



CITY OF
Port Adelaide Enfield

MINUTES

**MINUTES OF THE STRATEGIC PLANNING & DEVELOPMENT POLICY COMMITTEE
MEETING HELD ON TUESDAY 8 APRIL, 2014 COMMENCING AT 9.06 P.M.**

PRESENT: His Worship the Mayor, G. Johanson, Presiding Member
Deputy Mayor, Councillor R. Guscott,
Councillors B.W. Johansen, P. Jamieson, H. Wright,
C. Boan, G. Wilcock, M. Iammarrone, C.J. Martin,
J.A. Bradbrook, M.A. Basham, K.J. McCarthy and A.M. Hubycz.
Acting City Manager, W. Iasiello
Director Community Development, S. Melville
Acting Director Technical Services, R. Tiggemann
Acting Director Corporate Services, B. Roche
Executive Research Officer, E. McGlashan
Executive Secretary, M. Lodge.

APOLOGIES: Nil

**LEAVE OF
ABSENCE:** A leave of absence had been previously granted to Councillors A.J. Barca
and P.R. McKay.

ITEM 3. CONFIRMATION OF THE MINUTES

Cr. Wilcock moved that the minutes of the Strategic Planning & Development Policy Committee meeting held on Tuesday 11 March 2014 as per copy supplied to Members, be taken as read and confirmed.

Cr. Iammarrone seconded

CARRIED.

ITEM 4. ACTING DIRECTOR OF CORPORATE SERVICES REPORT – BILL ROCHE

ITEM 4.1 LIGHT INDUSTRY ZONE BRIENS ROAD NORTHFIELD

Cr. Hubycz moved that the Strategic Planning and Development Policy Committee resolves as follows:-

1. The Acting Director Corporate Services' Report titled "*Light Industry Zone Briens Road Northfield*" be received and noted.
2. That the owner of 24-28 Briens Road, Northfield be advised in writing that with respect to the possible rezoning of this land that:
 - 2.1 It understands that a Deed of Agreement registered on the title of the land committing the owner/ developer of that land to contribute to the upgrade of the Grand Junction Road/ Briens Road / Hampstead Road intersection needs to be negotiated between the land owner and the Government before the Minister for Planning will approve a Development Plan Amendment (DPA) to rezone the land.
 - 2.2 That in light of the significance of the agreement referred to in 2.1 above to the outcome of the DPA process, Council is not prepared to consider initiating a DPA until it has received confirmation to its satisfaction that an appropriate arrangement has been agreed to between the Government and the land owner with respect to the land owner's contribution to off-site infrastructure upgrades, particularly the future upgrade of the Grand Junction Road/ Briens Road / Hampstead Road intersection.
 - 2.3 It considers that a review of the current zoning of this land has merit and upon receipt of the confirmation that an appropriate arrangement has been agreed to, as referred in 2.2 above, will seek to negotiate with the owner and / or his agent an approach to the preparation of a privately funded Development Plan Amendment that reviews the zoning of this land.
 - 2.4 Subject to the negotiations referred to in 2.3 above being successful, Council will initiate a DPA process through the lodgement of a suitably prepared Statement of Intent with the Department of Planning Transport and Infrastructure.

Cr. Basham seconded

CARRIED.

ITEM 5. CORRESPONDENCE - NIL

ITEM 6. OTHER BUSINESS - NIL

ITEM 7. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 9.08 pm

Minutes confirmed

PRESIDING MEMBER