

# **Urban Planning Committee Minutes**

**Monday 26 July 2004**

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 26 July 2004 at 6.00pm**

Present: Councillor David Shoebridge (Chair)  
Anthony Boskovitz  
John Comino  
Keri Huxley  
Julian Martin  
Isabelle Shapiro

Staff: C Bluett (Manager – Strategic Planning)  
A Coker (Director – Planning & Development)  
L Windle (Manager – Governance)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Dawson

Apologies: An apology was received and accepted from the Mayor, Councillor Rundle 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 (Items D1 to D4)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 12 July 2004**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 12 July 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/Huxley)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 12 July 2004 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **2004-2005 Strategic Planning Program & Adopted Notices of Motion**  
**Author:** Chris Bluett - Manager Strategic Planning  
**File No:**  
**Reason for Report:** To brief the Committee on strategic planning projects to be carried out over the next three months.

**(Huxley/Comino)**

**Resolved:**

THAT the report on the 2004-2005 Strategic Planning Program and adopted notices of motion be noted.

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**Item No:** D3 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.

**(Huxley/Comino)**

**Resolved:**

1. That the status of the outstanding Notices of Motion concerning matters that fall within the responsibility of the Urban Planning Committee be noted.

2. That the review of Council's Section 94 Contributions Plan in the terms of the Notice of Motion submitted by Councillors Comino and Huxley to the Council Meeting held on 31 May 2004 be referred to the Strategic Planning Working Party and that the Working Party meet as soon as possible.

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**Item No:** D4 Delegated to Committee  
**Subject:** **Review of Council's 2003-2006 Management Plan - Built Environment Activities**  
**Author:** Les Windle - Manager Governance  
**File No:** 827.G  
**Reason for Report:** To review the status of the Built Environment activities for the year ended 30 June 2004.

(Comino/Shapiro)

**Resolved:**

1. That the review of the Built Environment activities of the 2003/2006 Management Plan for the year ended 30 June 2004 be noted.
2. That a meeting be arranged with representatives of the NSW Department of Commerce and the Federal Department of Aging to discuss the future use of Strickland House.

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There being no further business the meeting concluded at 7.50pm.

*We certify that the pages numbered 1202 to 1206 inclusive are the Minutes of the Urban Planning Committee Meeting held on 26 July 2004 and confirmed by the Urban Planning Committee on 9 August 2004 as correct.*

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**Chairperson**

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**Secretary of Committee**