

# Urban Planning Committee Minutes

Monday 26 May 2014

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 26 May 2014 at 6.05pm**

**Present:** Her Worship the Mayor, Councillor Toni Zeltzer ex-officio (Items D2-R1)  
Councillors Katherine O'Regan (Chair)  
Ted Bennett  
Luise Elsing  
James Keulemans  
Greg Levenston  
Matthew Robertson

**Staff:** Christopher Bluett (Manager – Strategic Planning)  
Allan Coker (Director – Planning & Development)  
Ailsa Crammond (Governance Services Coordinator)  
Amelia Parkins (Strategic Heritage Officer)  
Les Windle (Manager – Governance)

**Also in Attendance:** Councillor Andrew Petrie (Items D1-Part R1)  
Councillor Anthony Marano (Items D1-Part D2)

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Anthony Boskovitz 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 D2)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 12 May 2014**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 12 May 2014 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.

**(Levenston/Keulemans)**

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 12 May 2014 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Delivery Program 2013 to 2017 and Operational Plan 2013/14 (DPOP) Quarterly Progress Report March 2014 against Goal 4 - Well planned neighbourhoods**  
**Author:** Allan Coker - Director Planning & Development  
Chris Bluett - Manager Strategic Planning  
Peter Kauter - Acting Manager Development Control  
**File No:** 1229.G  
**Reason for Report:** To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2017 and Operational Plan 2013/14 for the three months ending 31 March 2014.

**(Elsing/Bennett)**

**Resolved:**

THAT the March 2014 Quarterly Progress Report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2013 to 2017 and Operational Plan 2013/14 be received and noted, and that revised target dates, as recommended in the report be adopted.

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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:** **Altona**  
**Author:** Amelia Parkins, Strategic Heritage Officer  
**File No:** 505.54  
**Reason for Report:** To respond to an adopted notice of motion requiring a report on the heritage significance of the property at 54-56 Wunulla Road, Point Piper.

**(Levenston/Bennett)**

**Recommendation:**

- A. That the heritage assessment for 54-56 Wunulla Road, Point Piper be received and noted.
- B. That no further action regarding the local heritage listing of the property be taken.

*Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.*

***For the Recommendation***

***Against the Recommendation***

Councillor Bennett  
Councillor Elsing  
Councillor Keulemans  
Councillor Levenston  
Councillor O'Regan  
Councillor Robertson  
Councillor Zeltzer

Nil

***7/0***

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There being no further business the meeting concluded at 6:25pm.

***We certify that the pages numbered 2024 to 2028 inclusive are the Minutes of the Urban Planning Committee Meeting held on 26 May 2014 and confirmed by the Urban Planning Committee on 10 June 2014 as correct.***

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**Chairperson**

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**Secretary of Committee**