

Urban Planning Committee Minutes

Monday 12 August 2013

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 12 August 2013 at 6.05pm**

Present: Councillors Greg Levenston (Chair)
Ted Bennett
Luise Elsing
Elena Kirillova (Part Item R1)
Katherine O'Regan
Toni Zeltzer

Staff: Christopher Bluett (Acting Director – Planning & Development)
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 Matthew Robertson 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 22 July 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 22 July 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.

(Zeltzer/Bennett)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 22 July 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2009 to 2013 and Operational Plan 2012/13 (DPOP) Quarterly Progress Report June 2013 against Goal 4 - Well planned neighbourhoods**
Author: Allan Coker - Director Planning and Development
Chris Bluett - Manager Strategic Planning
Patrick Robinson - Manager Development Control
File No: 1229.G
Reason for Report: To review the status of the Priorities and Actions in Council's Delivery Program 2009 to 2013 and Operational Plan 2012/13 for the three months ending 30 June 2013.

(Zeltzer/Elsing)

Resolved:

THAT the June 2013 Quarterly Progress Report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2009 to 2013 and Operational Plan 2012/13 be received and noted.

There being no further business the meeting concluded at 7.05pm.

We certify that the pages numbered 2574 to 2577 inclusive are the Minutes of the Urban Planning Committee Meeting held on 12 August 2013 and confirmed by the Urban Planning Committee on 26 August 2013 as correct.

Chairperson

Secretary of Committee