



Extraordinary Environmental Planning Committee

Monday, 25 November 2024
5:30 PM

Minutes

Unconfirmed

Extraordinary Environmental Planning Committee Meeting

Monday, 25 November 2024

MINUTES

Present: Her Worship the Mayor, Councillor Sarah

Councillors: Sean Carmichael (Chair)

Julian Parmegiani

Jeanette Mitchell

Lucinda Regan

Torsten

Merrill Witt

Alexander Andruska (non-voting member)

Harriet Price (non-voting member)

Mark Silcocks (non-voting member)

Hugh Woodgate (non-voting member)

Toni Zeltzer (non-voting member)

Staff:

Eleanor Banaag - Heritage Officer

Jennifer Chenhall - Manager, Governance & Risk

Rhys Johnson - Governance Coordinator

Scott Pedder - Director, Planning & Place

Sue O'Connor - Governance Officer

Kristy Wellfare - Team Leader - Strategic Planning & Place

Anne White - Manager, Strategic Planning & Place

Also in Attendance: Rebecca Hawcroft - Council Heritage Consultant (via Zoom)

1. Opening

The Chair declared the Extraordinary Environmental Planning Committee of 25 November 2024 open and welcomed Councillors, staff and members of the public who are watching and listening to this evening's meeting.

2. Acknowledgement of Country (Gadigal People and Birrabirragal People)

The Chair read the following Acknowledgement of Country:

I would like to acknowledge that we are here today on the land of the Gadigal and Birrabirragal people, the traditional custodians of the land. On behalf of Woollahra Council, I acknowledge Aboriginal or Torres Strait Islander people attending today and I pay my respects to Elders past, present and emerging.

3. Leave of Absence and Apologies

Leave of absence was requested by Councillor Robertson and leave of absence granted.

4. Disclosures of Interest

NIL

5. Items to be Decided by this Committee using its Delegated Authority - Nil Items

6. Items to be Submitted to the Council for Decision with Recommendations from this Committee

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

Note: The Mayor, Councillor Swan declared a non-significant, non-pecuniary interest in this item, as Councillor Swan has previously met and spoken with the owners of the subject property in relation to this item. Councillor Swan remained in the meeting, participated in debate and voted on the matter.

Note: Rebecca Lacey - Owner, Zoltan Kovacs - Architect for the Owner, and Alec Tzannes - Architect for the Owner addressed the Committee.

(Councillor Swan/Councillor Regan)

193/2024 Recommendation:

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 I357 subject to amending the description of the item to be as follows: "Vaucluse Point Ferry Wharf – remnants of wharf, dwelling/former shop (including internal staircase) and associated landscape elements" which is to be included 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.

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 Mitchell, Councillor Regan,
Councillor Torsten, Councillor Witt

6/1

Against the Motion

Councillor Parmegiani

Conclusion of Meeting

There being no further business the meeting concluded at 06:28pm.

We certify that the Minutes of the Ordinary Meeting of Woollahra Municipal Council held on 25/11/2024 and confirmed by the Ordinary Meeting of Council on 25/11/2024 as correct.

General Manager

Mayor