

Urban Planning Committee Minutes

Monday 22 July 2013

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 22 July 2013 at 6.03pm**

Present: Councillors Toni Zeltzer (Chair – Items D1 & Part R1)
Ted Bennett
Luise Elsing
Elena Kirillova (Part Item R1)
Katherine O’Regan (Chair – Part Item R1)
Matthew Robertson

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Peter Kauter (Executive Planner)
Les Windle (Manager – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Greg Levenston and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R1

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Item D1)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 24 June 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 24 June 2013 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.

(Bennett/O’Regan)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 24 June 2013 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Item R1)**

Item No: R1 Recommendation to Council
Subject: **Licenced Premises Development Control Plan**
Author: Peter Kauter, Executive Planner
File No: 1259.G
Reason for Report: To obtain a resolution from Council to proceed with the preparation of the Licenced Premises Development Control Plan

Note: Late correspondence was tabled by Council’s Executive Planner, Peter Kauter & Senior Strategic Planner, Anne White.

Note: Mr Daniel Dalrymple-Hay addressed the committee.

(Zeltzer/Bennett)

Recommendation:

1. That the Council resolve to proceed with the preparation of a Licenced Premises Development Control Plan in accordance with **Annexure A** of this report subject to the following:
 - a. The 7th control under Objective O 4.2.1 (Minimise the impact of licenced premises on the amenity of residents or other sensitive land uses) be amended to read “the density of licenced premises in the vicinity of the proposed development.”

- b. Inclusion in Part 4.1.2 (Purpose of this chapter) a reference to the type of control considerations that may be appropriate when considering the acceptability of licenced premises density in the vicinity of the proposed developments. (the proposed wording to be provided to the Council Meeting on 12 August 2013 as late correspondence)

2. That the draft plan be included in the forthcoming Comprehensive DCP

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Recommendation

Against the Recommendation

Councillor Bennett
Councillor Elsing
Councillor Kirillova
Councillor O'Regan
Councillor Robertson
Councillor Zeltzer

Nil

6/0

There being no further business the meeting concluded at 7.30pm.

We certify that the pages numbered 2360 to 2364 inclusive are the Minutes of the Urban Planning Committee Meeting held on 22 July 2013 and confirmed by the Urban Planning Committee on 12 August 2013 as correct.

Chairperson

Secretary of Committee