

Urban Planning Committee Minutes

Monday 28 April 2014

Table of Contents

D1	Confirmation of Minutes of Meeting held on 7 April 2014	1393
D2	Draft Delivery Program 2013 to 2017 and Operational Plan 2014/15 - Referral of Goal 4 - priorities and Actions.....	1393

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 28 April 2014 at 6.30pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio – (Chair)
Councillors

Ted Bennett
Anthony Boskovitz
James Keulemans
Greg Levenston
Matthew Robertson

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
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 Katherine O'Regan & Luise Elsing 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 7 April 2014**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 7 April 2014 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.

(Levenston/Bennett)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 7 April 2014 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Draft Delivery Program 2013 to 2017 and Operational Plan 2014/15 - Referral of Goal 4 - priorities and Actions**
Author: Allan Coker – Director Planning and Development
Michelle Phair – Acting Team Leader Corporate Planning
File No: 1229.G
Reason for Report: To refer priorities and actions contained in the Draft Delivery Program 2013 to 2017 and Operational Plan 2014/15, relevant to the Urban Planning Committee, to the Committee for review.

(Levenston/Keulemans)

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 2014/15.
 - 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 5 May 2014.
-

There being no further business the meeting concluded at 7.17pm.

We certify that the pages numbered 1390 to 1393 inclusive are the Minutes of the Urban Planning Committee Meeting held on 28 April 2014 and confirmed by the Urban Planning Committee on 12 May 2014 as correct.

Chairperson

Secretary of Committee