

Minutes of ordinary meeting 7536 held on Tuesday, 8 December 2015

Attendance

Members

Mr Eric Lumsden WAPC Chairman (Presiding Member) Local government representative Mayor Russell Aubrey

WAPC appointee Ms Megan Bartle WAPC appointee Ms Sue Burrows WAPC appointee Mr Ray Glickman WAPC appointee Mr Stephen Hiller

Mr Ian Holloway Professions representative

Ms Gail McGowan Director General, Department of Planning

Ms Elizabeth Taylor Community representative

Officers Department of Planning

Manager Commission Business Mrs Kerrine Blenkinsop **Executive Assistant WAPC** Ms Vanessa Crispe Mr Ben Harvey Director, Policy and Priority Initiatives

Mr David MacLennan Assistant Director General, Policy and Priority Initiatives Mr Wayne Zimmerman Planning Director, Statutory Policy Implementation

Committee Support

Ms Fiona Sze A/Committee Support Manager

7536.1 **Declaration of Opening**

The Presiding Member declared the meeting open at 11:00 am, acknowledged the traditional owners and custodians of the land on which the meeting is taking place and welcomed members.

7536.2 **Apologies**

Nil.

7536.3 Members on Leave of Absence and Applications for Leave of Absence

Mayor Aubrey has submitted an application for a leave of absence for the Statutory Planning Committee from 19 January 2016 until 22 January 2016.

Resolved

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Moved by Ms Taylor, seconded Mr Lumsden

That the approval for a leave of absence be granted to Mayor Aubrey from 19 January 2016 until 22 January 2016.

The motion was put and carried.

Mr Holloway is on leave for a period of 4 weeks commencing after the SPC meeting on 8 December 2015.

7536.4 Disclosure of Interests

Nil.

7536.5 Declaration of Due Consideration

All members indicated that they had received and considered the agenda items before the meeting.

7536.6 Announcements by the Chairperson of the Board and communication from the WAPC

The Chairman announced that a review of the policy documents required input by SPC members to identify the potential amalgamation of documents, superfluous policies and provide a focus on out of date, overlapping, and irrelevant documents. The Chairman also noted the importance of determining whether these policies are applicable in the field and how they can be implemented effectively and efficiently.

The Chairman advised members that a Strategic Assessment of Perth and Peel (SAPPR) will be released in February 2016 with public consultation until March 2016.

7536.7 Confirmation of Minutes

7536.7.1 Minutes of the Statutory Planning Committee meeting held on Tuesday, 24 November 2015

Resolved

Moved by Mayor Aubrey, seconded by Ms Taylor

That the minutes of the Statutory Planning Committee meeting held on Tuesday, 24 November 2015, be confirmed as a true

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and correct record of the proceedings.

The motion was put and carried.

7536.8 Deputations and Presentations

Mr MacLennan, Assistant Director General, Policy and Priority Initiatives provided an overview of the draft policy development and review program. Progress is underway in the development of a work program and timeline mapping. It is intended that a status report be presented to the WAPC on the review of state planning policies and priorities in early 2016.

Mr Zimmerman, Planning Director, Statutory Policy Implementation identified priority categories in the review of development control policies and planning bulletins. The potential to rescind or archive documents, the removal of policy or bulletin duplication and provisions for better linkages to state planning policies were also addressed.

7536.9 Statutory Items for Decision

Nil.

7536.10 Policy Items for Discussion/Decision

Nil.

7536.11 Confidential Reports

7536.11.1 Review of Development Control Policies and Planning

Bulletins

File

DP/13/00814

Agenda Part

Reporting Officer

Director, Statutory Policy

Implementation

Ms McGowan left the meeting at 11:30 am and did not return.

Mr Glickman joined the meeting at 12:00 pm.

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7536.12 Stakeholder Engagement & Site Visits

Nil.

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7536.13 Urgent or Other Business

Final ordinary SPC meeting for the year on Tuesday 15 December 2015 at 9:00 am.

7536.14 Items for Consideration at a Future Meeting

Item No	Report	Request	Report Required
7515.14.1 (20 Jan 2015)	Detailed Area Plan Report	Establishment report to be presented to the Committee.	TBA
7517.14.1 (24 Feb 2015)	Codes to Support Increased Density Workshop Sub-Regional Planning Frameworks	To be discussed at a future meeting of the Committee.	David MacLennan February 2016
17.14.2 (24 Feb 2015)		A presentation to be made to the Committee at a future meeting.	Nicole Lucas-Smith 15 December 2015
7527.9.1 (28 Jul 2015)	Proposed "Lifestyle Village" (Park Home Park) Within the Jandakot Groundwater Protection Policy Area	Report to be presented to the Committee on 'retirement villages' and the DOP's policy setting in regard to land use and the policy/ merit discussion.	9 February 2016
	*	Members agreed that they were specifically looking at park home lifestyle villages which fall under the caravan park legislation, not the retirement villages legislation.	
7531.14.1 (22 Sep 2015)	SAT Applications	The current exercise of delegated authority is to be reconsidered at the next Committee's Policy meeting.	8 March 2016
7533.13.3 (27 Oct 2015)	Report Templates	Members discussed the report templates and agreed that they need to be revised.	David MacLennan March 2016
7534.8.5 (10 Nov 2015)	Deputation by City of Vincent	City of Vincent to make a presentation to the Committee on new commercial and infill applications similar to the presentation given to the WALGA inner suburbs presentation made at the City of Vincent.	February 2016

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7534.11.11 (10 Nov 2015)

Current State Administrative **Tribunal Applications** Members requested information on:

- 1. Current applications before SAT and requests for reconsideration.
- 2. Decisions that have been overturned by SAT.
- 3. Why the decision was overturned.
- Who made the original decision (officer, committee etc).
- Matters that have been referred back for reconsideration by SAT need to identify if a pattern is emerging.

Members requested a quarterly report be provided.

7536.11.1 (8 Dec 2015) Review of **Development Control** Policies and Planning **Bulletins**

Glickman suggested a David MacLennan hierarchy of planning policies and documents. Ms Burrows recommended that consolidated set of categorised guidelines, policies and manuals in line with hierarchy be provided for consideration at the next policy meeting.

8 March 2016

8 March 2016

7536.15 Closure

The next ordinary meeting is scheduled for 9:00 am on Tuesday, 15 December 2015.

There being no further business before the Committee, the Presiding Member thanked members for their attendance and declared the meeting closed at 12:44 pm.

PRESIDING MEMBER_		
DATE	/	