

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 25 March 2014 at 7.03pm.

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 RC Patton
Councillor AP Roe
Councillor LJ Yates

Staff

Chief Executive Officer - JP Lynch
General Manager City Assets - SG Hodge
General Manager City Services - RA Cooper
General Manager Corporate Services - IS Walker
Manager Organisational Sustainability – PE Aukett

1. OPENING

The Chairman, Mayor Ken Rollond declared the meeting open at 7.03 pm.

2. APOLOGIES

- 2.1 Apologies Received
- 2.2 Absent

3. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Strategic Planning and Development Policy Committee held on 26 November 2013 be taken as read and confirmed.

Moved by Councillor Clancy, Seconded by Councillor Yates

Carried/Lost

5. 5. PUBLIC PRESENTATIONS**5.1 Deputations****5.1.1 Greg Smith**

Greg Smith, resident in Rutland Avenue, made a five, minute presentation to the Strategic Planning & Development Policy Committee in relation to the Development Plan Amendment.

5.1.2 Tim Rugless

Tim Rugless from Foodland, made a deputation to the Strategic Planning & Development Policy Committee in relation to the Development Plan Amendment.

5.1.3 Garth Heynen

Garth Heynen, Planner, on behalf of residents, made a five minute deputation to the Strategic Planning & Development Policy Committee in relation to the Development Plan Amendment.

The Chairman, Mayor Ken Rollond sought leave of the meeting to extend the deputation from Garth Heynen.

Leave of the meeting was granted

Councillor Dixon left the chamber at 7.50pm.

Councillor Dixon rejoined the chamber at 7.52pm.

6. QUESTIONS BY MEMBERS**7. MOTIONS ON NOTICE - Nil****8. ADJOURNED ITEMS - Nil****9. REPORTS BY OFFICERS****9.1 Brighton and Hove District Centre DPA (Report No: 74/14)**

This report summarises the outcomes of the public consultation process and review of submissions in relation to the draft Brighton and Hove District Centre Development Plan Amendment (DPA).

During public consultation, Council received 588 public submissions and 12 government agency and adjoining council submissions. Council undertook further investigations and this report recommends a Summary of Consultation and Proposed Amendments (SCPA) and a DPA that incorporates a number of significant changes following consultation.

Motion

1. That Administration further considers the matters raised in public and agency submissions received during public consultation and proposed responses as located in the Summary of Consultation and proposed Amendments in Attachment 1
2. That Administration complete further refinements to be made to the DPA with respect to the expanded District Centre Zone Boundary and this may include, as guidance:
 - a. placing a limit on the retail floor area allowable within the zone within the zone within the desired character and objective 1
 - b. defining the interface and strengthening the requirement to preserve residential amenity
 - c. amending restaurant car parking requirements to 1 for every 3 seats;
 - d. reviewing and amending proposed PDC 308 (Attachment D) and other provisions so as to more clearly prescribe clear methods of preserving residential amenity with the onus being placed on proponents of development within the District centre Zone
 - e. altering Table HoB/5 to specifically define a landscaping buffer and prohibit egress onto Rutland Avenue
 - f. amending the zone provisions more generally to ensure that no access or egress are expressed equally throughout the Zone (see for example the Desired Character and PDC 21) and
 - g. maximum lengths of unbroken wall or building adjacent to the western zone boundary
 - h. exclusion of rezoning of land of Rutland Ave and Edward Street
 - i. allows buildings up to two-storeys and up to three storeys only where sites are more than 1500m² in area north of Edward and Lewis Street

Formal Motion

Councillor Huckstepp moved that the question lie on the table.

Lapsed for Want of a Seconder

Moved Councillor Bouchee, Seconded Councillor Yates

Carried

Division called

A division was called:

Those voting for: Councillors Fisk, Bouchee, Patterson, Donaldson, Roe, Yates and Mayor Rollond (7)

Those voting against: Councillors Patton, Dixon, Looker, Clancy, Lonie and Huckstepp (6).

His Worship the Mayor declared the motion

Carried

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 8.27pm.

CONFIRMED