



**Minutes of the City of Unley  
City Strategy & Development Policy Committee  
Meeting  
Monday, 16 March 2020, 6:30pm  
Council Chambers  
181 Unley Road Unley**

**PRESENT**

Presiding Member J. Dodd  
Mayor M. Hewitson – Ex-officio  
Councillor P. Hughes  
Councillor J. Boisvert  
Councillor D. Palmer  
Councillor K. Anastassiadis  
Councillor M. Hudson  
Councillor M. Broniecki  
Councillor M. Rabbitt  
Councillor N. Sheehan  
Councillor E. Wright  
Councillor S. Dewing  
Councillor J. Russo

**OFFICERS PRESENT**

Chief Executive Officer, Mr P. Tsokas  
General Manager City Services, Ms M. Berghuis  
General Manager City Development, Mr C. Malak  
General Manager Business Support & Improvement, Ms N. Tinning  
Executive Manager Office of the CEO, Ms T. Norman  
Executive Assistant City Development, Ms E. Morgan  
Principal Policy Planner, Mr D. Brown  
Urban Planner, Mr P. Weymouth

**ACKNOWLEDGEMENT**

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

## **1. ADMINISTRATIVE MATTERS**

### **1.1 APOLOGIES**

Nil

### **1.2 LEAVE OF ABSENCE**

Nil

### **1.3 CONFLICT OF INTEREST**

Nil

### **1.4 MINUTES**

#### **ITEM 1.4.1**

#### **MINUTES OF THE ORDINARY CITY STRATEGY & DEVELOPMENT POLICY COMMITTEE MEETING HELD MONDAY, 10 FEBRUARY 2020**

MOVED Councillor J. Boisvert

SECONDED Councillor J. Russo

That:

1. The minutes of the Ordinary City Strategy & Development Policy Committee held on Monday, 10 February 2020 be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

***Resolution No. CSDP0005/20***

### **1.5 DEFERRED / ADJORNED ITEMS**

Nil

#### **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 6.35pm for up to 20 minutes to facilitate an informal discussion of the matter.

At 6.41pm the Presiding Member determined that the suspension of meeting procedures would end and formal meeting procedures would recommence.

## 2. REPORTS

### ITEM 2.1

#### **NORMAN TERRACE DEVELOPMENT PLAN AMENDMENT - POST CONSULTATION REVIEW AND AMENDMENTS**

MOVED Councillor D. Palmer

SECONDED Councillor J. Boisvert

That:

1. The report be received.
2. The Norman Terrace Development Plan Amendment *Summary of Consultation and Proposed Amendments Report* (as set out in Attachment 1 to this report, Item 2.1, City Strategy and Development Policy Committee Meeting, 16/03/2020) be received.
3. The amendments to the Norman Terrace Development Plan Amendment set out in Attachment 2 (Item 2.1, City Strategy and Development Policy Committee Meeting, 16/03/2020), applying Alternative 2 as per the *Summary of Consultation and Proposed Amendments Report*, be endorsed.
4. The amendments to the Norman Terrace Development Plan Amendment set out in Attachment 2 (Item 2.1, City Strategy and Development Policy Committee Meeting, 16/03/2020), be finalised and forwarded with the *Summary of Consultation and Proposed Amendments Report* to the Minister for Planning with a request for final approval.

### **DIVISION**

A Division was called by Councillor M. Hudson and the previous decision set aside.

Those responding to the Presiding Member's call for a vote in the affirmative were:

Councillors Dodd, Hewitson, Hughes, Boisvert, Palmer, Broniecki, Rabbitt, Sheehan, Wright, Dewing and Russo

Those responding to the Presiding Member's call for a vote in the negative:

Councillors Anastassiadis and Hudson

The MOTION was declared **CARRIED**

**Resolution No. CSDP/0006/20**

### **3. OTHER BUSINESS**

#### **NEXT MEETING**

To be advised.

#### **CLOSURE**

The Presiding Member closed the meeting at 7.04pm.

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PRESIDING MEMBER