

Urban Planning Committee Minutes

Monday 25 February 2008

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 25 February 2008 at 6.05pm**

Present: His Worship the Mayor, Councillor Geoff Rundle, ex-officio
Councillors John Comino (Chair)
Claudia Cullen
Wilhelmina Gardner
Keri Huxley

Staff: C Bluett (Manager – Strategic Planning)
A Coker (Director – Planning & Development)
H Tola (Team Leader – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillors Christopher Dawson, Julian Martin & David 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 11 February 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 11 February 2008 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/Cullen)**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 11 February 2008 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Built Environment Principal Activity – Second Quarterly Management Plan Review**
Authors: Allan Coker – Director Planning and Development
 Chris Bluett – Manager Strategic Planning
 Tim Tuxford – Manager Compliance
 Peter Kauter – Acting Manager Development Control
File No: 827.G 07-10
Reason for Report: To review the status of projects and services for the Management Plan principal activity of Built Environment for the three months ending 31 December 2007.

(Cullen/Huxley)**Resolved:**

- A. That the status of projects for the Built Environment principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.

There being no further business the meeting concluded at 6.50pm.

We certify that the pages numbered 499 to 502 inclusive are the Minutes of the Urban Planning Committee Meeting held on 25 February 2008 and confirmed by the Urban Planning Committee on 10 March 2008 as correct.

Chairperson

Secretary of Committee