

MINUTES

Special City Planning Committee Meeting

Open Portion

Tuesday, 10 March 2020 at 4:16pm

ORDER OF BUSINESS

AP	OLO	GIES A	ND LEAVE OF ABSENCE	
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Minutes (Open Portion) Special City Planning Committee Meeting 10/03/2020

Special City Planning Committee Meeting (Open Portion) held on Tuesday, 10 March 2020 at 4:16 pm in the Lady Osborne Room, Town Hall.

COMMITTEE MEMBERS

NON-MEMBERS

Deputy Lord Mayor Burnet (Chairman)

Lord Mayor Reynolds

Briscoe Harvey **Behrakis**

Dutta

Zucco Sexton Thomas Ewin

PRESENT: The Deputy Lord Mayor Councillor H Burnet (Chairman),

Sherlock Coats

Alderman J R Briscoe, Councillor W F

Harvey, Alderman S Behrakis, Councillor W Coats and Alderman Dr P T Sexton

Councillor Coats was co-opted to the Committee.

APOLOGIES: Nil.

Alderman Sexton arrived at the meeting at 4.27 pm during the discussion of item

2.1.1.

LEAVE OF ABSENCE:

Councillor M Dutta

CO-OPTION OF A COMMITTEE MEMBER IN THE EVENT OF A **VACANCY**

HARVEY

THAT COUNCILLOR COATS BE CO-OPTED TO THE COMMITTEE

MOTION CARRIED

VOTING RECORD

AYES

NOES

DEPUTY LORD MAYOR BURNET

BRISCOE HARVEY BEHRAKIS

1. INDICATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Ref: Part 2, Regulation 8(7) of the Local Government (Meeting Procedures) Regulations 2015.

Members of the committee are requested to indicate where they may have any pecuniary or conflicts of interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the committee has resolved to deal with.

No interest was indicated.

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2. COMMITTEE ACTING AS PLANNING AUTHORITY

In accordance with the provisions of Part 2 Regulation 25 of the Local Government (Meeting Procedures) Regulations 2015, the intention of the Committee to act as a planning authority pursuant to the Land Use Planning and Approvals Act 1993 is to be noted.

In accordance with Regulation 25, the Committee will act as a planning authority in respect to those matters appearing under this heading on the agenda, inclusive of any supplementary items.

The Committee is reminded that in order to comply with Regulation 25(2), the General Manager is to ensure that the reasons for a decision by a Council or Council Committee acting as a planning authority are recorded in the minutes.

2.1 APPLICATIONS UNDER THE SULLIVANS COVE PLANNING SCHEME 1997

2.1.1 2 / 19 - 21 Castray Esplanade, Battery Point Adjacent Road Reserve - Outdoor Dining Furniture PLN-20-4 - File Ref: F20/25636

PROCEDURAL MOTION

BRISCOE

That the matter be deferred at the request of the applicant.

MOTION CARRIED

VOTING RECORD

AYES

NOES

Deputy Lord Mayor Burnet

Briscoe Harvey Behrakis Coats

COMMITTEE RESOLUTION:

That the matter be deferred at the request of the applicant.

Delegation: Council

There being no further business the meeting closed at 4.41pm.

TAKEN AS READ AND SIGNED AS
A CORRECT RECORD THIS
16 TH DAY OF MARCH 2020.

CHAIRMAN