

# Urban Planning Committee Minutes

Monday 27 August 2012

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 27 August 2012 at 6.00pm**

Present: Councillors      Malcolm Young      (Chair)  
                                 Sean Carmichael  
                                 Lucienne Edelman  
                                 Nicola Grieve  
                                 Ian Plater  
                                 David Shoebridge      (Part Item D2)

Staff:                              Christopher Bluett      (Manager – Strategic Planning)  
                                 Allan Coker              (Director – Planning & Development)  
                                 Les Windle              (Manager – Governance)

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 Councillors Chris Howe and David Shoebridge 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

**Note:** In relation to Item D2 (Delivery Program 2009 to 2013 and Operational Plan 2010/2011 Quarterly Progress Report June 2012 - Goal (4) Well planned neighbourhoods) Councillor Young declared a Pecuniary Interest in Action 4.1.1.9 as his property is adjacent to the transitional areas. There was no discussion held in relation to this Action during the meeting.

**Note:** In relation to Item D2 (Delivery Program 2009 to 2013 and Operational Plan 2010/2011 Quarterly Progress Report June 2012 - Goal (4) Well Planned Neighbourhoods) Councillor Carmichael declared a Significant Non-Pecuniary Interest in Action 4.1.1.33 (relating to 9A Cooper Park Road, Bellevue Hill) as one of the objectors is a friend of his mother. There was no discussion held in relation to this Action during the meeting.

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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 13 August 2012**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 13 August 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.

**(Carmichael/Edelman)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 13 August 2012 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Delivery Program 2009 to 2013 and Operational Plan 2011/12 Quarterly Progress Report June 2012 – Goal (4) – well planned neighbourhoods**  
**Author:** Allan Coker - Director Planning & Development  
Chris Bluett - Manager Strategic Planning  
Patrick Robinson - Manager Development Control  
**File No:** 1229.G  
**Reason for Report:** To review the status of the priorities and actions in Council's Delivery Program 2009 to 2013 and Operational Plan 2011/12 for the three months ending 30 June 2012.  
**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee's recommendation to the Officer's recommendation. - **(See Item R1)**.

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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:** **Delivery Program 2009 to 2013 and Operational Plan 2011/12 Quarterly Progress Report June 2012 – Goal (4) – well planned neighbourhoods**

**Author:** Allan Coker - Director Planning & Development  
Chris Bluett - Manager Strategic Planning  
Patrick Robinson - Manager Development Control

**File No:** 1229.G

**Reason for Report:** To review the status of the priorities and actions in Council's Delivery Program 2009 to 2013 and Operational Plan 2011/12 for the three months ending 30 June 2012.

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee's recommendation to the Officer's recommendation.

**Note:** In relation to this Item Councillor Young declared a Pecuniary Interest in Action 4.1.1.9 as his property is adjacent to the transitional areas. There was no discussion held in relation to this Action during the meeting.

**Note:** In relation to this Item Councillor Carmichael declared a Significant Non-Pecuniary Interest in Action 4.1.1.33 (relating to 9A Cooper Park Road, Bellevue Hill) as one of the objectors is a friend of his mother. There was no discussion held in relation to this Action during the meeting.

**(Shoebridge/Edelman)**

**Recommendation:**

- A. THAT the June 2012 quarterly progress report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2009 to 2013 and Operational Plan 2011/12 be received and noted and that revised target dates be adopted.
- B. THAT staff continue with developing the planning projects identified in the standard LEP process but not proceed with any further statutory drafting until further clarification on the Government's Green Paper planning reforms.
- C. That the Committee's recommendation proceed to the Council meeting on 27 August 2012 as a matter of urgency so as to give staff timely direction on this matter as the next Council Meeting will not be held for several weeks due to the Local Government Election.

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There being no further business the meeting concluded at 7.01pm.

*We certify that the pages numbered 2613 to 2617 inclusive are the Minutes of the Urban Planning Committee Meeting held on 27 August 2012 and confirmed by the Urban Planning Committee on tba as correct.*

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**Chairperson**

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**Secretary of Committee**