arcade at 21-25 Knox Street, Double Bay (Lot 1, DP 208922).</p>	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Zeltzer	Nil

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			ii. Cooper's Corner at 475-479 New South Head Road, Double Bay (Lot 1 DP 13051). iii. Royal Oak Hotel at 28 Bay Street, Double Bay (Lot 1 DP 60445). iv. Former In Shoppe Building at 45A Bay Street, Double Bay (Lot 1 DP 208325) B. Make the local environmental plan under section 3.36(2) of the Environmental Planning and Assessment Act 1979.	13/0	
Ordinary Council Meeting 15 November 2023	Item No. 13.1 R4 (EP)	Post Exhibition Report – Draft Publicly Owned Fig Tree Management Plan	(Carmichael/Swan) Resolved without debate: THAT this matter be deferred to the next meeting of the Environmental Planning Committee to be held on the 4 December 2023 for consideration.	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Zeltzer 13/0	Nil
Ordinary Council Meeting 15 November 2023	Item No. 13.1 R5 (EP)	Post Exhibition Report for Draft DCP (Amendment 23) Customer Electricity Substations	(Carmichael/Swan) Resolved without debate: THAT Council: A. Receives and notes the post exhibition report on Draft Woollahra Development Control Plan 2015 (Amendment 23) which contains provisions seeking to address the visual impact of customer electricity substations associated with new development.	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan	Nil

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			<p>B. Approves <i>Draft Woollahra Development Control Plan 2015 (Amendment 23)</i> as amended, which is at Attachment 3 of the report to the Environmental Planning Committee meeting of 6 November 2023.</p> <p>C. Notes that this Council resolution (initiated by a Notice of Motion) is now closed.</p>	<p>Cr Witt Cr Zeltzer</p> <p>13/0</p>	
<p>Ordinary Council Meeting 15 November 2023</p>	<p>Item No. 13.1 R6 (EP)</p>	<p>Post Exhibition Report – Leading the Charge – Eastern Suburbs Electric Vehicle Infrastructure Strategy 2023</p>	<p>(Carmichael/Swan)</p> <p>Resolved:</p> <p>THAT Council:</p> <p>A. Adopt the revised draft <i>Leading the Charge - Eastern Suburbs Electric Vehicle Infrastructure Strategy 2023</i>.</p> <p>B. Note that the Strategy will also be reported to Randwick City Council and Waverley Council for adoption.</p> <p>C. That staff review the existing planning controls with the aim to support installation of fast chargers, or the infrastructure to support charging and fast charging capability, where appropriate, and review whether the existing controls need updating to reflect increased knowledge and new technology.</p>	<p>Cr Carmichael 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>13/0</p>	<p>Nil</p>
<p>Ordinary Council Meeting 15 November 2023</p>	<p>Item No. 13.1 R7 (EP)</p>	<p>Draft Sustainability Action Plan</p>	<p>(Carmichael/Swan)</p> <p>Resolved without debate:</p> <p>THAT Council:</p> <p>A. Endorse the draft <i>Environmental Sustainability Action Plan 2023-2028</i> for public exhibition for a period of 28 days.</p>	<p>Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields</p>	<p>Nil</p>

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			B. Note that staff will prepare a further report to Council following the exhibition period.	Cr Silcocks Cr Swan Cr Witt Cr Zeltzer 13/0	
Ordinary Council Meeting 15 November 2023	Item No. 13.3 R1 (S&C)	Development Assessment Review Outcomes	(Silcocks/Grieve) Resolved without debate: THAT Council: A. Note the Development Assessment Service Review report dated June 2023. B. Note that the report details five key action areas comprising seventeen operational recommendations. C. Note that any additional permanent resourcing requirements will be considered as part of the development of Council's 2024-2025 budget. D. Note that the General Manager will be implementing cost of works threshold and staff delegation changes as they relate to the determination of Development Applications from 1 December 2023, reflecting the increasing costs of construction over recent years and aimed at supporting a reduction Council's Development Assessment determination times. E. Request staff to investigate and report on: a) The viability of lodgment via a digital platform integrated with the NSW Planning Portal which:	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Zeltzer 13/0	Nil



