Town of Walkerville
Minutes – Strategic Planning and Development Policy Committee – 23 September 2020
"PLEASE NOTE: While every attempt has been made to ensure the accuracy of these minutes they are still subject to confirmation at the next meeting of the Committee."
The Chair declared the meeting open at 4:02 pm.

1. ATTENDANCE RECORD

1.1 Present

Councillor J Williams (Presiding Member)

Councillor M Bishop (arrived 4:06pm)

Councillor N Coleman OAM

Councillor C Wilkins

Mayor E Fricker (Ex-Officio) (left 5:15pm)

Staff

Group Manager, Planning, Environment and Regulatory Services, Andreea Caddy

Group Manager, Assets & Infrastructure, Ben Clark

Graduate Planner, Planning, Environment and Regulatory Services, Siobhan Kelly

1.2 Apologies

Chief Executive Officer, Kiki Magro

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES

2.1 That the minutes of the Strategic Planning and Development Policy Committee meeting held on 23 July 2020 be confirmed as a true and accurate record of the proceedings.

Moved: Cr Coleman

Seconded: Cr Wilkins

SPD6/20-21

CARRIED

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

Nil

4. PRESENTATIONS

Nil
5. REPORTS REQUIRING DECISION OF COMMITTEE TO COUNCIL

5.1 Streets of Distinction and Heritage Walking Trail Signage – Design Options

Moved: Cr N Coleman  
Seconded: Cr M Bishop

Councillor M Bishop entered the Council Chambers at 4:06pm

SPD7/20-21

1. That the Strategic Planning and Development Policy Committee (SPDPC) request that Administration seek minor revisions of the detailed design presented in Attachment A. Further consideration should be given to amending the Streets of Distinction post design from a circular to square with either blue or white tones and decorative capping.

2. That the Strategic Planning and Development Policy Committee (SPDPC) request that Administration seek multi-directional sign post to be positioned on Smith Street roundabout.

3. That the Strategic Planning and Development Policy Committee (SPDPC) endorse the blade presented in Attachment A.

4. That the Strategic Planning and Development Policy Committee (SPDPC) endorse the Heritage Walking Trail Signage detailed design presented in Attachment A.

CARRIED

5.2 Smith Street Mural

Moved: Cr C Wilkins  
Seconded: Cr N Coleman

SPD8/20-21

1. That the Strategic Planning and Development Policy Committee (SPDPC) request that Administration seek a minor revision of the control box design as presented in option 2 (child looking into the book shelves). Further consideration should be given to amending the design by clothing the child in winter clothing or removing the child all together. Final decision for recommendation to Council by flying minute.

2. That the Strategic Planning and Development Policy Committee (SPDPC) recommend to Council option 1 (fence design) of the Smith Street Mural.

CARRIED

6. REPORTS PRESENTED FOR INFORMATION

Nil

7. CONFIDENTIAL ITEMS

Nil
8. OTHER BUSINESS

8.1 Reduction of SPDPC agenda items

Moved: Cr M Bishop  
Seconded: Cr N Coleman  

SPD9/20-21

1. That the Strategic Planning and Development Policy Committee (SPDPC) request a regular meeting date, at least bi-monthly with fewer agenda items per meeting. Commencing in February 2021 and concluding in November 2021.

CARRIED

8.2 Willow Bend Reserve public toilets

Moved: Cr M Bishop  
Seconded: Cr C Wilkins  

Mayor E Fricker exited the Council Chambers at 5:15pm  

SPD10/20-21

1. That the Strategic Planning and Development Policy Committee (SPDPC) instruct Council Administration to review the safety aspect of the public toilets at Willow Bend Reserve; and consider a budget bid for the installation of public toilets at Hamilton Reserve and report back to SPDPC.

CARRIED

8.3 Reduction in street signage

Moved: Cr M Bishop  
Seconded: Cr N Coleman  

SPD11/20-21

1. That the Strategic Planning and Development Policy Committee (SPDPC) request Council to review excessive street or parking signage in the Town of Walkerville and report back to SPDPC.

CARRIED

9. CLOSURE

The meeting closed at 5:32pm.