

Attachment 11.3

Planning and Heritage Committee Meeting Minutes

5 pages

City of Onkaparinga

CONFIDENTIAL

Minutes for the Planning and Heritage Committee
held on Tuesday, 23 October 2007 at 7:00pm

VENUE : Council Offices, Ramsay Place, Noarlunga
Centre in Meeting Room 1

MEETING COMMENCED : 7:00pm

PRESENT : *Cr D Arbon (Acting Chairperson)*
Cr R Brown
Cr S Brown
Cr W Jamieson
Cr R James
Cr D Mazzuchi
Mayor Rosenberg
Cr P Schulze

APOLOGIES *Cr D Erwin*
Cr T Fletcher
Cr R Peat

ABSENT :

IN ATTENDANCE : *Cr Y Wenham*
Terry Sutcliffe, General Manager City Development
Paul Tulloch, Manager Development Strategy
Michelle Lynton, Policy Officer (Heritage)
Michael McGreevy, Strategic Planner
Andrew Stevens, Heritage Advisor
Bruce Williams, General Manager City Projects

1. Opening of Meeting

Cr Arbon as Acting Chairperson opened the meeting at 7pm.

2. Confirmation of Minutes of the Planning and Heritage Committee (25 September 2007)

Cr Manson MOVED that the minutes of the Planning and Heritage Committee Meeting held on 25 September 2007 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Mazzachi

CARRIED

3. Draft Aldinga Sellicks Desired Character PAR Public Hearing

Cancelled due to non-attendance of representor.

4. Planning and Heritage Committee Action List

Mayor Rosenberg MOVED that the Planning and Heritage Committee Action List be received.

Seconded by Cr Mazzachi

CARRIED

5. Reports of Officers

5.1 Provision and Design of Open Space with Trans Oriented Development (TOD)

NB: 7:24 - 7:27 pm – With the leave of the meeting Cr Y Wenham addressed the meeting in relation to issues raised in the Item 5.1 report.

Mayor Rosenberg MOVED:

That the Planning and Heritage Committee note the information contained within this report including principles for open space for TOD, namely:

- an area in excess of 12.5% statutory requirements reflective of additional density of population*
- the visibility of both the location and design of open space be considered in relation to forms of development*
- open space be designed for purpose to suit the residential style located within the TOD and to promote high social values*

- *investigate shared use of existing recreational space*
- *express an interest for Council to be fully included in further planning of open space use.*

Seconded by Cr Jamieson

CARRIED

5.2 Revised Work Program and PAR Status Report Update

Cr Mazzachi MOVED:

That the Planning and Heritage Committee note the revised work program as presented in Attachment 1 and the status of Plan Amendment Reports as presented in Attachment 2 of this report.

Seconded by Cr Manson

CARRIED

5.3 Application For Local Heritage Incentive Scheme Funds

Cr Mazzachi MOVED:

That the Planning and Heritage Committee endorse the following application as outlined in Attachment 1 of this report, for funds under Council's Local Heritage Incentive Scheme totalling \$2,000 for conservation works to a Local Heritage place:

- *Alt 93 California Road, Tatalhilla for salt damp treatment, masonry work, re-rendering, regrouting and external painting (\$2,000).*

Seconded by Cr Manson

CARRIED

5.4 Investigation of Community Nominations for Local Heritage Listing

Cr Jamieson MOVED:

That the Planning and Heritage Committee note the community nominations investigation process and information in relation to levels of, and criteria for heritage listing as outlined in this report.

Seconded by Cr Manson

CARRIED

6 Other Business

6.1 Development Plan Amendment Information Sheets

Mayor Rosenberg MOVED:

1. *That the Planning & Heritage Committee endorse the draft information sheets for distribution.*

Seconded by Cr Mazzachi

CARRIED

Cr Mazzachi MOVED:

1. *That the Committee endorse the provisional comments on the 'Request for Proposal: Concept Plan and Urban Design Guidelines, Noarlunga Centre and Environs' provided in Section 2.2 below and make the following further comments:*
 - *That the resolution from Item 5.1 be included as it relates to open space, and*
 - *That clarification be sought about the use of Zone N2 on the map on page 6, given its original intent as a road corridor.*
2. *That the provisional comments endorsed in 1. above be forwarded to Land Management Corporation.*

Seconded by Cr Schulze

CARRIED

7. Confidential Items

7.1 Outcome of Nomination of Items for Investigation in the Local Heritage Review

Mayor Rosenberg MOVED:

1. *That*
 - a) *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item.*
 - b) *the Planning & Heritage Committee is satisfied that it is necessary that the public be excluded to enable the Planning & Heritage Committee to receive the information at the meeting on the following grounds:*
 - *Information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Plan Amendment Report relating to the amendment is released for public consultation under that Act;*
 - c) *That accordingly, on this basis the principle that meetings of the Planning & Heritage Committee should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Manson

CARRIED

Cr Schulze MOVED:

2. *That the Planning and Heritage Committee note the confidential contents of the Outcome of Community Nominations for Local Heritage Listing as outlined in Attachment 1 of this report.*

Seconded by Cr Mazzachi

CARRIED

Cr Schulze MOVED:

3. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Planning & Heritage Committee relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(m) until such time as the Minister places the Local Heritage (Happy Valley & Miscellaneous) Plan Amendment Report on interim authorisation and public consultation has commenced.*

Seconded by Cr Mazzachi

CARRIED

8 Closure

There being no further business, Cr Arbon closed the meeting at 8:12pm.

9 Next Meeting

The next meeting of the Planning and Heritage Committee will be on Tuesday, 27 November 2007.

Certified Correct Chair
/ / 2007