

Strategic Planning and Development Policy Committee Meeting Minutes

**9 August 2016 at 6.00 pm
Council Chamber, 401 Greenhill Road, Tusmore**

Members: Mayor David Parkin
Councillors, Cornish, Davis, Lemon, Monceaux, Osterstock, Piggott
and Wilkins

Councillors Bagster and Lord were not present at this meeting.

Apologies

Councillor Davey

Leave of Absence

Councillor Bills and Ford

Confirmation of Minutes

Nil

Reports of Officers

Mixed Use (Glenside) Zone Policy Review Development Plan Amendment (Strategic) (4.1)

Councillor Cornish disclosed a material conflict of interest as set out within section 73 of the *Local Government Act 1999*. Councillor Cornish explained that this is due to his employment with the Department of Planning, Transport and Infrastructure, Section 73(3).

Councillor Cornish left the meeting at 6.02 pm.

Councillor Wilkins moved:

1. That the Report be received.
2. That the CEO be authorised to send the attached draft letter of response to the Presiding Member, DPAC, by Wednesday 17 August 2016.
3. That the CEO be authorised to send the attached draft letter about the Preliminary Traffic Assessment Report to Renewal SA, DPTI and Cedar Woods.

Seconded by Councillor Lemon

Councillor Piggott moved an amendment:

- SPDP0001
1. That the Report be received.
 2. That the CEO be authorised to send the attached draft letter of response to the Presiding Member, DPAC, by Wednesday 17 August 2016 with inclusion of Council's view that the proposed height in the DPA should not exceed the height currently allowable in the area immediately adjacent to Greenhill and Fullarton Road (Urban Corridor Zone).
 3. That the CEO be authorised to send the attached draft letter about the Preliminary Traffic Assessment Report to Renewal SA, DPTI and Cedar Woods.

Seconded by Councillor Osterstock

CARRIED UNANIMOUSLY

The Amendment became the motion and was

CARRIED UNANIMOUSLY

Other Business

Nil

Confidential Items

Nil

Closure

The meeting closed at 6.42 pm.

Minutes confirmed this

day of

2016

Mayor/Presiding Member