

His Worship the Mayor
Councillors
CITY OF MARION



**NOTICE OF
SPECIAL URBAN PLANNING COMMITTEE MEETING**

Notice is hereby given pursuant to the provisions under Section 83 of the Local Government Act 1999 that a General Council meeting will be held

Tuesday 6 March 2018

Commencing at 6.30pm

Chambers

Council Administration Centre

245 Sturt Road, Sturt

A copy of the Agenda for this meeting is attached in accordance with Section 83 of the Act.

Meetings of the Council are open to the public and interested members of this community are welcome to attend. Access to Committee Room 1 is via the main entrance to the Administration building on Sturt Road, Sturt.

A handwritten signature in black ink, appearing to read "Adrian Skull", is written over a light blue rectangular background.

Adrian Skull
CHIEF EXECUTIVE OFFICER

1 March 2018

**CITY OF MARION
URBAN PLANNING COMMITTEE AGENDA
FOR THE MEETING TO BE HELD ON
TUESDAY 6 MARCH 2018
COMMENCING AT 6.30 PM
ADMINISTRATION, CHAMBER
245 STURT ROAD, STURT**



1. OPEN MEETING

2. KAURNA ACKNOWLEDGEMENT

We acknowledge the Kurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3. MEMBER’S DECLARATION OF INTEREST (if any)

4. CONFIRMATION OF MINUTES

Confirmation of the minutes of the Urban Planning Committee held on 20 November 20173

5. REPORTS

5.1 Work Plan 2017/2018
UPC060318R5.16

5.2 Development Plan Amendment Status Update
UPC060318R5.2.....13

6. CONFIDENTIAL ITEMS

Nil

7. ANY OTHER BUSINESS

7.1 Bi Annual Urban Planning Committee Performance and Effectiveness Review
UPC060318R7.1.....17

8. MEETING CLOSURE

The Urban Planning Committee meeting shall conclude on or before 9.30 pm unless there is a specific motion adopted at the meeting to continue beyond that time.

9. NEXT MEETING

The next meeting of the Urban Planning Committee is scheduled to be held:

Time: 6.30pm

Date: 3 July 2018

Venue: Committee Rooms 1 & 2, Administration Office, 245 Sturt Road, Sturt

**MINUTES OF THE URBAN PLANNING COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON MONDAY 20 NOVEMBER 2017**



PRESENT

Committee Members

Councillor Luke Hutchinson (Chair)
Councillor Nathan Prior
Councillor Tim Gard
Councillor Raelene Telfer
Mayor Kris Hanna

In Attendance

Mr Bruce Hull	Councillor
Mr Nick Westwood	Councillor
Ms Janet Byram	Councillor
Mr Adrian Skull	Chief Executive Officer
Ms Abby Dickson	General Manager City Development
Ms Karen Cocks	Manager Customer Experience
Mr Jason Cattonar	Manager Development & Regulatory Services
Mr David Melhuish	Senior Policy Planner
Mr Robert Tokley	Acting Policy Planner
Ms Jaimie Thwaites	Unit Manager Governance & Records (Minute Taker)
Ms Renee Pitcher	Acting Community Engagement Coordinator

1. OPEN MEETING

The meeting commenced at 6.00pm.

2. KAURNA ACKNOWLEDGEMENT

We begin by acknowledging the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3. MEMBERS DECLARATION OF INTEREST

The Chair made an overarching declaration that all of the Council Members have some connection with the community and may be aware of individual submissions.

The Chair asked if any Member wished to disclose any specific interest in relation to any item being considered at the meeting.

No individual declarations were made.

4. REPORTS

Housing Diversity Development Plan Amendment (DPA) - Public Hearing Report Reference: SUPC201117R01

The Chair introduced the item and noted the following:

- Council is embarking on one of the biggest changes to planning rules in our history.
- The intention is to make the area an even better place to live and the Committee genuinely want to hear your views.
- Each Council in South Australia has a Development Plan that provides guidelines on what new construction can be built and where. By law, the Development Plans must be reviewed regularly and updated to ensure they cater for the changing city that we live in.
- Since 2015, Council has been extensively reviewing the Development Plan and a draft for public consultation was released about eight weeks ago.
- At a high level, the proposed Development Plan aims to restrain over-development between Sturt Road and the tramline, taking pressure off local streets. At the same time, many in the southern part of Council want to make it easier to subdivide.
- Written feedback the proposal closed on 14 November 2017.
- Council received 298 submissions.
- Of these submissions, a number of people have requested the opportunity to be heard at this public hearing.
- The Development Plan is a balance between our vision for the City and what the State Government requires from us in relation to allowing future development to occur.

The following people provided a verbal submission in relation to the Housing Diversity Development Plan Amendment:

- Pragathi Sridhar
- Peter Hoskin
- Robert Couch
- Hans van Bavel
- David Bagshaw – Marino Residents Association
- Michael Rutherford
- Angela Davison (also spoke on behalf of Roberto Simmons and Eureka Group)
- Robert Gunn
- Geoff Alexander
- Nicolle and Dennis Mitchell
- Sara Gage
- Robert Lloyd
- Valentina Vinogradoff
- Richard Trott
- DLH Projects c/- Kieron Barnes
- Diane Williams (also spoke on behalf of George Abdilla)
- Peta Wheatcroft
- Meredith Reeve
- Mary O'Connor
- Robert Riggs
- Martin Ayles (also spoke on behalf of Rebecca Robinson and Carly Sare)
- de Donatis family c- Fabian Barone
- Adin Sabic
- Nathan Sim
- Mr Wilkins

The Committee asked some speakers questions of clarification to gain further context regarding their submission.

The Committee noted the feedback provided during the Housing Diversity Development Plan Amendment Public Hearing and advised that Housing Diversity Development Plan Amendment will be considered at a Special General Council meeting to be held on Monday 27 November 2017.

5. CONFIDENTIAL ITEMS

Nil

6. ANY OTHER BUSINESS

Nil

7. MEETING CLOSURE

The meeting was declared closed at 8.41pm

8. NEXT MEETING

The next meeting of the Urban Planning Committee is to be held on Tuesday, 6 February 2018 at 6.30 pm in Committee Rooms 1 & 2.

CONFIRMED

.....
CHAIRPERSON

/ /

**CITY OF MARION
URBAN PLANNING COMMITTEE MEETING
6 MARCH 2018**

Originating Officer: David Melhuish, Senior Policy Planner
General Manager: Abby Dickson, General Manager City Development
Subject: Work Plan 2017/2018
Reference No: UPC060318R5.1

REPORT OBJECTIVE

Setting an annual work program helps to ensure that the Urban Planning Committee addresses the scope of activities identified in the Committee's Terms of Reference, and ensures that the workload of the Committee is planned, managed and resourced. It allows the Committee to relay the dates and times of the meetings to the community and provides for upcoming business to be dealt with in a timely manner.

