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# Urban Planning Committee Minutes

Monday 24 March 2014

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 24 March 2014 at 6.00pm**

Present: Councillors Katherine O'Regan (Chair)  
Ted Bennett  
Luise Elsing  
Greg Levenston  
Matthew Robertson

Staff: Christopher Bluett (Manager – Strategic Planning)  
Allan Coker (Director – Planning & Development)  
Brendan Metcalfe (Strategic Planner)  
Les Windle (Manager – Governance)

Also in Attendance: Councillor James Keulemans  
Mr Yuan Deng (SGS Economics & Planning)

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Anthony Boskovitz and Leave of Absence granted.

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## **Late Correspondence**

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

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## **Declarations of Interest**

Nil

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

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 10 March 2014**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 10 March 2014 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.

(Levenston/Robertson)

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 10 March 2014 be taken as read and confirmed.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **Eastern Suburbs Economic Profile**  
**Author:** Brendan Metcalfe – Strategic Planner  
**File No:** 1262.G  
**Reason for Report:** To present the Eastern Suburbs Economic Profile to Council and obtain a decision to publish the profile on Council's website and notify the business community.

**Note:** Mr Yuan Deng of SGS Economics & Planning made a PowerPoint presentation to the Committee on the Eastern Suburbs Economic Profile report particularly as it relates to the Woollahra local government area.

(Levenston/Robertson)

**Recommendation**

That Council:

- A. Publish the Eastern Suburbs Economic Profile and PowerPoint Presentation on its website.
- B. Notify the business community of the Profile to encourage its use.

There being no further business the meeting concluded at 7.25pm.

*We certify that the pages numbered 891 to 895 inclusive are the Minutes of the Urban Planning Committee Meeting held on 24 March 2014 and confirmed by the Urban Planning Committee on 7 April 2014 as correct.*

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**Chairperson**

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**Secretary of Committee**