

Urban Planning Committee Minutes

Monday 19 September 2011

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 19 September 2011 at 6.05pm**

Present: Her Worship the Mayor, Councillor Susan Wynne ex-officio
Councillors Malcolm Young (Chair)
Sean Carmichael
Peter Cavanagh (at Community & Environment Committee)
Ian Plater
David Shoebridge

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Les 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 Chris Howe & Nicola Grieve and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

In relation to Item D2 (Delivery Program 2009 to 2013 and Operational Plan 2010/2011 Quarterly Progress Report June 2011 - Goal (4) Well planned neighbourhoods) Councillor Young declared a Pecuniary Interest in Action 4.1.1.9 as his property is adjacent to these areas. There was no discussion held in relation to this Action during the meeting.

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 5 September 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 5 September 2011 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/Plater)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 5 September 2011 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2009 to 2013 and Operational Plan 2010/11 (DPOP) Quarterly Progress Report June 2011 – Goal (4) – Sustainable Built Form**
Author: Allan Coker - Director Planning and 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 Delivery Program 2009 to 2013 and Operational Plan 2010/11 for the three months ending 30 June 2011.

Note: In relation to this Item Councillor Young declared a Pecuniary Interest in Action 4.1.1.9 as his property is adjacent to these areas. There was no discussion held in relation to this Action during the meeting.

(Plater/Carmichael)

Resolved:

That the June 2011 Quarterly Progress Report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2009 to 2013 and Operational Plan 2010/11, be received and noted and that the revised target dates be adopted subject to:

1. The Target Date for Action 4.1.1.11 being amended to 31 March 2012.
 2. The Target Date for Action 4.1.1.22 being amended to 31 December 2011
 3. In relation to Action 4.1.1.18, that a report be submitted to the Committee with the next quarterly review in light of technological and planning developments in relation to planning controls to ensure parking spaces in new dwelling houses and RFB's having direct access to allow electric cars to be charged, including what action other Councils have taken in relation to this matter.
 4. In relation to the Priority Progress Comments for Priority 4.1.2 in relation to streamlining assessment reports specifically tailored for ARP matters, that a report be submitted to the Committee on the proposed changes to the ARP reports.
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There being no further business the meeting concluded at 7.32pm.

We certify that the pages numbered 2479 to 2483 inclusive are the Minutes of the Urban Planning Committee Meeting held on 19 September 2011 and confirmed by the Urban Planning Committee on 10 October 2011 as correct.

Chairperson

Secretary of Committee