RECOMMENDATIONS

DUE DATE

That the Urban Planning Committee:

- | | |
|---|---------------------|
| 1. Notes the completed 2017 work program identified at Appendix 1 to the report. | 6 March 2018 |
| 2. Notes the Summary of Urban Planning Committee Discussions 2017 in Appendix 2. | 6 March 2018 |

DISCUSSION

Work Plan 2017

The Work Plan in Appendix 1 summaries the agenda items considered by the Urban Planning Committee during the 2017 calendar year.

Handover Document

At the Urban Planning Committee meeting held on 1 August 2017, the Committee requested staff to prepare a handover document detailing the key discussions/priorities of the Urban Planning Committee during 2017. The handover document forms Appendix 2 of this report.

Work Plan 2018

The work program that was set for 2017 has in the most part, been completed. Projects still outstanding are the Housing Diversity Development Plan Amendment (HDDPA) and the Seacliff Park Development Plan Amendment (SPDPA).

In the case of the HDDPA, the document is currently sitting with DPTI staff before the Minister for Planning considers the DPA document. Accordingly, there is no further work

for the Committee at this stage, and it is difficult to forecast the need for the Committee to do further work in relation to the HDDPA; this is particularly so given the impending State Election.

Concerning the SPDPA, the Minister for Planning recently granted an extension of time until 31 December 2018 to complete the DPA. At present, the developer and Boral are in negotiations to determine the final location of the new quarry access road. Until such time there is agreement by the two parties, Council will have little, to no involvement.

Lastly, DPTI are continuing to progress their work on the Planning and Design Code, which will eventually replace Development Plans as currently known. It is anticipated that the Planning and Design Code will come into effect in approximately 18 months. DPTI have had preliminary meetings and workshops with Council staff however, these have been information gathering sessions, not decision-making forums. It is anticipated that there will be some business for the Committee to consider with respect to the Planning and Design Code; however, it is again difficult to foresee when this might be required.

Direction will be sought from the Committee on whether the Committee wishes to set a 2018 work program, given the current unknowns.

CONCLUSION

The Committee is requested to:

- a) note the Work Plan in Appendix 1;
- b) note the Summary of Urban Planning Committee Discussions 2017 document in Appendix 2.

APPENDICES

Appendix 1: Work Program 2017

Appendix 2: Summary of Urban Planning Committee Discussions 2017

Appendix 1 INDICATIVE URBAN PLANNING WORK PROGRAM - 2017

7 FEBRUARY 2017	
Topic	Action
Work Plan 2016	Note
Development Plan Amendment (DPA) Status Update	Note
Oaklands Crossing Project	Note
Housing Diversity DPA	Review DPA investigations and proposed policy: <ul style="list-style-type: none"> • Amended version of Southern Policy Area 18 for the southern suburbs • Marion Plains Policy Area (Low Density Policy Area) in Warradale and Sturt <i>Resumed from 4 October 2016 meeting:</i> <ul style="list-style-type: none"> • Suburban Activity Node Zone draft policy • Suburban Activity Node Zone in Warradale, Dover Gardens and Seacombe Gardens
Residential Design Guidelines	Status update (<i>resumed from 4 October 2016 meeting</i>)

4 APRIL 2017	
Topic	Action
Work Plan 2017	Note
Development Plan Amendment (DPA) Status Update	Note
Housing Diversity DPA	Review DPA investigations and proposed policy: <ul style="list-style-type: none"> • Marion Plains Policy Area (Low Density Policy Area) in Warradale, Sturt (<i>resumed from 7 February 2016 meeting</i>), Glengowrie, South Plympton, Plympton Park and Ascot Park. • Suburban Activity Node Zone

1 MAY 2017 – SPECIAL MEETING	
Topic	Action
Recreation/Community DPA	Public Hearing
Housing Diversity DPA	Review DPA investigations and proposed policy for the “Marion Plains Policy Area” (<i>discussions resumed from 4 April 2017 meeting</i>)

6 JUNE 2017	
Topic	Action
Work Plan 2017	Note
Development Plan Amendment (DPA) Status Update	Note
Recreation / Community DPA	Consider DPA for endorsement by Council
Housing Diversity DPA	Review DPA proposed policy: <ul style="list-style-type: none"> • Oaklands Estate • Marion Historic Village and surrounds • Higher density in Glandore, Edwardstown and Morphettville • Mixed use development in Local and Neighbourhood Centres • Mixed use development along Marion Road

1 AUGUST 2017	
Topic	Action
Work Plan 2017	Note
Development Plan Amendment (DPA) Status Update	Note
Housing Diversity DPA	Finalise DPA content for consideration by Council: <ul style="list-style-type: none"> • Marion Road corridor – key sites investigation • Character Areas investigation • Southern suburbs – consolidation of policy

3 OCTOBER 2017	
Topic	Action
Work Plan 2017	<ul style="list-style-type: none"> • Note • Confirm date for Public Meeting (Special UPC meeting) • Support handover document
Development Plan Amendment (DPA) Status Update	Note
Urban Renewal and Heat Island Effect	Development Assessment Panel (DAP) Policy Observation from 15 February 2017 - discussion
Morphettville Racecourse DPA (Ministerial)	Review draft policy and formulate submission to the Minister.

20 NOVEMBER 2017 (SPECIAL MEETING)	
Topic	Action
Public meeting - Housing Diversity DPA	Receive verbal submissions from those persons indicating they wish to be heard

Appendix 2: **Summary of Urban Planning Committee Discussions 2017**

7 February 2017

The Committee considered application of the proposed “Low Density Policy Area” in parts of Warradale and Sturt. Staff provided some maps, which illustrated how many properties could be redeveloped under the minimum site dimensions agreed to by the UPC in 2016. The Committee agreed they warranted further review and requested that staff run some different scenarios for site dimensions.

The Committee considered the idea of applying one policy area over the existing Northern, Medium Density and Regeneration Policy Areas, in order to simplify zoning.

The Committee reviewed and endorsed for Council’s consideration the proposed extension and amendments to the Southern Policy Area 18 to facilitate appropriate higher density residential development in the southern suburbs.

The Committee reviewed and endorsed for Council’s consideration the proposed “Suburban Activity Node Zone” draft policy and confirmed that the areas within Warradale, Seacombe Gardens and Dover Gardens should be included within the Zone.

