

# **Urban Planning Committee Minutes**

**Tuesday 12 June 2012**

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Tuesday 12 June 2012 at 6.04pm**

Present: Councillors Malcolm Young (Chair)  
Chris Howe  
Sean Carmichael (Item R1)  
Nicola Grieve  
Ian Plater

Staff: Christopher Bluett (Acting Director – Planning & Development)  
Sara Reilly (Strategic Heritage Officer)  
Les Windle (Manager – Governance)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Lucienne Edelman

Apologies:

Apologies were received and accepted from the Mayor Councillor Susan Wynne and Councillor David Shoebridge and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: Nil

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Item D1)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 28 May 2012**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 28 May 2012 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.

(Howe/Plater)

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 28 May 2012 be taken as read and confirmed.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **Briefing Report on Heritage Study for Inter-War Flats, Arts and Crafts Buildings and Bungalows**  
**Author:** Sara Reilly Strategic Heritage Officer  
**File No:** 1109.G 2012  
**Reason for Report:** To provide a briefing report on the heritage study for Inter-War flats, Arts and Crafts buildings and bungalows

(Howe/Grieve)

**Recommendation:**

- A. That the briefing report on the heritage study for Inter-War flats, Arts and Crafts buildings and bungalows be received and noted.
  - B. That Councillors provide staff with examples of buildings which they believe are worthy of consideration and research in the study, including examples of residential flat buildings with intact interiors.
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There being no further business the meeting concluded at 6.50pm.

*We certify that the pages numbered 1731 to 1735 inclusive are the Minutes of the Urban Planning Committee Meeting held on 12 June 2012 and confirmed by the Urban Planning Committee on 25 June 2012 as correct.*

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**Chairperson**

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**Secretary of Committee**