

Urban Planning Committee Minutes

Monday 22 April 2013

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 22 April 2013 at 6.00pm**

Present: Councillors Greg Levenston (Chair)
 Ted Bennett
 Elena Kirillova
 Matthew Robertson
 Toni Zeltzer

Staff: Christopher Bluett (Manager – Strategic Planning)
 Allan Coker (Director – Planning & Development)
 Jacquelyne Della Bosca (Team Leader – Strategic Planning)
 Anne White (Senior Strategic Planner)
 Les 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 Luise Elsing and 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 8 April 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 8 April 2013 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.

(Zeltzer/Bennett)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 8 April 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Draft Delivery Program 2013 to 2017 and Operational Plan 2013/14 - Referral of Goal 4 - priorities and Actions**
Author: Allan Coker – Director Planning & Development
Helen Tola – Governance & Corporate Planning Coordinator
File No: 1229.G
Reason for Report: To refer Priorities and Actions contained in the Draft Delivery Program 2013 to 2017 and Operational Plan 2013/14, relevant to the Urban Planning Committee, to the Committee for review.

(Zeltzer/Kirillova)

Resolved:

- A. That the Actions proposed for inclusion in the Draft Delivery Program and Operational Plan, relevant to the Urban Planning Committee, be endorsed for inclusion in the Draft Delivery Program 2013 to 2017 and Operational Plan 2013/14.
 - B. That any changes to the Actions recommended by the Urban Planning Committee be referred to the Corporate and Works Committee Meeting to be held on 6 May 2013.
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There being no further business the meeting concluded at 6.20pm.

We certify that the pages numbered 1233 to 1236 inclusive are the Minutes of the Urban Planning Committee Meeting held on 22 April 2013 and confirmed by the Urban Planning Committee on 13 May 2013 as correct.

Chairperson

Secretary of Committee