

Urban Planning Committee Minutes

Monday 28 February 2011

Table of Contents

D1	Confirmation of Minutes of Meeting held on 14 February 2011	421
D2	Delivery Program 2009 to 2013 and Operational Plan 2010/2011 Quarterly Progress Report December 2010 - Goal (4) - Well planned neighbourhoods.....	421
R1	The Draft Parking Development Control Plan	422

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 28 February 2011 at 6.00pm**

Present: Councillors Chris Howe (Chair)
Lucienne Edelman
Nicola Grieve
Ian Plater
Malcolm Young
Toni Zeltzer

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

Also in Attendance: Councillor Anthony Boskovitz (Item R1)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor David Shoebridge.

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 14 February 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 February 2011 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.

(Plater/Edelman)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 14 February 2011 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2009 to 2013 and Operational Plan 2010/2011 Quarterly Progress Report December 2010 - Goal (4) - Well planned neighbourhoods**
Author: Patrick Robinson - Acting Director Planning and Development
Chris Bluett – Manager Strategic Planning
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 2010/2011 for the three months ending 31 December 2010.

(Young/Zeltzer)

Resolved:

- A. THAT the December 2010 quarterly progress report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2009 to 2013 and Operational Plan 2010/11 be received and noted and that revised target dates be adopted subject to it being noted that the Figure in the Annexure 2 graph (Development Applications - Lodgements, Determinations and Outstanding - 2nd Quarter 2010-2011) for Outstanding Development Applications should read 223 and not 623.
- B. THAT the Director Corporate Services provide a detailed report to the next Urban Planning Committee meeting on the status and progress in regard to the implementation of an Electronic Document Management System (EDMS) to the organisation. (See Action 4.1.3.1).

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

Item No: R1 Recommendation to Council
Subject: **The Draft Parking Development Control Plan**
Author: Brendan Metcalfe – Strategic Planner
File No: 1184.G
Reason for Report: To report on the public exhibition of the Draft Parking Development Control Plan.
 To obtain the Council's approval of the Draft Parking Development Control Plan.

(Young/Edelman)

Recommendation:

That the Draft Parking Development Control Plan, provided in **Annexure 1** to the report to the Urban Planning Committee on 28 February 2011, be approved by Council.

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

Lucienne Edelman
 Nicola Grieve
 Chris Howe
 Ian Plater
 Malcolm Young
 Toni Zeltzer

Nil

6/0

There being no further business the meeting concluded at 7.15pm.

We certify that the pages numbered 418 to 422 inclusive are the Minutes of the Urban Planning Committee Meeting held on 28 February 2011 and confirmed by the Urban Planning Committee on 14 March 2011 as correct.

Chairperson

Secretary of Committee