

Statutory Planning Committee

Minutes
of ordinary meeting 7500
held on Tuesday, 22 April 2014

Attendance

Members

Mr Eric Lumsden	WAPC Chairman (Presiding Member)
Ms Sue Burrows	WAPC appointee
Mr Martin Clifford	Regional Minister's nominee (Deputy)
Mr Ian Holloway	Professions representative
Ms Gail McGowan	Director General, Department of Planning (arrived at 9.04 am)
Ms Elizabeth Taylor	Community representative

Officers

Mr Michael Daymond
Mr Ben Harvey

Mr Mat Selby
Ms Emma Thunder

Department of Planning

Senior Planning Officer; Perth and Peel Planning
Director, Policy and Research; Infrastructure, Projects,
Policy and Research
Planning Director; Perth and Peel Planning
Principal Planner; Perth and Peel Planning

Presenters

Mr Dean Cracknell	City of Melville (item 6.1 refers to item 9.1)
Mr Steve Cope	City of Melville (item 6.1 refers to item 9.1)
Mr Gavin Ponton	City of Melville (item 6.1 refers to item 9.1)
Dr Shayne Silcox	City of Melville (item 6.1 refers to item 9.1)

Mr Michael Chappell	(item 6.2 refers to item 9.1)
Mr Sean Fairfoul	Rowe Group (item 6.2 refers to item 9.1)
Mr Antony Johnson	(item 6.2 refers to item 9.1)
Mr Scott Nugent	AMP Capital (item 6.2 refers to item 9.1)
Mr Greg Rowe	Rowe Group (item 6.2 refers to item 9.1)

Committee Support

Mr Luke Downes	Committee Support Officer - Department of Planning
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7500.1 Declaration of Opening

The Presiding Member declared the meeting open at 9.00 am, acknowledged the traditional owners and custodians of the land on which the meeting is taking place and welcomed Members.

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7500.2 Apologies

Ms Megan Bartle WAPC appointee

7500.3 Members on Leave of Absence and Applications for Leave of Absence

Nil.

7500.4 Disclosure of Interests

Member/Officer	Minute No.	Page No.	Nature of Interest
Ms Sue Burrows	9.1	3	Impartiality
Ms Sue Burrows	10.1	4	Impartiality

Resolved

Moved by Ms Taylor, seconded by Mr Clifford

In accordance with clause 6.10(7) of the Standing Orders 2009, members of the Statutory Planning Committee agree that the member listed above, who has disclosed an impartiality interest, is permitted to participate in discussion and voting on item 9.1.

In accordance with clause 6.10(7) of the Standing Orders 2009, members of the Statutory Planning Committee agree that the member listed above, who has disclosed an impartiality interest, is permitted to participate in discussion as an officer of the Department but not vote on item 10.1.

The motion was put and carried.

Ms McGowan arrived at 9.04 am.

7500.5 Declaration of Due Consideration

No declarations were made.

7500.6 Deputations and Presentations

7500.6.1 Endorsement of Activity Centre Structure Plan – Melville City Centre
Presenter Mr Steve Cope, City of Melville

Mr Cope made a PowerPoint presentation to members of the Committee in support of the item. A copy has been placed on file. Mr Cope answered questions from members.

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7500.6.2 Endorsement of Activity Centre Structure Plan – Melville City Centre

Presenter Mr Scott Nugent, Rowe Group

Mr Nugent provided a presentation to the Committee in support of the item and answered questions from members.

7500.7 Announcements by the Chairperson of the Board and communication from the WAPC

Nil.

7500.8 Confirmation of Minutes

7500.8.1 Minutes of the Statutory Planning Committee meeting held on Tuesday, 8 April 2014

Resolved

Moved by Ms Taylor, seconded by Mr Clifford

- 1. To amend the minutes to reflect that Ms Bartle moved item 8.2;*
- 2. That the minutes of the Statutory Planning Committee meeting held on Tuesday, 8 April 2014 as amended, be confirmed as a true and correct record of the proceedings.*

The motion was put and carried.

7500.9 Reports

7500.9.1 Endorsement of Activity Centre Structure Plan – Melville City Centre

File	SPN/0541/1
Report Number	SPC/641
Agenda Part	C
Reporting Officer	Senior Planning Officer, Metropolitan Planning Central

Ms Burrows disclosed an interest.

Member	Nature of Interest
Ms Burrows	Impartiality

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Members requested that the definitions related to land use are to be in alignment with the model scheme text.

Officer's Recommendation

That the Western Australian Planning Commission resolves to endorse the Melville City Centre Activity Centre Structure Plan, subject to the schedule of modifications included at Attachment 11.

Resolved

Moved by Mr Holloway, seconded by Ms McGowan

That the Western Australian Planning Commission resolves to endorse the Melville City Centre Activity Centre Structure Plan, subject to the schedule of modifications included at Attachment 11 and that any land use definitions are to be in alignment with the model scheme text.

The motion was put and carried.

7500.10 Confidential Items

7500.10.1 SPP 3.6 Development Contributions for Infrastructure – Outcomes of Policy Review
File N/A
Report Number SPC/642
Agenda Part A
Reporting Officer Director, Schemes and Amendments

THIS ITEM IS CONFIDENTIAL.

7500.11 General Business

7500.11.1 Policy Discussion

THIS ITEM IS CONFIDENTIAL.

7500.11.2 Application for Multi-Unit Code Dwellings

Ms Burrows advised members that the application for Multi-Unit Code, under the Residential Design Code is to amend the density where applicable to be raised from R30 to R50

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and to modify required parking spaces from 0.75 spaces per unit to one bay per unit.

An item will be circulated out of session to members of the Committee

7500.12 Items for Consideration at a Future Meeting

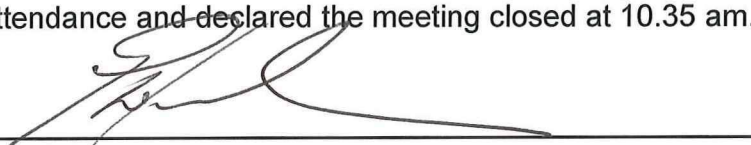
Nil.

7500.13 Closure

The next ordinary meeting is scheduled for 9.00 am on 13 May 2014.

There being no further business before the Committee, the Presiding Member thanked members for their attendance and declared the meeting closed at 10.35 am.

PRESIDING MEMBER



DATE
