



Statutory Planning Committee (Policy)

Notice is hereby given that a meeting of the
Statutory Planning Committee will be held on:

**Tuesday 2) February 2014
9.00 am**

**Level 2, Room 2.40
One40 William Street
Perth**



**Tim Hillyard
WAPC Secretary**

Please convey apologies to Christina Sanders on 6551-9053 or email
christina.sanders@planning.wa.gov.au

Statutory Planning Committee

Membership:

Member	Representation in accordance with <i>Planning and Development Act 2005</i>	Term of office ends
Mr Eric LUMSDEN	Chairman, WAPC Schedule 2 clause 4(2)(a)	04/11/2016
Mr Duncan ORD	A/g Director General, Department of Planning Schedule 2 clause 4(2)(b)	Ex officio
Mr Martin CLIFFORD	Nominee of the Regional Minister Schedule 2 clause 4(2)(c)	14/10/2015
Ms Elizabeth TAYLOR	Community representative Schedule 2 clause 4(2)(d)	05/11/2014
Mr Ian HOLLOWAY	Professions representative Schedule 2 clause 4(2)(e)	05/11/2014
Vacant	Local government representative Schedule 2 clause 4(2)(f)	
Ms Megan BARTLE	WAPC appointee Schedule 2 clause 4(2)(g)	05/11/2014
Ms Sue BURROWS	WAPC appointee Schedule 2 clause 4(2)(g)	05/11/2014

Quorum: 4

In accordance with the Western Australian Planning Commission (WAPC) Standing Orders 2009, 3.7 - Quorum for meetings:

(2) A quorum for a meeting of a committee is at least 50% of the number of offices (whether vacant or not) of members of the committee.

Role:

The Statutory Planning Committee is one of four committees set up by the WAPC on 1 March 1995 upon proclamation of the *Planning Legislation Amendment Act (No. 2) 1994*.

Schedule 2(4)(4) of the *Planning and Development Act 2005*

The Statutory Planning Committee is the WAPC's regulatory decision-making body and performs such of the functions of the WAPC under the *Planning and Development Act 2005* and Part II of the *Strata Titles Act 1985* as are delegated to the Statutory Planning Committee under section 16 and such other functions as are delegated to it under that section. These functions include approval of the subdivision of land, approval of leases and licenses, approval of strata schemes, advice to the Minister for Planning on local planning schemes and scheme amendments, and the determination of certain development applications under the Metropolitan Region Scheme.

Delegated Authority (Del 2009/05)

Planning and Development Act 2005 Section 16(1)

- 2.1 Power to determine applications for approval to commence and carry out development lodged with or referred to the WAPC pursuant to the provisions of a region scheme.
- 2.2 Power to approve detailed plans requiring the subsequent approval of the WAPC as a condition of development approval pursuant to the provisions of a region scheme and power to confirm that conditions imposed by the WAPC on a development approval pursuant to the provisions of a region scheme have been complied with.
- 2.3 Power to determine whether or not proposals and the ongoing implementation of a region scheme comply with conditions (if any) applied pursuant to sections 48F and 48J of the *Environmental Protection Act 1986*.
- 2.4 Power to determine whether or not applications to commence and carry out development are of State or regional importance, or in the public interest, pursuant to any resolution of the WAPC made under a region scheme requiring such determination.
- 2.5 Power to request the Minister for Planning to approve the WAPC disregarding the advice of the Swan River Trust in whole or in part in relation to the approval of development of land within the Riverbank or Development Control Area as defined under the *Swan and Canning Rivers Management Act 2006* where the determining authority is the WAPC.
- 2.6 All functions of the WAPC as set out in -
 - (i) Sections 14(a), 14(c), 34, 97, 98, 100, 104, 105, 106, 107, 109, 110, 111, 134, 135, 136, 138, 139, 140, 142, 143, 144, 145, 147, 151, 153, 154, 157, 169, 185, 214, 215, 216 of the Act;
 - (ii) Town Planning Regulations 1967;
 - (iii) Regulations 21, 22, 24 and 27 of the Planning and Development Regulations 2009;
 - (iv) *Strata Titles Act 1985* or the provisions of a strata or survey-strata scheme;
 - (v) Strata Titles General Regulations 1996;
 - (vi) Section 52 and section 85 of the *Land Administration Act 1997*;
 - (vii) Section 40 of the *Liquor Control Act 1988*;
 - (viii) *Perry Lakes Redevelopment Act 2005*.
- 2.7 Power to determine requests for variations to plans of subdivision where WAPC approval is required pursuant to the provisions of an approved local planning scheme.
- 2.8 Power to provide comment on and grant approval to plans known generally as outline development plans, structure plans and similar plans, and to planning policies and similar documents or amendments thereto, requiring the approval or endorsement of the WAPC pursuant to the provisions of a local planning scheme.
- 2.9 Power to provide comments or advice on behalf of the WAPC to a local government or a redevelopment authority where a provision of a local planning scheme or a redevelopment scheme requires comments from the WAPC.
- 2.10 Power to execute and accept the benefit of easements in gross, covenants in gross, records on title and other instruments for dealings in land for subdivisions, strata subdivisions and developments in accordance with any applicable policy and legislation.

