

MINUTES OF THE MEETING of the Strategic Planning and Development Policy Committee held in the Council Chambers of the Local Government Centre, 6 Dutton Road Mount Barker on Monday 11 February 2013 at 4.30pm.

PRESENT Mayor A Ferguson (Chair)
Councillors Westwood, Corbell, Bettcher,
Stokes, Hamilton, Irvine, Grosser, Campbell,
Bailey, Heath

IN ATTENDANCE: General Manager Infrastructure and Projects (B Clancey)
General Manager Council Services (G Parker)
Planning Consultant (B Chandler)
and Minute Secretary (P Overy)

1. APOLOGIES

Nil

2. CONFIRMATION OF MINUTES

Moved Councillor Irvine that the minutes for the meeting held on 10 December 2012 be taken as read and confirmed.

Seconded Councillor Westwood and CARRIED.

3. CONFLICT OF INTEREST

Cr Corbell did not declare a conflict of interest but for the record made known his non-voting involvement with the Nairne Oval Committee, Institute Committee and various other Nairne committees.

4.31pm Cr Bailey entered the meeting

4. MOTIONS ON NOTICE

Nil

5. DEPUTATIONS

Nil

6. PETITIONS

Nil

7. REPORTS

7.1 REPORT TITLE: NAIRNE TOWNSHIP MASTER PLAN
DATE OF MEETING: 11 FEBRUARY 2013
FILE NUMBER: 64/005/279

4.33pm Cr Stokes entered the meeting

Moved Councillor Corbell that the Strategic Planning and Development Policy Committee:

1. adopt the Nairne Township Master Plan (attachment 1); and
2. forward the Plan to Council to:
 - enable Council to establish priority actions and determine what resources will be allocated in the Council's 2013/14 Annual Business Plan and budget for the purposes of the staged implementation of the Plan; and
 - highlight that the current Nairne Retail Strategy Direction is getting underway and following completion of that Study and subsequent community consultation, the Committee may then recommend to Council that the Plan be updated with further actions.

Seconded Councillor Campbell

and CARRIED

8. INFORMATION REPORTS

Nil

MEETING DECLARED CLOSED AT 5.10pm

CHAIRMAN

DATE