#### CITY STRATEGY AND DEVELOPMENT POLICY COMMITTEE

Minutes of Meeting held

10 July 2017 - 7.04pm

Council Chambers
181 Unley Road Unley

## **MEMBERS**:

Michael Rabbitt – Presiding Member Mayor Lachlan Clyne – ex officio Councillor Don Palmer Mr Doug Wallace Mr Lloyd Roberts

## **OFFICER'S PRESENT:**

Mr Peter Tsokas, Chief Executive Officer Mr John Devine, General Manager City Development Mr David Brown, Principal Policy Planner MS Kelley Jaensch, A/Executive Assistant to CEO & Mayor

#### **ELECTED MEMBERS PRESENT AS OBSERVERS:**

Councillors Sangster Smolucha Hughes Koumi

#### **ACKNOWLEDGEMENT:**

The Presiding Member opened the meeting with the Kaurna acknowledgement.

## **WELCOME:**

The Presiding Member welcomed the Committee Members, members of the gallery and Elected Member observers to the July meeting of the Committee.

## **APOLOGIES:**

Councillor Jennie Boisvert Councillor Michael Hewitson

#### **CONFIRMATION OF MINUTES**

MOVED: Mayor Clyne

SECONDED: Lloyd Roberts

That:

The Minutes of the City Strategy and Development Policy Committee held on Tuesday, 14 March 2017, as printed and circulated be taken as read and signed as a correct record.

#### **CARRIED UNANIMOUSLY**

## ITEM 7 CONFLICT OF INTEREST

Mayor Clyne declared a perceived Conflict of Interest on the basis that the properties listed in Item 9 are in the state electorate of Badcoe.

# ITEM 8 PLANNING STRATEGY AND POLICY PROGRAM UPDATE

MOVED: Councillor Palmer SECONDED: Doug Wallace

The Committee recommend to Council that:

1. The report be received.

**CARRIED UNANIMOUSLY** 

## \*<u>ITEM 9</u> PLANNING INITIATIVES FOR METROPOLITAN ADELAIDE

#### SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised that he thought the meeting would benefit from a short term suspension of meeting procedures, up to 20 minutes, to allow for a presentation by Administration and open discussion.

This was agreed with a two thirds majority. Meeting procedures were suspended at 7.11pm.

## FURTHER SUSPENSION OF MEETING PROCEDURES

Meeting procedures were suspended for a further 30 minutes with a two thirds majority at 7.36pm.

## FURTHER SUSPENSION OF MEETING PROCEDURES

Meeting procedures were suspended for a further 20 minutes with a two thirds majority at 8.06pm.

Meeting procedures resumed at 8.20pm.

MOVED: Councillor Palmer SECONDED: Lloyd Roberts

The Committee recommends to Council that:

- 1. The report be received.
- 2. The 30-Year Plan for Greater Adelaide 2017 Update be received.
- A response to the Design Guidelines: Housing Quality and Housing Choice to Office for Design and Architecture South Australia (ODASA) in terms of the discussion in the report be provided.
- A response to the Development Policy Advisory Committee (DPAC) on the draft Corridors (Design) Ministerial DPA in accord with Attachment 1 be provided.
- 5. A response to the Development Policy Advisory Committee (DPAC) on the draft Corridor (Sites) Ministerial DPA in accord with Attachment 2 be provided, with the addition that at this stage
  - a) 299-307 Unley Road, Malvern not be included in the DPA to avoid an unwarranted extension of the Urban Corridor Zone along Unley Road in order to promote the consolidation of such activity to the north in the core precinct of the District Centre Zone.

#### **CARRIED UNANIMOUSLY**

## **CLOSURE**

e Presiding Member closed the meeting at 8.31pm.
PRESIDING MEMBER