- 2.11 Power to make recommendations to the Minister for Planning in relation to requests from local governments to expend monies paid by subdividing land owners in lieu of setting aside free of cost to the Crown, areas of land for public open space, where such recommendations are in accordance with WAPC policy.
- 2.12 Power to determine whether or not a proposal is likely to have a significant effect on the environment pursuant to section 38(1) of the *Environmental Protection Act 1986* and to refer such proposal to the Environmental Protection Authority.
- 2.13 Power to waive or clear conditions affixed as conditions of approval.
- 2.14 Power to endorse diagrams and plans of survey and deposited plans involving the acquisition and resumption of land created pursuant to Part 11 of the Act and the *Land Administration Act 1997*.
- 2.15 Power to advise the Minister for Planning on any appeal or matter arising therefrom pursuant to Part 14 of the Act.
- 2.16 Power to defend and otherwise deal with applications for review lodged with the Administrative Tribunal and to appeal, defend, respond and otherwise deal with any matter that may be appealed to the Supreme Court on a question of law.
- 2.17 Power to defend, respond, appeal and otherwise deal with legal proceedings.
- 2.18 Power to prepare and approve, subject to the prior approval of the Minister for Planning, policies relating to planning matters and/or the functions of the WAPC, save and except for State Planning Policies under Part 3 of the Act.
- 2.19 Power to determine matters under Regional Interim Development Orders.
- 2.20 Such powers and functions of the WAPC as set out in-
- (i) Part 5 of the Act;
 - (ii) *Town Planning Regulations 1967*
- as are necessary for the preparation, promulgation and the making of recommendations in relation to the Improvement Scheme authorised by Improvement Plan No. 37 for the Browse Liquefied Natural Gas Precinct.

This meeting is not open to members of the public.

RELEVANT INFORMATION FOR MEMBERS

Disclosure of interests

In accordance with the *Planning and Development Act 2005* and Part 6 of the Standing Orders 2009, members of Committees (and certain employees) are required to disclose the following types of interests that they have or persons closely associated to them, have:

- direct and indirect pecuniary interests (financial);
- proximity interests (location); and
- impartiality interests (relationship).

A “**direct pecuniary interest**” means a relevant person’s interest in a matter where it is reasonable to expect that the matter if dealt with by the board or a Committee, or an employee in a particular way, will result in a financial gain, loss, benefit or detriment for the person.

An “**indirect pecuniary interest**” means a relevant person’s interest in a matter where a financial relationship exists between that person and another person who requires a board or Committee decision in relation to the matter.

A “**proximity interest**” means a relevant person’s interest in a matter if the matter concerns -

- (i) a proposed change to a planning scheme affecting land that adjoins the person’s land;
- (ii) a proposed change to the zoning or use of land that adjoins the person’s land; or
- (iii) a proposed development, maintenance or management of the land or of services or facilities on the land that adjoins the person’s land.

An “**Impartiality interest**” means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the member having the interest and includes an interest arising from kinship, friendship, partnership or membership of an association or an association with any decision making process relating to a matter for discussion before the board or a Committee.

Members disclosing any pecuniary or proximity interests for an item can not participate in discussion or the decision making procedure relating to the item and must leave the meeting room during the discussion of the item. Members disclosing an impartiality interest in an item must also leave the room during the discussion or the decision making procedure relating to the item unless the Committee, by formal resolution, allows the member to remain. The reason to allow a member to remain must be stated in the formal resolution and will be minuted.

