

*Living City*

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**15 JUNE 1999**

**Meeting No 1292**

**MINUTES** of an Extraordinary Meeting of the Council of the City of Sydney held in the Finance Committee Room at the Sydney Town Hall, commencing at 3.57 pm on 15 June 1999 pursuant to Notice 8/1292 dated 11 June 1999.

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**PRESENT**

The Right Hon The Lord Mayor Councillor Frank Sartor  
(Chairman)

Councillors - Kathryn Greiner, Graham Jahn, John Emmet McDermott, The Hon Henry Tsang MLC and Julie Walton.

At the commencement of business at 3.57 pm those present were:-

The Lord Mayor, Councillors Greiner, Jahn, Tsang and Walton.

Councillor McDermott arrived at the meeting at 4.00 pm during discussion on Item 3.

Councillor Walton left the meeting at 4.17 pm during discussion on Item 2 and returned at 4.25 pm during discussion on Item 1.2.

The General Manager, Deputy General Manager, Director City Development, Director City Projects and Director Legal and Secretariat were also present.

**Apology**

Councillor Christopher Cotman extended his apologies for his inability to attend the Extraordinary Meeting of Council owing to prior business commitments which could not be altered.

Moved by Councillor Walton, seconded by Councillor Tsang -

That the apology from Councillor Cotman be accepted and leave of absence from the meeting be granted.

Carried.

### **Order of Business**

At this stage of the meeting, in accordance with Clause 11(2) of the Local Government (Meetings) Regulation 1993, the Council resolved that the order of business be altered such that Item 3 of the Business Paper be brought forward and dealt with first, followed by Item 2.

### **Closed Meeting**

At 4.01 pm the Council resolved -

That, due notice of the intention to close the meeting having been given, the meeting be closed in accordance with the provisions of Section 10A (2)(d)(i) of the Local Government Act 1993 to discuss Item 3 on the agenda as this matter comprised discussion of commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the persons who supplied it;

and it was further resolved that the meeting be closed for this item on the basis that discussion of this matter in open session would, on balance, be contrary to the public interest, specifically, there is a need to preserve confidentiality having regard to the subject matter and the circumstances of communications.

Item 3 was then dealt with by Council while the meeting was closed to the public.

### **ITEM 3. DESIGN, SUPPLY AND INSTALLATION OF DECORATIVE ELEMENTS FOR 1999 CHRISTMAS DECORATIONS PROGRAM (S00 7522)**

Moved by the Chairman (the Lord Mayor), seconded by Councillor McDermott -

That arising from consideration of a report by the Director Look of the City to the Extraordinary Meeting of Council on 15 June 1999, on Design, Supply and Installation of Decorative Elements of the 1999 Christmas Decorations Program, it be resolved that consideration of this matter be deferred.

Carried.

At this stage of the meeting, at 4.15 pm, the meeting of Council was re- opened to the public.

The following matters were then dealt with while the meeting was open to the public.

## **ITEM 2. LIVING CITY 2 DISCUSSION PAPERS**

FILE NO:

DATE: 11/6/99

### **MINUTE BY THE LORD MAYOR**

#### To Council:

As Colleagues will recall on the 28<sup>th</sup> April 1998 I foreshadowed a review of the Living City document published in 1994 with the view to issuing an updated blueprint in terms of the City's strategic vision and direction beyond 2000.

As a consequence of that Mayoral Minute the public was invited to comment, surveys were conducted and workshops held. Results of the consultation process were presented to Council at briefings and the matter was further discussed.

Arising from this process a number of discussion papers have been prepared for public comment. The first of these have been presented to Councillors today, namely Positioning Sydney as a Clever City (business) and City on the Move, (a long term transport vision).

Councillors will be briefed on further discussion papers as they near finality. It is intended that these discussion papers be placed on exhibition for public comment. Such papers, would not have the endorsement of Council and would simply be in the nature of principles and ideas for public discussion and the subsequent consideration of Council.

Given the timetable for these discussion papers it is clearly not feasible nor appropriate to finalise the Living City document before the Local Government Elections due in September. Accordingly, it is intended that the discussion papers be placed on exhibition, comments invited and staff organise appropriate workshops and discussions with a view to presenting final recommendations on each area to Council post Election.

A publication would then emerge either late 1999 or early 2000.

Accordingly it is recommended that Council endorse the strategy of issuing discussion papers for public comment and, subsequent to Council considering reports on the discussion papers, of publishing a final document outlining Council's vision and strategies for the next ten to twenty years, such publication to take place late 1999 or early 2000.

(SGD) COUNCILLOR FRANK SARTOR

Lord Mayor

Moved by the Chairman (the Lord Mayor), seconded by Councillor Tsang -

That the Minute by the Lord Mayor to the Extraordinary Meeting of Council on 15 June 1999, on Living City 2 Discussion Papers, be approved and adopted.

Carried unanimously.

**ITEM 1. REPORT OF THE SPECIAL MEETING OF THE PLANNING COMMITTEE OF 15 JUNE 1999**

**PRESENT**

Councillor Graham Jahn  
(Chairman)

Councillors Kathryn Greiner, John Emmet McDermott, The Hon Henry Tsang MLC, and Julie Walton.