4 April 2017

The Committee discussed whether to amend the entirety of the Northern Policy Area 13, or to keep the new “Marion Plains Policy Area” in the specifically identified localities. A decision was adjourned until the following Special meeting.

The Committee reviewed an amended map for the proposed Suburban Activity Node Zone, which only applied the zone to transit corridors identified in the 30 Year Plan for Greater Adelaide. The Committee supported the reduced scope of the zone for Council’s consideration.

1 May 2017 (Special Meeting)

The Committee recommended supporting changes to the whole of the Northern Policy Area 13 (and any parts of Medium Density Policy Area 12 identified for lower density zoning in the SOI) to avoid “pocket” zoning and achieve broad scale change. After viewing site dimension analysis maps, the Committee supported larger minimum site areas to focus housing growth in transit corridors and higher density policy areas.

The Committee requested to rename the Northern Policy Area to “Marion Plains” policy area.

6 June 2017

The Committee considered the application of an “Urban Corridor Zone” along Marion Road to facilitate mixed-use medium-rise development, but raised concern regarding the 5 storey height limit. The Committee also discussed extending the zone on the western side of Marion Road, between Norfolk Road and Sturt Road.

The Committee recommended not to expand the Marion/Mitchell Park Neighbourhood Centre Zone because there is not strong demand for further commercial development in the Zone. However, they agreed to expand the Neighbourhood Centre Zone in Park Holme to include properties on Chambers Street, which are currently part of the Residential Character Policy Area 17, also known as “Oaklands Estate”.

The Committee agreed to proposed policy amendments to the existing Local and Neighbourhood Centre Zones, which would encourage above ground apartments, apply height limits, and insert Desired Character statements.

The prospect of increasing densities in the “Oaklands Estate” Residential Character Policy Area 17 was considered. However, the Committee noted that there were differing views on how to proceed and recommended that the matter be presented to a General Council meeting for consideration.

The Committee also noted a difference of opinion in how to proceed in relation to a potential “High Street” policy along Finnis Street in the Marion Historic Village, and recommended that further investigations be undertaken.

The Committee supported application of the Suburban Activity Node Zone in Glandore and Edwardstown, but recommended to remove the Medium Density Policy Area surrounding areas, replaced by the Marion Plains Policy Area, to simplify the zoning.

The Committee was supportive of applying the Residential Character Policy Area to a locality in South Plympton.

1 August 2017

The Committee was generally supportive of the changes to encourage appropriately designed semi-detached dwellings in the Character Areas of Glengowrie, South Plympton and Glandore, given that these localities already have examples of semi-detached character dwellings.

The Committee recommended the proposed Urban Corridor Zone draft policy and 5 key sites, however they queried why all 10 key sites could not be included in the Concept Maps because the UCZ policy already encourages development of key sites without Concept Plans via the building envelope provisions – e.g. larger sites will be allowed greater heights. The intention of the UCZ was to enable a higher intensity of development along the whole corridor.

Alternative viewpoints were raised regarding categorisation in the UCZ:

- (a) Neighbours in lower density residential zones should be notified of buildings which exceed the heights anticipated by the policy; but
- (b) Sites that have not been identified as key sites, but which could have the same attributes as key sites, should not be disadvantaged in the assessment process.

The Committee considered consolidation of Policy Areas in the southern part of the Council area – instead of maintaining the Hills Policy Area 11 and an expanded Southern Policy Area 18, it was recommended to support a new “Southern Hills Policy Area”. The Committee recommended to amend the minimum site dimension table in the proposed Southern Hills Policy Area to provide only 2 categories for gradient – greater or less than 1 in 8 – to enhance development opportunities.

3 October 2017

The Committee noted that the current Marion Council Development Plan does not contain specific provisions that deal with urban heat island effect, and that there is limited potential to introduce new provisions under the State development legislative framework.

It was recommended that Council's information brochure titled "Energy Efficiency" is amended to encourage design treatments to minimise the impacts of urban heat island effect.

The Committee noted that the intent and envisaged development outcomes of the proposed policy changes within the Morphetville Racecourse DPA are generally considered appropriate. Council encouraged DPTI to consider its comments and to undertake further investigation and review to achieve policy outcomes that improve the built form outcomes and strategic aims of the DPA. The Committee requested that DPTI consider an opportunity to provide additional open space for formal recreation purposes within the site for the use of the community in adjacent suburbs.

**CITY OF MARION
URBAN PLANNING COMMITTEE MEETING
6 MARCH 2018**

Originating Officer: David Melhuish, Senior Policy Planner

Manager: Jason Cattonar, Manager Development & Regulatory Services

General Manager: Abby Dickson, General Manager City Development

Subject: Development Plan Amendment Status Update

Report Reference: UPC060318R5.2

REPORT OBJECTIVES/SUMMARY

To update the Committee on the status of current and proposed Ministerial and Council initiated Development Plan Amendments.

RECOMMENDATION

DUE DATE

That the Urban Planning Committee:

- | | |
|---|---------------------|
| 1. Notes the status of Ministerial and Council Development Plan Amendments outlined in this report. | 6 March 2018 |
|---|---------------------|

DISCUSSION

The following table outlines the Development Plan Amendments that are in progress and their current status.

Ministerial-Initiated Development Plan Amendments:

Development Plan Amendment (DPA)	Purpose	Status
Southern Innovation Area Ministerial DPA (formerly known as the Main South Road/Darlington DPA)	DPA affects Cities of Marion, Mitcham & Onkaparinga. DPA proposes to support delivery of zoning improvements to enable integrated land use and transport outcomes from the \$620 million government investment in the Darlington Upgrade Project, including:	The DPA was released for public consultation from 4 July to 29 August 2017 (8 weeks). Council endorsed a submission to the Minister on 22 August 2017, which was submitted on 25 August 2017. DPTI staff have reviewed the submissions received through the consultation period.

