

Minutes of the meeting of the Strategic Planning and Development Policy Committee of the City of Holdfast Bay held in the Council Chamber, Civic Centre, 24 Jetty Road, Brighton on Tuesday 24 June 2014 at 7.55pm.

PRESENT

Members

Mayor K Rollond, Chairman
Deputy Mayor, S Patterson
Councillor RM Bouchée
Councillor PW Dixon
Councillor KM Donaldson
Councillor LR Fisk
Councillor JD Huckstepp
Councillor SC Lonie
Councillor TD Looker
Councillor RA Clancy
Councillor LJ Yates

Staff

Chief Executive Officer - JP Lynch
General Manager Alwyndor – G Potter
General Manager City Assets - SG Hodge
General Manager City Services - RA Cooper
Manager Organisational Sustainability – PE Aukett

1. OPENING

The Chairman, Mayor Ken Rollond declared the meeting open at 7.55pm.

2. APOLOGIES

2.1 Apologies Received - Councillor AP Roe

2.2 Absent - Nil

3. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

Councillor Lonie left the meeting at 7.57pm.

Councillor Lonie rejoined the meeting at 7.59pm.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Strategic Planning and Development Policy Committee held on 10 June 2014 be taken as read and confirmed.

Moved by Councillor Patterson, Seconded by Councillor Donaldson

Carried

6. QUESTIONS BY MEMBERS - Nil

7. MOTIONS ON NOTICE - Nil

8. ADJOURNED ITEMS

8.1 Adjourned Report - Better Development Plan (BDP) Conversion Development Plan Amendment

At the Council Meeting held 10 June 2014, Councillor Bouchee moved and Councillor Fisk seconded that Report 170/14 be adjourned for two weeks to allow members further time to read and consider the report.

The report as presented at the Strategic Planning and Development Policy Committee held 10 June 2014 is represented for Members consideration. In accordance with the *Local Government (Procedures at Meetings) Regulations 2013* the debate regarding this item recommences at the point of the adjournment. The Elected Members who have spoken to the motion are Councillors Looker, Lonie, Bouchee and Fisk.

Motion

That the Strategic Planning and Development Policy Committee recommends to Council:

- 1. Considers the matters raised in public and agency submissions received during public consultation located at Attachment 1 to report 170/14.**
- 2. Endorses the 'Summary of Consultation and Proposed Amendments Report', located at Attachment 2 to report 170/14 for submission to the Minister.**
- 3. Endorses the 'Summary and Response to Agency Submissions table, located at Attachment 3 to report 170/14.**
- 4. Endorses the 'Better Development Plan (BDP) Conversion Development Plan Amendment – The Amendment – For Approval' located at Attachment 4 to report 170/14.**

Moved Councillor Looker, Seconded Councillor Lonie

Amendment

That the Strategic Planning and Development Policy Committee recommends to Council:

1. Considers the matters raised in public and agency submissions received during public consultation located at Attachment 1 to report 170/14.
2. Endorses the 'Summary of Consultation and Proposed Amendments Report', located at Attachment 2 to report 170/14 for submission to the Minister.
3. Endorses the 'Summary and Response to Agency Submissions table, located at Attachment 3 to report 170/14.
4. Endorses the 'Better Development Plan (BDP) Conversion Development Plan Amendment – The Amendment – For Approval' located at Attachment 4 to report 170/14, subject to inclusion of the following additional Principle of Development Control within the General Section (Residential Development) of the Amendment:

"Walls associated with a dwelling located on a side boundary should be designed in accordance with the following parameters:

- (a) a height not exceeding 3 metres above natural ground level*
- (b) a length not exceeding 8 metres*
- (c) the wall, when its length is added to the length of any other relevant walls or structures located on that boundary:*
 - (i) will not result in all such relevant walls and structures exceeding a length equal to 45% of the length of the boundary*
 - (ii) will not be within 3 metres of any other relevant wall or structure located along the boundary, except where the side wall is located immediately abutting the wall of an existing or simultaneously constructed building on the adjoining site and is constructed to the same or to a lesser length and height."*

Moved Councillor Yates, Seconded Councillor Donaldson

The amendment on being put was
The motion, as amended, on being put was

Carried
Carried

9. REPORTS BY OFFICERS - Nil

10. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING - Nil

11. DATE AND TIME OF NEXT MEETING

The next meeting will be advised.

12. CLOSURE

The Meeting closed at 8.14pm.

CONFIRMED