

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 22 September 2015 at 7.04pm.

PRESENT

Members

His Worship the Mayor, S Patterson
Deputy Mayor R Patton
Councillor R Bouchée
Councillor A Bradshaw
Councillor S Charlick
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
A/General Manager City Services - PE Aukett
General Manager Corporate Services - IS Walker

1. OPENING

The Chairman, Mayor Stephen Patterson declared the meeting open at 7.04pm.

2. APOLOGIES

2.1 Apologies Received - Councillor R Clancy

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 12 May 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 Seacliff Park Residential and Centre Development Plan Amendment (Report No: 284/15)

The 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, released for Agency Consultation from 4 September to 17 October 2014. At its meeting held on the 12 May, Council endorsed the DPA to be provided to the Minister for Planning for approval to proceed to public consultation.

On 28 July, the Minister wrote to the City of Marion and the City of Holdfast Bay approving the DPA for formal public consultation, subject to a minor policy amendment.

The purpose of this report is to outline and seek Council's endorsement of the Minister's proposed amendment to the DPA prior to release for public consultation.

Motion

- 1. That Council endorses the proposed changes to the Seacliff Park Residential and Centre Development Plan Amendment as detailed in Report No: 284/15 including minor administrative amendments for the purpose of formal public consultation.**
- 2. That Council proceeds to public consultation in accordance with Section 25(7) of the Development Act 1993.**

Moved by Councillor Lonie, 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 7.17pm.

CONFIRMED