

Urban Planning Committee Minutes

Tuesday 29 January 2008

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Tuesday 29 January 2008 at 6.00pm**

Present: His Worship the Mayor, Councillor Geoff Rundle, ex-officio (Part R1)
Councillors

John Comino (Chair)

Christopher Dawson

Wilhelmina Gardner

Kerri Huxley

David Shoebridge

Staff:

C Bluett (Manager – Strategic Planning)

A Coker (Director – Planning & Development)

G Clarke (A/General Manager) (Part R1)

L Windle (Manager – Governance)

T Tuxford (Manager Compliance)

Also in Attendance: Councillor Isabelle Shapiro (Part R1)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillors Claudia Cullen and Julian Martin 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 (Item D1)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 17 December 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 17 December 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.

(Shoebridge/Huxley)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 17 December 2007 be taken as read and confirmed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Item R1)**

Item No: R1 Recommendation to Council
Subject: **Improving the NSW Planning System - Discussion Paper**
Author: Allan Coker – Director Planning and Development
Chris Bluett – Manager Strategic Planning
Tim Tuxford – Manager Compliance
Peter Kauter – Acting Manager Development Control
Craig Jenner – Team Leader Compliance
Jacquelyne Jeffery – Team Leader Strategic Planning
File No: 696.G
Reason for Report: To inform Council about the Discussion Paper released by the Department of Planning on proposed changes to the NSW planning system.
To obtain Council's endorsement of a submission to the Discussion Paper.

(Shoebridge/Huxley)

Recommendation

- A. That the Urban Planning Committee endorse the draft submission to the Department of Planning's Discussion Paper *Improving the NSW Planning System* provided at Annexure 2 of this report subject to inclusion of the matters raised at the Urban Planning Committee meeting on 29 January 2008.
- B. That the matter be submitted to the Council Meeting on 29 January 2008 as a matter of urgency.

There being no further business the meeting concluded at 7.28pm.

We certify that the pages numbered 182 to 186 inclusive are the Minutes of the Urban Planning Committee Meeting held on 29 January 2008 and confirmed by the Urban Planning Committee on 11 February 2008 as correct.

Chairperson

Secretary of Committee