Disclosure of representations

Where a member has had verbal communication with or on behalf of a person with an interest in a matter which is before a meeting, the member is to disclose the interest.

Where a member is in receipt of relevant written material (including email) from or on behalf of a person with an interest in a matter which is before a meeting, the member is to table the material at the meeting for the information of members and relevant employees.

ORDER OF BUSINESS

1. Declaration of opening
2. Apologies:
3. Members on leave of absence and applications for leave of absence
4. Disclosure of interests
5. Declaration of due consideration
6. Deputations and presentations
7. Announcements by the Chairperson of the board and communication from the WAPC
8. Confirmation of minutes of the meeting of 11 February 2014
9. Reports – Nil.
10. Confidential items (see attached index of reports)
11. General business
12. Items for consideration at a future meeting

Item No	Report	Request	Report Required by
7477.11.3	Private Arrangements for obtaining money for public open space by agreement	To request the Department to prepare a report to the WAPC regarding these types of arrangements.	TBA
7482.9.1	Update of Planning Bulletin 67: Guidelines for Wind Farm Development	To request the Department to liaise with the Department of Lands and the Department of Agriculture and consult with departments and the statutory planning section to ascertain whether there are any further refinements required to the policy. To incorporate comments from SPC members and to represent the policy to a future SPC meeting.	TBA

7493.7	Programming for SPC meetings in 2014	Presentation to be provided by the WAPC Chairman to cover Review of Policy and Discussion on Development Guidelines.	21 January 2014
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13. Closure - next Ordinary meeting to be held on 11 March 2014 and next Policy meeting will be held on 22 April 2014

Statutory Planning Committee

Minutes
of ordinary meeting 7495
held on Tuesday 11 February 2014

Attendance

Members

Mr Eric Lumsden	WAPC Chairman (Presiding Member)
Ms Megan Bartle	WAPC appointee
Ms Sue Burrows	WAPC appointee
Mr Martin Clifford	Regional Minister's nominee (Deputy)
Mr Ian Holloway	Professions representative
Mr Duncan Ord	Acting Director General, Department of Planning
Ms Elizabeth Taylor	Community representative

Officers

Ms Jamie Bishopp	Department of Planning Tourism Planning Officer, Infrastructure, Projects, Policy and Research (Item 10.1)
Mr Mario Carbone	Senior Planning Officer, Perth and Peel Planning (Item 9.7)
Mr John Di Rosso	Senior Planning Officer, Metro Planning North East (Item 9.5)
Ms Cath Meaghan	Planning Director, Regional Planning and Strategy (Item 10.2)
Ms Kym Petani	Director Metro North West / Acting Director Metro North East (Item 9.6)
Ms Loretta van Gasselt	Planning Manager, Infrastructure, Projects, Policy and Research (Item 10.1)
Mr Peter Wright	Senior Planning Officer, Regional Planning and Strategy (Item 10.2)

Committee Support

Ms Christina Sanders	Committee Support Officer - Department of Planning
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7495.1 Declaration of Opening

The Presiding Member declared the meeting open at 9.02 am, acknowledged the traditional owners and custodians of the land on which the meeting is taking place and welcomed Members.

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7495.2 Apologies

Nil.

7495.3 Members on Leave of Absence and Applications for Leave of Absence

Nil.

7495.4 Disclosure of Interests

Nil.

7495.5 Declaration of Due Consideration

No declarations were made.

7495.6 Deputations and Presentations

Nil.

7495.7 Announcements by the Chairperson of the Board and communication from the WAPC

The Chairman advised that an induction program had been held for Western Australian Planning Commission members and the outcomes of that meeting will be brought to a future Statutory Planning Committee (SPC) meeting. He noted that:

- The Commission is a Board of Management;
- The Department is responsible to the Commission for the administration of the functions of the Department of Planning;
- Governance will be improved;
- A service level agreement is being prepared with the Department of Planning setting out the terms and functions of engagement, a fee for service etc,
- A governance calendar is being prepared;
- Delegations will be reviewed; and
- Policies will be reviewed.

7495.8 Confirmation of Minutes

7495.8.1 **Minutes of the Statutory Planning Committee meeting held on Tuesday 21 January 2014**

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Resolved

Moved by Ms Taylor, seconded by Mr Holloway

That the minutes of the Statutory Planning Committee meeting held on Tuesday 21 January 2014, be confirmed as a true and correct record of the proceedings.

