



Minutes

Committee Strategic Planning & Development Policy Committee

Meeting Held 15 MAY 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 T Glazbrook
Cr B Littlely
Cr P Charles
Cr M Henderson
Cr D Kemp – Chairperson
Cr A Robertson

In Attendance:

Ms K Rokicinski – Director Corporate & Customer Services
Mr G Pathuis – Director Planning & Regulatory Services
Mr B Doman – Acting Director Environment & Infrastructure
Mr D Read – Strategic & Policy Planner
Ms D Beaton – Minute Secretary

2. APOLOGIES & LEAVE OF ABSENCE

Cr C Schofield
Cr N Hayles

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 Confirmation of the Previous Strategic Planning and Development Policy Committee (S101A) meeting - 14 March 2019

SPDP172019 Moved: Mayor Moira Jenkins
 Seconded: Cr Marilyn Henderson

That the minutes of the previous Strategic Planning and Development Policy Committee (S101A) meeting held on Thursday 14 March 2019 be received and confirmed as a correct record of that meeting.

CARRIED

4. GENERAL BUSINESS

4.38pm *Cr A Robertson declared a material conflict of interest due to his spouse owning a property in Railway Terrace and left the meeting.*

4.1 Railway Terrace Stormwater and Urban Design Project

4.39pm
SPDP182019 Moved: Cr Bryan Littlely
 Seconded: Cr Peter Charles

That meeting proceedings be suspended to allow informal discussion on the project's status.

CARRIED

5.19pm
SPDP192019 Moved: Cr Bryan Littlely
 Seconded: Cr Peter Charles

That the Committee resume meeting proceedings.

CARRIED

SPDP202019 Moved: Mayor Moira Jenkins
 Seconded: Cr Marilyn Henderson

That the Strategic Planning and Development Policy Committee receive and note the consultation results and subsequent design intentions for the Railway Terrace Stormwater and Urban Design Project.

CARRIED

SPDP212019 Moved: Cr Peter Charles
 Seconded: Cr Brayden Mann

That the Strategic Planning and Development Policy Committee recommend that Council endorse the design direction for the Railway Terrace Stormwater and Urban Design Project based on Attachments A and C of this report and complete the next detailed design and documentation phase to 60% completion.

CARRIED

5.23pm

AMENDMENT

SPDP222019 Moved: Cr Marilyn Henderson
 Seconded: Cr Bryan Littlely

That the Strategic Planning and Development Policy Committee recommend that Council endorse the design direction for the Railway Terrace Stormwater and Urban Design Project based on Attachments A and C of this report and complete the next detailed design and documentation phase to 60% completion, removing the carparks between the fig trees.

THE AMENDMENT WAS CARRIED ON THE CASTING VOTE OF THE CHAIR

THE AMENDMENT BECAME THE MOTION AND WAS CARRIED

5.31pm *Cr A Robertson returned to the meeting.*

4.2 Mainstreet Precinct Master Plan Stage 3 - Design

5.32pm

SPDP232019 Moved: Cr Peter Charles
Seconded: Cr Andrew Robertson

That meeting proceedings be suspended to allow informal discussion on the project's status.

CARRIED

5.43pm *Cr P Charles left the meeting and returned at 5.46pm*

6.22pm *Mayor Jenkins left the meeting*

6.35pm

SPDP242019 Moved: Cr Peter Charles
Seconded: Cr Bryan Littlely

That the committee resume meeting proceedings.

CARRIED

SPDP252019 Moved: Cr Andrew Robertson
Seconded: Cr Brayden Mann

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

SPDP262019 Moved: Cr Peter Charles
Seconded: Cr Andrew Robertson

That the Strategic Planning and Development Policy Committee recommend that Council endorse the completion of the final detailed design and documentation phase for the Mainstreet Precinct Master Plan - Stage 3 for Tender construction purposes, based on the 'Design Recommendations' column in Attachment A and Attachment C within this report.

CARRIED

5. MATTERS OF URGENCY

Nil

6. NEXT MEETING

The next meeting is proposed to be held on 19 June 2019 (to be confirmed).

7. CLOSURE

The meeting was declared closed at 6.42pm.

Signed: _____ Date: _____