

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 19 January 2016 at 7.04pm.

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 S Lonie
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 and 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 7.04pm.

2. APOLOGIES

- 2.1 Apologies Received - Councillor K Donaldson
- 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 October 2015 be taken as read and confirmed.

Moved by Councillor Lonie, Seconded by Councillor Smedley

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 **Ministerial Glenelg District Centre (Jetty Road) and Residential High Density Zone Review Development Plan Amendment (Report No: 14/16)**

The Minister for Planning, the Hon John Rau, has resolved to delay releasing the Inner and Middle Metropolitan Corridor Infill Development Plan Amendment (DPA) for public consultation until early 2016 due to feedback received from affected councils on a Preliminary draft DPA in September/October this year.

However, the Minister has resolved to initiate and release a separate Glenelg District Centre (Jetty Road) and Residential High Density Zone Review DPA to progress the 'Glenelg component' of the Inner and Middle Metropolitan Corridor Infill DPA (but excluding the Mixed Use Zone at Anzac Highway) without delay. Consultation on the separate DPA concludes on 11 February 2016.

This report seeks Council's endorsement of the proposed response to the Minister's Development Policy Advisory Committee on the Glenelg District Centre (Jetty Road) and Residential High Density Zone Review DPA.

Motion

That the Committee recommends that:

1. **Council endorse the proposed response to the Development Policy Advisory Committee in relation to the Ministerial Glenelg District Centre (Jetty Road) and Residential High Density Zone Review Development Plan Amendment located at Attachment 4 to Report Number 14/16, subject to minor changes.**
2. **Council requests that the Department of Planning, Transport and Infrastructure hold a further public information session on the Ministerial Glenelg District Centre (Jetty Road) and Residential High Density Zone Review Development Plan Amendment prior to the conclusion of the consultation period.**

- 3. That council provide information to the wider community regarding the DPA to encourage attendance at the public information session.**

Moved by Councillor Bouchee, Seconded by Councillor Lonie

Carried

Division called

A division was called:

Those voting for: Councillors Smedley, Wilson, Bouchee, Charlick, Patton, Aust, Yates, Lonie, Bradshaw, Clancy, Snewin and Patterson (12)

Those voting against: Nil

The Chairman, Mayor Patterson 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 7.19pm.

CONFIRMED