	<ul style="list-style-type: none"> • Review policy applying to Laffer's Triangle; • Provide for increased densities along the Tonsley rail line; • Amend existing policy for residential areas at Tonsley; • Change the zoning of Lot 707. 	<p>The area around Alawoona Avenue Mitchell Park and the area of Clovelly Park located between the Tonsley site and Sturt Road are to be subject to further consideration/analysis.</p> <p>The DPA has therefore been split into two parts:</p> <p>Part 1 – comprising the Tonsley site, Laffers Triangle and the Darlington area; and</p> <p>Part 2 – comprising Alawoona Avenue and Clovelly Park.</p> <p>Part 1 was approved by the Minister and was consolidated into the City of Marion's Development Plan on 20 February 2018.</p> <p>Part 2 is subject to further analysis/consideration before the Minister considers its merits.</p>
Morphettville Racecourse Ministerial DPA	<p>The South Australian Jockey Club seeks to redevelop surplus land on the northern part of the racecourse for a mixed use development including residential, retail and commercial land uses. Development will involve land located in both the City of Marion and the City of West Torrens.</p>	<p>The DPA was initiated by the Minister and open for public/agency consultation between 5 September 2017 and 3 November 2017.</p> <p>The DPA is still being considered by DPTI prior to seeking the Minister's approval.</p>

Council-Initiated Development Plan Amendments:

Development Plan Amendment (DPA)	Purpose	Status
Castle Plaza Activity Centre DPA	<p>The DPA proposes to create a Mixed Use Zone facilitating the redevelopment and expansion of the existing shopping centre into a more intensely developed, compact and vibrant "mixed use activity centre" with a focus on integration with public transport together with the provision for higher density housing.</p>	<p>An amended version of the DPA was endorsed by the Council on 25 July 2017. The DPA was submitted to the Minister for authorisation.</p> <p>An interim Road Infrastructure Design and Delivery Deed has been signed by the three</p>

		<p>parties (Council, DPTI and Vicinity)</p> <p>The DPA was approved by the Minister and was consolidated into the City of Marion's Development Plan on 20 February 2018.</p>
<p>Seacliff Park Residential & Activity Centre DPA</p> <p>(Cities of Marion & Holdfast Bay)</p>	<p>The DPA proposes to create a Suburban Neighbourhood zone to facilitate the appropriate development of an approximately 8.34 hectare site informally referred to as "Cement Hill" including a neighbourhood activity centre and medium density residential development.</p>	<p>Approved by Minister for public consultation August 2015.</p> <p>There are ongoing negotiations regarding the Cement Hill development and some of the details are still being finalised.</p> <p>Public Consultation will commence once these negotiations are finalised.</p>
<p>Recreation/Community Use DPA</p>	<p>The proposed DPA involves rezoning a number of the larger recreation facilities and community centres to Community Zone.</p> <p>This zone/policy area more appropriately supports the forms of development envisaged for the facilities in question.</p>	<p>Public consultation concluded on 20 April 2017 and a public hearing was held on Monday 1 May 2017 at the Special Meeting of the Urban Planning Committee.</p> <p>The final DPA was presented to the General Council on 26 September 2017 for endorsement.</p> <p>The DPA was subsequently forwarded to the Minister for consideration/Approval.</p> <p>The DPA was approved by the Minister and was consolidated into the City of Marion's Development Plan on 21 November 2017.</p>
<p>Housing Diversity DPA</p>	<p>The proposed DPA reviews the residential densities envisaged in the existing Policy Areas of the Residential Zone to assess opportunities for increased housing diversity/density, and to identify areas that warrant preservation, including Character areas.</p>	<p>The SOI received agreement from the Minister on 4 August 2017.</p> <p>Public/agency consultation commenced on 19 September 2017 and closed on 14 November 2017. A Public Hearing was held on 20 November 2017.</p> <p>The DPA was forwarded to the Minister for</p>

		<p>consideration/approval on 27 December 2017.</p> <p>Council staff is currently liaising with DPTI in regard to further clarification on some aspects of the DPA.</p> <p>Council has been asked to reconsider the name of the 'Foothills and Coastal Policy Area' in the southern part of the Council area. The use of the word 'Coastal' triggers a referral to the Coast Protection Board for any development application within the zone.</p>
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**CITY OF MARION
URBAN PLANNING COMMITTEE MEETING
6 MARCH 2018**

Originating Officer: Jaimie Thwaites, Unit Manager Governance & Records
Manager: Kate McKenzie, Manager Corporate Governance
General Manager: Abby Dickson, General Manager City Development
Subject: Results of the Bi-Annual Performance and Effectiveness Review of the Urban Planning Committee
Report Reference: UPC060318R7.1

REPORT OBJECTIVES

To review the results of the Bi-Annual Performance and Effectiveness Review of the Urban Planning Committee (UPC) with the intent to set an improvement plan and/or include items within the work program over the next two years.

DISCUSSION

Regular review of a governing body's performance (including Committees) provides the time to reflect on how effective the group is operating. Understanding performance directly relates to improving the operations and outcomes of the Committee that will also improve the overall performance of the Council.

Section 5.1.8 of the UPC Terms of Reference states that the Committee will review its performance on a bi-annual basis to ensure the continual improvement of its performance.

The Committee has now completed its bi-annual review. The results suggest that the Committee is performing well and there are approximately 11 statements that the Committee may want to discuss in more detail to consider the development of an improvement plan.

RECOMMENDATION

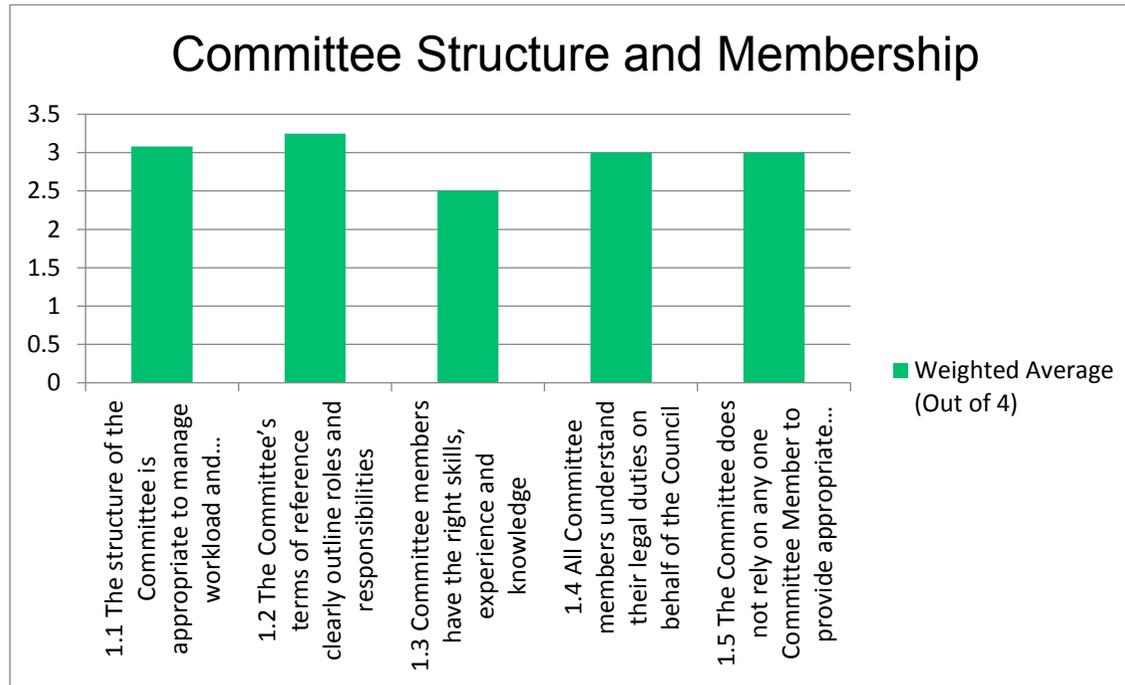
DUE DATES

That the Urban Planning Committee:

