2.1: PLANNING AND DEVELOPMENT COMMITTEE

Proponent	:	City of Albany
Attachment	:	Confirmed Minutes of the Planning and Development Committee meeting held 27 November 2012.
Responsible Officer	:	Executive Director Planning and Development Services (D Putland)

ITEM 2.1:COMMITTEE RECOMMENDATION
VOTING REQUIREMENT : SIMPLE MAJORITY

THE CONFIRMED minutes of the Planning and Development committee meeting held on 27 November 2012, as previously distributed, be RECEIVED.

PLANNING AND DEVELOPMENT COMMITTEE

CONFIRMED MINUTES

for the meeting held on Tuesday 27 November 2012,
in the Margaret Coates Boardroom, City Office, North Road, Albany

(File Ref: LP.MEE.1/ AM1227895)

1.0   ATTENDANCE

Councillors:	
D Wellington	Mayor
G Stocks	Councillor
D Dufty	Councillor
V Calleja **Chairperson**	Councillor
S Bowles	Councillor
C Holden	Councillor
R Hammond	Councillor
Committee Members:	
R Harris	Member
Staff:	
Acting Chief Executive Officer	L Hill
Executive Director Planning and Development Services	D Putland
PA to Executive Director Planning and Development Services.	J Cobbold
Senior Planning Officer	J Van Der Mescht
Senior Planning Officer	T Wenbourne
Planning Officer	C McMurtrie
Strategic Planner	P Shephard
Non Committee Members	
G Gregson	Councillor
Y Attwell	Councillor
D Bostock	Councillor
G Gregson	Councillor
A Hortin	Councillor
Apologies/Leave of Absence:	
R Sutton	Councillor

2.0   CONFIRMATION OF MINUTES OF PREVIOUS MEETING

> **RECOMMENDATION:**
>
> **MOVED: R HARRIS**
> **SECONDED: CR S BOWLES**
>
> **THAT the unconfirmed minutes of the Planning and Development Committee meeting held on 23 October 2012, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.**
>
> **CARRIED**

3.0   DISCLOSURE OF INTEREST
NIL

4.0   ITEMS FOR DISCUSSION

4.1   A presentation on the Wilson Inlet Management Strategy – Draft 2013 - 2022 was given by Elissa Stewart. A draft report was given to Councillors.

4.2   A presentation on the proposed Waterfront Tavern by Michael Roberts.

4.3   CONSIDERATION OF ADVERTISING AMENDMENTS TO LOCAL PLANNING SCHEME MA AND 3 POLICY MANUAL FOR POLICY 2A – OUTBUILDINGS AND POLICY 2C – SEA CONTAINERS

> **ITEM 4.3 RESPONSIBLE OFFICER RECOMMENDATION**
> **VOTING REQUIREMENT: SIMPLE MAJORITY**
>
> **MOVED: R HARRIS**
> **SECONDED: MAYOR WELLINGTON**
>
> **THAT Council resolves to advertise in accordance with Clause 6.9 of Town Planning Scheme No. 3 and Clause 7.21 of Town Planning Scheme No. 1A proposed amendments to the Town Planning Scheme 1A and 3 Policy Manual:**
> **1. Amendments to the Outbuildings Policy – Policy 2A; and**
> **2. Rescinding the Sea Containers Policy – Policy 2C.**
>
> **CARRIED 8-0**

4.4   PRESENTATION BY PRINCIPAL ENVIRONMENTAL HEALTH OFFICER – SCOTT REITSEMA.

4.5   ELECTION SIGNS – ADVERTISING – DALE PUTLAND
Received a letter from the State office of the Liberal Party to say that any attempt by Local Govt to constrain them from putting up signs, they believe was illegal, they thought that they had the right to put up election signage prior to an election and they would contest any efforts to remove any signage and to contest any infringements. But they are willing to work with Council about signage.

Dale suggested to the Committee to extend the opportunities to all Candidates to put signs up, but to act responsibly, and to operate with some constraint, where we find signs up in inappropriate areas we could talk with them directly to move the sign to an appropriate area.

Private property no time constraints, public sites enforce 28 days prior to the election, but will work with the Candidates.

5.0   ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

6.0   GENERAL DISCUSSION

Wellstead Caravan Park – Committee agreed for Dale Putland to approve under delegated authority.

43 Forsythe Glades – late item for the December OCM

Chairperson – thanked all staff for their information on Planning Applications.

7.0   DATE OF NEXT MEETING:

To be advised.

8.0   CLOSURE OF MEETING

The Chair declared the meeting closed at 6.50 pm.

Councillors Workshop –

Submissions of Draft Local Planning Scheme No.1