MINUTES

of

STRATEGIC PLANNING AND DEVELOPMENT POLICY COMMITTEE

held in the

WALKERVILLE CIVIC CENTRE
COUNCIL CHAMBERS
66 WALKERVILLE TERRACE GILBERTON

on

THURSDAY 23 JULY 2020 AT 4:00PM
MINUTES
THURSDAY 23 JULY 2020 AT 4:00PM

The Chair declared the meeting open at 4:04 pm.

1. ATTENDANCE RECORD

1.1 Present

Councillor J Williams (Presiding Member)
Councillor M Bishop
Councillor N Coleman OAM
Councillor C Wilkins
Mayor E Fricker (Ex-Officio)

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 20 November 2019 be confirmed as a true and accurate record of the proceedings.

Moved: Cr N Coleman
Seconded: Cr M Bishop

SPD1/20-21

CARRIED

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

Nil

4. PRESENTATIONS

Nil
5. REPORTS REQUIRING DECISION OF COMMITTEE TO COUNCIL

5.1 Hamilton Reserve Upgrade Community and Stakeholder Engagement Report & Next Steps

Moved: Cr C Wilkins  
Seconded: Cr M Bishop

SPD2/20-21

1. That the Strategic Planning & Policy Committee (SPDPC) note the Hamilton Reserve Upgrade Community and Stakeholder Engagement Report, appearing as Attachment A to this report.

2. That SPDPC note the most recent sketch design option presented to the community during the public consultation process, appearing as Attachment B to this report.

3. That SPDPC instruct Administration to proceed to costing the revised design and present a report to SPDPC at a future meeting for further consideration, with the following amendments:
   - Do not permit a ‘dogs off leash’ zone to the entire Hamilton Reserve.
   - Consider a second BBQ to be placed under the second shelter.
   - Include directional signage to the nearest public toilet located at Willow Bend.
   - Consider hidden miniature sculptures integrated into the Reserve’s furniture.
   - Consider integrating mounds for seating and play areas by retaining soil on the site.

CARRIED

5.2 (Draft) Gilberton Traffic & Parking Plan Report

Moved: Cr N Coleman  
Seconded: Cr C Wilkins

SPD3/20-21

1. That SPDPC reviewed the draft Gilberton Local Area Traffic and Parking Plan (GLATM) appearing as Attachment A to this report.

2. That SPDPC recommends that the draft Gilberton Local Area Traffic and Parking Plan (GLATM) be presented to Council for their review and scheduling of an informal gathering to determine the key priorities for implementation.

3. That SPDPC suggest to Council to instruct Administration to engage with DPTI to consider ‘keep clear’ line marking in designated zones along Stephens Terrace and Walkerville Terrace and Warwick Street intersection.

CARRIED
5.3 Streets of Distinction and Heritage Walking Trail Signage – Design Options

Moved: Cr M Bishop
Seconded: Cr C Wilkins

SPD4/20-21

1. That SPDPC instruct Administration to engage with consultant’s Martin’s Brand House to reconsider draft designs of the Streets of Distinction signage. That takes design cues from the Stephens Terrace signage blade positioned on the Town of Walkerville Town Hall or historic images from the local heritage photo collection. The design should adhere to Australian Standards /DPTI road signage guidelines and consider QR code readers.

2. That SPDPC instruct Administration to investigate and consider a design based on the street signage used in College Park.

3. That SPDPC request that Administration commence costing for option D with respect to the walking trail / heritage markers, as contained in Attachment B and the costing be presented at the next SPDPC meeting.

4. That SPDPC instruct Administration to check the validity and location of the heritage markers at Gilberton Swing Bridge and Walkerville Oval.

CARRIED

6. REPORTS PRESENTED FOR INFORMATION

Nil

7. CONFIDENTIAL ITEMS

Nil

8. OTHER BUSINESS

Moved: Cr M Bishop
Seconded: Cr N Coleman

SPD5/20-21

1. That SPDPC requests Administration to investigate feasibility for underground powerline costings for the Streets of Distinction and present a report to SPDPC.

CARRIED

9. CLOSURE

The meeting closed at 5:31pm.