

Urban Planning Committee Minutes

Monday 24 June 2013

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 24 June 2013 at 6.03pm**

Present: Councillors Greg Levenston (Chair)
Ted Bennett
Luise Elsing
Elena Kirillova (Items D2 – R1)
Katherine O'Regan
Matthew Robertson
Toni Zeltzer

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

Also in Attendance: Councillor Anthony Boskovitz (part Item R1)
Councillor Anthony Marano (part Item R1)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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 27 May 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 27 May 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.

(Bennett/Elsing)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 27 May 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Minutes of the Oxford Street Working Party Meeting 29 May 2013**
Author: P Kauter, Executive Planner
File No: 349.G
Reason for Report: To submit the minutes of the Oxford Street Working Party meeting 29/5/13

(O'Regan/Elsing)

Recommendation:

That the minutes of the Oxford Street Working Party meeting 29/5/13 as contained in the Annexure to this report be received and noted

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

Item No: R1 Recommendation to Council
Subject: **White Paper and Planning Bills**
Author: Chris Bluett - Manager Strategic Planning
Patrick Robertson - Manager Development Control
Tim Tuxford - Manager Compliance
File No:
Reason for Report: To inform Council of the White Paper, Planning Bill and Planning Administration Bill.
To obtain Council's approval of a submission to the Department of Planning and Infrastructure about the White Paper and Planning Bills

(Kirillova/Robertson)

Recommendation

- A. That Council endorse the submission on the White Paper and Planning Bills contained in annexure 1 of the report to the Urban Planning Committee meeting on 24 June 2013.
- B. That the Committee's recommendation proceeds to the Council meeting on 24 June 2013 as a matter of urgency due to the closing date for submissions on 28 June 2013.
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There being no further business the meeting concluded at 7.30pm.

We certify that the pages numbered 2178 to 2182 inclusive are the Minutes of the Urban Planning Committee Meeting held on 24 June 2013 and confirmed by the Urban Planning Committee on 8 July 2013 as correct.

Chairperson

Secretary of Committee