The motion was put and carried.

7495.9 Reports

7495.9.1

City of Kalgoorlie-Boulder R-Codes Policy (Rcodes01) to Vary State Planning Policy 3.1 Residential Design Codes

File	TPS/0458
Report Number	SPC/593
Agenda Part	A
Reporting Officer	Executive Director - Regional Planning and Strategy

Officer's Recommendation

That the Western Australian Planning Commission resolves to:

1. approve the amendment of deemed-to-comply provisions of State Planning Policy 3.1 Residential Design Codes as contained in the City of Kalgoorlie-Boulder Residential Design Codes Policy RCODES01 (Attachment 1), adopted by the City of Kalgoorlie-Boulder on 16 December 2013;
2. notify the local government accordingly.

There was some discussion on car ports and fire walls and it was agreed to defer consideration of this item until further clarification had been sought.

Motion to defer

Moved by Mr Holloway, seconded by Ms Bartle

That the Western Australian Planning Commission resolves to defer consideration of the "City of Kalgoorlie-Boulder R-Codes Policy (Rcodes01) to Vary State Planning Policy 3.1

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Residential Design Codes” to enable officers to investigate the alignment of the proposed variations to the R-Codes with the Building Codes of Australia, in relation to definitions, fire walls and provisions in relation to car ports.

The motion to defer was put and carried.

7495.9.2

Shire of Three Springs: Draft Local Planning Strategy – For Final Endorsement

File DP/12/00991/1
Report Number SPC/594
Agenda Part E
Reporting Officer Executive Director Regional Planning and Strategy

Resolved

Moved by Ms Bartle, seconded by Mr Ord

That the Western Australian Planning Commission resolves to:

1. *determine the submissions to the Strategy in accordance with the attached Schedule of Submissions (Attachment 4);*
2. *endorse the Shire of Three Springs Local Planning Strategy as being consistent with regulation 12A(3) of the Town Planning Regulations 1967 (as amended) subject to the modifications in the Schedule of Modifications being effected prior to final endorsement (Attachment 5);*
3. *advise the Shire of Three Springs to publish a notice of the local planning strategy and the endorsement of the Commission, in accordance with regulation 12B(4) of the Town Planning Regulations 1967 (as amended).*

The motion was put and carried.

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7495.9.3 **Shire of Three Springs – Three Springs Townsite Strategy – For Final Endorsement**

File DP/13/00479/1
Report Number SPC/595
Agenda Part E
Reporting Officer A/Planning Manager - Central Regions

Resolved

Moved by Ms Bartle, seconded by Mr Ord

That the Western Australian Planning Commission resolves to:

1. *note that there were no formal submissions;*
2. *endorse the Shire of Three Springs Townsite Strategy as being consistent with regulation 12A(3) of the Town Planning Regulations 1967 (as amended) subject to the modifications in the Schedule of Modifications being effected prior to final endorsement (Attachment 3: Schedule of Modifications);*
3. *advise the Shire of Three Springs to publish a notice of the townsite strategy and the endorsement of the Commission, in accordance with regulation 12B(4) of the Town Planning Regulations 1967 (as amended).*

The motion was put and carried.

7495.9.4 **Subdivision to Create Three Lots For Residential Purpose. Lot 63 (No. 20) Jukes Way, Wembley**

File 148919
Report Number SPC/596
Agenda Part G
Reporting Officer Planning Officer, Metropolitan Central, Perth and Peel Planning

Resolved

Moved by Ms Bartle, seconded by Mr Ord

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That the Western Australian Planning Commission resolves to approve the application for Survey Strata of Lot 63 (20) Jukes Way, Wembley as shown on the plan date stamped 18 October 2013 subject to the following conditions and advice:

CONDITIONS:

1. *Arrangements being made to the satisfaction of the Western Australian Planning Commission and to the specification of Western Power for the provision of an underground electricity supply to the lots shown on the approved plan of subdivision. (Western Power).*
2. *Arrangements being made with the Water Corporation so that provision of a suitable water supply service will be available to the lots shown on the approved plan of subdivision. (Water Corporation).*
3. *Arrangements being made with the Water Corporation so that provision of a sewerage service will be available to the lots shown on the approved plan of subdivision. (Water Corporation).*
4. *Suitable arrangements being made with the Water Corporation for the drainage of the land either directly or indirectly into a drain under the control of that body. (Water Corporation).*

ADVICE:

1. *The applicant is advised that planning approval and/or a demolition licence may be required to be obtained from the local government prior to the commencement of demolition works.*
2. *In regard to Condition 1, Western Power provides only one underground point of electricity supply per freehold lot.*
3. *In regard to Conditions 2, 3, and 4, the landowner/applicant shall make*

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arrangements with the Water Corporation for the provision of the necessary services. On receipt of a request from the landowner/applicant, a Land Development Agreement under Section 67 of the Water Agencies (Powers) Act 1984 will be prepared by the Water Corporation to document the specific requirements for the proposed subdivision.

