MINUTES

of

STRATEGIC PLANNING AND DEVELOPMENT POLICY COMMITTEE

held in the

WALKERVILLE CIVIC CENTRE
COUNCIL CHAMBERS
66 WALKERVILLE TERRACE GILBERTON

on

THURSDAY 08 AUGUST 2019 AT 4:00PM
MINUTES
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The Chair declared the meeting open at 4:00 pm.

1. ATTENDANCE RECORD

1.1 Present

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

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 4 July 2019 be confirmed as a true and accurate record of the proceedings.

Moved: Cr N Coleman
Seconded: Cr C Wilkins

SPD4/19-20

CARRIED

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

Nil

4. PRESENTATIONS

Nil
5. REPORTS REQUIRING DECISION OF COMMITTEE TO COUNCIL

5.1 (Draft) Interpretative Signage Policy

Moved: Cr B Bishop
Seconded: Cr C Wilkins

SPD5/19-20

1. That SPDPC reviews the (Draft) Interpretative Signage Policy relating to Interpretative Signage appearing as Attachment A to this report.

2. That SPDPC recommends the (Draft) Interpretative Signage Policy, appearing as Attachment A to this report, to Council for their review and endorsement to release for public consultation.

3. That SPDPC recommends to Council to remove the images from Item 5.1, Attachment A.

CARRIED

5.2 (Draft) Medindie Traffic & Parking Plan Report

Moved: Cr C Wilkins
Seconded: Cr M Bishop

SPD6/19-20

1. That SPDPC reviews the draft Medindie Transport and Parking Plan (MTPP) Issue#: A-Dr 26/08/2019 appearing as Attachment A to this report.

2. That SPDPC recommends that the (Draft) Medindie Transport and Parking Plan (MTPP) Issue#: A-Dr 26/08/2019 be presented to Council for their review and subsequent release for the next round of public consultation.

3. That SPDPC recommends amendments are made to Section 7.2 Recommendations of the draft Medindie Transport and Parking Plan (MTPP) Issue#: A-Dr 26/08/2019, (Attachment A) in a manner in which they see fit, prior to presenting to Council.

4. That SPDPC recommends to Council to priorities costing on the following treatments as depicted in Item 5.2 – Attachment B – Table 7.1: High priority initiatives to address issues with transport and parking in Medindie.

- SW3
- NW6
- AG3
- RT4
- WS3
- WS4
- SW1
- DT5
- DT3
- RT3 as well as:
  - Robe Terrace / Park Terrace, Medindie
  - Victoria Avenue / Nottage Terrace, Medindie
  - Dutton Terrace / Northcote Terrace, Medindie
- Eastern end of Briar Avenue, Medindie parking to be reviewed
- Seeking costings for the inclusion of a park located at the northern end of Williama, Medindie

5. That SPDPC recommends to Council to review the success of the recommendations 12 months post implementation.  
CARRIED

5.3 (Draft) Heritage Plaques Fund Policy

Moved: Cr M Bishop  
Seconded: Cr N Coleman

SPD7/19-20

1. That SPDPC receive and note the draft Heritage Plaques Fund Policy as contained in Attachment A.

2. That SPDPC recommends the draft Heritage Plaques Fund Policy appearing as Attachment A to this report to Council for their review and release for public consultation.

3. That SPDPC recommends to Council that a Heritage Plaques Fund be established with the donated funds to be received from the former Walkerville Historic Society.  
CARRIED

6. REPORTS PRESENTED FOR INFORMATION

6.1 Hamilton Reserve Sketch Design

Moved: Cr M Bishop  
Seconded: Cr C Wilkins

SPD8/19-20

1. That the Strategic Planning & Policy Committee (SPDPC) note the sketch design provided by Jensen Plus.

2. That SPDPC note that costings are pending at the time the report has been authored.

3. That SPDPC recommends to Administration to direct Jensen Plus to scale back original design in Item 6.1 – Attachment A and have regard to the following:

- Retain bike loops,
- Retain log steppers
- Take into consideration existing irrigation
- Note SPDPC preference for native plantings
- Retain lawn area
- Introduce BBQ’s (x2), furniture, shelter structure
- Remove play equipment  
CARRIED
7. CONFIDENTIAL ITEMS
Nil

8. OTHER BUSINESS
Nil

9. CLOSURE

The meeting closed at 6:10pm.