



MINUTES

(Open to the public)

Monday 4 July 2022

Council Chamber, 8 Inglesby Road, Camberwell.

Commencement 6.30pm

Attendance Councillor Garry Thompson (Chairperson)

Councillor Jane Addis (Mayor)

Councillor Jim Parke
Councillor Felicity Sinfield
Councillor Victor Franco
Councillor Wes Gault
Councillor Di Gillies

Councillor Lisa Hollingsworth Councillor Cynthia Watson Councillor Susan Biggar Councillor Nick Stayrou

Apologies Nil

<u>Officers</u> Phillip Storer Chief Executive Officer

Daniel Freer Director Places and Spaces

Mans Bassi Director Customer and Transformation
Scott Walker Director Urban Living

Amy Montalti Chief Financial Officer

David Shepard Manager Environmental Sustainability

and Open Spaces

David Cowan Manager Strategic and Statutory

Planning

Jennifer Reid Manager Strategy and Performance

Kirstin Ritchie Coordinator Governance
Christian Wilmsen Coordinator Strategic Planning

Elizabeth Manou Senior Governance Officer Rachel Brien Strategic Planner

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Councillor Sinfield and Councillor Stavrou acknowledged the importance and significance of NAIDOC week prior to the commencement of the formalities of the meeting.

1. Adoption and confirmation of the minutes

MOTION

Moved Councillor Addis

Seconded Councillor Gillies

That the minutes of the Urban Planning Delegated Committee meeting held on 16 May 2022 be adopted and confirmed.

CARRIED

2. Declaration of conflict of interest of any councillor or council officer

Nil.

- 3. Presentation of officer reports
- 3.1 1 Cherry Road, Balwyn Heritage Overlay Request for Authorisation

Purpose

The purpose of this report is to inform the Urban Planning Delegated Committee (UPDC) of the outcomes of the heritage review prepared by Context, heritage consultants, of 1 Cherry Road, Balwyn. A resolution is also sought from the UPDC to seek authorisation to prepare and exhibit a planning scheme amendment to implement the heritage controls as recommended by the heritage consultant.

Background

The property at 1 Cherry Road, Balwyn is a former Maternal Child Health Centre owned by the City of Boroondara. Vacated in 2019, the site is considered surplus to Council needs and is proposed to be sold. The site was identified as having heritage significance based on heritage assessments commissioned by Projects and Strategy in 2017 (Michael Taylor Architects) and 2021 (GML Heritage, previously Context).

Key Issues

Following completion of the assessment, the heritage consultants recommend 1 Cherry Road, Balwyn be included in the Heritage Overlay as a significant heritage place. The draft heritage citation for 1 Cherry Road, Balwyn is provided in **Attachment 1**.

The building is considered significant as the first purpose-built baby health centre constructed in the City of Camberwell, and the second oldest to survive in the City of Boroondara. The building is considered to have met Criterion A (historical significance), Criterion D (representative significance) and G (social significance).

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Preliminary consultation on the draft heritage citations was not undertaken as it is a Council owned property. Any adjoining property owners and other interested parties will have the opportunity to lodge submissions in support or opposition as part of the formal exhibition process.

Officers recommend the Urban Planning Delegated Committee (UPDC) adopt the heritage citation contained at **Attachment 1** and resolve to seek authorisation from the Minister for Planning to prepare and exhibit a planning scheme amendment to introduce a Heritage Overlay to the property on a permanent basis.

There were no speakers wishing to make submissions to Council for this item.

MOTION

Moved Councillor Addis

Seconded Councillor Watson

That the Urban Planning Delegated Committee resolve to:

- 1. Adopt the heritage citation prepared by Context for the Former Balwyn Baby Health Centre at 1 Cherry Road, Balwyn contained in Attachment 1.
- 2. Write to the Minister for Planning to request authorisation to prepare an amendment to the Boroondara Planning Scheme in accordance with Section 4B and 8A(4) of the Planning and Environment Act 1987 to include properties identified in the Heritage Overlay in accordance with the heritage citations prepared by Context.
- 3. Following receipt of authorisation from the Minister for Planning, exhibit the amendment in accordance with directions issued by the Minister for Planning or his delegate.
- 4. Authorise the Director Urban Living to undertake administrative changes to the amendment that do not change the intent of the amendment, or any changes required under the Minister for Planning's Authorisation prior to the commencement of exhibition.

CARRIED

- 4. General business
- 4.1 New South Wales Floods

Councillor Hollingsworth acknowledged and reflected on the impacts of the current floods on communities in New South Wales.

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| 5. | Urgent | business |
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Nil.

6. Confidential business

Nil.

The meeting concluded at 6.45pm.

Confirmed

CLARRY THOMPSON

Chairperson

18.07.2022

Date