

Urban Planning Committee Minutes



Minutes: *Urban Planning Committee*

Date: *Tuesday 29 March 2016*

Time: *6.00pm*

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**Minutes of the Meeting held on
29 March 2016 at 6.05 pm.**

Present: Councillors: Katherine O'Regan (Chair)
Ted Bennett
Luise Elsing
Matthew Robertson

Staff: Craig Bennett (Manager – Governance & Council Support)
Chris Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Don Johnston (Chief Financial Officer)
Tom Jones (Urban Design Planner)
Brendan Metcalfe (Strategic Planner)

Also in Attendance: Nil

Leave of Absence and Apologies

Apologies were received and accepted from Councillors James Keulemans and Jeff Zulman and leave of absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to items 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 14 MARCH 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/40264
Reason for Report: The Minutes of the Urban Planning Committee of 14 March 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/Bennett)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 14 March 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **DRAFT DELIVERY PROGRAM 2013 TO 2017 AND OPERATIONAL PLAN 2016/17 - REFERRAL OF GOAL 4 AND GOAL 9 PRIORITIES AND ACTIONS (SC1703)**
Author: Don Johnston, Chief Financial Officer
Approver: Stephen Dunshea, Director - Corporate Services
File No: 16/34660
Reason for Report: To refer priorities and actions contained in the Draft Delivery Program 2013 to 2017 and Operational Plan 2016/17 relevant to the Urban Planning Committee, to the Committee for review.

(Elsing/Bennett)

Resolved:

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 2016/17.

There being no further business the meeting concluded at 6.26 pm.

We certify that the pages numbered 710 to 713 inclusive are the Minutes of the Urban Planning Committee Meeting held on 29 March 2016 and confirmed by the Urban Planning Committee on 11 April 2016 as correct.

Chairperson

Secretary of Committee