



Minutes of the City of Unley
City Strategy and Development Policy Committee Meeting
Monday, 13 March 2018, 6.08pm
Council Chambers
181 Unley Road, Unley

PRESENT

<i>Presiding Member</i>	Councillor M Rabbitt Councillor D Palmer Councillor J Boisvert Councillor M Hewitson
<i>Independent Members</i>	Mr D Wallace Mr L Roberts Dr I Iwanicki

OFFICERS PRESENT

Chief Executive Officer, Mr P Tsokas
General Manager City Development, Mr J Devine
Principal Policy Planner, Mr D Brown
Executive Assistant Office of the CEO, Ms L Jones

ELECTED MEMBERS PRESENT AS OBSERVERS

<i>Observers</i>	Councillor L Smolucha Councillor R Salaman
------------------	---

ACKNOWLEDGEMENT

The Presiding Member opened the meeting with the Kaurna acknowledgement.

WELCOME

The Presiding Member welcomed Members of Council, Senior Staff, Media and members of the gallery to the 13 March 2018, meeting of the City Strategy and Development Policy Committee.

APOLOGIES

Acting Mayor, Mr P Hughes

LEAVE OF ABSENCE

Nil

MINUTES OF MEETING

MOVED Councillor D Palmer
SECONDED Councillor J Boisvert

That:

1. The minutes of the City Strategy and Development Policy Committee Meeting held on 10 July 2017, be taken as read and signed as an accurate record.

CARRIED UNANIMOUSLY

ITEM 10 **CONFLICT OF INTEREST**

Nil

ITEM 11 **PLANNING STRATEGY AND POLICY PROGRAM UPDATE**

MOVED Councillor D Palmer
SECONDED Councillor M Hewitson

SUSPENSION OF MEETING PROCEDURES

The Presiding Member, with approval of two-thirds of the members present, suspended meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* at 6.11pm for up to 30 minutes to facilitate an informal discussion of the matter.

Formal meeting procedures resumed at 6.21pm

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 12 **SA PLANNING SYSTEM REFORM – IMPLEMENTATION WORK PROGRAM**

MOVED Councillor D Palmer
SECONDED Councillor M Hewitson

SUSPENSION OF MEETING PROCEDURES

The Presiding Member, with approval of two-thirds of the members present, suspended meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* at 6.22pm for 30 minutes to facilitate an informal discussion of the matter.

EXTENSION TO SUSPENSION OF MEETING PROCEDURES

The Presiding Member, with approval of two-thirds of the members present, suspended meeting procedures at 6.52pm for a further 30 minutes to facilitate an informal discussion of the matter.

Mr D Wallace joined the meeting at 7.01pm

EXTENSION TO SUSPENSION OF MEETING PROCEDURES

The Presiding Member, with approval of two-thirds of the members present, suspended meeting procedures at 7.22pm for a further 5 minutes to facilitate an informal discussion of the matter.

Formal meeting procedures resumed at 7.24pm

That:

1. The report be received.
2. Council and Administration commit to be involved in the Planning System Reform with the State Government and DPTI, to pursue the best possible local outcomes it can, and in support of this, seek to share knowledge and effort across the ERA (Eastern Region Alliance of Councils) and with other councils where synergies exist.
3. Receive and note the *DPTI Development Plan Review Template #1* contained in Attachment 2.
4. Receive and endorse the *DPTI Strategic Planning Analysis: 'Local Area Planning' Template #2* contained in Attachment 3.
5. That an additional plan is prepared that clearly differentiates heights in the Urban Corridors.

CARRIED UNANIMOUSLY

CLOSURE

The Presiding Member closed the meeting at 7.34pm.

.....
 PRESIDING MEMBER
