

# **DEVELOPMENT STRATEGY AND POLICY COMMITTEE**

## **Minutes of Meeting**

**Held Monday, 18 April 2016 commencing at 7.00pm  
Civic Centre  
181 Unley Road Unley**

### **MEMBERS PRESENT:**

Councillor Don Palmer – Presiding Member  
Councillor J Koumi  
Councillor A Lapidge  
Councillor J Boisvert  
Councillor L Smolucha  
Councillor R Salaman  
Mr S Yarwood  
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  
Mr Keith Davis, Manager Urban Design  
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 Boisvert

That the Minutes of the Development Strategy and Policy Committee, held on Monday, 15 February 2016 as printed and circulated, be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

### **APOLOGIES**

Mayor Lachlan Clyne – ex officio

## **OBSERVERS**

Councillor Hudson  
Councillor Hewitson  
Councillor Rabbitt  
Councillor Sangster

## **CONFLICT OF INTEREST**

Nil.

## **PRESENTATION**

Angela Hazebroek and Warwick Keates from URPS presented on the outcomes from the 'Design Lab'.

Keith Davis presented a model with images created using SkethUp.

## **\*ITEM 16**

### **UNLEY CENTRAL DEVELOPMENT PLAN AMENDMENT – STAGE 2 CONSULTATION (DESIGN LAB) REVIEW**

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

The Presiding Member advised Members that he thought the Committee would benefit from a suspension of meeting procedures on the above Item for a period of up to 30 minutes, to allow for open discussion on this Item. This was agreed with a two thirds majority.

Meeting procedures were suspended at 8.05pm.

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

The meeting procedures were suspended for a further 10 minutes at 8.35pm. This was agreed with a two thirds majority.

Meeting procedures resumed at 8.45pm.

MOVED: Lloyd Roberts

SECONDED: Stephen Yarwood

The Committee recommends to Council that:

1. The report be received.
2. The URPS presentation of the outcomes from the Stage 2 'Design Lab' consultation be acknowledged.
3. The 'Design Lab' outcomes and development options, be reconciled and inform the basis for the draft policy in the *Unley Central DPA*.

**CARRIED**

**\*ITEM 17**  
**PLANNING STRATEGY AND POLICY PROGRAM UPDATE**

MOVED: Councillor Boisvert  
SECONDED: Councillor Salaman

That:

1. The report be received.
2. The Council correspond with the Minister to request confirmation of the status and timing of both the Ministerial and Council DPAs.

**CARRIED UNANIMOUSLY**

The Presiding Member closed the meeting at 9pm.

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PRESIDING MEMBER

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