DEVELOPMENT STRATEGY AND POLICY COMMITTEE

Minutes of Meeting

Held Tuesday 13 September 2016 commencing at 7.00pm Civic Centre 181 Unley Road Unley

MEMBERS PRESENT:

Councillor Don Palmer – Presiding Member Councillor A Lapidge Councillor J Boisvert Councillor L Smolucha Councillor R Salaman Mr D Wallace Mr S Yarwood Mr L Roberts

OFFICERS PRESENT:

Mr Peter Tsokas, Chief Executive Officer
Mr Paul Weymouth, Acting General Manager Economic Development
& Planning
Mr David Brown, Principal Policy Planner
Ms Carol Gowland, Executive Assistant to CEO 7 Mayor

ACKNOWLEDGEMENT

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

CONFIRMATION OF MINUTES

MOVED Lloyd Roberts SECONDED Councillor Lapidge

That the Minutes of the Development Strategy and Policy Committee, held on Monday, 18 July 2016 as printed and circulated, be taken as read and signed as a correct record.

CARRIED

APOLOGIES

Mayor Lachlan Clyne Councillor J Koumi Mr G Pember

OBSERVERS

Ms R Islip, FOCUS

CONFLICT OF INTEREST

Nil

ITEM 22**

LOCAL HERITAGE REFORM DISCUSSION PAPER

Prior to discussion on this Item, Mr David Brown, Principal Policy Planner, gave a presentation to the Committee on Local Heritage Reform.

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 up to 30 minutes, to discuss the Item.

This was agreed with a two thirds majority.

Meeting procedures were suspended at 7.27pm.

FURTHER SUSPENSION OF MEETING PROCEDURES

A further extension of meeting procedures, for up to 15 minutes, was agreed with a two thirds majority.

Meeting procedures were suspended at 7.57pm.

FURTHER SUSPENSION OF MEETING PROCEDURES

A further extension of meeting procedures, for up to 10 minutes, was agreed with a two thirds majority.

Meeting procedures were suspended at 8.13pm.

Meeting procedures resumed at 8.22pm.

ITEM 22** LOCAL HERITAGE REFORM DISCUSSION PAPER

MOVED Doug Wallace SECONDED Stephen Yarwood

That it be recommended to Council, that:

- 1. The report be received.
- 2. The Local Government Association (SA) draft *Local Heritage and Character Revised Draft Position Paper* be supported.
- 3. The issues and concerns arising within the discussion paper 'Heritage Reform an exploration of the opportunities', as outlined in the draft submission contained in Attachment 1 to this report (with the following amendments):
 - Conversion of the existing heritage and character provisions, and subsequent review processes, must maintain an equal status for such areas
 - Court Appeal rights regarding listing being extended to Council is strongly advocated
 - On-merit assessment for local heritage demolition is appropriate, providing the critical robust planning policy criteria is maintained
 - Future criteria for listing of local heritage items to be clear and agreed with Council,

be submitted to the Department of Planning Transport and Infrastructure (DPTI) to assist with the review of the proposed local heritage reforms.

CARRIED UNANIMOUSLY

The Committee asked that it be recorded that thanks be given to Mr Brown for his work on the Local Heritage Reform.

The Presiding Member also advised the Committee of Council's decision re Section 41 Committees and thanked them for their assistance during their term.

CLOSURE

The Presiding Member closed the meeting at 8.25pm.

PRESIDING MEMBER

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