

# Urban Planning Committee Minutes

Monday 8 September 2008

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 8 September 2008 at 6.30pm**

Present: Councillors      John Comino      (Chair)  
                                 Claudia Cullen  
                                 Christopher Dawson  
                                 Wilhelmina Gardner  
                                 Keri Huxley  
                                 David Shoebridge

Staff:                              A Coker              (Director – Planning & Development)  
                                 L Windle              (Manager – Governance)  
                                 D Sheils              (Manager - Public Open Space)

Also in Attendance:              Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Julian Martin 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 (Item D1)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 25 August 2008**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 25 August 2008 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.

**(Huxley/Shoebridge)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 25 August 2008 be taken as read and confirmed.

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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:** **Commercial use of harbour foreshore**  
**Author:** Chris Bluett - Manager Strategic Planning  
David Sheils – Manager Public Open Space  
**File No:** 900.G  
**Reason for Report:** To respond to adopted notices of motion

**Note:** Maureen Clarke from the Rose Bay Residents Association addressed the Committee.

**(Huxley/Shoebridge)**

**Recommendation**

That the report on policy for commercial use of the harbour foreshore be noted.

There being no further business the meeting concluded at 6.38pm.

*We certify that the pages numbered 3147 to 3151 inclusive are the Minutes of the Urban Planning Committee Meeting held on 8 September 2008 and confirmed by the Urban Planning Committee on 13 October 2008 as correct.*

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**Chairperson**

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**Secretary of Committee**