

Urban Planning Committee Minutes

Monday 11 August 2014

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Urban Planning Committee Minutes

**Minutes of the Meeting held on
Monday 11 August 2014 at 6.00pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors Katherine O'Regan (Chair)
Ted Bennett
Anthony Boskovitz
Luise Elsing (Item D2)
James Keulemans
Matthew Robertson

Staff: Christopher Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)
Les Windle (Manager – Governance)
Ailsa Crammond (Services Coordinator - Governance)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Greg Levenston

Apologies: Nil

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 28 July 2014**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 28 July 2014 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/Bennett)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 28 July 2014 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Delivery Program 2013 to 2017 and Operational Plan 2013/14 (DPOP) Quarterly Progress Report June 2014 against Goal 4 - Well planned neighbourhoods**
Author: Allan Coker - Director Planning & Development
Chris Bluett - Manager Strategic Planning
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 2013/14 for the three months ending 30 June 2014.

(Robertson/Elsing)

Resolved:

THAT the June 2014 Quarterly Progress Report on Goal 4 (Well planned neighbourhoods) of Council's Delivery Program 2013 to 2017 and Operational Plan 2013/14 be received and noted, subject to Action 4.3.1.6 (Report on listing White City as a heritage item) being presented at the next Urban Planning Committee meeting on 25 August 2014 and the target date for Action 4.1.3.3 being brought forward to 30 September 2014.

There being no further business the meeting concluded at 7:00 pm.

We certify that the pages numbered 3079 to 3082 inclusive are the Minutes of the Urban Planning Committee Meeting held on 11 August 2014 and confirmed by the Urban Planning Committee on 25 August 2014 as correct.

Chairperson

Secretary of Committee