

# Urban Planning Committee Minutes

Monday 23 July 2007

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# Urban Planning Committee Minutes

**Minutes of the Meeting held on  
Monday 23 July 2007 at 6.00pm**

Present: Her Worship the Mayor, Councillor Keri Huxley, ex-officio (to C&E at 6.04pm)

Councillors	Geoff Rundle	(Chair)
	Isabelle Shapiro	(arrived during item D2)
	John Comino	
	Christopher Dawson	
	Wilhelmina Gardner	(arrived during item D2)
	David Shoebridge	(arrived during item D2)
	John Walker	(arrived during item D2)

Staff:

	C Bluett	(Manager – Strategic Planning)
	A Coker	(Director – Planning & Development)
	T Jones	(Urban Design Planner)

Also in Attendance: Nil

## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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## **Late Correspondence**

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 9 July 2007**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 9 July 2007 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.

(Dawson/Huxley)

**Resolved:**

That the Minutes of the Urban Planning Committee Meeting of 9 July 2007 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Built Environment Principal Activity – Fourth Quarterly Management Plan Review**  
**Authors:** Allan Coker – Director Planning and Development  
Chris Bluett – Manager Strategic Planning  
Tim Tuxford – Manager Compliance  
Brett Daintry – Manager Development Control  
**File No:** 827.G 05-08  
**Reason for Report:** To review the status of services for the Management Plan principal activity of Built Environment for the three months ending 30 June 2007 and to provide an overview of achievements during the 2006-07 financial year.

(Dawson/Comino)

**Resolved:**

That the status of projects for the Built Environment principal activity be noted.

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There being no further business the meeting concluded at 6.35pm.

*We certify that the pages numbered 1814 to 1817 inclusive are the Minutes of the Urban Planning Committee Meeting held on 23 July 2007 and confirmed by the Urban Planning Committee on 13 August 2007 as correct.*

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**Chairperson**

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**Secretary of Committee**