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			<ul style="list-style-type: none"> iv) Automatically identifies missing parts of any application prior to being provided to an Assessment Officer; and v) Provides better notification and communication processes to applicants and staff, identifying questions and an indicative timeline for each DA. vi) Explains how Woollahra Council systems can be more efficiently integrated given the various IT systems that are in use by Woollahra Council. <p>b) Prioritisation of referrals in the application process with a view to separate applicants deemed 'simple' and those deemed 'complex' with each stream to remain in the 'first-come, first-served basis'.</p>		
Ordinary Council Meeting 15 November 2023	Item No. 16.2 (NOM)	Notice of Motion – Compliance with Housing SEPP in Respect of Independent Living Units for Senior Housing	(Regan/Elsing) Resolved without debate: THAT Council: <ol style="list-style-type: none"> Compile a register of all developments approved as independent living units for seniors or those living with a disability under the <i>State Environmental Planning Policy (Housing) 2021 (Housing SEPP)</i> in the municipality, identifying the location and type of those developments and the number of independent living units in those developments (Register); Confirm that each independent living unit developed as seniors housing under the Housing SEPP in the municipality has a condition of consent which requires it to lodge a positive covenant in favour of Council to comply with the requirements of s.86 of the Housing SEPP (Positive Covenant); 	Cr Carmichael Cr Elsing Cr Grieve Cr Jarvis Cr Price Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Zeltzer 13/0	Nil

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			<ol style="list-style-type: none">3. Confirm that all required Positive Covenants have been lodged and appear on the property title to the relevant independent living units;4. Records the details of all Positive Covenants and their land title registration details in the Register;5. Undertakes a regular audit of all developments approved as seniors housing, independent living units under the Housing SEPP in the municipality, to ensure compliance with the Positive Covenant and report those findings to the relevant Council Committee on an annual basis; and6. Provide advice as to how it is best to monitor and ensure ongoing compliance with the Positive Covenant, as required by the Housing SEPP, and consider what measures may be taken on transfer of title in these properties to ensure compliance on a regular basis.		
Strategic & Corporate Committee	Item No. R2	Cross Street Car Park Redevelopment – Options for Proceeding – Confidential Report	(Shields/Grieve) Resolved: THAT in accordance with Section 10A of the <i>Local Government Act 1993</i> the Committee resolve to enter into Closed Session at 6.50pm with the press and public excluded to consider the Confidential Report. These matters are to be considered in Closed Session in accordance with 10A 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 Elsing Cr Grieve Cr Jarvis Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Witt Cr Zeltzer 13/0	Nil

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			<p>(Zeltzer/Shapiro)</p> <p>Recommendation:</p> <p>THAT Council:</p> <p>A. Note this confidential report on the Cross Street Carpark redevelopment and a further confidential report will be provided to Council in February 2024 confirming the recommended delivery option for the project.</p> <p>B. That the report remain confidential until signing of a binding contract with a development partner.</p>	<p>Cr Carmichael Cr Cavanagh Cr Jarvis Cr Robertson Cr Shapiro Cr Shields Cr Swan Cr Zeltzer</p> <p>8/5</p> <p><i>Note: *Councillor Regan and Councillor Grieve abstained from voting and are recorded as being against the Motion.</i></p>	<p>Cr Elsing Cr Grieve* Cr Regan* Cr Silcocks Cr Witt</p>
<p>Ordinary Council Meeting 27 November 2023</p>	<p>Item No. 13.1 R1 (S&C 30 Oct 2023)</p>	<p>Post Exhibition Report on Draft Double Bay Centre Planning & Urban Design Strategy</p>	<p>(Zeltzer/Jarvis)</p> <p>Resolved:</p> <p>THAT Council:</p> <p>A. Receives and notes the submissions received in response to the draft <i>Cross Street Precinct Planning and Urban Design Strategy</i>, and the submissions received in response to the <i>Draft Double Bay Centre Planning and Urban Design Strategy</i>.</p>	<p>Cr Carmichael Cr Cavanagh Cr Jarvis Cr Shapiro Cr Shields Cr Silcocks Cr Swan Cr Wynne Cr Zeltzer</p> <p>9/6</p>	<p>Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Witt</p>



