

## **Statutory Planning Committee**

Minutes  
of ordinary meeting 7464  
held on Tuesday 24 July 2012

### **Attendance**

#### **Members**

Mr Gary Prattley	WAPC Chairman (Presiding Member)
Mayor Carol Adams	Local Government representative
Ms Sue Burrows	Nominee of Director General, Department of Planning
Mr Henty Farrar	Regional Minister's nominee
Mr Ian Holloway	Professional representative
Ms Elizabeth Taylor	Community representative

#### **Officers**

Ms Nicole Lucas-Smith	Principal Planner, Perth and Peel Planning (item 10.1)
Ms Marion Thompson	Urban Development Co-ordinator, Infrastructure Planning and Coordination (item 10.1)
Mr Wayne Zimmermann	Planning Director, Perth and Peel Planning (item 10.1)

#### **Committee Support**

Mr Luke Downes	Committee Support Officer - Department of Planning
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### **7464.1 Declaration of Opening**

The Presiding Member declared the meeting open at 10.00 am, acknowledged the traditional owners and custodians of the land on which the meeting is taking place and welcomed members.

### **7464.2 Apologies**

Nil.

### **7464.3 Members on Leave of Absence and Applications for Leave of Absence**

Nil.

### **7464.4 Disclosure of Interests**

Nil.

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### 7464.5 Declaration of Due Consideration

No declarations were made.

### 7464.6 Deputations and Presentations

Nil.

### 7464.7 Announcements by the Chairperson of the Board and communication from the WAPC

Nil.

### 7464.8 Confirmation of Minutes

7464.8.1 Minutes of the Statutory Planning Committee meeting held on Tuesday 10 July 2012

**Resolved**

***Moved by Mayor Adams, seconded by Ms Taylor***

The Committee was advised that for item 7463.10.2, an incorrect date had been inserted into the officer's recommendation and subsequent resolution.

*The Western Australian Planning Commission resolved:*

**1. THIS ITEM IS CONFIDENTIAL**

**2. *that the minutes of the Statutory Planning Committee meeting held on Tuesday 10 July 2012 as amended, be confirmed as a true and correct record of the proceedings.***

***The motion was put and carried.***

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### 7464.9 Reports

#### 7464.9.1 Aboriginal Settlements Guideline 1 - Layout Plan Provisions, and Aboriginal Settlements Guideline 3 - Exclusion Boundaries

File DPI09/01997V2  
Report Number SPC/222  
Agenda Part A  
Reporting Officer Principal Planner, Operational Policy Coordination

##### **Resolved**

***Moved by Mr Holloway, seconded by Ms Taylor***

*That the Western Australian Planning Commission resolves to:*

- 1. endorse Aboriginal Settlements Guideline 1 – Layout Plan Provisions;*
- 2. endorse Aboriginal Settlements Guideline 3 – Exclusion Boundaries.*

***The motion was put and carried.***

#### 7464.9.2 Aboriginal Settlement Layout Plans - for Endorsement

File DP/057/1/1/25P86V  
Report Number SPC/223  
Agenda Part C  
Reporting Officer Manager Planning - Aboriginal Communities

##### **Resolved**

***Moved by Ms Taylor, seconded by Ms Burrows***

*That the Western Australian Planning Commission resolves to endorse the Aboriginal settlement Layout Plans and Layout Plan amendments for:*

- 1. Billiluna Layout Plan 1;*
- 2. Tjuntjuntjara Layout Plan 1. (Amendment 2)*

***The motion was put and carried.***

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### 7464.10 Confidential Items

#### 7464.10.1 Model Subdivision Condition Schedule

File DPI09/01997V2  
Report Number SPC/224  
Agenda Part A  
Reporting Officer Principal Planner, Operational Policy Coordination

**THIS ITEM IS CONFIDENTIAL**

#### 7464.10.2 Red Hill Hard Rock Quarry - Lot 11 Toodyay Road Red Hill - Status of Approval

File 21-50418-2  
Report Number SPC/225  
Agenda Part D  
Reporting Officer A/Director - Metropolitan Planning North East

**THIS ITEM IS CONFIDENTIAL**

#### 7464.10.3 Shire of Broome Local Planning Scheme No. 6 – Resolution to Prepare a Local Planning Scheme

File TPS/0915  
Report Number SPC/226  
Agenda Part E  
Reporting Officer Planning Director Northern Regions

**THIS ITEM IS CONFIDENTIAL**

#### 7464.10.4 Shire of Trayning - Local Planning Scheme No. 1 and Local Planning Strategy - for Final Approval

File TPS/0179  
Report Number SPC/227  
Agenda Part E  
Reporting Officer Executive Director, Regional Planning & Strategy

**THIS ITEM IS CONFIDENTIAL**

### 7464.11 General Business

#### 7464.11.1 R-Codes

Ms Taylor queried the status of the R-Codes approval. The Chairman had advised that the R-Codes had been approved by the Western Australian Planning Commission at the meeting of 26 June 2012.

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### 7464.12 Items for Consideration at a Future Meeting

Nil.

### 7464.13 Closure

The next ordinary meeting is scheduled for 10.00 am on 14 August 2012.

There being no further business before the Committee, the Presiding Member thanked members for their attendance and declared the meeting closed at 10.56 am.

**PRESIDING MEMBER** \_\_\_\_\_

**DATE** \_\_\_\_\_