- | | |
|--|----------------------|
| 1. Reviews the results and agrees to an improvement plan to be implemented over the next two years. | 06 March 2018 |
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Appendix 1 – Results of the Bi Annual UPC Performance and Effectiveness Review

Q1. Committee Structure and Membership



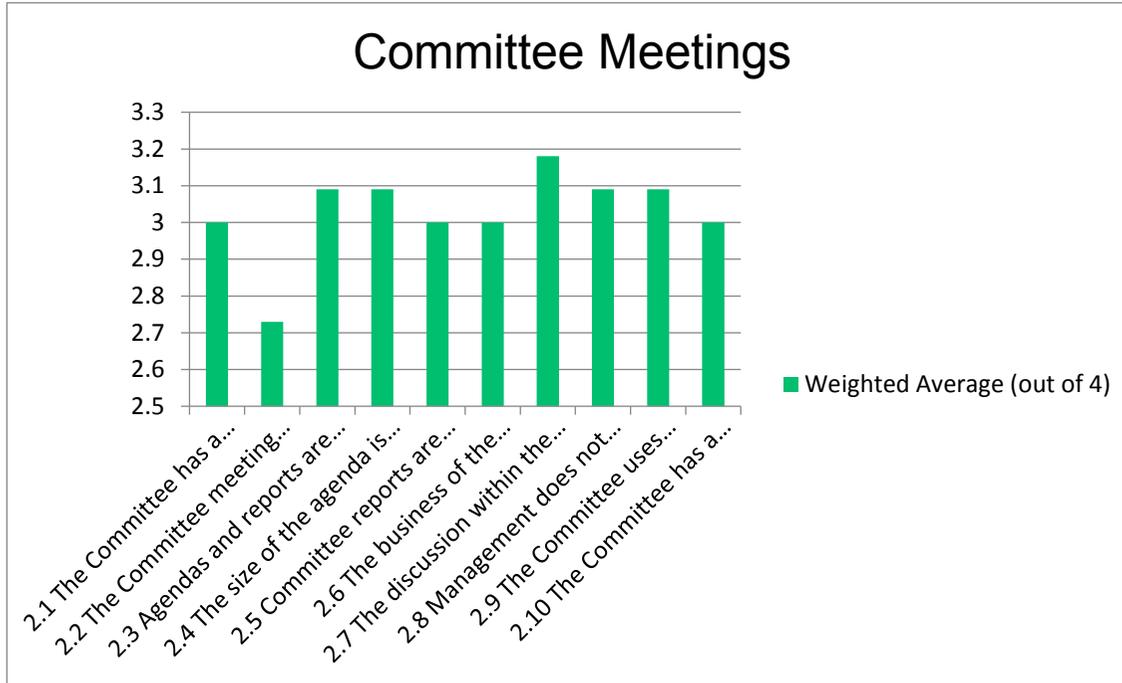
Statement	Strongly Agree (Rating 4)	Agree (Rating 3)	Disagree (Rating 2)	Strongly Disagree (Rating 1)	Comments (Unedited survey responses)
1.1 The structure of the Committee is appropriate to manage workload and obligations	2	9	1	0	<ul style="list-style-type: none"> The Housing Diversity DPA fully tested the effectiveness of the Committee, due to the various issues that were of a contentious nature Would benefit with an independent expert with appropriate skills, experience and knowledge
1.2 The Committee's terms of reference clearly outline roles and responsibilities	3	9	0	0	<ul style="list-style-type: none"> It is questionable that the Committee had enough meeting hours to handle the strategic aspects of its matters as thoroughly as might have been envisaged

Urban Planning Committee – Performance Evaluation Survey

Appendix 1

Statement	Strongly Agree (Rating 4)	Agree (Rating 3)	Disagree (Rating 2)	Strongly Disagree (Rating 1)	Comments (Unedited survey responses)
1.3 Committee members have the right skills, experience and knowledge	0	7	4	1	<ul style="list-style-type: none"> • More professional support is needed to complement EM capability • The committee covers complex and strategic topics and may have benefited from also having an independent member • Committee members did not spend enough personal decision-making time grappling with the planning implications and over whole of city impact on changes proposed • Lack a full understanding of the planning system and impacts that decisions may have • Having independent professional members on the Committee will assist in decision making being based on best planning practice • The committee would be strengthened by appointing planning professionals (1 or 2).
1.4 All Committee members understand their legal duties on behalf of the Council	2	8	2	0	<ul style="list-style-type: none"> • In respect of conflict of interest • Lack of clarity of understanding impact of decisions on whole of Council planning • Not sure if some do • Can't really accurately comment on this.
1.5 The Committee does not rely on any one Committee Member to provide appropriate advice and experience	2	8	2	0	<ul style="list-style-type: none"> • There was a reasonable collective input but not always a desirable degree of consensus • Some Members can be more vocal and persuasive than others

Q2. Committee Meetings



Statement	Strongly Agree (Rating 4)	Agree (Rating 3)	Disagree (Rating 2)	Strongly Disagree (Rating 1)	Comments (Unedited survey responses)
2.1 The Committee has a comprehensive work plan that covers the requirements of the Committee's Terms of Reference	1	9	1	0	<ul style="list-style-type: none"> This year's Committee had to work pragmatically to need concerning the DVA
2.2 The Committee meeting are appropriately scheduled (i.e. frequency, timing, duration, etc.)	0	8	3	0	<ul style="list-style-type: none"> We needed more meetings in the latter dealings re the DPA Difficult to work with 2 monthly time slots as the timing of matters doesn'y always coincide appropriately. Be good to not cross over with Infra and Strategy

