

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, 10th February 2015 at 7:55 a.m.

MINUTES

- PRESENT: Cr I Von Stanke (Presiding Member)
Mayor A Lee, Crs C Greco, P Richardson and F Morello
- APOLOGIES: Cr Von Stanke moved the apology received from Cr D Mutton be accepted.
- Mayor Lee seconded Carried
- COUNCIL OFFICERS: Chief Executive Officer, Mark McShane
Director - Operational Services, Daryl Sexton
Engineering Manager, Daryl Morgan
Manager Governance and Property, Michael McCarthy
Manager Strategic Projects, Tracy Tzioutziouklaris
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 Von Stanke moved the minutes of the previous meeting held on Tuesday, 21st January 2014 be taken as read and confirmed.

Cr Greco seconded Carried

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

1. GOVERNANCE - Committees - Appointment of Strategic Planning and Development Policy Committee Presiding Member - Ref. AF11/858

Goal: Governance
Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

The Director - Operational Services reported:

- (a) The existing Terms of Reference for the Strategic Planning and Development Policy Committee provide that the membership be comprised of the same Members as the Operational Services Committee.

Cr Richardson moved it be recommended:

- (a) The report be received;
- (b) Cr Ian Von Stanke (as Presiding Member of the Operational Services Committee) be appointed to the position of Presiding Member of the Strategic Planning and Development Policy Committee.

Mayor Lee seconded Carried

Strategic Planning and Development Policy Committee Minutes of 10th February 2015 Cont'd...

2. 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 Councils service deliver and performance

The Presiding Member reported:

- (a) Council at its meeting of Tuesday, 25th November 2014 confirmed (Item 7 Corporate and Community Services Report No. 70/2014 - Council's Decisions Making Structure - Ref. AF14/283) that the Strategic Planning and Development Policy Committee, as required by the Development Act, form part of Council's Statutory Committee Structure;
- (b) this report recommends that the existing Terms of Reference for the Strategic Planning and Development Policy Committee be reviewed and formalised by Council staff for consideration at the next scheduled meeting.

Cr Von Stanke moved it be recommended:

- (a) The report be received;
- (c) The Terms of Reference for the Strategic Planning and Development Policy Committee be reviewed and formalised by the Administration and presented to the Statutory Committee for consideration at the next scheduled meeting.

Cr Greco seconded

Carried

3. STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 1/2015 - Development Control - Section 29 Amendment - City of Mount Gambier Development Plan - Ref. AF11/295

- 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) Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life
(ii) 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

Strategic Planning and Development Policy Committee Minutes of 10th February 2015 Cont'd...

- 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. 1/2015 be received;**
- (b) **Council proceed to prepare the Section 29 Correction and request the Minister for Planning to authorise the correction.**

Cr Greco seconded

Carried

MOTIONS WITHOUT NOTICE - Nil

4. CONSIDERATION FOR EXCLUSION OF PUBLIC

Mayor Lee moved that the following items be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the items to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

S.90(3)(m) - information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Development Plan Amendment proposal relating to the amendment is released for public consultation under that Act.

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information relating to an amendment under the Development Act 1993 that should be considered in confidence so as to prevent land and development speculation before a Development Plan Amendment report relating to the amendment is released for public consultation under that Act.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
5.	<u>STRATEGIC PLANNING AND DEVELOPMENT POLICY REPORT NO. 2/2015</u> - Development Control - Regulating - Local Heritage and Lakes Zone Development Plan Amendment (DPA) - Ref. AF11/290	(m)

Cr Von Stanke seconded

Carried

CONFIRMED THIS

DAY OF

2015.

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PRESIDING MEMBER

The meeting closed at 8:10 a.m.

AF11/866

SM