



Western Australian Planning Commission

Minutes

Meeting No. 300
Wednesday, 20 January, 2021

- Members:** David Caddy - Chairman WAPC
Jane Bennett - Professions Representative
Helen Brookes - Coastal Planning and Management Representative
Fred Chaney - Professions Representative
Emma Cole - Metropolitan Local Government Representative
Lynne Craigie – Nominee of the Regional Minister
Veronica Fleay - Local government representative – non-metropolitan
Gail McGowan - Director General, Department of Planning, Lands and Heritage
Barry McGuire - Professions Representative
Justin McKirdy - Urban and Regional Planning Representative
Richard Sellers - Director General, Department of Jobs, Tourism, Science and Innovation
- Apologies:** Ralph Addis - Director General, Department of Primary Industries and Regional Development (Associate member)
Michelle Andrews - Director General, Department of Communities
Mike Rowe - Director General, Department of Water and Environmental Regulation
Peter Woronzow - Director General, Department of Transport
- Observers:** Douglas Morgan - Observer, Department of Transport
Nigel Hindmarsh – Observer, Department of Communities
Patrick Seares - Observer, Department of Water and Environmental Regulation
- Others present:** Michael Daymond - Manager, Special Projects
Sam Fagan – Manager, Commission Business
Poppy Justice – Commission Support Officer
Kirstan Muir - Special Legal Counsel
Michelle Sanfilippo – Team Leader, Commission Support
David Saunders – Assistant Director General, Land Use Planning

1. Declaration of opening

The Chairman declared the meeting open at 9:32 am, acknowledged the peoples of the Noongar nation as the traditional owners and custodians of the land on which the meeting is taking place and welcomed members.

The Chairman paid respect to elders past and present, and extended solidarity and hope for a just and dignified future for us all.

The Chairman welcomed newly appointed members Cr Lynne Craigie as the nominee of the Regional Minister and Mr Barry McGuire as the Representative of Indigenous Interests (Professions Representative) to the Western Australian Planning Commission.

The Chairman congratulated the remainder of the members on their reappointment to the Western Australian Planning Commission for a term expiring on 31 December 2022.

The Chairman recognised and acknowledged the contributions made by retired Commission Members Ms Paddi Creevey and Mr Clinton Wolf.

2. Apologies

Ralph Addis - Director General, Department of Primary Industries and Regional Development.

Michelle Andrews - Director General, Department of Communities. Nigel Hindmarsh observing.

Peter Woronzow - Director General, Department of Transport. Douglas Morgan observing.

Mike Rowe - Department of Water and Environmental Regulation. Patrick Seares observing.

3. Members on leave of absence and applications for leave of absence

Nil.

4. Disclosure of interests

Mayor Cole reminded members of her Declaration of Pecuniary Interest, due to her appointment to the Executive, Finance and Property Committee, in relation to the Out of Session Item, titled "Appointments to the Statutory Planning Committee, Executive, Finance and Property Committee and Bunbury Development Committee".

5. Declaration of due consideration

All members indicated that they had received and considered the agenda items prior to the Western Australian Planning Commission meeting.

6. Minutes

6.1 Confirmation of minutes - Meeting No. 299 on Wednesday 9 December 2020

Moved by Ms Brookes
Seconded by Mayor Cole

That the minutes of the Western Australian Planning Commission meeting held on Wednesday 9 December 2020, be confirmed as a true and correct record of the proceedings.

The motion was put and carried

6.2 Ratification of Out of Session Item - Appointments to the Statutory Planning Committee, Executive, Finance and Property Committee and Bunbury Development Committee

THIS ITEM IS CONFIDENTIAL

7. Deputations and presentations

Nil.

8.1 Planning Regulations Amendment Regulations 2020 – Endorsement of Manner and Form and Amendment to Instrument of Delegation 2018/02 (PLH2020P0257)

THIS ITEM IS CONFIDENTIAL

8.2 Amendments to delegations in response to Strata Title Reform (181577 / 743)

THIS ITEM IS CONFIDENTIAL

9.1 Draft Community Titles Schemes operational policy and Community Titles guidelines (PLH2018P0682)

THIS ITEM IS CONFIDENTIAL

10. Reports for noting

Nil.

11. Stakeholder engagement and site visits

Nil.

12. Urgent or other business

Nil.

13. Items for consideration at a future meeting

Nil.

14. Meeting closure

The next ordinary meeting is scheduled for 9:30 am on Wednesday, 17 February 2021.

There being no further business before the Board, the Chairman thanked members for their attendance and declared the meeting closed at 10:09 am.



CHAIRMAN

17.02.21

DATE