

Urban Planning Committee Minutes

Monday 27 October 2014

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 27 October 2014 at 6.00pm**

Present: Councillors Katherine O'Regan (Chair)
James Keulemans
Deborah Thomas
Jeff Zulman

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Ailsa Crammond (Acting Manager – Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Anthony Boskovitz

Apologies: Apologies were received and accepted from Councillor Ted Bennett and Councillor Luise Elsing 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 7 October 2014**
Author: Ailsa Crammond – Acting Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of **Error! Reference source not found.** 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.

(Keulemans/Zulman)

Resolved:

THAT the Minutes of the Urban Planning Committee Meeting of **Error! Reference source not found.** be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2013 to 2017 and Operational Plan 2014/15 (DPOP) Quarterly Progress Report September 2014 against Goal 4 - Well planned neighbourhoods**
Author: Allan Coker - Director Planning & Development
Chris Bluett - Manager Strategic Planning
Nick Economou - Acting Manager Development Control
File No: 1229.G
Reason for Report: To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2017 and Operational Plan 2014/15 for the three months ending 30 September 2014.

(Thomas/Keulemans)

Resolved:

THAT the September 2014 Quarterly Progress Report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2013 to 2017 and Operational Plan 2014/15 be received and noted.

Note: In accordance with section 375A of the Local Government Act a Division of votes is recorded on this planning matter.

For the Motion***Against the Motion***

Councillor Keulemans
Councillor O'Regan
Councillor Thomas
Councillor Zulman

Nil

4/0

There being no further business the meeting concluded at 7pm.

We certify that the pages numbered 3788 to 3792 inclusive are the Minutes of the Urban Planning Committee Meeting held on 27 October 2014 and confirmed by the Urban Planning Committee on 10 November 2014 as correct.

Chairperson

Secretary of Committee