MINUTES
WEDNESDAY 20 NOVEMBER 2019 AT 4:00PM

The Chair declared the meeting open at 4:01 pm.

1. ATTENDANCE RECORD

1.1 Present

Councillor J Williams (Presiding Member)
Councillor M Bishop
Councillor N Coleman
Councillor C Wilkins

Staff
Chief Executive Officer, Kiki Magro
Group Manager Planning, Environment and Regulatory Services, Andreea Caddy
Group Manager Assets & Infrastructure, Joshua Bowen
Graduate Planner, Siobhan Kelly

1.2 Apologies

Mayor E Fricker (Ex-Officio)

1.3 Not Present / Leave of Absence

2. CONFIRMATION OF MINUTES

2.1 That the minutes of the Strategic Planning and Development Policy Committee meeting held on 8 August 2019 be confirmed as a true and accurate record of the proceedings.

Moved: Cr N Coleman
Seconded: Cr M Bishop

SPD9/19-20 CARRIED

3. DECLARATIONS OF INTEREST (material, actual, perceived)

4. PRESENTATIONS

Nil
5. REPORTS REQUIRING DECISION OF COMMITTEE TO COUNCIL

5.1 Final Urban Forest Management Policy

Moved: Cr M Bishop
Seconded: Cr C Wilkins

SPD10/19-20

1. That the Strategic Planning & Development Policy Committee receive and note the Urban Forest Management Policy; and

2. That the Strategic Planning & Development Policy Committee recommends to Council that the Urban Forest Management Policy be adopted.

3. That the Strategic Planning & Development Policy Committee recommends that Council Administration develop a list of undesirable tree species incorporated into Council’s relevant internal procedure document.

CARRIED

5.2 Residential Parking Permit Policy Report

Moved: Cr M Bishop
Seconded: Cr N Coleman

SPD11/19-20

1. That the Strategic Planning & Development Policy Committee recommends to Council that the revised Residential Parking Permit Policy set out in Attachment A be adopted.

2. That the Strategic Planning & Development Policy Committee recommends to Council that the amended Town of Walkerville Residential Parking Permit Policy set out in Attachment A is adopted, acknowledging that the amendments are of minor significance.

CARRIED

5.3 Draft General On-Street Parking Policy

Moved: Cr C Wilkins
Seconded: Cr M Bishop

SPD12/19-20

1. That the Strategic Planning & Development Policy Committee recommends to Council that the proposed Town of Walkerville draft General On-Street Parking Policy set out in Attachment A be adopted.

2. Strategic Planning & Development Policy Committee recommends that Council Administration develop temporary parking vouchers which are non-transferable, on-street parking permits that cannot be extended or renewed beyond a 12 month term.

CARRIED
5.4 Roll out of Signage & Town Markers Stage 2

Moved: Cr M Bishop
Seconded: Cr C Wilkins

SPD13/19-20

1. Strategic Planning & Development Policy Committee recommends to Council that the location of the interpretive signage and “Streets of Distinction” previously identified by Committee are consistent with the criteria as outlined in the Interpretative Signage Policy.

2. That Strategic Planning & Development Policy Committee reviews the signage options as provided in Attachment B for the “Streets of Distinction” and requests that Council Administration provides options of Edwardian or Victorian period designs for the Committee’s future consideration.

CARRIED

5.5 Hamilton Reserve Sketch Design Costings

Moved: Cr N Coleman
Seconded: Cr C Wilkins

SPD14/19-20

1. That the Strategic Planning & Development Policy Committee note the sketch design provided by Council Administration (Rev_1) and associated costings, as outlined in Attachments A & B.

2. That Strategic Planning & Development Policy Committee note and review a second design iteration (Rev_2) which has taken into consideration feedback from the Councillors during the Council meeting of 21 October 2019, see Attachment C.

3. That Strategic Planning & Development Policy Committee recommend to Council sketch design (Rev_2), with minor amendments as they see fit proceed to public consultation with a particular emphasis on consultation with Vale Park residents.

CARRIED

6. REPORTS PRESENTED FOR INFORMATION

Nil

7. CONFIDENTIAL ITEMS

Nil

8. OTHER BUSINESS

Nil

9. CLOSURE

The meeting closed at 5:31pm.