

Urban Planning Committee Minutes



Minutes: *Urban Planning Committee*

Date: *Monday 25 July 2016*

Time: *6.00pm*

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**Minutes of the Meeting held on
25 July 2016 at 6.05 pm.**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio (Part Item R1)

Councillors: Katherine O'Regan (Chair)
 Ted Bennett
 Luise Elsing
 James Keulemans
 Matthew Robertson (Part Item R1)
 Jeff Zulman (Item R1)

Staff: Jorge Alvarez (Senior Strategic Planner)
 Craig Bennett (Manager – Governance & Council Support)
 Chris Bluett (Manager – Strategic Planning)
 Allan Coker (Director – Planning & Development)
 Anne White (Acting Team Leader – Strategic Planning)

Also in Attendance: Councillor Anthony Marano

Simeon King (ASPECT studios)
 Joanne Tanus (ASPECT studios)

Leave of Absence and Apologies

Nil

Late Correspondence

Nil

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 11 JULY 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/101632
Reason for Report: The Minutes of the Urban Planning Committee of 11 July 2016 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.

(Elsing/Keulemans)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 11 July 2016 be taken as read and confirmed.

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **DOUBLE BAY CENTRE PUBLIC DOMAIN STRATEGY (SC2899)**
Author: Anne White, Acting Manager - Strategic Planning
Approver: Allan Coker, Director - Planning & Development
File No: 16/88087
Reason for Report: Adoption of the Double Bay Centre Public Domain Strategy.

(Bennett/Zulman)

Recommendation:

- A. That Council adopt the Double Bay Centre Public Domain Strategy June 2016, prepared by ASPECT studios and as contained in the annexure to the Urban Planning Committee report dated 25 July 2016.
- B. That the remaining unfunded high priority projects, as listed in *Table 3: Implementation Strategy* of the report to the Urban Planning Committee of 25 July 2016, be costed for consideration in the 2017/2018 capital works programme.

There being no further business the meeting concluded at 7.05 pm.

We certify that the pages numbered 1994 to 1998 inclusive are the Minutes of the Urban Planning Committee Meeting held on 25 July 2016 and confirmed by the Urban Planning Committee on 8 August 2016 as correct.

Chairperson

Secretary of Committee