

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 12 May 2015 at 7.05pm.

PRESENT

Members

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

STAFF IN ATTENDANCE

Chief Executive Officer - JP Lynch
General Manager City Assets - SG Hodge
General Manager City Services - RA Cooper
General Manager Corporate Services - IS Walker
Manager Organisational Sustainability – PE Aukett

1. OPENING

The Chairman, Mayor Stephen Patterson declared the meeting open at 7.05pm.

2. APOLOGIES

2.1 Apologies Received - Councillor R Aust

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 15 January 2015 be taken as read and confirmed.

Moved by Councillor Clancy, Seconded by Councillor Smedley

Carried

5. PUBLIC PRESENTATIONS**5. PUBLIC PRESENTATIONS**

5.1 **Deputations - Nil**

6. QUESTIONS BY MEMBERS

6.1 **Without Notice**

6.2 **With Notice - Nil**

7. MOTIONS ON NOTICE - Nil**8. ADJOURNED ITEMS - Nil****9. REPORTS BY OFFICERS**

9.1 Seacliff Park Residential and Centre Development Plan Amendment – for Public Consultation (Report No: 139/15)

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 is subject to a two-step consultation process and on the 4 September 2014 the DPA was released for Agency Consultation (concluded on the 17 October). A total of 13 submissions were received from various state government agencies and Boral Construction Materials.

In response to the agency consultation, the draft DPA has been amended with a focus on mitigating the impacts of the haulage route road and broadening the scope of the affected area.

The draft City of Holdfast Bay Seacliff Park Residential and Centre DPA is enclosed for Council endorsement for submission to the Minister for Planning for approval to progress to formal Public Consultation (refer to Attachment 1). The City of Marion will also be considering the DPA at its Council Meeting to be held on the 12 May 2015.

Motion

That the Committee recommends to Council:

- 1. Endorse the enclosed Development Plan Amendment (refer Attachment 1) and submit to the Minister for Planning for approval to proceed to public consultation.**
- 2. Proceed to public consultation upon receipt of approval to do so from the Minister for Planning.**

- 3. Appoint a Committee, comprising of four (4) Councillors, being, Councillors Yates, Bradshaw, Donaldson and Lonie, to be part of a joint committee with the City of Marion to hear submissions at a public hearing following the conclusion of the receipt of written submissions.**

Moved by Councillor Bouchee , Seconded by Councillor Yates

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 7.08pm.

CONFIRMED