

# **Urban Planning Committee Minutes**

**Monday 17 May 2004**

## **TABLE OF CONTENTS**

D1	Confirmation of Minutes of Meeting held on 3 May 2004 .....	806
D2	Review of Outstanding Notices of Motion - 900.G.....	806
R1	State Environmental Planning Policy (Seniors Living) 2004 - 696.G.....	806

# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 17 May 2004 at 6.00pm**

Present: Councillor David Shoebridge (Chair)  
Anthony Boskovitz  
John Comino – (left at 6.45pm to attend Urban Planning Committee)  
Christopher Dawson  
Keri Huxley  
Julian Martin  
Isabelle Shapiro

Staff: C Bluett (Manager – Strategic Planning)  
A Coker (Director – Planning & Development)  
B Herden (A/Manager – Governance)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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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 (Items D1 to D2)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 3 May 2004**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 3 May 2004 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.

**(Comino/Boskovitz)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 3 May 2004 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Review of Outstanding Notices of Motion**  
**Author:** Les Windle - Manager Governance  
**File No:** 900.G  
**Reason for Report:** For the Committee to review the status of the outstanding Notices of Motion concerning matters that fall within the responsibility of the Urban Planning Committee.

**(Comino/Huxley)**

**Resolved:**

- A. That the status of the outstanding Notices of Motion concerning matters that fall within the responsibility of the Urban Planning Committee be noted.
  - B. That a report listing outstanding Notice of Motions and Strategic Planning projects (with expected completion dates) in light of the 2003 – 2004 Management Plan, be brought to the Urban Planning Committee for consideration.
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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:** **State Environmental Planning Policy (Seniors Living) 2004**  
**Author:** Chris Bluett - Manager Strategic Planning  
**File No:** 696.G  
**Reason for Report:** To inform Council about the recent gazettal of State Environmental Planning Policy (Seniors Living) 2004

**(Dawson/Huxley)**

**Resolved:**

- A. THAT the report regarding State Environmental Planning Policy (Seniors Living) 2004 be received and noted.
  - B. That as part of the review of the housing strategy, Council Officers give specific consideration to planning controls to facilitate the provision of seniors housing in the Municipality.
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There being no further business the meeting concluded at 6.47pm.

*We certify that the pages numbered 803 to 807 inclusive are the Minutes of the Urban Planning Committee Meeting held on 17 May 2004 and confirmed by the Urban Planning Committee on 31 May 2004 as correct.*

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**Chairperson**

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**Secretary of Committee**