

# **CITY STRATEGY AND DEVELOPMENT POLICY COMMITTEE**

## **Minutes of Meeting held**

**14 March 2017 – 7.01pm**

**Council Chambers  
181 Unley Road Unley**

### **MEMBERS:**

Michael Rabbitt – Presiding Member  
Councillor Jennie Boisvert  
Councillor Don Palmer  
Councillor Michael Hewitson  
Mr Doug Wallace  
Mr Lloyd Roberts

### **OFFICER'S PRESENT:**

Mr Peter Tsokas, Chief Executive Officer  
Mr David Brown, Principal Policy Planner  
Ms Carol Gowland, Executive Assistant to CEO & Mayor

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

Councillors	Schnell
	Hughes
	Smolucha
	Sangster
	Lapidge

### **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 March meeting of the Committee.

## **APOLOGIES:**

Mayor Lachlan Clyne  
Mr Grant Pember – who has tendered his resignation from the Committee effective immediately due to personal reasons.

## **CONFIRMATION OF MINUTES**

MOVED Councillor Palmer  
SECONDED Councillor Boisvert

That the Minutes of the City Strategy and Development Policy Committee held on Tuesday 6 December 2016, as printed and circulated be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

## **ITEM 4**

### **CONFLICT OF INTEREST**

Councillor Michael Hewitson advised that he had a material conflict of interest in Item 5 as his son owns a property within the area and he would be unable to stay for that Item. He had applied for an exemption from the Minister but this had been refused. As one of his daughters owns a property in Avenue Road, and given he had been refused an exemption on Item 5, he decided he would not be able to stay for Item 6, as he would have a material conflict of interest in that Item also. Councillor Hewitson apologised to the Committee and left the meeting at 7.05pm.

Councillor Jennie Boisvert declared she has a perceived conflict of interest in Item 5 because she has provided information and arguments for and against the topic of debate. She stated her intent to remain in the meeting and will keep an open mind and participate in a transparent manner.

## **ITEM 5 \*\***

### **UNLEY CENTRAL PRECINCT DEVELOPMENT PLAN AMENDMENT – POST CONSULTATION REVIEW AND AMENDMENTS**

The Presiding Member advised the Committee that he thought the meeting would benefit for a short term suspension of meeting procedures, for up to 30 minutes, which would enable members to ask questions of the Administration. He also advised that the Elected Member observers would be invited to ask any questions at an appropriate time.

This was agreed with a two thirds majority.

Meeting procedures were suspended at 7.06pm.

Meeting procedures resumed at 7.21pm.

MOVED Lloyd Roberts

SECONDED Councillor Palmer

That it be recommended to Council that:

1. The report be received.
2. The *Unley Central Precinct DPA Summary of Consultation and Proposed Amendments Report* be received.

**CARRIED UNANIMOUSLY**

MOVED Councillor Boisvert

SECONDED Lloyd Roberts

3. The amendments to the *Unley Central Precinct DPA* outlined in the *Unley Central Precinct DPA Summary of Consultation and Amendments Report* be endorsed, incorporating the following options:
  - a) The maximum building heights to the west of Unley Road (excluding the area adjacent to Thomas Street and portion on east side of Unley Road north of Oxford Terrace which are to be limited to 18.5 metres (5 storey)) being,
    - (i) Option 1 Key Issue 2.2.6 for 32.5 metres (9 storey);

**CARRIED UNANIMOUSLY**

MOVED Doug Wallace

SECONDED Councillor Palmer

- 3 b) The amendments to the *Unley Central Precinct DPA* outlined in the *Unley Central Precinct DPA Summary of Consultation and Amendments Report* be endorsed, incorporating the following options:

The road and open-space setbacks policy be revised in accord with

- (ii) Option 2 Key Issue 2.3.6 replacement flexible envelope principles;

**CARRIED UNANIMOUSLY**

MOVED Doug Wallace  
SECONDED Councillor Rabbitt

- 3 c) The amendments to the *Unley Central Precinct DPA* outlined in the *Unley Central Precinct DPA Summary of Consultation and Amendments Report* be endorsed, incorporating the following options:

The development policy approach and maximum building heights in the Community Area to the east of Unley Road frontage being,

- (i) Option 1 Key Issue 2.4.6 for Flexible policy approach up to 18.5 metres (5 Storey);

**CARRIED**

### **DIVISION**

A division was called and the previous decision set aside.

Those voting in the affirmative:

Mr Doug Wallace, Councillor Michael Rabbitt and Councillor Don Palmer.

Those voting in the negative:

Councillor Jennie Boisvert and Mr Lloyd Roberts

The MOTION was declared **CARRIED**

MOVED Councillor Palmer  
SECONDED Doug Wallace

4. The *Unley Central Precinct DPA and Summary of Consultation and Proposed Amendments Report*, correspondingly amended in accord with above, be forwarded to the Minister for Planning with a request for final approval.

Councillor Boisvert MOVED as an AMENDMENT

4. The *Unley Central Precinct DPA and Summary of Consultation and Proposed Amendments Report*, be re-consulted with the community and brought back to Council prior to forwarding to the Minister for Planning with a request for final approval.

The MOTION LAPSED for want of a seconder.

### **SUSPENSION**

After several requests from the Presiding Member to some members of the gallery to please stop interjecting, the meeting was suspended at 7.48pm.

The Committee meeting resumed at 7.55pm

Debate on Item 5 number 4 resumed.

The original MOTION was put and **CARRIED**

### **DIVISION**

A Division was called and the previous decision was set aside.

Those voting in the affirmative:

Mr Doug Wallace, Mr Lloyd Roberts, Councillor Don Palmer and Councillor Michael Rabbitt

Those voting in the negative:

Councillor Jennie Boisvert

The MOTION was declared **CARRIED**

**ITEM 6**  
**RESIDENTIAL GROWTH AND CHARACTER DEVELOPMENT PLAN**  
**AMENDMENT – MINISTERIAL APPROVAL ALTERATIONS**

MOVED Councillor Boisvert  
SECONDED Councillor Palmer

That it be recommended to Council that:

1. The report and letter from the Minister of Planning be received.
2. The letter to the Minister of Planning contained in Attachment 3 be endorsed and forward as Councils response to intended alterations as part of the approval of the Residential Growth and Character Development Plan Amendment.

**CARRIED UNANIMOUSLY**

**CLOSURE**

The Presiding Member closed the meeting at 8.01pm.

.....  
**PRESIDING MEMBER**

.....