Urban Planning Committee – Performance Evaluation Survey

Appendix 1

Statement	Strongly Agree (Rating 4)	Agree (Rating 3)	Disagree (Rating 2)	Strongly Disagree (Rating 1)	Comments (Unedited survey responses)
					<ul style="list-style-type: none"> Given volume of matters to be considered, more frequent meetings, when required would be of value
2.3 Agendas and reports are distributed in a timely manner	1	10	0	0	<ul style="list-style-type: none"> The general time limitations of the DPA meant that the Committee was not always as well briefed as it might normally have been Not all relevant topics brought to Committee
2.4 The size of the agenda is manageable within the meeting	2	8	1	0	<ul style="list-style-type: none"> Items numbers OK but at times single items were barely manageable Has been quite a load with Housing Diversity DPA this year Can vary considerably dependent on timing of matters to be presented. Apart from Housing Diversity
2.5 Committee reports are well written and can be easily understood	0	11	0	0	<ul style="list-style-type: none"> I would like to have seen more detail, concerning individual comments of EMs, given the debatable nature of certain aspects of the DPA Difficult to understand but that is the nature of the work, Its not easy. Well presented but obscure planning implications Tend to be wordy at times A good policy planner can communicate effectively with Elected Members and public Mostly
2.6 The business of the Committee is accurately captured in the minutes	1	9	1	0	<ul style="list-style-type: none"> At times EMs need to be more assertive about certain views being minuted Complex information that is not totally encompassed into practice

Urban Planning Committee – Performance Evaluation Survey

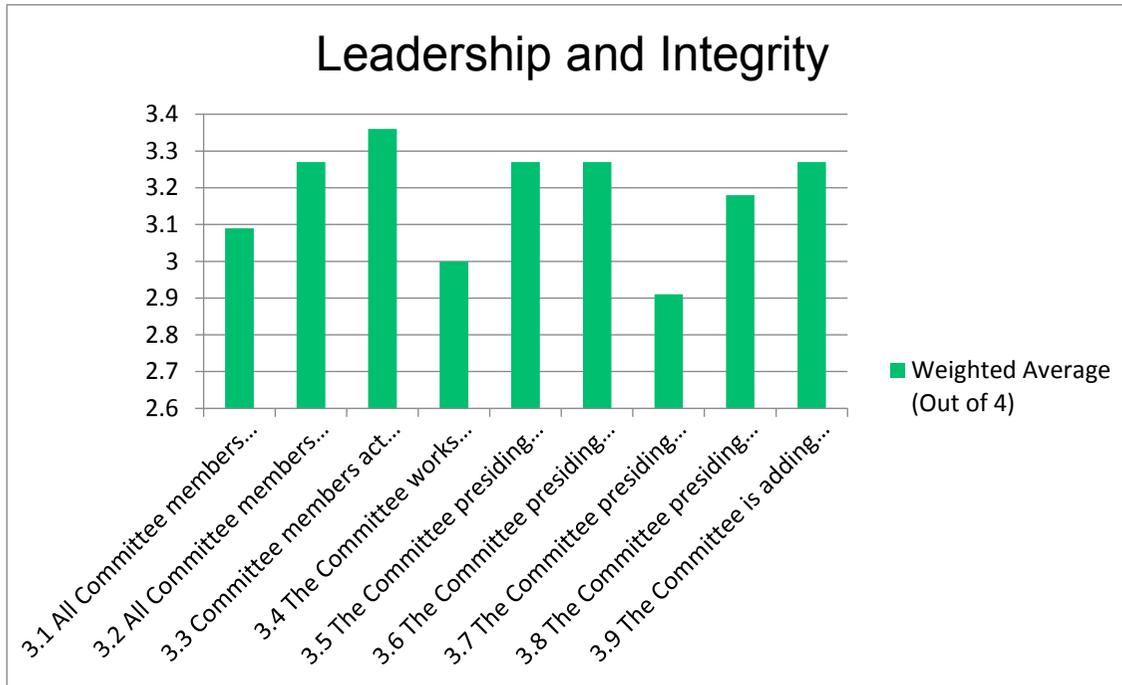
Appendix 1

Statement	Strongly Agree (Rating 4)	Agree (Rating 3)	Disagree (Rating 2)	Strongly Disagree (Rating 1)	Comments (Unedited survey responses)
2.7 The discussion within the Committee meetings are relevant and useful for decision making	3	7	1	0	<ul style="list-style-type: none"> • More input from professional entities would help. • Time is reasonably well managed • Generally yes, but some changes to recommendations are sometimes made on spur of the moment without due consideration • At times, discussion can lead to peripheral issues not applicable to the matter being discussed
2.8 Management does not unduly influence the recommendations of the Committee	2	8	1	0	<ul style="list-style-type: none"> • There are times when management could perhaps use more emphasis relating to the most salient points upon which decisions are to be made, without being persuasive • This did cause an issue this term. I am not sure how much influence it had but it certainly happened • Although recommendations provided by staff are considered by relevant management as part of the agenda process • Close call, this one
2.9 The Committee uses confidential orders appropriately and conducts sessions without management present from time to time	2	8	1	0	<ul style="list-style-type: none"> • I don't recall such instances but was aware of this option being available • Has not occurred to my knowledge
2.10 The Committee has a useful process to following up actions from previous meetings	0	11	0	0	<ul style="list-style-type: none"> • Business flow was as good as it could have been under the circumstances.

Urban Planning Committee – Performance Evaluation Survey

Appendix 1

Q3. Leadership and Integrity



Statement	Strongly Agree (Rating 4)	Agree (Rating 3)	Disagree (Rating 2)	Strongly Disagree (Rating 1)	Comments (Unedited survey responses)
3.1 All Committee members express their professional view within the meeting	3	6	2	0	<ul style="list-style-type: none"> The Committee was comprised of lay individuals and hence professional views were not possible There are no 'shrinking violets' in the room Members are not professionals in the field. Some members express their views more than others.
3.2 All Committee members appropriately disclose any conflicts of interests	4	6	1	0	<ul style="list-style-type: none"> This issue is questionable as there appears to be a conflict of interest that is not acknowledged