The motion was put and carried.

7495.9.5

Development: Rural Shed - Lot 16 Great Northern Highway, Baskerville.

File 21-50412-1
Report Number SPC/597
Agenda Part G
Reporting Officer Planning Manager, Metropolitan
Planning North East, Perth and Peel
Planning

Resolved

Moved by Mr Holloway, seconded by Mr Ord

That the Western Australian Planning Commission resolves to approve the application for the proposed development on Lot 16 Great Northern Highway, Baskerville subject to the following conditions:

CONDITIONS:

- 1. This approval relates specifically to Drawing # Job 13125-3 and the Site Plan received by the Department of Planning on 27 November 2013.*
- 2. All stormwater produced on the site shall be disposed of on the site to the specifications of the City of Swan and the satisfaction of the Western Australian Planning Commission.*
- 3. The existing unapproved sea containers on site are to be removed to the specifications of the City of Swan and the*

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*satisfaction of the Western Australian
Planning Commission.*

ADVICE TO APPLICANT:

1. *All development is to comply with the City of Swan Local Planning Scheme No.17, Health Regulations, Building Code of Australia and all other relevant Acts, Regulations and Local Laws. A Building Permit must be issued by the City of Swan prior to any construction or earthworks commencing on site.*
2. *The applicant is advised to liaise with the City of Swan with regard to control of sand / dust and acceptable noise levels during construction.*
3. *The shed shall only be used for domestic and/or rural purposes associated with the property, and not for human habitation. Other uses, such as tourism uses, will require approval through the submission of a separate application for approval to commence development.*

The motion was put and carried.

7495.9.6

Reconsideration of Conditions to Subdivision Approval Issued for Lot 500 Coothallie Road, Chidlow and Variation to Outline Development Plan No 357

File 656-12 and 1/2/27/5 P100
Report Number SPC/598
Agenda Part G
Reporting Officer Planning Manager,
Metropolitan Planning North East, Perth
and Peel Planning

Resolved

Moved by Ms Taylor, seconded by Ms Burrows

Modification to LSIP No 357 (File Ref: 1/2/27/5 P100)

That the Western Australian Planning Commission (WAPC) resolves to:

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1. *adopt the modification to Local Subdivision and Infrastructure Plan (LSIP) No. 357 adopted by the Shire of Mundaring on 7 February 2013 in accordance with Clause 4.49(8) of the Shire of Mundaring Local Planning Scheme No. 3, subject to the following modifications:*
 - i. *The Local Subdivision and Infrastructure Plan being modified to delete reference to the solar array on the spatial plans.*
 - ii. *The Local Subdivision and Infrastructure Plan being modified to include a provision requiring buildings within the village centre common property lot to be provided with photovoltaic panels with a minimum capacity of 2kW.*
 - iii. *The Local Subdivision and Infrastructure Plan being modified to change reference to the total sent-out power capacity from 208kW to 210kW.*

Subdivision Reconsideration 656-12

That the WAPC resolves to:

1. *modify Condition 5 of its approval letter dated 4 December 2012 to state:*
 - "5. *A Management Statement being prepared and submitted for the Western Australian Planning Commission's consideration and written confirmation in accordance with Section 5C of the Strata Title Act 1985 (as amended), to include the following additions to the by-laws contained in Schedules 1 and 2 of that Act:*
 - (a) *Management of common property;*

