



Ordinary Council

Monday, 25 November 2024
6:30 PM

Minutes

Unconfirmed

**Motion moved by Councillor Price
Seconded by Councillor Regan**

227/2024 Resolved:

THAT Council:

- A. Adopts the amendments to the current Woollahra Code of Meeting Practice as included in this report at **Attachment 1**, subject to the following amendments;
 - i. Clause 8.4 to include a 2 minute limit on Councillor Reports/Councillor Updates;
 - ii. Clause 20.27, that any person wishing to address a Committee meeting in relation to a matter on the agenda will be allowed 4 minutes to make their presentation; and
 - iii. Clause 22.3 that a petition must contain at least 40 signatures.
- B. Note that the Councillor conduct framework and meeting practices is currently under review by the Office of Local Government, with a view to a new Code of Conduct and Meeting Practices being developed for Councillors in 2025.
- C. Note that Council's website and relevant forms will be updated to reflect any amendments to the Code of Meeting Practice.

The Motion was put and Carried.

Note: In accordance with Council's Code of Meeting Practice a Division of votes is recorded on this matter.

For the Motion

Councillor Swan, Councillor Andruska,
Councillor Ardouin, Councillor Jarvis,
Councillor Price, Councillor Regan,
Councillor Silcocks, Councillor Torsten,
Councillor Witt, Councillor Woodgate

10/4

Against the Motion

Councillor Carmichael, Councillor Mitchell,
Councillor Parmegiani, Councillor Zeltzer

12. Reports of the Committees

12.1. Environmental Planning Committee

12.1.1.Planning Proposal to amend the heritage listing for 83 Fitzwilliam Road, Vaucluse

Note: The Council amended Part B and added new Part D to the Resolution.

(Councillor Carmichael/Councillor Zeltzer)

196/2024 Resolved:

THAT Council:

- A. Note the advice provided by the Woollahra Local Planning Panel on 19 September 2024 regarding the planning proposal to amend the local heritage listing at 83 Fitzwilliam Road,

Vaucluse to include the dwelling/former shop (including interiors), and associated landscape elements.

- B. Endorse the planning proposal as contained at **Attachment 1** of the report to the Environmental Planning Committee of 25 November 2024 to alter the listing for local heritage item I357, subject to amending the description of the item to be as follows: "Vaucluse Point Ferry Wharf" – remnants of wharf, dwelling/former shop exteriors, excluding the interiors, but including the internal staircase and associated landscape elements at 83 Fitzwilliam Road, Vaucluse (LOT: 100 DP: 1304245), in Schedule 5 of the Woollahra Environmental Plan 2014 and resolves to forward this to the Department of Planning, Housing and Infrastructure with a request for Gateway Determination to allow public exhibition.
- C. Request the Minister for Planning and Public Spaces (or delegate) authorise Council as the local plan-making authority in relation to the planning proposal, to make the local environment plan under section 3.36 of the Environmental Planning and Assessment Act 1979.
- D. Request the applicant to provide a commemorative plaque at street-front.

The Motion was put and Carried.

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

For the Motion

Councillor Swan, Councillor Carmichael,
Councillor Andruska, Councillor Ardouin,
Councillor Jarvis, Councillor Mitchell,
Councillor Price, Councillor Regan,
Councillor Silcocks, Councillor Torsten,
Councillor Witt, Councillor Woodgate,
Councillor Zeltzer

13/1

Against the Motion

Councillor Parmegiani

12.1.2.Planning Proposal - 203-233 New South Head Road, Edgecliff and adjacent Council land

Note: Councillor Regan declared a significant, non-pecuniary interest in this item, as Councillor Regan is a representative of Council on the Sydney Eastern City Planning Panel (SECPP) . Councillor Regan left the meeting at this item, did not participate in debate and did not vote on the matter.

Note: Councillor Zeltzer declared a significant, non-pecuniary interest in this item, as Councillor Zeltzer is a representative of Council on the Sydney Eastern City Planning Panel (SECPP) . Councillor Zeltzer left the meeting at this item, did not participate in debate and did not vote on the matter.

Note: Councillor Jarvis declared a significant, non-pecuniary interest in this item, as Councillor Jarvis previously sat on the Sydney Eastern City Planning Panel (SECPP) that determined the matter earlier in the year. Councillor Jarvis left the meeting at this item, did not participate in debate and did not vote on the matter.