

**Minutes of the Transport, Heritage, Environment and Planning Committee - 19 June 2023**

Members Lord Mayor - Councillor Clover Moore AO (Chair), Deputy Lord Mayor - Councillor Sylvie Ellsmore, Councillor HY William Chan (Deputy Chair), Councillor (Waskam) Emelda Davis, Councillor Lyndon Gannon, Councillor Shauna Jarrett, Councillor Robert Kok, Councillor Linda Scott, Councillor Yvonne Weldon AM and Councillor Adam Worling.

At the commencement of business at 4.23pm, those present were –

The Lord Mayor, Councillors Chan, Davis, Ellsmore, Gannon, Jarrett, Kok, Scott, Weldon and Worling.

**Adjournment**

At 5.43pm, it was moved by the Chair (the Lord Mayor), seconded by Councillor Gannon –

That the meeting of the Transport, Heritage, Environment and Planning Committee be adjourned for ten minutes.

Carried unanimously.

At the resumption of the meeting of the Transport, Heritage, Environment and Planning Committee at 5.56pm, those present were –

The Lord Mayor, Councillors Chan, Davis, Ellsmore, Gannon, Kok, Scott, Weldon and Worling.

Councillor Jarrett left the meeting of the Transport, Heritage, Environment and Planning Committee at 5.43pm, after the vote on Item 5, and did not return following the adjournment.

The meeting of the Transport, Heritage, Environment and Planning Committee concluded at 7.52pm.

**Point of Order**

During discussion of Item 5, at 5.31pm, Councillor Davis raised a point of order, stating that Councillor Weldon made an unfavourable personal remark.

The Deputy Chair (Councillor Chan) upheld the point of order.

**Item 1**

**Confirmation of Minutes**

Moved by Councillor Chan, seconded by Councillor Ellsmore -

That the Minutes of the meeting of the Transport, Heritage, Environment and Planning Committee of 8 May 2023, as circulated to Councillors, be confirmed.

Carried unanimously.

## Item 2

### Statement of Ethical Obligations and Disclosures of Interest

No Councillors disclosed any pecuniary or non-pecuniary interests in any matter on the agenda for this meeting of the Transport, Heritage and Planning Committee.

The Transport, Heritage, Environment and Planning Committee recommended the following:

## Item 3

### Grants and Sponsorship - Environmental Grants

It is resolved that:

- (A) Council approve the cash recommendations for the Green Building Grant program as shown at Attachment A to the subject report;
- (B) Council note the applicants who were not recommended in obtaining a cash grant for the Green Building Grant program as shown at Attachment B to the subject report;
- (C) Council note that all grant amounts are exclusive of GST;
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy; and
- (E) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution.

(Note – at the meeting of the Transport, Heritage, Environment and Planning committee, this recommendation was moved by Councillor Chan, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S117676

## Item 4

### Post Exhibition – Urban Forest Strategy, Street Tree Master Plan and Tree Management and Donation Policy

It is resolved that:

- (A) Council note the submissions received from the community on the exhibited draft Urban Forest Strategy, draft Street Tree Master Plan, and the draft Tree Management and Donation Policy, as shown at Attachment F to the subject report;
- (B) Council adopt the Urban Forest Strategy, as shown at Attachment A to the subject report;
- (C) Council adopt the Street Tree Master Plan, with the recommended amendments as shown at Attachment B to the subject report;
- (D) Council rescind the existing Tree Donation Policy and Tree Management Policy, as shown at Attachments D and E to the subject report;

- (E) Council adopt the Tree Management and Donation Policy, as shown at Attachment C to the subject report; and
- (F) authority be delegated to the Chief Executive Officer to make amendments to the Urban Forest Strategy, Street Tree Master Plan, and the Tree Management and Donation Policy in order to correct any minor drafting errors and finalise design, artwork and accessible formats for publication;
- (G) authority be delegated to the Chief Executive Officer to make minor amendments to the Urban Forest Strategy, Street Tree Master Plan, and the Tree Management and Donation Policy in order to update technical details and approve tree species updates following localised community consultation; and
- (H) Councillors be informed of any amendments made under (G) above.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by Councillor Chan, seconded by the Chair (the Lord Mayor) and carried unanimously.)

X087075, X085710, X085711

### **Speaker**

Anthony Estorffe addressed the meeting of the Transport, Heritage, Environment and Planning Committee on Item 4.

### **Item 5**

#### **Post Exhibition - Electrification of Transport in the City - Strategy and Action Plan**

It is resolved that:

- (A) Council note the submissions and feedback received through the public exhibition period as shown at Attachment C to the subject report;
- (B) Council adopt the Electrification of Transport in the City Strategy and Action Plan, incorporating amendments, as shown at Attachments A and B to the subject report;
- (C) Council note the proposed expenditure in the 2023/24 budget on leadership actions consistent with the Electrification of Transport in the City Strategy and Action Plan; and
- (D) authority be delegated to the Chief Executive Officer to make amendments to the Electrification of Transport in the City Strategy and Action Plan in order to correct any minor drafting errors and finalise design, artwork and accessible formats for publication.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by Councillor Chan, seconded by the Chair (the Lord Mayor) and carried unanimously.)

X093358

### **Speakers**

Francis O'Neill (Bicycle NSW), Elizabeth Elenius (Pyrmont Resident Action Group) and Svetlana Rodgers addressed the meeting of the Transport, Heritage, Environment and Planning Committee on Item 5.