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			<p>B. Receive and note the post-exhibition report on the <i>Draft Double Bay Centre Planning and Urban Design Strategy</i> and supporting documents.</p> <p>C. Endorse the updated <i>Double Bay Centre Planning and Urban Design Strategy</i> as provided at Attachment 1 of the report the Strategic and Corporate Committee meeting of 30 October 2023 and requests staff to prepare a planning proposal to enact the updated <i>Double Bay Centre Planning and Urban Design Strategy</i> and report the planning proposal to a future meeting of the Woollahra Local Planning Panel for advice subject to the following changes:</p> <p>i. Increase the proposed height to the review sites on the north side of Knox Street to five storeys, being 18.4m whilst facilitating a 9m setback from Knox Street above the street wall and retaining the 3.5m setback above the street wall to Knox Lane with a corresponding FSR of 3.2:1.</p> <p>ii. Reduce the proposed heights to the review sites on both sides of New South Head Road and Patterson Street to accommodate a five storeys mixed use, shop-top housing, residential and/or commercial development, being 19m with a 3.5m setback from New South Head Road above the street wall and a corresponding FSR of 3.5:1.</p> <p>iii. Remove any reference to the timed right hand turn restrictions into Kiaora Road.</p>		
Ordinary Council Meeting 27 November 2023	Item No. 13.2 R1 (S&C 20 Nov 2023)	Post exhibition Report – Draft Urban Forest Strategy	(Shapiro/Jarvis) Resolved: THAT Council:	Cr Carmichael Cr Cavanagh Cr Elsing Cr Grieve Cr Jarvis Cr Price	Nil

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			<p>A. Note the extensive public exhibition process that was undertaken and the submissions received on the draft Urban Forest Strategy.</p> <p>B. Adopt the draft Urban Forest Strategy as publicly exhibited.</p> <p>C. Subject to adopting Part B above, Council approve funding in the 2023/24 budget for the recruitment of three roles to support the implementation of the Urban Forest Strategy as detailed in this report, being a Program Manager, a Program Support Officer and a Stakeholder Communication / Engagement Support Officer.</p> <p>D. Note that potential funding options for the other aspects of delivering and implementing the Urban Forest Strategy will be considered as part of the update of Council's Long Term Financial Plan to take place in the first quarter of the 2024 calendar year.</p> <p>E. Further to the community engagement activities outlined in the Urban Forest Strategy, request that the General Manager commence development of a program of community 'Tree Champions' who can assist with the ongoing monitoring, care and maintenance of new trees. The program, which will involve induction and training of community members, should seek to draw on and expand Council's existing network of volunteers.</p>	<p>Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Silcocks Cr Witt Cr Zeltzer</p> <p>13/0</p>	
<p>Ordinary Council Meeting 27 November 2023</p>	<p>Item No. 13.2 R2 (S&C 20 Nov 2023)</p>		<p>(Zeltzer/Shapiro)</p> <p>Resolved:</p> <p>THAT Council:</p> <p>A. Note this confidential report on the Cross Street Carpark redevelopment and a further confidential report will be</p>	<p>Cr Carmichael Cr Cavanagh Cr Grieve Cr Jarvis Cr Price Cr Robertson Cr Shapiro Cr Shields Cr Zeltzer</p>	<p>Cr Elsing Cr Regan Cr Silcocks Cr Witt</p>

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			provided to Council in February 2024 confirming the recommended delivery option for the project. B. That the report remain confidential until signing of a binding contract with a development partner.	9/4	
Environmental Planning Committee 4 December 2023	Item No. R1	Post Exhibition Report for Draft DCP (Amendment No. 25) – Controls for Gas Appliances and Solar Energy Systems	(Shapiro/Shields) Recommendation: THAT Council: A. Note the post exhibition report on <i>Draft Woollahra Development Control Plan 2015 (Amendment 25)</i> on proposed controls for gas appliances and amended controls for solar energy systems. B. Approve the <i>Draft Woollahra Development Control Plan 2015 (Amendment 25)</i> at Attachment 1 of the report to the Environmental Planning Committee of 4 December 2023, subject to only approving the amendments relating to solar energy systems and deleting any amendments to controls relating to indoor gas appliances.	Cr Carmichael Cr Shapiro Cr Shields Cr Swan 4/3	Cr Regan Cr Robertson Cr Witt
Environmental Planning Committee 4 December 2023	Item No. R2	Post Exhibition Report – Planning Proposal to List Lapin House as a Local Heritage Item	(Robertson/Witt) Recommendation: THAT Council: A. Finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 4 December 2023 to list “ <i>Lapin House</i> ” – <i>house and interiors</i> at 2C Dumaresq Road, Rose Bay (Lot A DP 33652) as a local heritage item in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014.	Cr Carmichael Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan Cr Witt 7/0	Nil

