



Minutes

Committee Strategic Planning & Development Policy Committee

Meeting Held 14 MARCH 2019 at 4:30pm

Location Council Chambers, 1 Bay Road, Victor Harbor

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1. PRESENT

Mayor M Jenkins
Cr B Mann
Cr B Littlely
Cr N Hayles
Cr P Charles
Cr C Schofield – Chairperson
Cr M Henderson
Cr D Kemp
Cr A Robertson

In Attendance:

Ms Victoria MacKirdy – Chief Executive Officer
Mr G Pathuis – Director Planning & Regulatory Services
Mr G Sanford – Director Environment & Infrastructure
Mr D Read – Strategic & Policy Planner
Ms J Roberts – Manager Infrastructure
Ms D Beaton – Minute Secretary

2. APOLOGIES & LEAVE OF ABSENCE

Cr T Glazbrook
Ms K Knight-Stacey – Interim Director Corporate & Community Services

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 Confirmation of the Previous Strategic Planning and Development Policy Committee (S101A) meeting - 19 December 2018 and resumed on 8 January 2019

SPDP112019 Moved: Mayor Moira Jenkins
 Seconded: Cr Marilyn Henderson

That the minutes of the previous Strategic Planning and Development Policy Committee (S101A) meeting held on Wednesday 19 December 2018 and resumed on Tuesday 8 January 2019 be received and confirmed as a correct record of that meeting.

CARRIED

4. GENERAL BUSINESS

4.1 Mainstreet Precinct Master Plan - Stage 3 Design (60% Stage)

Warwick Keates, Director WAX Design, updated members on the recent consultation undertaken with key stakeholders and the current design phase which included members previous feedback. Further feedback was provided that will be taken into consideration during the next phase which includes public consultation.

SPDP122019 Moved: Cr David Kemp
 Seconded: Cr Nick Hayles

1. That the Strategic Planning and Development Policy Committee receive and note the progress of the design intentions for the Mainstreet Precinct Master Plan - Stage 3 Design.

CARRIED

SPDP132019 Moved: Cr Nick Hayles
 Seconded: Cr Andrew Robertson

2. That the Strategic Planning and Development Policy Committee recommend that Council endorse the design direction for the Mainstreet Precinct Master Plan - Stage 3 Design as per the 'Design Direction' section of this report and Attachment A.

CARRIED

SPDP142019 Moved: Cr Brayden Mann
 Seconded: Mayor Moira Jenkins

3. That the Strategic Planning and Development Policy Committee recommend that Council endorse the community engagement direction for the Mainstreet Precinct Master Plan - Stage 3 Design as per the 'Next Steps' section within this report.

CARRIED

5.37pm Cr A Robertson declared a material conflict of interest due to his spouse owning a property in Railway Terrace and left the meeting

4.2 Railway Terrace Stormwater and Urban Design Project

5.50pm Mayor Jenkins left the meeting and returned at 5.53pm

Oliver Johnson, Landscape Architect, Oxigen Pty Ltd, informed the committee of the results from recent consultation with directly impacted property owners. The update was well received and members provided further feedback on the current design.

6.09pm Cr P Charles left the meeting and returned at 6.12pm

SPDP152019 Moved: Cr Nick Hayles
 Seconded: Mayor Moira Jenkins

1. That the Strategic Planning and Development Policy Committee receive and note the progress of the design intentions for the Railway Terrace Stormwater and Urban Design Project.
2. That the Strategic Planning and Development Policy Committee recommend that Council endorse design Option 3 for the Railway Terrace Stormwater and Urban Design Project as per the 'Design Direction' section of this report and Attachment C.
3. That the Strategic Planning and Development Policy Committee recommend that Council endorse the community engagement direction for the Railway Terrace Stormwater and Urban Design Project as per the 'Next Steps' section within this report.

CARRIED

6.16pm Cr A Robertson returned to the meeting

4.3 Adelaide Road, Corridor Project - Enhancing Pedestrian and Bicycle Infrastructure

G Sanford informed members of the detailed capital works proposed from Agnes Gillespie Drive to Goolwa / Port Elliot Road, to improve pedestrian infrastructure and lighting, in the 2019/20 financial year (subject to funding). Sections will be developer funded and negotiations are being held with DPTI.

SPDP162019 Moved: Cr Nick Hayles
 Seconded: Cr Marilyn Henderson

That the Adelaide Road, Corridor Project – Enhancing Pedestrian Infrastructure report and attachments be received and noted.

CARRIED

5. MATTERS OF URGENCY

Cr A Robertson raised concerns on the imminent State Government Planning and Design Code implementation and how it will impact Council. V MacKirdy advised she would be attending a workshop in April at which time she will update members on any progress to report. G Pathuis added that staff review of the relevant Planning and Design Code has not yet commenced but staff are attending information sessions and forums when possible. Any budget implications are still unknown until we can establish what impact the reform will have on Council.

Cr P Charles queried staff on the possibility of having projects ready to implement construction consecutively. D Read advised that projects need to have design and documentation ready to place Council in the best possible position to receive and leverage grant funding support.

7.08pm Cr B Mann and Cr B Littlely left the meeting

6. NEXT MEETING

To be confirmed.

7. CLOSURE

The meeting was declared closed at 7.09pm.

Signed: _____ Date: _____