

DEVELOPMENT STRATEGY AND POLICY COMMITTEE

Minutes of Meeting

**Held Monday 20 July 2015 commencing at 7.00pm
Council Chambers
181 Unley Road Unley**

MEMBERS PRESENT:

Councillor Don Palmer – Presiding Member
Councillor John Koumi
Councillor Anthony Lapidge
Councillor Jennie Boisvert
Councillor Luke Smolucha
Councillor Rufus Salaman
Mr Doug Wallace
Mr Grant Pember (arr 7.04pm)

OFFICERS PRESENT:

Mr David Litchfield, General Manager Economic Development & Planning
Mr David Brown, Principal Policy Planner
Ms Carol Gowland, Executive Assistant to CEO & Mayor

ACKNOWLEDGEMENT

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

CONFIRMATION OF MINUTES

MOVED Councillor Salaman
SECONDED Councillor Lapidge

That the Minutes of the Development Strategy and Policy Committee, held on Monday 20 July 2015, as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

APOLOGIES

Mr Stephen Yarwood
Mayor Lachlan Clyne

CONFLICT OF INTEREST

None

ITEM 4
PLANNING STRATEGY AND POLICY PROGRAM UPDATE

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, up to 15 minutes, to allow discussion on this Item.

This was agreed with a two thirds majority.

Meeting procedures suspended at 7.08pm.

Extension to Suspension of Meeting Procedures

A further extension to the suspension of meeting procedures, for 5 minutes was agreed with a two thirds majority.

Meeting procedures suspended at 7.23pm.

Meeting procedures reinstated at 7.28pm.

MOVED Councillor Koumi
SECONDED Councillor Boisvert

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 5
THE 30 YEAR PLAN FOR GREATER ADELAIDE UPDATE

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, up to 15 minutes, to allow discussion on this Item.

This was agreed with a two thirds majority.

Meeting procedures suspended at 7.32pm.

Meeting procedures reinstated at 7.48pm.

MOVED Councillor Koumi
SECONDED Councillor Smolucha

That:

1. The report be received.

CARRIED

ITEM 6
UNLEY CENTRAL PRECINCT DEVELOPMENT PLAN AMENDMENT

Prior to discussion on this Item, the General Manager Economic Development and Planning gave a presentation to the Committee on Unley Central Precinct Plan.

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, up to 15 minutes, to allow discussion on this Item.

This was agreed with a two thirds majority.

Meeting procedures suspended at 8.22pm.

Meeting procedures reinstated at 8.33pm.

MOVED Councillor Boisvert
SECONDED Councillor Koumi

That:

1. The report be received.

CARRIED UNANIMOUSLY

NEXT MEETING

To be advised.

CLOSURE

The Presiding Member closed the meeting at 8.35pm.

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PRESIDING MEMBER
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