

## STRATEGIC PLANNING AND DEVELOPMENT POLICY COMMITTEE

Meeting held in the Conference Room, Operational Services Area, Level One of Civic Centre, 10 Watson Terrace, Mount Gambier, on Tuesday, 12<sup>th</sup> May 2015 at 8:18 a.m.

### MINUTES

PRESENT: Cr I Von Stanke (Presiding Member)  
Mayor A Lee, Crs C Greco, D Mutton, P Richardson and F Morello

COUNCIL OFFICERS: Director - Operational Services, Daryl Sexton  
Engineering Manager, Daryl Morgan  
Manager Strategic Projects, Tracy Tzioutziouklaris  
Manager Governance and Property, Michael McCarthy  
Administration Officer - Operational Services, Sarah Moretti

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

MINUTES: Cr Greco moved the minutes of the previous meeting held on Tuesday, 10<sup>th</sup> February 2015 be taken as read and confirmed.

Cr Von Stanke seconded

Carried

QUESTIONS: (a) With Notice - nil submitted.  
(b) Without Notice - nil received.

#### **1. GOVERNANCE - Committees - Strategic Planning and Development Policy Committee - Terms of Reference - Ref. AF14/283**

*Goal:* Governance

*Strategic Objective:* (i) Establish measures for Council's performance and continually compare against community expectations.  
(ii) Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Council's service delivery and performance.

The Presiding Member reported:

(a) The Strategic Planning and Development Policy Committee at its meeting in February, 2015 determined:

*“(a) The report be received.*

*(b) The Terms of Reference for the Strategic Planning and Development Policy Committee be reviewed and formalised by the Administration and presented to the Strategic Planning and Development Policy Committee for consideration at the next scheduled meeting.”;*

(b) the Terms of Reference have now been reviewed and formalised and were attached to the agenda for Members perusal and information.

**Cr Von Stanke moved it be recommended:**

**(a) The report be received.**

**(b) The Terms of Reference be endorsed and adopted by the Strategic Planning and Development Policy Committee.**

**Cr Morello seconded**

**Carried**

**2. STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 3/2015 - Government Relations - Consultation - South Australia's Expert Panel on Planning Reform - Ref. AF13/248**

*Goal:* *Building Communities*  
*Strategic Objective:* (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*  
(ii) *Encourage the development of community facilities and infrastructure, community events and active and safe community spaces through direct support, seeking funding, facilitation etc*

*Goal:* *Securing Economic Prosperity*  
*Strategic Objective:* (i) *Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region*  
(ii) *Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life*  
(iii) *Develop and implement a dynamic planning process to meet emerging economic, social and environmental conditions*  
(iii) *Seek continuous improvement in long term master land use planning to guide sustainable development and activities*

*Goal:* *Diversity*  
*Strategic Objective:* (i) *Engage with Federal and State Governments and other agencies to provide resources to meet the needs of diverse groups in our community*  
(ii) *Consider the needs of all community groups in developing projects, services and infrastructure (public or privately owned)*

*Goal:* *Environment*  
*Strategic Objective:* (i) *Support initiatives that value and preserve our unique environment and contribute to environmental sustainability*  
(ii) *Support the preservation and enhancement of the City's unique natural and built heritage for future generations*

**Cr Von Stanke moved it be recommended:**

- (a) Strategic Planning and Development Policy Committee Report No. 3/2015 be received;**
- (b) receive and note the South Australian Government's response on the proposed planning reforms entitled 'Transforming our Planning System: Response of the South Australia Government to the final report and recommendations of the Expert Panel on Planning Reform' (March 2015).**

**Cr Mutton seconded**

**Carried**

**3. STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 4/2015 - Development Control - Regulating - Local Heritage and Lakes Zone Development Plan Amendment (DPA) - Ref. AF11/290**

*Goal:* *Building Communities*

*Strategic Objective:*

- (i) *Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met*
- (ii) *Encourage the development of community facilities and infrastructure, community events and active and safe community spaces through direct support, seeking funding, facilitation etc*

*Goal:* *Securing Economic Prosperity*

*Strategic Objective:*

- (i) *Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region*
- (ii) *Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life*
- (iii) *Develop and implement a dynamic planning process to meet emerging economic, social and environmental conditions*
- (iv) *Seek continuous improvement in long term master land use planning to guide sustainable development and activities*

*Goal:* *Environment*

*Strategic Objective:*

- (i) *Plan and implement infrastructure to protect and enhance the natural built environment, including in response to climate change influences*
- (ii) *Support initiatives that value and preserve our unique environment and contribute to environmental sustainability*
- (iii) *Support the preservation and enhancement of the City's unique natural and built heritage for future generations*

**Cr Von Stanke moved it be recommended:**

- (a) Strategic Planning and Development Policy Report No. 4/2015 be received;**
- (b) Council acknowledges the public and agency comments received in relation to the Local Heritage and Lakes Zone Development Plan Amendment as contained in Appendix 1;**
- (c) Jenson Planning and Design as the project Consultants who prepared the DPA on behalf of Council be requested to incorporate the proposed alterations into the Local Heritage and Lakes Zone Development Plan Amendment as identified within the summary of submissions tables;**
- (d) Council prepare the Summary of Consultations and Proposed Amendment report as required by the Development Act upon the completion of the proposed amendments to the Local Heritage and Lakes Zone Development Plan Amendment;**
- (e) Council certify that:**

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1. it has complied with the requirements of section 25 of the Development Act 1993 and that the amendment or amendments are in a correct and appropriate form; and
  2. the amendment (as altered) -
    - (i) accord with the Planning Strategy, on the basis that each relevant provision of the Planning Strategy that relates to the amendment or amendments has been specifically identified and addressed, including by an assessment of the impacts of each policy reflected in the amendment or amendments against the Planning Strategy, and on the basis that any policy which does not fully or in part accord with the Planning Strategy has been specifically identified and an explanation setting out the reason or reasons for the departure from the Planning Strategy has been included in the report of the Council; and
    - (ii) accord with the other parts of the Development Plan (being those parts not affected by the amendment or amendments); and
    - (iii) complement the policies in the Development Plans for adjoining areas; and
    - (iv) satisfy the other matters (if any) prescribed under section 25(14)(b)(ii) of the Development Act 1993; and
  3. that the report by the Council sets out a comprehensive statement of the reasons for any failure to complying with any time set for any relevant step under section 25 of the Act; and
  4. that the following person or persons have provided professional advice to the Council for the purposes of section 25(13)(a) of the Act, namely Mr Alan Rumsby of URPS (formerly Nolan Rumsby) and Mr Frank McIntrye, Planning and Development Consultants and Tracy Tzioutziouklaris, Strategic Project Officer, City of Mount Gambier.
- (f) Upon the satisfactory amendment of the Local Heritage and Lakes Zone Development Plan Amendment, the DPA be finalised and submitted to the Minister for Planning for authorisation;
- (g) the Manager Strategic Projects be authorised to make any necessary minor amendments to the DPA prior to approval, as directed by the Department of Planning, Transport and Infrastructure and Local Government staff or the Minister for Planning.

**Cr Morello seconded**

**Carried**

**MOTIONS WITHOUT NOTICE** - Nil

The meeting closed at 8:27 a.m.

AF11/868

SM

CONFIRMED THIS

DAY OF

2015.

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PRESIDING MEMBER