

Urban Planning Committee Minutes

Monday 9 February 2004

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 9 February 2004 at 6.00pm**

Present: His Worship the Mayor, Councillor J Comino, ex-officio (D1 – part D2)
Councillor L Berger (Chair)
V Corrigan (D2 – D3)
S Crawford (D2 – D3)
C Dawson
C Wrublewski

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

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

Late Correspondence

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D3)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting Held on 27 January 2004**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 27 January 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.

(Wrublewski/Dawson)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 27 January 2004 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **October, November & December Quarterly 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 of the 2003-2006 Management Plan

(Corrigan/Dawson)

Resolved:

That the review of the Management Plan activities of the Built Environment be noted.

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

(Corrigan/Dawson)

Resolved:

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

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

There being no further business the meeting concluded at 6.12pm.

We certify that the pages numbered 240 to 244 inclusive are the Minutes of the Urban Planning Committee Meeting held on 9 February 2004 and confirmed by the Urban Planning Committee on 23 February 2004 as correct.

Chairperson

Secretary of Committee