

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 9 February 2016 at 7.03pm.

PRESENT

Members

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

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager City Assets & Services - SG Hodge
General Manager Community Services - PE Aukett
General Manager Business Services - IS Walker

1. OPENING

The Chairman, Mayor Stephen Patterson declared the meeting open at 7.03pm.

2. APOLOGIES

- 2.1 Apologies Received - Councillor 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 19 January 2016 be taken as read and confirmed.

Moved by Councillor Clancy, Seconded by Councillor Patton

Carried

5. PUBLIC PRESENTATIONS**5. PUBLIC PRESENTATIONS- 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 Review of Car Parking Contributions Fund Rate (Report No: 22/16)**

On 22 July 2014, Council resolved to decrease the Holdfast Bay Car Parking Contributions Fund rate from \$31,500 to \$7,000 per car parking space and that the Fund not apply in certain circumstances. Council also resolved that the effectiveness of this new rate and policy change be reviewed in 12 months.

This report therefore reviews the effectiveness of the current Fund rate. The report also seeks to formalise the previous Council resolution to waive the Car Parking Fund levy in certain circumstances through an updated Holdfast Bay Car Parking Contributions Fund Policy.

Motion

That the Committee recommends that:

- 1. Council retains the current car parking rate under the Holdfast Bay Car Parking Contributions Fund at \$7,000 per space, as Gazetted on the 31 July 2014.**
- 2. Council endorse the draft Holdfast Bay Car Parking Contributions Fund Policy located at Attachment 4 of this report to clarify the revised application of the Fund and that the policy be reviewed in 24 months' time.**

Moved by Councillor Clancy, Seconded by Councillor Wilson

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 7.09pm.

CONFIRMED