**Item 6****Post Exhibition - Planning Proposal - 118-130 Epsom Road and 905 South Dowling Street, Zetland - Sydney Local Environmental Plan 2012 and Sydney Development Control Plan 2012 Amendment**

It is resolved that:

- (A) Council note the matters raised in response to the public exhibition of the Planning Proposal: 118-130 Epsom Road and 905 South Dowling Street, Zetland, Draft Sydney Development Control Plan 2012: 118-130 Epsom Road and 905 South Dowling Street, Zetland and Draft Planning Agreement: 118-130 Epsom Road and 905 South Dowling Street, Zetland as shown at Attachment A to the subject report;
- (B) Council approve the Planning Proposal: 118-130 Epsom Road and 905 South Dowling Street, Zetland shown at Attachment B to the subject report, as amended following public exhibition, to be made as a local environmental plan under Section 3.36 of the Environmental Planning and Assessment Act 1979;
- (C) Council approve Draft Sydney Development Control Plan 2012: 118-130 Epsom Road and 905 South Dowling Street, Zetland shown at Attachment C to the subject report, as amended following public exhibition, noting the development control plan will come into effect on the date of publication of the subject local environmental plan, in accordance with Clause 20 of the Environmental Planning and Assessment Regulation 2021;
- (D) authority be delegated to the Chief Executive Officer to make minor variations to the Planning Proposal: 118-130 Epsom Road and 905 South Dowling Street, Zetland and Draft Sydney Development Control Plan 2012: 118-130 Epsom Road and 905 South Dowling Street, Zetland to correct any minor errors prior to finalisation.
- (E) Council note the draft Voluntary Planning Agreement as shown at Attachment D to the subject report will be executed under the delegation of Council in accordance with the Environmental Planning and Assessment Act 1979.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by the Chair (the Lord Mayor), seconded by Councillor Chan, and carried on the following show of hands:

Ayes (6) The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Kok and Worling

Noes (3) Councillors Ellsmore, Scott and Weldon.

Carried.

X087876

**Speakers**

James Luo (Kimberley Estate Strata Committee), Jane Grusovin, and Matthew Lennartz (Meriton) addressed the meeting of the Transport, Heritage, Environment and Planning Committee on Item 6.

**Item 7****Project Scope - Phillip Street to College Street Cycleway**

It is resolved that Council:

- (A) approve the concept design for the Phillip Street to College Street Cycleway as shown in Attachment B to the subject report for detailed documentation and construction tender; and
- (B) note the estimated project costs as detailed in Confidential Attachment D to the subject report.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by Councillor Chan, seconded by Councillor Gannon and carried on the following show of hands:

Ayes (8) The Chair (the Lord Mayor), Councillors Chan, Davis, Ellsmore, Gannon, Kok, Scott and Worling

Noes (1) Councillor Weldon\*

Carried.

(\*Note – Councillor Weldon abstained from voting on this matter. Pursuant to the provisions of clause 10.4 of the Code of Meeting Practice, Councillor Weldon is taken to have voted against the motion.)

X091807.006

**Item 8****Traffic Treatment - Proposed Closure of Liverpool Street to Traffic at Oxford Street, Darlinghurst**

It is resolved that Council:

- (A) endorse the use of traffic treatments to close Liverpool Street to vehicular traffic at Oxford Street; and
- (B) endorse the conversion of Liverpool Street to a two-way street between Oxford Street and Yurong Street.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by Councillor Chan, seconded by Councillor Worling, and carried on the following show of hands:

Ayes (8) The Chair (the Lord Mayor), Councillors Chan, Davis, Ellsmore, Gannon, Kok, Scott and Worling

Noes (1) Councillor Weldon\*

Carried.

(\*Note – Councillor Weldon abstained from voting on this matter. Pursuant to the provisions of clause 10.4 of the Code of Meeting Practice, Councillor Weldon is taken to have voted against the motion.)

X039659.002

**Item 9****Public Exhibition - Access Strategy and Action Plan - Continuing the Vision**

It is resolved that:

- (A) Council approve for public exhibition the draft Access Strategy and Action Plan, as shown at Attachment A to the subject report;
- (B) Council note that the Access Strategy and Action Plan, including any recommended changes, will be reported to Council for adoption following the exhibition period; and
- (C) authority be delegated to the Chief Executive Officer to make minor editorial amendments for clarity or correction of drafting errors prior to the exhibition of the draft Access Strategy and Action Plan.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by Councillor Chan, seconded by Councillor Gannon, and carried unanimously.)

X095505

**Speaker**

Davis Haertsch (Walk Sydney) addressed the meeting of the Transport, Heritage, Environment and Planning Committee on Item 9.

**Item 10****Fire Safety Reports**

It is resolved that Council:

- (A) note the contents of the Fire Safety Report Summary Sheet, as shown at Attachment A to the subject report;
- (B) note the inspection reports by Fire and Rescue NSW, as shown at Attachments B to C of the subject report;
- (C) note the contents of Attachment B and not exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 39-43 Darlinghurst Road, Potts Point at this time; and
- (D) note the contents of Attachment C and exercise its power under the Environmental Planning and Assessment Act 1979 to issue a Fire Safety Order at 18-32 Oxford Street, Darlinghurst.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by Councillor Chan, seconded by the Chair (the Lord Mayor) and carried unanimously.)

S105001.002

## **Item 11**

### **Approved Variations to Development Standards Reported to the Department of Planning and Environment**

It is resolved that the subject report be received and noted.

(Note – at the meeting of the Transport, Heritage, Environment and Planning Committee, this recommendation was moved by Councillor Chan, seconded by Councillor Ellsmore and carried unanimously.)

S040864