

Urban Planning Committee Minutes

Monday 28 July 2008

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 14 July 2008	2371
D2	Built Environment Principal Activity – Fourth Quarterly Management Plan Review	2371

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 28 July 2008 at 6.07pm**

Present: Councillors John Comino (Chair)
 Christopher Dawson
 Wilhelmina Gardner
 Keri Huxley

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:

Apologies were received and accepted from Councillors Claudia Cullen, Julian Martin and David Shoebridge and Leave of Absence granted.

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 D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 14 July 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 July 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.

(Gardner/Huxley)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 14 July 2008 be taken as read and confirmed.

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
Patrick Robinson – Manager Development Control
File No: 827.G 07-10
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 2008 and to provide an overview of achievements during the 2007-08 financial year.

(Huxley/Dawson)

Resolved:

- A. That the status of projects for the Built Environment principal activity be noted.
 - B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.
-

There being no further business the meeting concluded at 6.40pm.

We certify that the pages numbered 2368 to 2372 inclusive are the Minutes of the Urban Planning Committee Meeting held on 28 July 2008 and confirmed by the Urban Planning Committee on 11 August 2008 as correct.

Chairperson

Secretary of Committee