

Urban Planning Committee Minutes

Monday 24 February 2014

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 24 February 2014 at 6.02pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors Luise Elsing (Chair)
Ted Bennett
Anthony Boskovitz
Greg Levenston
Matthew Robertson

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Sue O'Connor (Secretarial Support – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Katherine O'Regan 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 10 February 2014**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 10 February 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.

(Boskovitz/Levenston)

Resolved:

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

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2013 to 2017 and Operational Plan 2013/14 (DPOP) Quarterly Progress Report December 2013 against Goal 4 - Well planned neighbourhoods**
Author: Allan Coker - Director Planning & 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 2013 to 2017 and Operational Plan 2013/14 for the three months ending 31 December 2013.

(Bennett/Boskovitz)

Resolved:

THAT the December 2013 Quarterly Progress Report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2013 to 2017 and Operational Plan 2013/14 be received and noted, and that revised target dates, as recommended in the report be adopted.

There being no further business the meeting concluded at 7.10pm.

We certify that the pages numbered 596 to 600 inclusive are the Minutes of the Urban Planning Committee Meeting held on 24 February 2014 and confirmed by the Urban Planning Committee on 10 March 2014 as correct.

Chairperson

Secretary of Committee