

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 August 2019 at 7.55pm.

PRESENT

Members

Mayor A Wilson
Councillor R Abley
Councillor M Bouchee
Councillor A Bradshaw
Councillor P Chabrel
Councillor R Clancy
Councillor C Lindop
Councillor R Patton
Councillor J Smedley
Councillor R Snewin

STAFF IN ATTENDANCE

Chief Executive Officer – R Bria
A/ General Manager City Assets and Services – A Marroncelli
General Manager Community Services – M Lock
General Manager Strategy and Business Services – P Jackson
A/General Manager Alwyndor – B Capes

1. OPENING

Her Worship the Mayor declared the meeting open at 7.55pm.

2. APOLOGIES

2.1 Apologies Received - Councillors W Miller, S Lonie and J Fleming

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 October 2017 be taken as read and confirmed.

Moved by Councillor Cr Smedley, Seconded by Councillor Bouchee **Carried Unanimously**

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**

Her Worship the Mayor with the approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of *the Local Government (Procedures at Meetings) Regulations 2013* for a period of 15 minutes to facilitate informal discussion in relation to item 9.1 Seacliff Park Residential and Centre Development Plan Amendment (Report No: 308/19) and resumed at the end of this time

The meeting procedures were suspended at 7.57pm.

Councillor Abley left the chamber at 8.09pm

Councillor Abley returned to the chamber at 8.10pm

The meeting resumed at 8.12pm.

9. REPORTS BY OFFICERS

9.1 **Seacliff Park Residential and Centre Development Plan Amendment** (Report No: 308/19)

A draft Seacliff Park Residential and Centre Development Plan Amendment (DPA) has been jointly prepared by the City of Marion and the City of Holdfast Bay.

The DPA was released for Agency Consultation (concluded on the 17 October 2014). The draft DPA was adjusted accordingly and endorsed by Council in May 2015 ready for public consultation. The Minister for Planning approved the DPA for public consultation purposes on 28 July 2015.

Public consultation was placed 'on hold' pending finalisation of an agreement between Boral and the Seacliff Group regarding relocation of the quarry haulage road from adjacent the southern boundary of the Seacliff site. The new location of the haulage road has been resolved and construction of the road will commence shortly.

As additional land has been included in the rezoning site and the intervening period of time since 2015 may have resulted in changes to circumstances previously investigated as part of the DPA, the Minister's approval was again sought and additional and updated investigations have been undertaken.

An updated version of the 2015 draft Seacliff Park Residential and Centre DPA was enclosed for Committee and Council approval to proceed to formal consultation, this time concurrent Public and Agency Consultation. The City of Marion also considered the draft DPA at its Council Meeting on the 13 August 2019.

The DPA was considered appropriate for public and agency consultation.

Motion

That Committee recommends:

- 1. that the Council endorses the enclosed Seacliff Park Residential and Centre Development Plan Amendment as detailed in Report No: 308/19 including minor administrative amendments for the purpose of formal public consultation;**
- 2. that Council agrees to proceed to public and agency consultation in accordance with Section 25 of the Development Act 1993; and**
- 3. that Council appoints four (4) Councillors (Councillors Clancy, Bouchee, Smedley and Bradshaw) to be part of a joint committee with the City of Marion to hear persons wishing to provide a verbal submission at a public hearing following the conclusion of the public and agency consultation.**

Moved Councillor Clancy, Seconded Councillor Abley

Carried

Division called

A division was called and the previous decision was set aside.

Those voting for: Councillors Snewin, Clancy, Smedley, Abley, Patton, Chabrel, Lindop and Bradshaw (8)

Those voting against: Councillor Bouchee (1)

Her 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 8.16pm.

CONFIRMED Tuesday 27 August 2019

MAYOR