



**REPORT
DEVELOPMENT AND ENVIRONMENT
COMMITTEE
10 FEBRUARY 2020**

PRESENT: Councillors J Diffey, D Grant, D Gumley, A Jones, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Manager Governance Operations, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment, the Manager Growth Planning and the Director Liveability.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.30pm.

DEC20/1 BUILDING SUMMARY - JANUARY 2020 (ID20/25)

The Committee had before it the report dated 28 January 2020 from the Director Development and Environment regarding Building Summary - January 2020.

Moved by Councillor D Gumley and seconded by Councillor D Grant

MOTION

That the report from the Director Development and Environment dated 31 January 2020 be noted.

CARRIED

DEC20/2 WELLINGTON TOWN CENTRE PLAN AND MASTER PLAN UPDATE (ID20/57)

The Committee had before it the report dated 31 January 2020 from the Manager Growth Planning regarding Wellington Town Centre Plan and Master Plan Update.

Moved by Councillor D Gumley and seconded by Councillor B Shields

MOTION

- 1. That the report of the Manager Growth Planning dated 31 January 2020 be noted.**
- 2. That a Councillor Workshop be held in March 2020 to consider the findings of the stakeholder consultation and consultancy studies to inform the Wellington Town Centre Plan and Master Plan.**

CARRIED

DEC20/3 LEAVE OF ABSENCE

A request for leave of absence was received from Councillor V Etheridge who is absent on Council Business.

Moved by Councillor B Shields and seconded by Councillor A Jones

MOTION

That such request for leave of absence be accepted and Councillor V Etheridge be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.39pm.

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CHAIRMAN