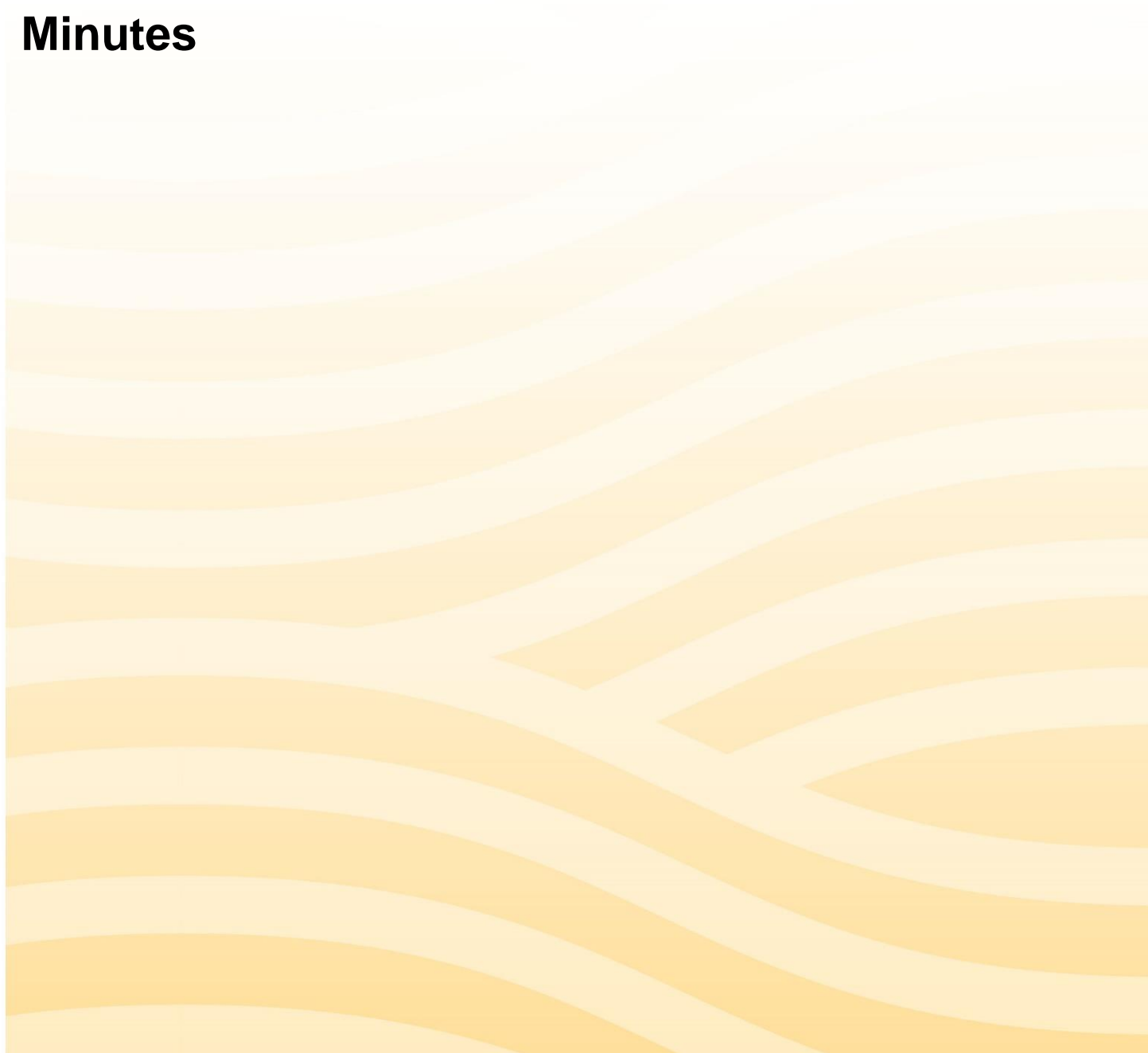




# Application Assessment Panel

Tuesday 30 April 2024  
3.00pm

## Minutes





# Application Assessment Panel Minutes

**Tuesday 30 April 2024**

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# Application Assessment Panel Minutes

**Tuesday 30 April 2024**

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Present:                    Rosemary Bullmore    (Manager Legal, Compliance & Enforcement)  
                                 Sue Meekin                (Director Corporate Performance)  
                                 Scott Pedder              (Director – Planning & Place)

Staff:                        Valdis Aleidzans        (Senior Assessment Officer)  
                                 George Fotis                (Team Leader)  
                                 Carolyn Nurmi            (Governance Officer)

Also in Attendance:    Nil

## **1. Opening**

The Chair declared the Application Assessment Panel Meeting of 30 April 2024 open and welcomed Panel members, staff and members of the public who are watching and listening to this 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**

Nil

## **4. Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: D2

## **5. Disclosures of Interest**

Nil

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**Item No:** D1 Delegated to Committee  
**Subject:** **CONFIRMATION OF MINUTES OF MEETING HELD ON 12 MARCH 2024**  
**Author:** Sue O'Connor, Governance Officer  
**File No:** 24/69975  
**Purpose of the Report:** The Minutes of the Application Assessment Panel of 12 March 2024 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.  
**Alignment to Delivery Program:** Strategy 11.3: Ensure effective and efficient governance and risk management.

**(Pedder/Meekin)**

**Resolved:**

THAT the Minutes of the Application Assessment Panel Meeting of 12 March 2024 be taken as read and confirmed.

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**ITEM No.** D2  
**FILE No.** DA165/2023/1  
**ADDRESS** 27 Eastbourne Road, Darling Point  
**PROPOSAL** Subdivision of Lot 1 DP 270253 and then consolidation of Lot Pt 1 DP 270253 with Lot 17 DP 270253

**Note:** Late correspondence was tabled by The Darling Point Society.

**Note:** George Karavanas, Consultant Planners addressed the Panel.

**(Pedder/Meekin)**

**Resolved: Pursuant to Section 4.16 of the Environmental Planning and Assessment Act 1979**

THAT Development Application No. 165/2023/1 for subdivision of Lot 1 DP 270253 and then consolidation of Lot Pt 1 DP 270253 with Lot 17 DP 270253 on land at 27 Eastbourne Road Darling Point, be deferred to a future meeting of the Application Assessment Panel to allow the Panel to undertake a site visit and request further advice on the implications of any positive covenant for public access; and of the recreation zoning and permissibility under Clause 5.1A of the Woollahra Local Environmental Plan 2014.

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There being no further business the meeting concluded at 3.21pm.

**We certify that the pages numbered 1 to 4 inclusive are the Minutes of the Application Assessment Panel Meeting held on 30 April 2024 and confirmed by the Application Assessment Panel on 14 May 2024 as correct.**

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Chairperson

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Secretary of Committee