

Item No: R2 Recommendation to Council
Subject: **PLANNING PROPOSAL FOR 374 AND 376-382 NEW SOUTH HEAD ROAD, DOUBLE BAY (SC2873)**
Author: Brendan Metcalfe, Strategic Planner
Approvers: Chris Bluett, Manager - Strategic Planning
Allan Coker, Director - Planning & Development
File No: 15/82753
Reason for Report: To report on the request for a planning proposal prepared by Eeles Trelease Pty Ltd Architects, Tony Moody, Consultant Planner and Hill Thalys Architecture + Urban Planning on behalf of the land owner Fivex Pty Ltd.

Note: Councillor Keulemans declared a Non-Significant, Non-Pecuniary Interest in this Item as he knows Mr Lesli Berger from Fivex Pty Ltd. Councillor Keulemans remained in the meeting, participated in the debate and voted on this matter.

Note: Councillor Elsing declared a Significant, Non-Pecuniary Interest in this Item. Councillor Elsing is one of the Council's representatives on the Joint Regional Planning Panel (JRPP). Councillor Elsing left the meeting and did not participate in the debate or vote on this matter.

Note: Councillor Zeltzer declared a Significant, Non-Pecuniary Interest in this Item. Councillor Zeltzer is one of the Council's representatives on the Joint Regional Planning Panel (JRPP). Councillor Zeltzer left the meeting and did not participate in the debate or vote on this matter.

Note: Late correspondence was tabled by George Katos.

Note: Mr Tony Moody and Mr Lesli Berger addressed the Committee.

(Bennett/Keulemans)

Resolved:

THAT the Committee resolve to enter into closed session with the press and public excluded to consider commercial in confidence opportunities currently available to Council in accordance with the provisions of Section 10A(2)(d)(ii) of the Local Government Act 1993 – information discussed would, if disclosed, confer a commercial advantage on a competitor of the Council.

Adopted

In Closed Session

Note: The Committee discussed and drafted a recommendation to be included in the Open Session.

(Keulemans/Bennett)

Resolved:

THAT the Committee move back into "Open Session".

Adopted

In Open Session**(Bennett/Keulemans)****Recommendation:**

That a decision on the planning proposal for 374 and 376-382 New South Head Road, Double Bay be **DEFERRED** until March 2016, in order to allow sufficient time for the Hill PDA report to be considered fully by Council and for further discussion to take place between Council Officers and the Applicant.

There being no further business the meeting concluded at 7.30pm.

We certify that the pages numbered 3903 to 3908 inclusive are the Minutes of the Urban Planning Committee Meeting held on 2 November 2015 and confirmed by the Urban Planning Committee on 16 November 2015 as correct.

Chairperson

Secretary of Committee