

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 13 October 2015 at 7.05pm.

PRESENT

Members

His Worship the Mayor, S Patterson
Deputy Mayor R Patton
Councillor R Bouchée
Councillor A Bradshaw
Councillor S Charlick
Councillor R Clancy
Councillor K Donaldson
Councillor S Lonie
Councillor J Smedley
Councillor R Snewin
Councillor L Yates
Councillor A Wilson

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager City Assets - SG Hodge
General Manager City Services – PE Aukett
General Manager Corporate Services - IS Walker

1. OPENING

The Chairman, Mayor Stephen Patterson declared the meeting open at 7.05pm

2. APOLOGIES

- 2.1 Apologies Received - Councillor R Aust
- 2.2 Absent

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 22 September 2015 be taken as read and confirmed.

Moved by Councillor Lonie, Seconded by Councillor Donaldson

Carried

5. PUBLIC PRESENTATIONS

- 5.1 **Deputations** - Nil

6. QUESTIONS BY MEMBERS

6.1 **Without Notice** - Nil

6.2 **With Notice** - Nil

7. MOTIONS ON NOTICE - Nil**8. ADJOURNED ITEMS** - Nil**9. REPORTS BY OFFICERS**

9.1 **Existing Activity Centres Policy Review Development Plan Amendment Report by the Minister** (Report No: 301/15)

The purpose of this report is to seek Council's endorsement of a response to the Minister's appointed Development Policy Advisory Committee on the draft Existing Activity Centres Policy Review Development Plan Amendment (DPA).

Motion

That Council endorses the response to the Minister's appointed Development Policy Advisory Committee located at Attachment 3 to Report Number 301/15 in relation to the draft Existing Activity Centres Policy Review Development Plan Amendment by the Minister.

Moved by Councillor Yates, Seconded by Councillor Donaldson

Carried

Division called:

A division was called:

Those voting for: Councillors Patton, Bradshaw, Charlick, Clancy, Donaldson, Lonie, Smedley, Snewin, Yates and Wilson (9)

Those voting against: Councillor Bouchee (1).

His Worship the Mayor declared the motion

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 7.11pm.

CONFIRMED