

Urban Planning Committee Minutes



Minutes: *Urban Planning Committee*

Date: *Monday 8 February 2016*

Time: *6.00pm*

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**Minutes of the Meeting held on
8 February 2016 at 6.10 pm.**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio (Item D2)

Councillors: Katherine O'Regan (Chair)
Ted Bennett
Luise Elsing
James Keulemans
Matthew Robertson

Staff: Craig Bennett (Manager – Governance & Council Support)
Chris Bluett (Manager – Strategic Planning)
Allan Coker (Director – Planning & Development)

Also in Attendance: Nil

Leave of Absence and Apologies

An apology was received and accepted from Councillor Jeff Zulman and leave of absence granted.

Late Correspondence

Nil

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 14 DECEMBER 2015**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/15401
Reason for Report: The Minutes of the Urban Planning Committee of 14 December 2015 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.

(Bennett/Keulemans)

Resolved:

That the Minutes of the Urban Planning Committee Meeting of 14 December 2015 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **DELIVERY PROGRAM 2013 TO 2017 AND OPERATIONAL PLAN 2015/16 (DPOP) QUARTERLY PROGRESS REPORT DECEMBER 2015 AGAINST GOAL 4 - WELL PLANNED NEIGHBOURHOODS AND GOAL 9 - COMMUNITY FOCUSED ECONOMIC DEVELOPMENT**
Author: Peter Kauter, Manager Placemaking
Chris Bluett, Manager - Strategic Planning
Allan Coker, Director - Planning & Development
File No: 16/10864
Reason for Report: To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2017 and Operational Plan 2015/16 for the six months ending 31 December 2015.

(Bennett/Zeltzer)

Resolved:

- A. THAT the December 2015 Quarterly Progress Report on Goal 4 - Well planned neighbourhoods and Goal 9 - Community focused economic development of Council's Delivery Program 2013 to 2017 and Operational Plan 2015/16 be received and noted.
- B. THAT consideration be given for funding to undertake DPOP Action 4.1.1.21 (Carry out a review of planning controls for the Edgecliff Commercial Centre) as part of the deliberations on the 2015/2016 Budget Review for the quarter ending 31 December 2015, which is being considered at the Corporate and Works Committee Meeting to be held on Monday 15 February 2016.

There being no further business the meeting concluded at 7.10 pm.

We certify that the pages numbered 207 to 211 inclusive are the Minutes of the Urban Planning Committee Meeting held on 8 February 2016 and confirmed by the Urban Planning Committee on 29 February 2016 as correct.

Chairperson

Secretary of Committee