Urban Planning Committee – Performance Evaluation Survey

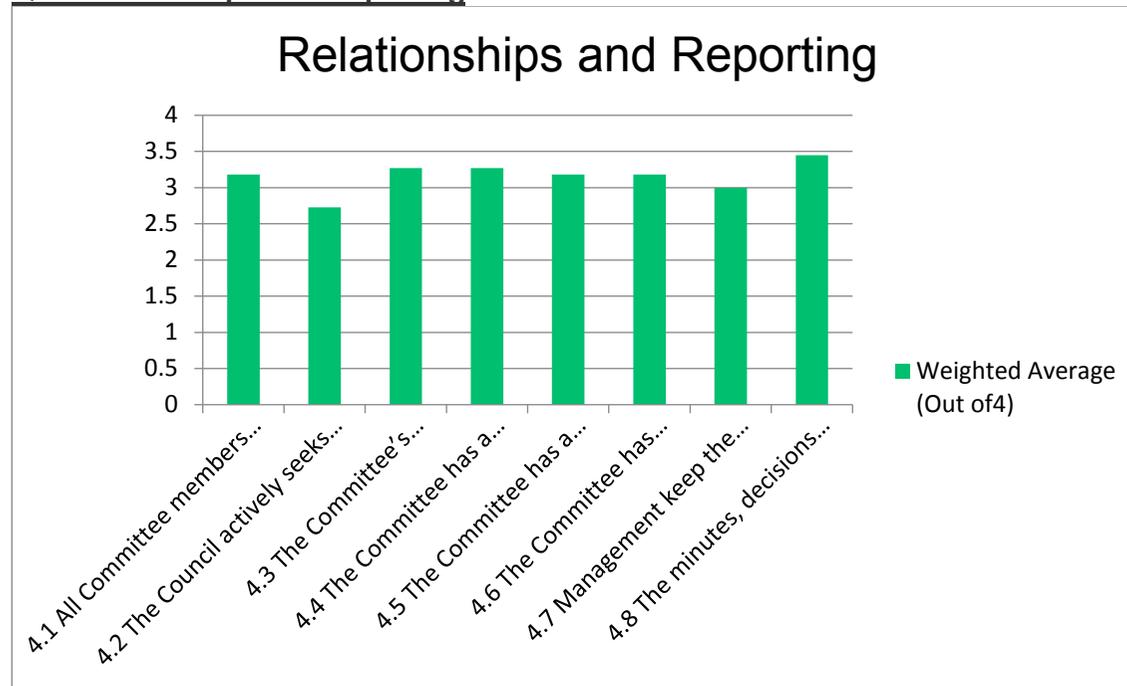
Appendix 1

Statement	Strongly Agree (Rating 4)	Agree (Rating 3)	Disagree (Rating 2)	Strongly Disagree (Rating 1)	Comments (Unedited survey responses)
3.3 Committee members act in accordance with the City of Marion values being Respect, Integrity, Achievement and Innovation	4	7	0	0	<ul style="list-style-type: none"> There was little possibility of innovation due to the strict nature of the agenda items In the main yes
3.4 The Committee works effectively as a team	2	7	2	0	<ul style="list-style-type: none"> Individual opinions sometimes made this difficult Not prepared enough for the meeting detail In the main yes, although some members tend to influence the direction of certain matters
3.5 The Committee presiding member has an effective and constructive working relationships with Council and management	3	8	0	0	<ul style="list-style-type: none"> The structured nature of business meant that this relationship was less vital than it might have otherwise been
3.6 The Committee presiding member builds healthy room dynamics	3	8	0	0	<ul style="list-style-type: none"> There are no responses.
3.7 The Committee presiding member ensures that the Committees workload is managed appropriately	0	10	1	0	<ul style="list-style-type: none"> The workload was largely predetermined by management Difficult to achieve as hard to influence the timing of matters
3.8 The Committee presiding member keeps the meeting focused and does not get side tracked	2	9	0	0	<ul style="list-style-type: none"> This was achieved on most occasions
3.9 The Committee is adding value to the work of the City of Marion	4	6	1	0	<ul style="list-style-type: none"> The input of the Committee could have been better if combined with professional input but was generally sound Believe that changes to the Development Plan would be better considered during Elected Member Forums where all EMs are present and have an opportunity to provide input. On a number of occasions full council has a difference of opinion from the limited membership of the Committee

Urban Planning Committee – Performance Evaluation Survey

Appendix 1

Q4. Relationships and Reporting



Statement	Strongly Agree (Rating 4)	Agree (Rating 3)	Disagree (Rating 2)	Strongly Disagree (Rating 1)	Comments (Unedited survey responses)
4.1 All Committee members understand how their role operates and the Committees reporting obligations to Council	2	9	0	0	<ul style="list-style-type: none"> There are no responses.
4.2 The Council actively seeks the views of the Committee on matters relating to its terms of reference	0	8	3	0	<ul style="list-style-type: none"> This is more of a passive relationship When dealing with significant city wide matters eg. The Housing DPA, communication between the Committee and Council could be improved. More formalised briefings between Council and the Committee may be beneficial for matters that are strategically significant.

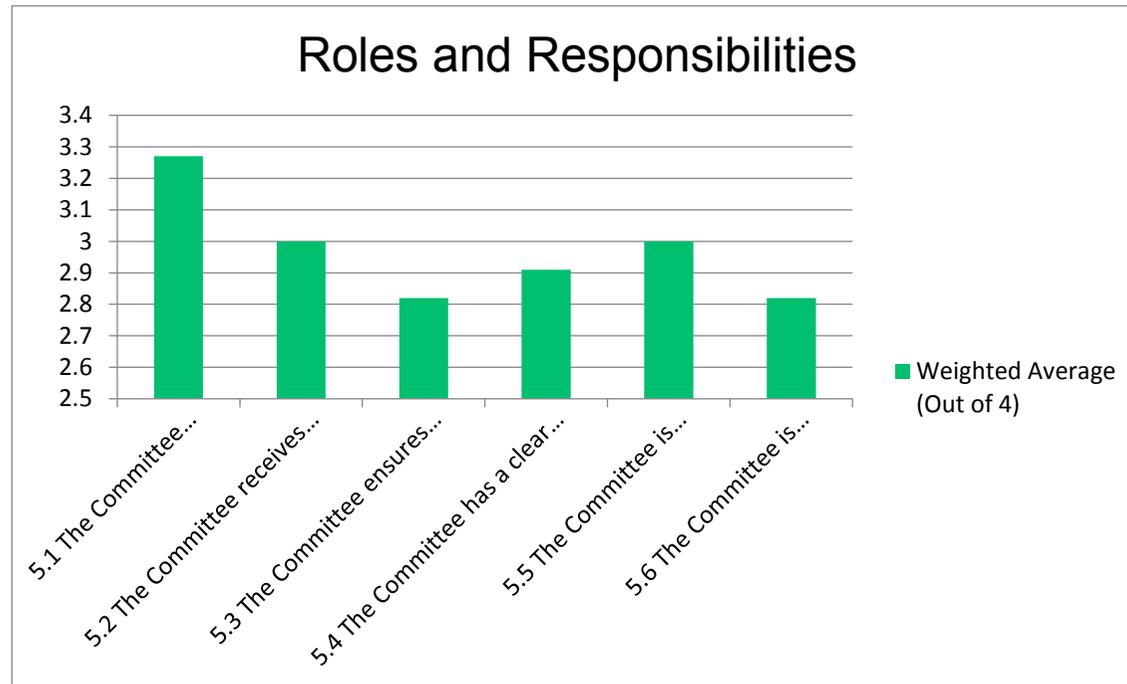
Urban Planning Committee – Performance Evaluation Survey

