

Urban Planning Committee Minutes

Monday 25 June 2012

Table of Contents

D1	Confirmation of Minutes of Meeting held on 12 June 2012.....	1926
R1	Legal Advice on the meaning of Clause 32(1)(b) of the WELP	1926

Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 25 June 2012 at 6.32pm**

Present: Her Worship The Mayor, Councillor Susan Wynne ex-officio
Councillors Malcolm Young (Chair)
Chris Howe (Item R1)
Nicola Grieve
Ian Plater

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: Councillor Lucienne Edelman

Apologies: Apologies were received and accepted from Councillors Sean Carmichael 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 (Item D1)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 12 June 2012**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 12 June 2012 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.

(Grieve/Plater)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 12 June 2012 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: **Legal Advice on the meaning of Clause 32(1)(b) of the WELP**
Author: Patrick Robinson - Manager Development Control
File No: 900.G
Reason for Report: Resolution of Council

(Howe/Grieve)

Recommendation:

- A. That the Council receive and note the report and attached legal advice.
 - B. That a notation is to be placed on the appropriate file or files and staff are to be alerted so that the Peter Rigg advice be considered in relation to all development applications relating to functions at Swifts.
-

There being no further business the meeting concluded at 7.02pm.

We certify that the pages numbered 1923 to 1926 inclusive are the Minutes of the Urban Planning Committee Meeting held on 25 June 2012 and confirmed by the Urban Planning Committee on 9 July 2012 as correct.

Chairperson

Secretary of Committee