

Urban Planning Committee Minutes

Monday 9 May 2005

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Urban Planning Committee

Minutes

**Minutes of the Meeting held on
Monday 9 May 2005 at 6.00pm**

Present: His Worship the Mayor, Councillor Rundle, ex-officio
Councillors Keri Huxley
Isabelle Shapiro (Chair)
Fiona Sinclair King

Staff: C Bluett (Manager – Strategic Planning)
A Coker (Director – Planning & Development)
L Windle (Manager – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillors Comino and Dawson

Apologies: Apologies were received and accepted from Councillors Martin and Shoebridge and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 26 April 2005**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 26 April 2005 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.

(Huxley/Sinclair King)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 26 April 2005 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Built Environment Principal Activity – Third Quarterly Management Plan Review**
Author: Chris Bluett – Manager Strategic Planning
File No: 827.G 04-07
Reason for Report: To review the status of services for the Management Plan principal activity of Built Environment for the three months ending 31 March 2005

(Sinclair King/Huxley)

Resolved:

- A. That the status of projects for the Built Environment principal activity be noted.
 - B. That variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.
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**Items with Recommendations from this Committee
Submitted to the Council for Decision (Nil)**

There being no further business the meeting concluded at 6.30pm.

We certify that the pages numbered 750 to 753 inclusive are the Minutes of the Urban Planning Committee Meeting held on 9 May 2005 and confirmed by the Urban Planning Committee on 30 May 2005 as correct.

Chairperson

Secretary of Committee