Appendix 1

Statement	Strongly Agree (Rating 4)	Agree (Rating 3)	Disagree (Rating 2)	Strongly Disagree (Rating 1)	Comments (Unedited survey responses)
4.3 The Committee's operations does not diminish the ultimate responsibility of the Council	4	6	1	0	<ul style="list-style-type: none"> There is sometimes an issue with which body should be providing the direction that Council should take on a certain matter
4.4 The Committee has a constructive relationship with the Council	3	8	0	0	<ul style="list-style-type: none"> Would be more constructive if backed by professional input
4.5 The Committee has a constructive relationship with Management	2	9	0	0	<ul style="list-style-type: none"> As above
4.6 The Committee has appropriate access to information and staff	3	7	1	0	<ul style="list-style-type: none"> It sometimes feels like information is missing or committee and staff are focussed on separate ideas
4.7 Management keep the Committee informed of relevant information and risks between meetings	1	9	1	0	<ul style="list-style-type: none"> This was difficult due to the weight of business versus the small number of meetings Mostly
4.8 The minutes, decisions and actions of the Committee are reported to Council in a timely and accurate manner	5	6	0	0	<ul style="list-style-type: none"> There are no responses.

Urban Planning Committee – Performance Evaluation Survey

Appendix 1

Q5. Roles and Responsibilities

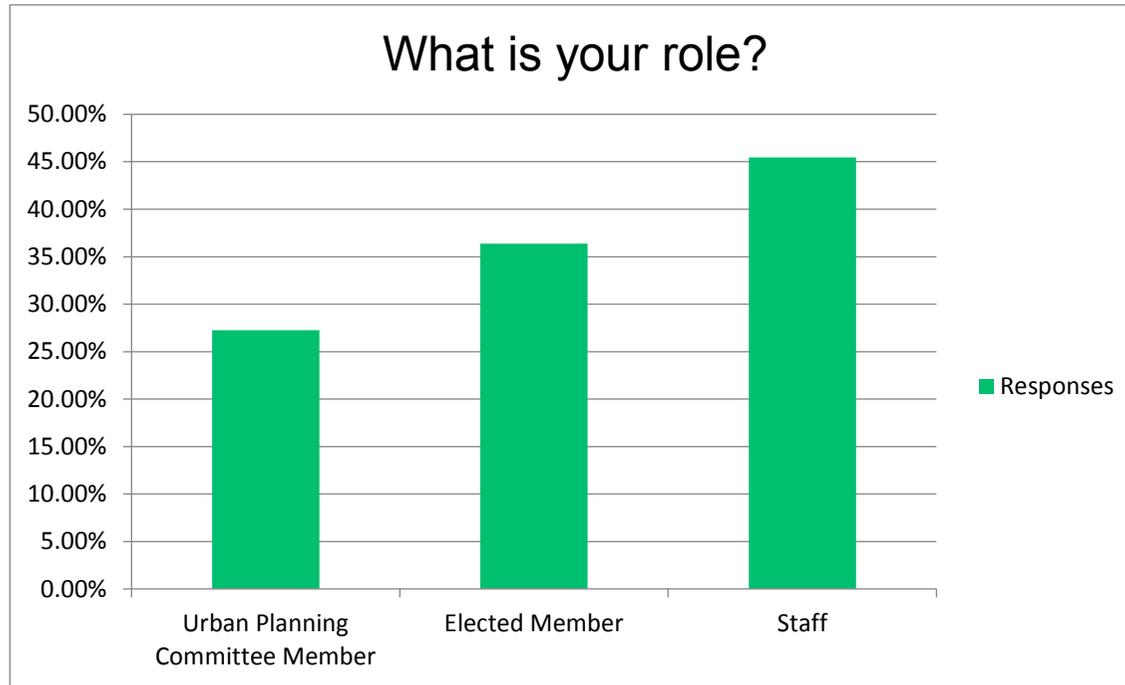
Statement	Strongly Agree (Rating 4)	Agree (Rating 3)	Disagree (Rating 2)	Strongly Disagree (Rating 1)	Comments (Unedited survey responses)
5.1 The Committee understands and reviews the City of Marion's Development Plan	4	6	1	0	<ul style="list-style-type: none"> A well developed understanding exists. Understandably, there is a lack of understanding of the function of the Development Plan and the interpretation and 'strength' of Development Plan policy
5.2 The Committee receives comprehensive reporting in relation to the Council's Planning Strategy	1	9	1	0	<ul style="list-style-type: none"> Some reporting but not comprehensive

Urban Planning Committee – Performance Evaluation Survey

Appendix 1

Statement	Strongly Agree (Rating 4)	Agree (Rating 3)	Disagree (Rating 2)	Strongly Disagree (Rating 1)	Comments (Unedited survey responses)
5.3 The Committee ensures that the organisation has appropriate framework, systems and processes established to achieve it's strategic objectives	1	7	3	0	<ul style="list-style-type: none"> • Largely reliant on steering from management • Discord between decision making objectives and clarity of methodology of implementation • Not sure if this is the case • We are discouraged from operational
5.4 The Committee has a clear understanding of Council's responsibilities pursuant to section 101A of the Development Act 1993 regarding strategic planning and development policy for the City of Marion	1	8	2	0	<ul style="list-style-type: none"> • It would be helpful to have more reference to strategic planning decisions in prefacing the high impact high urgency agenda items • S101a not known as such
5.5 The Committee is adequately informed about aggregated planning matters or concerns raised by the community	1	9	1	0	<ul style="list-style-type: none"> • This is mainly limited to personal knowledge of Committee Members • Not entirely sure about this
5.6 The Committee is confident that Council has appropriate processes in place to address aggregated planning matters or concerns raised by the community	0	9	2	0	<ul style="list-style-type: none"> • This was not fully tested • Cannot speak for the Committee • Not sure

Q6. What is your role?



Urban Planning Committee Member	3
Elected Member	4
Staff	5