

Urban Planning Committee Minutes

Monday 24 September 2007

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 24 September 2007 at 6.00pm**

Present: His Worship the Mayor, Councillor Geoff Rundle, ex-officio (D1 & part R2)
Councillors John Comino (Chair)
 Claudia Cullen
 Wilhelmina Gardner
 Kerri Huxley

Staff: C Bluett (Manager – Strategic Planning)
 A Coker (Director – Planning & Development)
 L 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 Councillors Chris Dawson, Julian Martin and 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: **Election of Deputy Chairperson**
Author: Les Windle - Manager Governance
File No:
Reason for Report: For the Committee to elect a Deputy Chairperson

(Huxley/Rundle)

Resolved:

That Councillor Claudia Cullen be elected as Deputy Chairperson of the Urban Planning Committee for the ensuing twelve months.

Item No: D2 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 10 September 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 10 September 2007 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.

(Comino/Cullen)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 10 September 2007 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: **Draft East Subregional Strategy**
Author: Chris Bluett - Manager Strategic Planning
File No: 1205.G
Reason for Report: To respond to a recommendation from the Urban Planning Committee meeting on 10 September 2007- To provide a revised submission on the Draft East Subregional Strategy

(Cullen/Gardner)

Recommendation

- A. That the Council endorse the submission on the Draft East Subregional Strategy contained in **annexure 2** of the report to the Urban Planning Committee meeting on 24 September 2007.
 - B. That the Committee's recommendation on 24 September 2007 be referred to the Council Meeting on 24 September 2007 as a matter of urgency.
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Item No: R2 Recommendation to Council
Subject: **Presentation on our Planning Program**
Author: Allan Coker – Director Planning and Development
File No: 1205.G
Reason for Report: To brief the committee on the current status of our planning program.

(Huxley/Cullen)

Recommendation

- A. That the Council note the presentation on the strategic planning work program.
 - B. That the issues raised at the meeting in relation to the Watsons Bay Contributory Items and the City of Sydney Late Night Trading DCP be addressed in the September Quarter Management Plan Review report scheduled to be submitted to the Committee on 29 October 2007.
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There being no further business the meeting concluded at 7.12pm.

We certify that the pages numbered 2548 to 2553 inclusive are the Minutes of the Urban Planning Committee Meeting held on 24 September 2007 and confirmed by the Urban Planning Committee on 8 October 2007 as correct.

Chairperson

Secretary of Committee