

Minutes of the meeting of the Strategic Planning and Development Policy Committee of the City of Holdfast Bay held in the Council Chamber, Civic Centre, 24 Jetty Road, Brighton on Tuesday 10 June 2014 at 7.02pm.

PRESENT

Members

Mayor K Rollond, Chairman
Deputy Mayor, S Patterson
Councillor RM Bouchée
Councillor PW Dixon
Councillor KM Donaldson
Councillor LR Fisk
Councillor JD Huckstepp
Councillor SC Lonie
Councillor TD Looker
Councillor RA Clancy
Councillor AP Roe
Councillor LJ Yates

Staff

Chief Executive Officer - JP Lynch
General Manager City Assets - SG Hodge
General Manager City Services - RA Cooper
General Manager Corporate Services - IS Walker

1. OPENING

The Chairman, Mayor Ken Rollond declared the meeting open at 7.02pm.

2. APOLOGIES

2.1 Apologies Received - Councillor RC Patton and Councillor KM Donaldson

2.2 Absent – Councillor LJ Yates

Councillor Dixon left the meeting at 7.03pm.

3. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Strategic Planning and Development Policy Committee held on 27 May 2014 be taken as read and confirmed.

Moved by Councillor Looker, Seconded by Councillor Lonie

Carried

Councillor Dixon rejoined the meeting at 7.04pm.

6. QUESTIONS BY MEMBERS - Nil

7. MOTIONS ON NOTICE - Nil

8. ADJOURNED ITEMS - Nil

9. REPORTS BY OFFICERS

9.1 Better Development Plan Conversion DPA (Report No: 170/14)

This report summarises the outcomes of the public consultation process and review of submissions in relation to the Better Development Plan (BDP) Conversion Development Plan Amendment.

The DPA updates Council's Development Plan, introducing minor changes in some areas and making it easier to understand and use, and more consistent in expression with other Development Plans across South Australia.

It will provide Council with a robust framework for assessing development proposals and delivering its strategic goals for development in the City.

As a result of the public consultation, Council received five public submissions and 11 agency submissions.

Motion

That Council:

- 1. Considers the matters raised in public and agency submissions received during public consultation located at Attachment 1 to report 170/14.**
- 2. Endorses the 'Summary of Consultation and Proposed Amendments Report', located at Attachment 2 to report 170/14 for submission to the Minister.**
- 3. Endorses the 'Summary and Response to Agency Submissions table, located at Attachment 3 to report 170/14.**
- 4. Endorses the 'Better Development Plan (BDP) Conversion Development Plan Amendment – The Amendment – For Approval' located at Attachment 4 to report 170/14.**

Moved Councillor Looker, Seconded Councillor Lonie

Motion

That the Committee adjourn consideration of this item for two weeks to allow committee members further time to read and consider this item.

Moved Councillor Bouchee, Seconded Councillor Fisk

Carried

Councillor Yates joined the meeting at 7.07pm.

10. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil

11. DATE AND TIME OF NEXT MEETING

The next meeting will be advised.

12. CLOSURE

The Meeting closed at 7.07pm.

CONFIRMED