

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 24 October 2017 at 7.04pm.

PRESENT

Members

His Worship the Mayor, S Patterson
Councillor R Aust
Councillor A Bradshaw
Councillor S Charlick
Councillor R Clancy
Councillor K Donaldson
Councillor R Patton
Councillor R Snewin
Councillor L Yates
Councillor A Wilson

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager Business Services – R Bria
General Manager City Assets and Services - SG Hodge
General Manager Community Services - PE Aukett

1. OPENING

The Chairman, Mayor Stephen Patterson declared the meeting open at 7.04pm.

2. APOLOGIES

2.1 Apologies Received - Councillors J Smedley, M Bouchee and S Lonie

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 9 February 2016 be taken as read and confirmed.

Moved by Councillor Snewin, Seconded by Councillor Yates

Carried

5. PUBLIC PRESENTATIONS - Nil

6. QUESTIONS BY MEMBERS - Nil**7. MOTIONS ON NOTICE - Nil****8. ADJOURNED ITEMS - Nil****9. REPORTS BY OFFICERS****9.1 Housing Strategy: Accommodating Our Community – Proposed Directions for Consultation (Report No: 371/17)**

Endorsement is sought for consultation on the proposed directions that will shape the Housing Strategy for the City of Holdfast Bay. The *Our Place 2030* Placemaking strategic pillar has a goal of *Housing a Diverse Population* by increasing the proportion of non-detached dwellings (the 'missing middle') in our city by 10%. The Proposed Directions document provides the rationale for maintaining character and lifestyle by targeting residential density increases and more diverse forms of housing to selected locations. Following consultation of the proposed directions a draft Housing Strategy will be produced with further public engagement and endorsement by mid-2018.

Motion

That Council endorse the *Housing Strategy: Accommodating our Community - Proposed Directions* document for public engagement and the Community Engagement Plan as shown in Attachments 1 and 2 to Report 371/17.

Moved by Councillor Yates, Seconded by Councillor Aust

Carried

10. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil**11. DATE AND TIME OF NEXT MEETING**

The next meeting date and time will be advised.

12. CLOSURE

The Meeting closed at 7.11pm.

CONFIRMED