

2.1: PLANNING AND DEVELOPMENT COMMITTEE

Proponent : City of Albany
Responsible Officer(s) : Executive Director Planning and Development Services
(D Putland)

**ITEM 2.1: COMMITTEE RECOMMENDATION
VOTING REQUIREMENT: SIMPLE MAJORITY**

THAT the confirmed minutes of the Planning and Development Committee meeting held on 14 March 2013 and 13 June 2013 as previously distributed, be RECEIVED.



PLANNING AND DEVELOPMENT COMMITTEE

MINUTES

for the meeting held on Thursday 14 March 2013,
in the Margaret Coates Boardroom, City Office, North Road, Albany

(File Ref: LP.MEE.1 / AM1329563)

1.0 ATTENDANCE

Councillors:	
D Wellington	Mayor
V Calleja (Chairperson)	Councillor
D Dufty	Councillor
C Dowling	Councillor
S Bowles	Councillor
G Stocks	Councillor
Alan Hortin	Councillor
G Gregson	Councillor
Staff:	
Executive Director Planning and Development Services	D Putland
PA to Executive Director Planning and Development Services	J Cobbold
Manager Planning Services	J Van Der Mescht
Exec Manager Health & Building	K Barnett
Senior Project Planner	A Nicol
Senior Planning Officer	T Wenbourne
Apologies/Leave of Absence:	
C Holden	Councillor
R Hammond	Councillor

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

ITEM 2.0: DRAFT COMMITTEE RESOLUTION

The unconfirmed minutes of the Planning and Development Committee meeting held on 27 November 2012, as previously distributed, be confirmed as a true and accurate record of proceedings.

CARRIED

3.0 DISCLOSURE OF INTEREST

[Elected members of Council and staff are asked to use the forms prepared for the purpose, aiding the proceedings of the meeting by notifying the presiding member prior to the conduct of the meeting]

4.0 ITEMS FOR DISCUSSION

4.1 Finalisation LPS1

1. Esplanade site - change of zoning

The Committee supports that the City initiate the Amendment No1 and rezone after the new Planning scheme is adopted.

4.2 ALPS priorities in Review

1. Committee supported an economic development approach to the review of ALPS.
2. The review will identify land for economic employment which is deficient in ALPS.

4.3 Commercial Strategy

1. Council has a Commercial strategy report prepared by Strapnell Planning which was endorsed by council in 2010, and it proposes a number of small centres on the outskirts of Albany ie should a 3rd DDS be allowed at Brooks Gardens
2. Tony Shrapnel has been instructed to do a review of his report after TAKTICS4 recommendations and the 2011 census data is out which shows Albany is growing slower than what it was projected.
3. The City now has a CBD working group to revitalise the CBD.

4.4 Compliance

1. Receiving numerous complaints regarding signs, living in sheds, structures that are unapproved.
2. Committee supports the City continuing to have a low key approach to compliance.
3. When the City receives a complaint Officers try and work with people to get them compliant before prosecuting.

4.5 Heritage Policy

1. Municipal Heritage Inventory
The City's MHI contains 436 entries including:
 - 269 places with management category A+, A, B or C
 - 16 places with management category D
 - 38 places that are site only – little or nothing remains
 - 31 sites with significant trees
 - 49 maritime sites
 - 33 natural sites
2. The Committee supports the proposed methodology to review the MHI.
3. Review to be done by a working party, appointed by Council which will consist of Community members and City staff.

5.0 ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

NIL

6.0 DATE OF NEXT MEETING:

13 June 2013

7.0 CLOSURE OF MEETING

Meeting closed at 7.20pm



**PLANNING AND DEVELOPMENT COMMITTEE
MINUTES**

for the meeting held on Thursday 13 June 2013,
in the Margaret Coates Boardroom, City Office, North Road, Albany

(File Ref: LP.MEE.1 / AM1331221)

1.0 ATTENDANCE

Councillors:	
D Wellington	Mayor
V Calleja (Chairperson)	Councillor
D Dufty	Councillor
S Bowles	Councillor
C Dowling	Councillor
Staff:	
Executive Director Planning and Development Services	D Putland
PA to Executive Director Planning and Development Services	J Cobbold
Manager Planning Services	J Van Der Mescht
Planning Officer	Craig McMurtrie
Senior Planning Officer	Tom Wenbourne
Exec Manager Health & Building	Keith Barnett
Principal Environment Health Officer	Scott Reitsema
Apologies/Leave of Absence:	
R Sutton	Councillor
G Stocks	Councillor
C Holden	Councillor
R Hammond	Councillor

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

<p>ITEM 2.0: DRAFT COMMITTEE RESOLUTION</p> <p>MOVED: CR S BOWLES SECONDED: MAYOR D WELLINGTON</p> <p>The unconfirmed minutes of the Planning and Development Committee meeting held on 14 March 2013, as previously distributed, be confirmed as a true and accurate record of proceedings.</p> <p style="text-align: right;">CARRIED:</p>

3.0 DISCLOSURE OF INTEREST

[Elected members of Council and staff are asked to use the forms prepared for the purpose, aiding the proceedings of the meeting by notifying the presiding member prior to the conduct of the meeting]

4.0 ITEMS FOR DISCUSSION

4.1 Effects of the new R-codes

1. Ancillary Dwellings – The provision is amended to remove the family member occupancy restriction.
2. Increased the maximum plot ratio area from 60m² to 70m²
The Committee requests the Planning Department submit an item to Council requesting a change in policy to make it uniform to all zones with the new R-codes.

4.2 Temporary Accommodation Policy

1. Removal of owner/builder restrictions.
2. Caravan occupancy on site during building.
3. Zones and minimum size of lots allowed.

The Committee supports the review of the policy.

4.3 Consideration of Heritage Properties Process

1. Advisory Group to Councillors
2. Advisory Group will consist of 5 Members – Non Councillors
3. Expressions of Interest to be advertised.

5.0 ITEMS TO BE DISCUSSED AT FUTURE MEETINGS

6.0 DATE OF NEXT MEETING:

12 September 2013

7.0 CLOSURE OF MEETING

Meeting closed at 6.45pm