



# MINUTES

## EXTRAORDINARY PLANNING COMMITTEE MEETING

**Tuesday 30 June 2009**

**Mayor: Cr J van Lieshout**

**Councillors: Cr B Longland, Deputy Mayor  
Cr D Holdom  
Cr K Milne  
Cr W Polglase  
Cr K Skinner  
Cr P Youngblutt**

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## IN ATTENDANCE

Cr Joan van Lieshout (Mayor), Cr Barry Longland (Deputy Mayor), Cr Dot Holdom, Cr Katie Milne, Cr Warren Polglase, Cr Kevin Skinner, Cr Phil Youngblutt

Also present were Mr Mike Rayner (General Manager), Mr Anthony Burnham (Acting Director Community & Natural Resources), Mr Neil Baldwin (Manager Corporate Governance/Public Officer) and Mrs Meredith Smith (Minutes Secretary).

## PLANNING COMMITTEE

### REPORTS THROUGH GENERAL MANAGER

### REPORTS FROM DIRECTOR PLANNING & REGULATION

**P1 [PR-PC] Joint Regional Planning Panels - Nomination of Tweed Council Representatives for the Northern Region Panel**

**P 98**

**Cr K Milne  
Cr B Longland**

**PROPOSED** that: -

1. Council nominates Dr Ned Wales and Mr Robert Quirk as Council's (2) representatives and Mr Henry James as Council's (1) alternative member to participate in the Northern Region Joint Planning Panel, effective from 1 July, 2009; and
2. Writes to the Minister for Planning seeking clarification of the full operational details of the proposed Joint Regional Planning Panels, particularly the costs that are likely to be incurred by participating Councils.
3. The ATTACHMENT be treated as CONFIDENTIAL in accordance with Section 10A(2)(c) of the Local Government Act, 1993, because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

The Motion was **Lost**

**FOR VOTE - Cr B Longland, Cr K Milne**

**AGAINST VOTE - Cr P Youngblutt, Cr D Holdom, Cr K Skinner, Cr W Polglase, Cr J van Lieshout**

**P 99**

**Cr K Skinner**

**Cr P Youngblutt**

**PROPOSED** that: -

1. Council nominates Dr Ned Wales and Mr Robert Quirk as Council's (2) representatives and Dr John Griffin as Council's (1) alternative member to participate in the Northern Region Joint Planning Panel, effective from 1 July, 2009; and
2. Writes to the Minister for Planning seeking clarification of the full operational details of the proposed Joint Regional Planning Panels, particularly the costs that are likely to be incurred by participating Councils.
3. The ATTACHMENT be treated as CONFIDENTIAL in accordance with Section 10A(2)(c) of the Local Government Act, 1993, because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

The Motion was **Lost**

**FOR VOTE - Cr P Youngblutt, Cr K Skinner, Cr W Polglase**

**AGAINST VOTE - Cr D Holdom, Cr B Longland, Cr K Milne, Cr J van Lieshout**

**P 100**

**Cr J van Lieshout**

**Cr D Holdom**

**RECOMMENDED** that: -

1. Council nominates Dr Ned Wales and Mr Robert Quirk as Council's (2) representatives and Mr Steven Grimes as Council's (1) alternative member to participate in the Northern Region Joint Planning Panel, effective from 1 July, 2009; and
2. Writes to the Minister for Planning seeking clarification of the full operational details of the proposed Joint Regional Planning Panels, particularly the costs that are likely to be incurred by participating Councils.

3. The ATTACHMENT be treated as CONFIDENTIAL in accordance with Section 10A(2)(c) of the Local Government Act, 1993, because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

The Motion was **Carried** - Minute Number P100 refers.

***FOR VOTE - Cr P Youngblutt, Cr D Holdom, Cr K Skinner, Cr K Milne, Cr J van Lieshout***

***AGAINST VOTE - Cr B Longland, Cr W Polglase***

**P 101**

**COMMITTEE DECISION:**

**Cr J van Lieshout**

**Cr P Youngblutt**

**RECOMMENDED** that the Planning Committee resumes in open Council under the Chairmanship of Cr J van Lieshout.

***FOR VOTE - Unanimous***

**135**

**Cr J van Lieshout**

**Cr P Youngblutt**

**RESOLVED** that the recommendations of the Planning Committee held Tuesday 30 June 2009 be adopted.

***FOR VOTE - Unanimous***

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**EXTRAORDINARY PLANNING COMMITTEE MEETING DATE: TUESDAY 30 JUNE 2009**

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