



CITY OF  
**Port Adelaide Enfield**

## **MINUTES**

### **MINUTES OF THE STRATEGIC PLANNING & DEVELOPMENT POLICY COMMITTEE MEETING HELD ON TUESDAY 10 MARCH, 2015, COMMENCING AT 10.51 P.M.**

**PRESENT:** His Worship the Mayor, G. Johanson, Presiding Member  
Councillors V. McCluskey, P. Jamieson, H. Wright, M. Hogan,  
G. Wilcock, K. Dinh, J.A. Croci, M. Iammarrone, C.J. Martin,  
P.R. McKay, A.J. Barca, P. Russell, M.A. Basham (from 10.52pm),  
A.M. Hubycz and M. Osborn  
Acting City Manager, W. Iasiello  
Director Community Development, S. Melville  
Acting Director Technical Services, R. Tiggemann  
Director Corporate Services, S. Philpott  
Executive Research Officer, E. McGlashan  
Executive Clerical Officer, D. Worden.

**APOLOGIES:** Apologies for non-attendance had been received from  
Councillor C. Boan and Councillor R. Guscott.

**LEAVE OF  
ABSENCE:** Nil

**ITEM 3. CONFIRMATION OF THE MINUTES**

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Cr. Iammarrone moved that the minutes of the Strategic Planning & Development Policy Committee meeting held on 9 September 2014, as per copy supplied to Members, be taken as read and confirmed.

Cr. Russell seconded

CARRIED.

Cr. Basham entered the meeting at 7.52pm.

**ITEM 4. DIRECTOR OF CORPORATE SERVICES REPORT – SARAH PHILPOTT**

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**ITEM 4.1 LIGHT INDUSTRY ZONE, NORTHFIELD - STATEMENT OF INTENT**

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Cr. Iammarrone moved that the Strategic Planning and Development Policy Committee resolve that:

1. The Director Corporate Services' report titled "*Light Industry Zone, Northfield - Statement of Intent*" be received and noted.
2. The draft Statement of Intent for the proposed Light Industry Zone, Northfield Development Plan Amendment, as provided in the attachment to this report, be submitted to the Minister for Planning for agreement pursuant to Section 25 of the Development Act, 1993.
3. The Acting City Manager, or his nominee, be authorised to make minor amendments to the Statement of Intent in response to feedback from the Department of Planning, Transport and Infrastructure acting on behalf of the Minister for Planning.
4. The Acting City Manager, or his nominee, be authorised to negotiate on Council's behalf and in accordance with Council Policy CS27, a Deed of Agreement (or Deeds of Agreement if required), with the owners of the subject land for the private funding of the Development Plan Amendment and its independent peer review.

Cr. Basham seconded

CARRIED.

**ITEM 5. CORRESPONDENCE - NIL**

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**ITEM 6. OTHER BUSINESS - Nil**

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**ITEM 7. CLOSURE OF MEETING**

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The Presiding Member declared the meeting closed at 10.53 pm

Minutes confirmed,

PRESIDING MEMBER

