

Statutory Planning Committee

Minutes
of ordinary meeting 7512
held on Tuesday 28 October 2014

Attendance

Members

Mayor Russell Aubrey	Local government representative
Ms Megan Bartle	WAPC appointee
Ms Sue Burrows	WAPC appointee
Mr Stephen Hiller	WAPC appointee
Mr Ian Holloway	Professions representative
Ms Gail McGowan	Director General, Department of Planning
Ms Elizabeth Taylor	Community representative

Officers

Ms Gail Confait	Department of Planning Policy Officer; Infrastructure, Policy, Projects and Research
Mr Ben Harvey	Director, Policy and Research; Infrastructure, Projects, Policy and Research

Committee Support

Mr Luke Downes	Committee Support Officer - Department of Planning
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7512.1 Declaration of Opening

Due to the absence of the Presiding Member and in accordance with clause 3.6 of the Standing Orders 2009, a member was chosen to preside over the meeting.

Ms McGowan nominated Ms Taylor.
Ms Taylor accepted the nomination.

Resolved

Moved by Ms McGowan, seconded by Mr Hiller

That Ms Elizabeth Taylor preside over the meeting of the Statutory Planning Committee in the absence of the Presiding Member.

The motion was put and carried.

Statutory Planning Committee

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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.

7512.2 Apologies

Mr Martin Clifford Regional Minister's nominee (Deputy)

7512.3 Members on Leave of Absence and Applications for Leave of Absence

Mr Glickman and Mr Lumsden have previously been granted leave of absence for the Statutory Planning Committee meeting on 28 October 2014.

7512.4 Disclosure of Interests

Nil.

7512.5 Declaration of Due Consideration

No declarations were made.

7512.6 Deputations and Presentations

Nil.

7512.7 Announcements by the Chairperson of the Board and communication from the WAPC

Ms Taylor advised members of a change in dates for the December meeting on 16 December which will now be combined with the meeting of 9 December and will take place from 9.00 am to 2.00 pm.

7512.8 Confirmation of Minutes

7512.8.1 Minutes of the Statutory Planning Committee meeting held on Tuesday 14 October 2014

Resolved

Moved by Mr Holloway, seconded by Mr Hiller

Statutory Planning Committee

Minutes
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1. *To amend the minutes under item 7511.13.1 to change the word "before" to "after" and to also include the sentence "and other action as necessary." to the end of the paragraph;*
2. *That the minutes of the Statutory Planning Committee meeting held on Tuesday 14 October 2014 as amended, be confirmed as a true and correct record of the proceedings.*

The motion was put and carried.

7512.9 Statutory Items for Decision

Nil.

7512.10 Policy Items for Discussion/Decision

Nil.

7512.11 Confidential Reports

7512.11.1 Review of Planning Bulletins
Report Number SPC/730
Reporting Officer Director Policy and Research

THIS ITEM IS CONFIDENTIAL

7512.12 Stakeholder Engagement and Site Visits

Nil.

7512.13 General Business

Nil.

Statutory Planning Committee

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7512.14 Items for Consideration at a Future Meeting

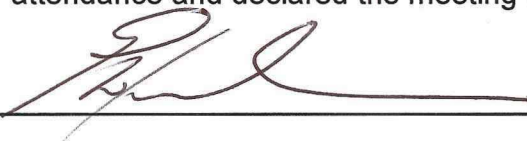
Item No	Report	Request	Report Required by
7509.6.1	Statistics on planning schemes, amendments and structure plans	Briefing required containing appropriate data and reasoning behind delays to approvals for schemes, amendments and structure plans with an outline of financial implications as a result of delays.	14/10/14
7509.14.3	Small lot products 50-80m ²	An update is required to be submitted to the Committee.	TBA
7510.7	Legal Services' review of delegations	Report to be presented.	14/10/14

7512.15 Closure

The next ordinary meeting is scheduled for 9.00 am on 11 November 2014.

There being no further business before the Committee, the Presiding Member thanked members for their attendance and declared the meeting closed at 9.44 am.

PRESIDING MEMBER



DATE
