

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 12 August 2014 at 7.16pm.

PRESENT

Members

Mayor K Rollond, Chairman
Deputy Mayor, S Patterson
Councillor RM Bouchée
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 7.16pm.

2. APOLOGIES

- 2.1 Apologies Received - Councillor AP Roe and Councillor PW Dixon
- 2.2 Absent – Nil

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 24 June 2014 be taken as read and confirmed.

Moved by Councillor Huckstepp , Seconded by Councillor Lonie

Carried

5.

6. QUESTIONS BY MEMBERS - Nil

7. MOTIONS ON NOTICE - Nil**8. ADJOURNED ITEMS - Nil****9. REPORTS BY OFFICERS****9.1 Minda North Brighton Campus Development Plan Amendment – correspondence from Minister for Planning (Report No: 248/14)**

Council has received correspondence from the Minister for Planning requesting an update on the progress of the Minda North Brighton Campus Development Plan Amendment (DPA). The Minister has requested that the DPA be released for public consultation by no later than 16 September 2014, which would encompass Council's caretaker period. The Minister has also indicated that he may consider lapsing the DPA and initiating a Ministerial DPA if this consultation timeframe is not met.

The purpose of this report is to provide an update to Council on the DPA and seek endorsement on a response to the Minister.

Motion

That the Committee recommends that:

- 1. Council not release the draft Minda North Brighton Campus Development Plan Amendment for public consultation during the Council Caretaker Period.**
- 2. Council endorse the draft letter of response to the Minister for Planning located at Attachment 2 to Report 248/14 in relation to the Minda North Brighton Campus Development Plan Amendment.**

Moved Councillor Looker, Seconded Councillor Yates

Carried

9.2 Seacliff Park Residential and Centre Development Plan Amendment – for Agency Consultation (Report No: 250/14)

A draft Seacliff Park Residential and Centre Development Plan Amendment (DPA) has been jointly prepared between the City of Marion and the City of Holdfast Bay. The total affected area straddles both council areas and is bounded by Scholefield Road (north), Ocean Boulevard and Clubhouse Road (east), Newland Avenue (west) and Quarry Haulage Road (south). The area affected within the City of Holdfast Bay is located at 29 and 17-27 Scholefield Road, Seacliff (Les Scott Reserve: Allotment 23, Section 244 FP 148861, Volume 5743, Folio 866 and Allotment 11, Section 197, DP 17780, Volume 5774 on Folio 145).

The proposed amendments will facilitate mixed use development incorporating residential development and an activity centre.

A draft Development Plan Amendment has been prepared for each of the respective Council's reflecting those amendments relating to the area within each Council's boundary.

The draft City of Holdfast Bay Seacliff Park Residential and Centre DPA is enclosed for Council endorsement to submit to the Minister for Planning for approval to progress to formal Agency Consultation.

Motion

That Council:

- 1. Acknowledges that the Seacliff Park Residential and Centre Development Plan Amendment is a joint amendment between the City of Marion and the City of Holdfast Bay.**
- 2. Endorses the enclosed Seacliff Park Residential and Centre Development Plan Amendment (refer to Attachment 1) with minor administrative amendments for the purpose of formal Agency Consultation.**
- 3. Proceed to Agency Consultation pursuant to s25 of the Development Act 1993.**

Moved Councillor Lonie, Seconded Councillor Looker

Carried

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 7.23pm.

CONFIRMED