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			B. Make the local environmental plan under section 3.36(2) of the Environmental Planning and Assessment Act 1979.		
Environmental Planning Committee 4 December 2023	Item No. R3	Post Exhibition Report – Draft Publicly Owned Fig Tree Management Plan	(Regan/Shapiro) Recommendation: THAT Council: A. Notes the public exhibition process that was undertaken and the submissions received on the draft Fig Tree Management Plan. B. Adopt the proposed Management Plan for publicly owned Fig trees, which includes an amendment to Council's Tree Management Policy.	Cr Carmichael Cr Regan Cr Robertson Cr Shapiro Cr Shields Cr Swan Cr Witt 7/0	Nil
Ordinary Council Meeting 11 December 2023	Item No. R1 (EP)	Post Exhibition Report for Draft DCP (Amendment No. 25) – Controls for Gas Appliances and Solar Energy Systems	(Shields/Zeltzer) Resolved: THAT Council: A. Note the post exhibition report on <i>Draft Woollahra Development Control Plan 2015 (Amendment 25)</i> on proposed controls for gas appliances and amended controls for solar energy systems. B. Approve the <i>Draft Woollahra Development Control Plan 2015 (Amendment 25)</i> at Attachment 1 of the report to the Environmental Planning Committee of 4 December 2023, subject to only approving the amendments relating to solar energy systems and deleting any amendments to controls relating to indoor gas appliances.	Cr Carmichael Cr Jarvis Cr Shapiro Cr Shields Cr Swan* Cr Wynne Cr Zeltzer 7/7 <i>* Note: The Motion was carried on the casting vote of the Deputy Mayor, Cr Swan.</i>	Cr Elsing Cr Grieve Cr Price Cr Regan Cr Robertson Cr Silcocks Cr Witt



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Ordinary Council Meeting 11 December 2023	Item No. R2 (EP)	Post Exhibition Report – Planning Proposal to List Lapin House as a Local Heritage Item	(Swan/Shapiro) Resolved without debate: THAT Council: A. Finalise the planning proposal at Attachment 1 of the report to the Environmental Planning Committee of 4 December 2023 to list “ <i>Lapin House</i> ” – <i>house and interiors</i> at 2C Dumaresq Road, Rose Bay (Lot A DP 33652) as a local heritage item in Schedule 5 and on the Heritage Map of the Woollahra Local Environmental Plan 2014. B. Make the local environmental plan under section 3.36(2) of the Environmental Planning and Assessment Act 1979.	Cr Carmichael 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 14/0	Nil
Ordinary Council Meeting 11 December 2023	Item No. R3 (EP)	Post Exhibition Report – Draft Publicly Owned Fig Tree Management Plan	(Swan/Shapiro) Resolved without debate: THAT Council: A. Notes the public exhibition process that was undertaken and the submissions received on the draft Fig Tree Management Plan. B. Adopt the proposed Management Plan for publicly owned Fig trees, which includes an amendment to Council’s Tree Management Policy.	Cr Carmichael 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 14/0	Nil

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Ordinary Council Meeting 11 December 2023	Item No. 16.2 Notice of Motion	Air Conditioning in Heritage Conservation Areas	(Robertson/Jarvis) Resolved without debate: THAT Council: A. Notes the public forum address delivered by Mr Bruce Connell at the Council meeting of 15 November 2023 on the subject of air conditioning units in Heritage Conservation Areas (HCAs). B. Requests staff to prepare a report covering issues raised in the address including but not limited to: i) Council's enforcement regime for unauthorised air conditioning installations in HCAs and options to make this regime more equitable. ii) Advancements in air conditioning technology (in particular reduced size of condensers and reduced acoustic impacts) and options for updating relevant HCA controls accordingly.	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 13/0	Nil