

ADELAIDE HILLS COUNCIL
MINUTES OF STRATEGIC PLANNING & DEVELOPMENT POLICY COMMITTEE SPECIAL MEETING
Tuesday 14 May 2019
36 NAIRNE ROAD WOODSIDE

In Attendance:

Presiding Member: Cr Linda Green

Members:

Councillor Ian Bailey
Councillor Kirrilee Boyd
Councillor Nathan Daniell
Councillor Pauline Gill
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor John Kemp
Councillor Leith Mudge
Councillor Kirsty Parkin

In Attendance:

Andrew Aitken	Chief Executive Officer
Terry Crackett	Director Corporate Services
Peter Bice	Director Infrastructure & Operations
Marc Salver	Director Development & Regulatory Services
David Waters	Director Community Capacity
Lachlan Miller	Executive Manager Governance & Performance
James Szabo	Senior Strategic Planner

1 COMMENCEMENT

The special meeting commenced at 6.31pm

2 APOLOGIES/LEAVE OF ABSENCE

2.1 Apology

Cr Andrew Stratford
 Cr Mark Osterstock

2.2 Leave of Absence

Leave of the meeting was granted for the following Leave of Absence:

Mayor Jan-Claire Wisdom 11 May to 19 May 2019 (approved at Special Council 7 May 2019).

2.3 Absent

Nil

Presiding Member _____

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3 MINUTES OF PREVIOUS MEETINGS

3.1 SPDPC Meeting – 14 August 2018

Moved Cr Malcolm Herrmann
S/- Cr Ian Bailey

SP1/19

That the minutes of the SPDPC meeting held on 14 August 2018 as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried unanimously

4 DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF SPDPC

Nil

5 PRESIDING MEMBER'S OPENING REMARKS

Nil

6 PUBLIC FORUM

6.1 Public Forum

John Hill – location of meetings, planning concerns

7 OFFICER REPORTS – DECISION ITEMS

7.1 Draft Stirling Urban Design Framework and Guidelines and Community Engagement Plan

Moved Cr John Kemp
S/- Cr Chris Grant

SP2/19

That the Committee resolves:

1. That the report be received and noted
2. The scope of consultation on the draft Stirling Urban Design Framework and Guidelines include the entire Stirling District Centre zone.
3. To approve the draft Stirling Urban Design Framework and Guidelines, contained in Appendix 1, for community and stakeholder consultation.
4. To delegate to the Chief Executive Officer the authority to make minor changes to the Stirling Urban Design Framework and Guidelines to reflect matters raised in the Council's debate on the matter prior to its release for community and stakeholder consultation.
5. To approve the proposed Community Engagement Plan, contained in Appendix 2.

Carried

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7.2 Local Heritage – Stage 1 (Public Places) Development Plan Amendment – Response to Ministerial Amendments

A letter from Spring Head Trinity Lutheran Church Inc. dated 8 May 2019 was tabled at the meeting.

Cr John Kemp left the meeting at 7.46pm

Cr John Kemp returned to the meeting at 7.47pm

Moved Cr Malcolm Herrmann

S/- Cr Pauline Gill

SP3/19

That the Committee resolves:

1. That the report be received and noted
2. To acknowledge the Ministerial alterations and amendments in relation to the draft Local Heritage – Stage 1 (Public Places) Development Plan Amendment
3. To approve the letter of response to the Minister for Planning as contained in Appendix 2 with the added words “with the exception of the Spring Head Trinity Lutheran Church (SPTLC) and school building. The Committee supports the exclusion for the reasons articulated in the letter dated 8 May 2019 from the SPTLC viz. list 1-6. Should the Minister not agree to this, and continue to include it in the listing, then the reference to the CGI acknowledge that it is a painted roof.”
4. That the Chief Executive Officer be authorised to make any necessary minor amendments to the DPA as directed by relevant officers of the Department of Planning, Transport and Infrastructure or the Minister for Planning.

Lost

DIVISION

Cr Malcolm Herrmann called for a division.

The Presiding Member set aside the ruling.

In the affirmative 4

Councillors Herrmann, Gill, Bailey, Green

In the negative (6)

Councillors Parkin, Kemp, Daniell, Boyd, Grant, Mudge

On the basis of the results of the division, the Presiding Member declared the motion LOST.

Lost

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**Moved Cr Leith Mudge
S/- Cr Chris Grant**

SP4/19

That the Committee resolves:

That the report be received and noted

- 1. To acknowledge the Ministerial alterations and amendments in relation to the draft Local Heritage – Stage 1 (Public Places) Development Plan Amendment**
- 2. To approve the letter of response to the Minister for Planning as contained in Appendix 2 with the added words “the reference to the CGI acknowledge that it is a painted roof.”**
- 3. That the Chief Executive Officer be authorised to make any necessary minor amendments to the DPA as directed by relevant officers of the Department of Planning, Transport and Infrastructure or the Minister for Planning.**

Carried

8 CONFIDENTIAL ITEMS

Nil

9 NEXT MEETING

To be determined.

10 CLOSE MEETING

The meeting closed at 8.01pm.