

DEVELOPMENT STRATEGY AND POLICY COMMITTEE

Minutes of Meeting

**Held Monday 21 September 2015 commencing at 7.00pm
Council Chambers
181 Unley Road Unley**

MEMBERS PRESENT:

Councillor Don Palmer – Presiding Member
Councillor Anthony Lapidge
Councillor Jennie Boisvert
Councillor Rufus Salaman
Mr Doug Wallace
Mr Stephen Yarwood
Mr Lloyd Roberts

OFFICERS PRESENT:

Mr Peter Tsokas, Chief Executive Officer
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 Salaman
SECONDED: Doug Wallace

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

APOLOGIES

Councillor John Koumi
Mayor Lachlan Clyne
Councillor Luke Smolucha

OBSERVERS

Councillor Hughes
Councillor Rabbitt

CONFLICT OF INTEREST

Nil

PRESENTATION

Angela Hazebrook from URPS presented on Item 7.

Stuart Mosely and Daniel Clapp from the Department of Planning, Transport and Infrastructure presented on the Confidential Item.

****ITEM 7**

UNLEY CENTRAL PRECINCT DEVELOPMENT PLAN AMENDMENT (COMMUNITY ENGAGEMENT 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, for 20 minutes, to allow for open discussion.

This was agreed with a two thirds majority.

The standing orders were suspended at 7.03pm.

FURTHER EXTENSION TO MEETING PROCEDURES

A further extension to the standing orders for 10 minutes was supported with a two thirds majority.

Standing orders were suspended at 7.23pm.

Standing orders were reinstated at 7.31pm.

MOVED: Councillor Boisvert

SECONDED: Stephen Yarwood

That:

1. The report be received.
2. The draft Community Engagement Plan for the *Unley Central DPA* be endorsed as amended.

CARRIED UNANIMOUSLY

****ITEM 8**

DRAFT EXISTING ACTIVITY CENTRES MINISTERIAL DEVELOPMENT PLAN AMENDMENT

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 20 minutes, to allow for open discussion.

This was agreed with a two thirds majority.

The standing orders were suspended at 7.33pm.

Standing orders were reinstated at 7.43pm.

MOVED: Doug Wallace

SECONDED: Stephen Yarwood

That:

1. The report be received.
2. A submission be provided to the Development Policy Advisory Committee on the *draft Existing Activity Centres Ministerial DPA* noting:
 - 2.1 it represents a significant shift but there are some positive changes of policy for centres and mixed use zones to facilitate development
 - 2.2 the founding principles based on the liberalised policy have not been adequately justified;
 - 2.3 the Existing Activity Centres Ministerial DPA should not proceed to implementation until the outcomes of the Inner Rim Middle Metropolitan Corridors Infill Ministerial DPA have been resolved.
 - 2.4 the following specific issues, in accord with details in the report, be considered in finalising the policy amendments, if this DPA proceeds:
 - 2.4.1 maintain an advisory principle in the Centre Zones to reflect the current zone intent and limits on activity scale;
 - 2.4.2 the advisory principle terminology be consistent and not include the vague notion of '*...in the order of...*';
 - 2.4.3 arterial roads in Complying conditions be made clear by reference to the *Structure Plan Map Un/1 (Overlay 1)*;
 - 2.4.4 public notification, including Category 3, should apply when proposed development is not reasonably envisaged;
 - 2.4.5 the basis for reduced universal parking standards, and further discounts, needs more justification and ultimately should relate to local circumstances and need.

CARRIED UNANIMOUSLY

The Presiding Member suggested a 10 minute adjournment.
This was agreed with a two thirds majority.
The meeting was adjourned at 7.54pm.

The meeting reconvened at 8.06pm.

ITEM 9

CONFIDENTIALITY MOTION FOR ITEM 10 – DRAFT INNER AND MIDDLE METROPOLITAN CORRIDOR INFILL MINISTER DEVELOPMENT PLAN AMENDMENT

MOVED: Councillor Salaman

SECONDED: Councillor Lapidge

That:

1. Pursuant to Section 90(2) and (3)(j) of the Local Government Act 1999 the Council orders the public be excluded, with the exception of the following:

Mr P Tsokas, Chief Executive Officer
Mr D Litchfield, General Manager Economic Development & Planning
Mr D Brown, Principal Policy Planner
Ms K Jaensch, Executive Assistant to GM Development & Planning
Mr S Mosley, General Manager Information and Strategy Directorate DPTI
Mr D Clapp, Principal Planner DPTI

on the basis that it will receive and consider the report on the Inner and Middle Metropolitan Corridor Infill Minister Development Plan Amendment, and that the Council is satisfied that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- (j) information the disclosure of which
 - (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and
 - (ii) would, on balance, be contrary to the public interest.

because, information contained in this report has been provided to Council and Council has been asked not to make the information public at this stage. It would be in the best interest of Council to consider this matter in confidence.

CARRIED UNANIMOUSLY

The doors to the meeting room were closed at 8.07pm.

ITEM 11

**CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE – ITEM 10 – DRAFT
INNER AND MIDDLE METROPOLITAN CORRIDOR INFILL MINISTER
DEVELOPMENT PLAN AMENDMENT**

MOVED: Councillor Boisvert

SECONDED: Councillor Salaman

That:

1. The report be received.
2. Pursuant to Section 91(7) and (3)(j) of the Local Government Act:

2.1 The

- Minutes
- Report
- Attachments

remain confidential on the basis that the information contained in this report details information which would divulge information provided on a confidential basis, and

- 2.2 the minutes, report and attachments will be kept confidential until the item is revoked by the Chief Executive Officer.

CARRIED

The doors to the Council Chambers were opened at 9.29pm.

The Presiding Member closed the meeting at 9.29pm.

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PRESIDING MEMBER
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