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- (b) *Provision of affordable housing;*
- (c) *Insurance;*
- (d) *Safety and security;*
- (e) *Business operations;*
- (f) *Keeping of pets;*
- (g) *Maintenance of infrastructure and services;*
- (h) *Provision and maintenance of minimum 2kW solar photovoltaic panels for electrical energy production for each survey-strata lot and the common property village centre lot;*
- (i) *Conflict and dispute resolution processes;*
- (j) *Development and / or redevelopment on the residential strata lots, non-residential and common property land is to comply with a development approval issued by the local government and is to incorporate as required:*
 - (i) *Effluent disposal;*
 - (ii) *Power;*
 - (iii) *Residential Design Guidelines;*
 - (iv) *Traffic movements and regulations;*
 - (v) *Fencing;*
 - (vi) *Recycling and waste management.*

*Amendment to or repeal of the above provisions cannot be effected without the WAPC's agreement."
(Local Government)*

2. *modify Condition 14 of its approval letter dated 4 December 2012 to state:*

"14. The Residential Design Guidelines are to be modified and approved by the Shire of Mundaring to refer to a minimum 2kW solar photovoltaic

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system for each dwelling." (Local Government)

3. *replace Condition 21 of its approval letter dated 4 December 2012 with the following condition:*

"21. Arrangements being made to the satisfaction of the Western Australian Planning Commission and to the specification of Western Power, for the provision of an electricity supply to the survey-strata lots shown on the approved plan of subdivision, which may include the provision of necessary service access rights either as an easement under Section 136C and Schedule 9A of the Transfer of Land Act 1893 for the transmission of electricity by underground cable, or (in the case of approvals containing common property) via a portion of the common property suitable for consumer mains." (Western Power)

4. *modify Condition 22 of its approval letter dated 4 December 2012 to state:*

"22. A restrictive covenant, to the benefit of the local government pursuant to Section 129BA of the Transfer of Land Act 1893 is to be placed on the certificate(s) of title of the proposed lot(s) advising of the existence of a restriction on the use of the land. Notice of this restriction is to be included on the diagram or plan of survey (deposited plan). The restrictive covenant is to state as follows:

'No development of a dwelling or occupation of dwellings on the lot shall occur without provision of a solar photovoltaic panel for electrical energy production with a minimum capacity of 2kW on the lot, such that the minimum 2kW capacity of the

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panel can be realised without obstruction from shade producing structures or vegetation."

(Local Government)

5. *replace Condition 34 of its approval letter dated 4 December 2012 with the following condition:*

"34a)A Network Study being undertaken to determine whether any network upgrades are required to enable the Western Power network to receive 210kW produced through solar power generation. Any network upgrades identified by the Network Study being undertaken and completed by the developer to the specifications of Western Power and to the satisfaction of the Western Australian Planning Commission."
(Western Power)

"b) The on-site power distribution network being designed and installed to the specifications of Western Power and to the satisfaction of the Western Australian Planning Commission."
(Western Power)

"c) Arrangements being made to the satisfaction of the Western Australian Planning Commission and to the specifications of Western Power for the provision of necessary electricity easement(s) to the lot(s) shown on the approved plan of subdivision/plan dated 31 July 2012 (attached)." (Western Power)

6. *Condition 33 is retained.*
7. *advise the applicant that in regard to Condition 21, Western Power provides only one underground point of electricity supply per freehold lot.*

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8. *All other terms and conditions remain as per the Commission's original decision dated 4 December 2012.*

The motion was put and carried.

7495.10 Confidential Items

7495.10.1 Endorsement of Draft Planning Bulletin 49: Caravan Parks

File DP/13/00651
Report Number SPC/599
Agenda Part A
Reporting Officer Director of Policy and Research

THIS ITEM IS CONFIDENTIAL

7495.10.2 Rural Planning Guidelines Review

File DP/10/00451/1
Report Number SPC/600
Agenda Part A
Reporting Officer A/Executive Director, Regional Planning and Strategy

THIS ITEM IS CONFIDENTIAL

7495.10.3 Amendment No.1 to City of Stirling Local Planning Scheme No. 3 Consideration for Final Approval

File TPS/0831/1
Report Number SPC/601
Agenda Part B
Reporting Officer Senior Planner - Metropolitan Central Planning

THIS ITEM IS CONFIDENTIAL

7495.10.4 Calculation of Maximum Average Density

File SPN 0124
Report Number SPC/602
Agenda Part C
Reporting Officer Director, Metropolitan North

THIS ITEM IS CONFIDENTIAL

7495.10.5 Shire of Toodyay - Local Planning Scheme No. 4 Amendment 6 - For Final Approval

File TPS/1183
Report Number SPC/603

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Agenda Part E
Reporting Officer Strategic Planning Manager - Wheatbelt
Regions

