

# **Urban Planning Committee Minutes**

**Monday 9 July 2012**

## **Table of Contents**

D1	Confirmation of Minutes of Meeting held on 25 June 2012.....	2060
R1	Draft Educational Establishments Development Control Plan 2012.....	2060

# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 9 July 2012 at 6.05pm**

**Present:** Her Worship the Mayor, Councillor Susan Wynne ex-officio  
Councillors Malcolm Young (Chair)  
Chris Howe  
Lucienne Edelman

**Staff:** Christopher Bluett (Manager – Strategic Planning)  
Allan Coker (Director – Planning & Development)  
Anne White (Senior Strategic Planner)  
Les Windle (Manager Governance)

**Also in Attendance:** Nil

---

---

## Leave of Absence

Leave of Absence previously granted by Council: Councillors Nicola Grieve & David Shoebridge

Apologies: Apologies were received and accepted from Councillors Sean Carmichael & Ian Plater and Leave of Absence granted.

---

## Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R1

---

## Declarations of Interest

Councillor Howe declared a Non-Significant, Non-Pecuniary Interest in Item R1 (Draft Educational Establishments Development Control Plan 2012) as he has two children attending Cranbrook School. Councillor Howe does not believe it would affect his vote.

The Mayor, Councillor Wynne declared a Non-Significant, Non-Pecuniary Interest in Item R1 (Draft Educational Establishments Development Control Plan 2012) as she has two daughters attending Kambala School. Councillor Wynne does not believe it would affect her vote.

Councillor Edelman declared a Non-Significant, Non-Pecuniary Interest in Item R1 (Draft Educational Establishments Development Control Plan 2012) as her two sons attended Cranbrook School. Councillor Edelman does not believe it would affect her vote.

Councillor Young declared a Non-Significant, Non-Pecuniary Interest in Item R1 (Draft Educational Establishments Development Control Plan 2012) as his son attended Cranbrook Preparatory and Junior Schools many years ago. Councillor Young does not believe it would affect his vote.

---

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

---

**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 25 June 2012**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 25 June 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.

(Wynne/Howe)

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 25 June 2012 be taken as read and confirmed.

---

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

---

**Item No:** R1 Recommendation to Council  
**Subject:** **Draft Educational Establishments Development Control Plan 2012**  
**Author:** Anne White – Senior Strategic Planner  
**File No:** 1197.G  
**Reason for Report:** To report on the public exhibition of the Draft Educational Establishments Development Control Plan 2012.  
To obtain the Council's approval of the Draft Educational Establishments Development Control Plan 2012.

**Note:** Councillor Howe declared a Non-Significant, Non-Pecuniary Interest in this Item as he has two children attending Cranbrook School. Councillor Howe does not believe it would affect his vote.

**Note:** The Mayor, Councillor Wynne declared a Non-Significant, Non-Pecuniary Interest in this Item as she has two daughters attending Kambala School. Councillor Wynne does not believe it would affect her vote.

**Note:** Councillor Edelman declared a Non-Significant, Non-Pecuniary Interest in this Item as her two sons attended Cranbrook School. Councillor Edelman does not believe it would affect her vote.

**Note:** Councillor Young declared a Non-Significant, Non-Pecuniary Interest in this Item as his son attended Cranbrook Preparatory and Junior Schools many years ago. Councillor Young does not believe it would affect his vote.

**Note:** Late correspondence was tabled by Ian MacCulloch & Roger Massy-Greene.

**(Howe/Edelman)**

**Recommendation**

That consideration of this matter be deferred to the next Urban Planning Committee Meeting on 23 July 2012 so that those people who are away on school holidays can address the Committee on the matter.

---

There being no further business the meeting concluded at 6.19pm.

*We certify that the pages numbered 2057 to 2061 inclusive are the Minutes of the Urban Planning Committee Meeting held on 9 July 2012 and confirmed by the Urban Planning Committee on 23 July 2012 as correct.*

---

**Chairperson**

---

**Secretary of Committee**