

## **DEVELOPMENT STRATEGY AND POLICY COMMITTEE**

### **Minutes of Meeting**

**Held Monday, 15 February 2016 commencing at 7.00pm  
Civic Centre  
181 Unley Road Unley**

#### **MEMBERS PRESENT:**

Councillor Don Palmer – Presiding Member  
Acting Mayor Michael Rabbitt – ex officio  
Councillor J Koumi  
Councillor A Lapidge  
Councillor J Boisvert  
Councillor L Smolucha  
Councillor R Salaman  
Mr D Wallace  
Mr G Pember  
Mr L Roberts

#### **OFFICERS PRESENT:**

Mr Peter Tsokas, Chief Executive Officer  
Mr David Litchfield, General Manager Economic Development & Planning  
Mr David Brown, Principal Policy Planner  
Ms Rebecca Rowe, Policy and Open Space Planner  
Ms Kelley Jaensch, Executive Assistant to GM Economic Development & Planning

#### **ACKNOWLEDGEMENT**

The Presiding Member welcomed Members to the meeting and opened the meeting with the Acknowledgement.

#### **CONFIRMATION OF MINUTES**

MOVED: Councillor Salaman  
SECONDED: Councillor Koumi

That the Minutes of the Development Strategy and Policy Committee, held on Monday, 16 November 2015 as printed and circulated, be taken as read and signed as a correct record.

**CARRIED**

#### **APOLOGIES**

Mayor Lachlan Clyne

**OBSERVERS**

Councillor Hudson

**CONFLICT OF INTEREST**

Nil.

**PRESENTATION**

URPS and Infraplan presented on Unley Central.

**ITEM 15**

**UNLEY CENTRAL DEVELOPMENT PLAN AMENDMENT – PRELIMINARY CONSULTATION AND PREFERRED OPTIONS REVIEW**

MOVED: Doug Wallace

SECONDED: Councillor Salaman

The Committee recommends to Council that:

1. The report be received.
2. The URPS Summary of Preliminary Consultation on Stage 1 be acknowledged.
3. The URPS Briefing Notes for preferred options be acknowledged and endorsed (incorporating changes recommended by the DSP Committee) for further Stage 2 Key Stakeholder Consultation.
4. The Engagement Plan for Stage 2 Key Stakeholder Consultation ‘Design Lab’ to refine the preferred option for further DSP Committee and Council consideration as part of the draft DPA be noted.

**CARRIED UNANIMOUSLY**

The Presiding Member closed the meeting at 8.50pm.

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**PRESIDING MEMBER**

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