

## **DEVELOPMENT STRATEGY AND POLICY COMMITTEE**

### **Minutes of Meeting**

**Held Monday 16 November 2015 commencing at 7.00pm  
Council Chambers  
181 Unley Road Unley**

#### **MEMBERS PRESENT:**

Councillor Don Palmer – Presiding Member  
Councillor A Lapidge  
Councillor J Boisvert  
Councillor L Smolucha  
Councillor R Salaman  
Mr D Wallace  
Mr G Pember  
Mr L Roberts

#### **OFFICERS PRESENT:**

Mr David Litchfield, General Manager Economic Development & Planning  
Mr David Brown, Principal Policy 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 Lapidge  
SECONDED: Councillor Salaman

That the Minutes of the Development Strategy and Policy Committee, held on Monday 21 September 2015 as printed and circulated, be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

#### **APOLOGIES**

Mayor Lachlan Clyne – ex officio  
Councillor John Koumi  
Mr Stephen Yarwood

## **OBSERVERS**

Nil.

## **CONFLICT OF INTEREST**

Nil.

## **PRESENTATION**

Nil.

## **CHANGE TO ORDER OF AGENDA**

The Presiding Member requested that Item 13 be brought forward on the agenda to enable a presentation by URPS.

This was agreed with two thirds majority.

## **\*\*ITEM 13**

### **UNLEY CENTRAL DEVELOPMENT PLAN AMENDMENT – STAGE 1 REVIEW**

#### **SUSPENSION OF MEETING PROCEDURES**

The Presiding Member advised the Committee that he thought the meeting would benefit from a short term suspension of meeting procedures, for 45 minutes, to allow for open discussion.

This was agreed with a two thirds majority.

The standing orders were suspended at 7.02pm.

#### **FURTHER EXTENSION TO MEETING PROCEDURES**

A further extension to the standing orders for 30 minutes was supported with a two thirds majority.

Standing orders were suspended at 7.47pm.

Standing orders were reinstated at 8.17pm.

MOVED: Councillor Boisvert

SECONDED: Councillor Salaman

That:

1. The report be received.
2. That the *Unley Central DPA* Stage 1 URPS Briefing Notes be acknowledged.
3. Comments from the DSP Committee be taken into consideration when moving to the next stage.

**CARRIED UNANIMOUSLY**

**ITEM 12**  
**PLANNING STRATEGY AND POLICY PROGRAM UPDATE**

MOVED: Doug Wallace  
SECONDED: Councillor Smolucha

That:

1. The report be received.

**CARRIED UNANIMOUSLY**

Councillor Salaman left the meeting at 8.24pm and returned at 8.26pm during debate on the above Item.

**ITEM 14**  
**DEVELOPMENT STRATEGY AND POLICY COMMITTEE MEETING DATES 2016**

MOVED: Lloyd Roberts  
SECONDED: Councillor Salaman

That:

1. The report be received.
2. The Development Strategy and Policy Committee meet quarterly on the third Monday of the month at 7.00pm at the Council Chambers, 181 Unley Road Unley, with appropriate adjustments to accommodate other meetings, in accordance with the meeting schedule outlined below:

Monday	15 February 2016
Monday	18 April 2016
Monday	18 July 2016
Monday	17 October 2016

**CARRIED UNANIMOUSLY**

The Presiding Member closed the meeting at 8.37pm.

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**PRESIDING MEMBER**  
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