THIS ITEM IS CONFIDENTIAL

7495.10.6 City of Greater Geraldton Local Planning Strategy and Local Planning Scheme No. 1 – Resolution to Prepare a Scheme

File TPS/1287/1
Report Number SPC/604
Agenda Part E
Reporting Officer Planning Manager - Central Regions

THIS ITEM IS CONFIDENTIAL

7495.11 General Business

7495.11.1 Instruments of Delegation

A list of all State Planning Policies, draft policies and Instruments of Delegation to be considered at the inaugural Policy meeting on 25 February 2014 had been circulated with the Agenda papers.

The Chairman noted that the Minister is keen to facilitate planning reform and has prepared Discussion Paper No. 2 which is being progressed through the Department.

In line with the Minister's requirement to streamline processes, the Chairman recommended that a number of delegations could be made to staff in order to reduce the workload on officers preparing reports for SPC meetings, to save delays in the process and make the SPC more efficient and strategic.

He requested members to authorise the formation of a sub-committee to look at items referred to the SPC over the past year and to review the delegations currently in place and how they might be delegated to staff. The sub-committee's recommendations would be brought back to SPC members.

Resolved

Moved by Ms Taylor, seconded by Mr Holloway

That the Western Australian Planning Commission authorises the Chairman to form a

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sub-committee comprising Ms Burrows, Ms Bartle and the Chairman to consider existing delegations and which ones might be delegated to staff.

7495.11.2 **State Planning Policies for Consideration on 25 February 2014**

Members perused the list of State Planning Policies that had been included in the agenda papers and requested that the following topics be given first priority for discussion:

SPP 2.1 Peel-Harvey Coastal Plain Catchment Policy
SPP 2.4 Basic Raw Materials
SPP 2.6 State Coastal Planning Policy
SPP 3.6 Development Contributions for Infrastructure
SPP 4.1 State Industrial Buffer Policy
SPP 5.1 Land Use Planning in the Vicinity of Perth Airport
SPP 5.2 Telecommunications Infrastructure
SPP 5.4 Road and Rail Transport Noise and Freight Consideration in Land Use Planning

The Chairman noted that the State Planning Policies would be sent to members as a package and those above would be discussed as a priority at the meeting on 25 February 2014. He undertook to discuss the package with Ms Burrows.

Ms Burrows recommended that the Development Control Policies also be included for consideration.

Ms Burrows further recommended that a paragraph be inserted under each policy heading to explain the different stages of review of each policy.

Ms Cath Meaghan noted that SPP 4.3 Poultry Farms Policy is currently under review.

7495.12 **Items for Consideration at a Future Meeting**

Item No	Report	Request	Report Required by
7477.11.3	Private Arrangements for obtaining money for public open space by agreement	To request the Department to prepare a report to the WAPC regarding these types of arrangements.	TBA

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7482.9.1	Update of Planning Bulletin 67: Guidelines for Wind Farm Development	To request the Department to liaise with the Department of Lands and the Department of Agriculture and consult with departments and the statutory planning section to ascertain whether there are any further refinements required to the policy. To incorporate comments from SPC members and to represent the policy to a future SPC meeting.	TBA
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7495.13 Closure

The next Policy meeting is scheduled for Tuesday 9.00 am on 25 February 2014.

There being no further business before the Committee, the Presiding Member thanked members for their attendance and declared the meeting closed at 9.35 am.

PRESIDING MEMBER _____

DATE _____

Unconfirmed

INDEX OF REPORTS

Item	Description
9	REPORTS
	Nil.
10	CONFIDENTIAL REPORTS
B	LOCAL OR REGIONAL PLANNING SCHEMES / AMENDMENTS
10.1	AMENDMENT NO.1 TO CITY OF STIRLING LOCAL PLANNING SCHEME NO. 3 CONSIDERATION FOR FINAL APPROVAL
C	SUBDIVISIONS / AMALGAMATIONS
10.2	STATE ADMINISTRATIVE TRIBUNAL REVIEW: INVITATION TO RECONSIDER REFUSAL TO ADOPT PROPOSED AMENDMENT 3 TO THE EAST WANNEROO CELL 9 - EAST LANDSDALE LOCAL STRUCTURE PLAN NO. 57
	POLICIES
10.3	WAPC POLICY DOCUMENT LIST