

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 26 November 2019 at 7.03 pm.

PRESENT

Members

Mayor A Wilson
Councillor R Abley
Councillor M Bouchee
Councillor A Bradshaw
Councillor P Chabrel
Councillor R Clancy
Councillor J Fleming
Councillor C Lindop
Councillor S Lonie
Councillor W Miller
Councillor R Patton
Councillor J Smedley
Councillor R Snewin

STAFF IN ATTENDANCE

Chief Executive Officer – R Bria
General Manager City Assets and Services – H Lacy
General Manager Community Services – M Lock
General Manager Strategy and Business Services – P Jackson
General Manager Alwyndor – B Davidson Park

1. OPENING

Her Worship the Mayor declared the meeting open at 7.03pm.

2. APOLOGIES

2.1 Apologies Received - Nil

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 13 August 2019 be taken as read and confirmed.

Moved Councillor Lonie, Seconded Councillor Clancy

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 **Historic and Character Area Statements – Planning & Design Code** (Report No: 443/19)

As part of the PDI Act 2016, Council's Development Plan will be rescinded and replaced by a single state wide Planning & Design Code in July 2020. The existing Historic Conservation Areas, and Residential Character Zones are being replaced with a state wide residential policy, with Historic and Character Overlays that will guide development in those areas.

The overlays will include policy to shape development, and includes Historic and Character Area Statements that details the built form and defining architectural features of these areas. The statements will guide new development in these areas, and form the basis of the assessment of demolition in the areas with a Historic Area Overlay.

The Planning and Design Code has been released for consultation without these statements included, and instead the Department of Planning Transport and Infrastructure (DPTI) has advised Councils that they can submit draft statements to be included in the later part of the consultation process. Council administration have drafted the Historic and Character Area Statement to be submitted to the Department of Planning Transport and Infrastructure (DPTI) to be included in the Planning & Design Code.

Motion

The Committee recommends that Council:

- 1. Support the draft Historic and Character Area statements to be submitted to DPTI to be included in the Historic and Character Area Overlays in the Planning and Design Code.**

Moved Councillor Miller, Seconded Councillor Lonie

Carried Unanimously

Conflict of Interest

Councillor Chabrel declared a perceived conflict of interest for Item 9.2 Heritage Contributory Items – Transitions Development Plan Amendment – Statement of Intent (Report No: 442/19). The nature of the perceived conflict of interest (pursuant to Section 74 of the *Local Government Act 1999*) is that a member of his family used to own one of the Contributory Items.

Councillor Chabrel dealt with the perceived conflict of interest by making it known to the chamber and remaining in the chamber as he was acting for the interest of the community.

9.2 Heritage Contributory Items – Transitions Development Plan Amendment – Statement of Intent (Report No: 442/19)

In May of this year the State Planning Commission released a series of information papers on how heritage properties would transition into the new Planning and Design Code. Local Heritage and State Heritage places will retain their heritage status under the new PDI Act, but not the Heritage Contributory items. Holdfast Bay Council currently has 534 places listed as Heritage Contributory Items, which will no longer have any heritage status once the PDI Act becomes operational on 1 July 2020.

At the Council meeting on 22 October 2019 Council voted to proceed with a Development Plan Amendment (DPA) with a proposal to upgrade 41 Contributory Items to local Heritage Places.

This report is presenting the Statement of Intent (SOI) with the recommendation for 41 places that will be forwarded to the Minister for Planning for approval to commence with the DPA.

Motion

The Committee recommends that Council:

- 1. Endorse the attached Statement of Intent and 41 recommended places, to be lodged with the Minister for Planning, to commence with the proposed Development Plan Amendment.**

Moved Councillor Snewin, Seconded Councillor Miller

Carried Unanimously

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 7.10pm.

CONFIRMED

2020

MAYOR