At the commencement of business at 2.53 pm those present were:-

Councillors Greiner, Jahn, McDermott and Walton.

Councillor Tsang arrived at the Special Meeting of the Planning Committee at 2.56 pm during discussion on Item 1.

Councillor Tsang left the Special Meeting of the Planning Committee at 3.45 pm during discussion on Item 2 and returned at 3.49 pm during discussion on Item 3.

**Apology**

Councillor Christopher Cotman extended his apologies for his inability to attend the Special Meeting of the Planning Committee owing to prior business commitments which could not be altered.

Moved by Councillor Jahn, seconded by Councillor McDermott -

That the apology from Councillor Cotman be accepted and leave of absence from the meeting be granted.

Carried.

The Special Meeting of the Planning Committee concluded at 3.50 pm.

Report of the Special Meeting of the Planning

All of the following matters, 1.1 to 1.3, were submitted from the Special Meeting of the Planning Committee to the Extraordinary Meeting of Council on 15 June 1999 for determination. The determination of Council on each item is as follows -

**CENTRAL SYDNEY LOCAL ENVIRONMENTAL PLAN 1996 (DRAFT AMENDMENT NO. 9) – PUBLIC CAR PARKING (S006409)**

**1.1**

Moved by Councillor Jahn, seconded by Councillor Tsang -

That arising from consideration of a report by the Specialist Research Planner to a Special Meeting of the Planning Committee on 15 June 1999, on Draft Amendment No. 9 to Central Sydney Local Environmental Plan 1996, it be resolved that Council:

- (A) adopt Draft Amendment No. 9 to Central Sydney Local Environmental Plan 1996, as shown in Attachment D to the subject report;
- (B) forward Draft Amendment No. 9 to Central Sydney Local Environmental Plan 1996 to the Department of Urban Affairs and Planning, exercising its delegated powers under Section 69 (Report by Director) of the Environmental Planning and Assessment Act 1979;
- (C) authorise the Lord Mayor to make any minor changes to Draft Amendment No. 9 to Central Sydney Local Environmental Plan 1996 in finalising the Draft LEP for gazettal;
- (D) adopt Option A of Draft Amendment No. 9 to Central Sydney Development Control Plan 1996, as shown in Attachment E to the subject report; and
- (E) authorise the Lord Mayor to make minor changes to Draft Amendment No. 9 to Central Sydney Development Control Plan 1996.

The motion was carried on the following show of hands -

Ayes (3) - The Chairman (the Lord Mayor), Councillors Jahn and Tsang

Noes (2) - Councillors Greiner and McDermott

Carried.

**CENTRAL SYDNEY LOCAL ENVIRONMENTAL PLAN 1996 DRAFT AMENDMENT NO.8 – URBAN FORM (S006408)**

**1.2**

Moved by Councillor Tsang, seconded by Councillor Jahn -

That arising from consideration of a report by the Director City Development to a Special Meeting of the Planning Committee on 15 June 1999, on Draft Amendment No.8 to Central Sydney Local Environmental Plan 1996, it be resolved that Council:

- (A) adopt Draft Amendment No.8 to Central Sydney Local Environmental Plan 1996, as amended, and shown at Attachment A to the subject report, and as amended at the Extraordinary Meeting of Council;
- (B) forward Draft Amendment No. 8 to Central Sydney Local Environmental Plan 1996 to the Department of Urban Affairs and Planning, exercising its delegated powers under Section 69 of the Environmental Planning and Assessment Act, 1979;
- (C) authorise the Lord Mayor to make drafting changes to the Central Sydney Local Environmental Plan 1996 Draft Amendment No.8, as a result of any further legal requirements.

Carried unanimously.

**CENTRAL SYDNEY DEVELOPMENT CONTROL PLAN 1996 - DRAFT AMENDMENT NO. 7 - KENS SITE (S007532)**

**1.3**

Moved by Councillor Jahn, seconded by Councillor Tsang -

That arising from consideration of a report by the Specialist Planner - Strategic/Section 94 to a Special Meeting of the Planning Committee on 15 June 1999, regarding Draft Amendment No. 7 to Central Sydney Development Control Plan 1996, it be resolved that Council:

- (A) endorse Draft Amendment No. 7 to Central Sydney Development Control Plan 1996, as shown in Attachment A to the subject report;
- (B) in finalising the Draft Amendment for approval, authorise the Lord Mayor to make any minor drafting changes required to Draft Amendment No.7; and for the purposes of notification in accordance with section 72 (Development control plans) of the Environmental Planning and Assessment Act 1979 and part 3 (Development control plans) of the Environmental Planning and Assessment Regulation 1994.

The motion was carried on the following show of hands -

Ayes (5) - The Chairman (the Lord Mayor), Councillors Jahn, McDermott, Tsang and Walton

Noes (1) - Councillor Greiner

Motion carried.

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At 4.30 pm the meeting concluded.

Chairman of a meeting of the Council of the City  
of Sydney held on 28 June 1999 at which  
meeting the signature herein was subscribed.