

**MINUTES OF THE URBAN PLANNING COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 6 MARCH 2018**



PRESENT

Committee Members

Councillor Raelene Telfer (Chair)
Councillor Nick Westwood
Councillor Jason Veliskou

Apologies: Councillor Nick Kerry

In Attendance

Mr Adrian Skull	Chief Executive
Mr Jason Cattonar	Manager Development & Regulatory Services
Mr David Melhuish	Senior Policy Planner

1. OPEN MEETING

The meeting commenced at 6:37pm.

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 Chairman asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

No declarations made.

4. CONFIRMATION OF MINUTES

Moved by Councillor Nick Westwood, seconded by Councillor Veliskou that the minutes of the Urban Planning Committee meeting held on 20 November 2017 be confirmed as a true and correct record of proceedings.

(Carried)

5. REPORTS

5.1 Work Plan 2017/2018
Report Reference: UPC060318R5.1

Moved Councillor Jason Veliskou, Seconded Councillor Nick Westwood that the Urban Planning Committee:

1. Notes the completed 2017 work program identified at Appendix 1 to the report.
2. Notes the Summary of Urban Planning Committee Discussions 2017 in Appendix 2
3. Motion: Urban Planning Committee meets on July 3 and 4th December. Other planning committee meetings will be held on an as needs basis.

(Carried)

5.2 Development Plan Amendment Status Update
Report Reference: UPC060318R5.2

Moved Councillor Jason Veliskou, Seconded Councillor Nick Westwood that the Urban Planning Committee:

1. Notes the status of Ministerial and Council Development Plan Amendments outlined in this report.
2. Notes that the Minister's letter dated 5 February 2018 was tabled and noted, and that Council is currently awaiting the Minister's formal letter in response to the Housing Diversity DPA.
3. Recommends that the Foothills and Coastal Policy Area 16 be renamed the Foothills and Seaside Policy Area 16

(Carried)

6. CONFIDENTIAL ITEMS

Nil

7. ANY OTHER BUSINESS

7.1 Bi Annual Urban Planning Committee Performance and Effectiveness Review
Report Reference: UPC060318R7.1

Moved Councillor Nick Westwood, Seconded Councillor Jason Veliskou that the Urban Planning Committee:

1. That the report be noted.
2. That Council considers engaging an external planning professional to assist the Committee on planning policy matters when and if the need arises.
3. Reviews the results and agrees to an improvement plan being implemented over the next two years to maximise the effectiveness of the Committee.

4. The Committee recommends that complex matters be considered during an Elected Member's Forum prior General Council meetings

(Carried)

8. MEETING CLOSURE

The meeting was declared closed at 7:28pm

9. NEXT MEETING

The next meeting of the Urban Planning Committee is to be held on Tuesday, 3 July 2018 at 6.30 pm in Committee Rooms 1 & 2.

CONFIRMED

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CHAIRPERSON

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