

**MINUTES OF THE
POLICY AND STRATEGIC DEVELOPMENT COMMITTEE MEETING
OF THE CITY OF TEA TREE GULLY
HELD ON WEDNESDAY 21 APRIL 2021 AT 6.34 PM IN THE
CIVIC CENTRE, 571 MONTAGUE ROAD, MODBURY**

1. Opening and Welcome

2. Attendance Record:

2.1 Present – Physical Attendance

Crs D Wyld (*Presiding Member*), L Jones (*entered at 7.18pm*), A Schlueter, L Petrie, J Lintvelt, P Field and R Unger (*entered at 6.38pm*).

2.2 Apologies

Nil

2.3 Record of Officers in Physical Attendance onsite

Mr J Moyle	Chief Executive Officer
Mrs C Neil	Director Community & Cultural Development
Mr T Harfield	Director Assets & Environment
Mrs D Taglierini	Governance Advisor
Mr N Grainger	Manager City Development
Mr A Sellars	Manager Parks
Mr M Hannath	Supervisor Arboriculture & Biodiversity
Mr B Seamark	City Arborist
Ms C Gill	Senior Strategy Planner

2.4 Record of Number of Persons in the Public Gallery

Nil

2.5 Record of Media in attendance

Nil

3. Confirmation of Minutes to the Previous Meeting

Moved Cr Field, Seconded Cr Petrie

That the Minutes of the Policy and Strategic Development Committee held on 17 February 2021 be confirmed as a true and accurate record of proceedings.

Carried Unanimously (111)

4. **Public Forum - Nil**
5. **Deputations - Nil**
6. **Presentations - Nil**
7. **Petitions - Nil**
8. **Declarations of Conflicts of Interest - Nil**
9. **Adjourned Business - Nil**
10. **Motions Lying on the Table - Nil**
11. **Management Reports**

Office of the Chief Executive Officer - Nil

Assets & Environment - Nil

Organisational Services & Excellence - Nil

Community & Cultural Development - Nil

12. **Returned Policies - Nil**

13. **First Discussion of Policies**

13.1 Third Party and Privately Funded Code Amendment Policy (D21/16615)

During the discussion, Cr Unger entered the meeting at 6.38pm.

Moved Cr Field, Seconded Cr Petrie

That the Policy and Strategic Development Committee recommends to Council:

That the "Third Party and Privately Funded Code Amendment Policy" as reviewed by the Policy and Strategic Development Committee on 21 April 2021 be adopted.

Carried Unanimously (112)

13.2 Building and Swimming Pool Inspections Policy (D21/14317)

Moved Cr Unger, Seconded Cr Schlueter

That the Policy and Strategic Development Committee recommends to Council:

That the “Building and Swimming Pool Inspections Policy” as reviewed by the Policy and Strategic Development Committee on 21 April 2021 be revoked as it is covered under the Planning, Development and Infrastructure Act 2016.

Leave of the meeting was sought with the consent of the mover and seconder to vary the motion to replace “as reviewed by the Policy and Strategic Development Committee on 21 April 2021” with “dated 20 February 2019”. Leave was granted

That the Policy and Strategic Development Committee recommends to Council:

That the “Building and Swimming Pool Inspections Policy” dated 20 February 2019 be revoked as it is covered under the Planning, Development and Infrastructure Act 2016.

Carried Unanimously (113)

13.3 Waterworld Management Policy (D21/16506)

During the discussion,

- *Cr Lintvelt left the meeting at 7.09pm and re-entered at 7.09pm.*
- *Cr Field left the meeting at 7.14pm and re-entered the meeting at 7.19pm.*
- *Cr Jones entered the meeting at 7.18pm.*

Moved Cr Lintvelt, Seconded Cr Petrie

That the “Waterworld Management Policy” as reviewed by the Policy and Strategic Development Committee on 21 April 2021 be returned to the Committee to allow for further information to be provided to the Committee.

Carried Unanimously (114)

13.4 Land Division Infrastructure and Open Space Management Policy (D20/77422)

Moved Cr Field, Seconded Cr Schlueter

That the Policy and Strategic Development Committee recommends to Council:

That the “Land Division Infrastructure and Open Space Management Policy ” as reviewed by the Policy and Strategic Development Committee on 21 April 2021 be adopted.

Carried Unanimously (115)

13.5 Pest Plant and Animal Control Policy (D21/16824)

Moved Cr Field, Seconded Cr Petrie

That the Policy and Strategic Development Committee recommends to Council:

That the "Pest Plant and Animal Control Policy" as reviewed by the Policy and Strategic Development Committee on 21 April 2021 be adopted as amended.

Carried Unanimously (116)

13.6 Tree Management Policy (D21/16207)

During the discussion, Cr Field left the meeting at 8.13pm and re-entered the meeting at 8.14pm.

Moved Cr Lintvelt, Seconded Cr Field

That the "Tree Management Policy" as reviewed by the Policy and Strategic Development Committee on 21 April 2021 be returned to the Committee for further consideration.

Carried Unanimously (117)

14. Notice(s) of Motions - Nil

15. Motion(s) without Notice - Nil

16. Question(s) on Notice - Nil

17. Question(s) without Notice - Nil

18. Status Report on Resolutions

18.1 Status Report on Committee Resolutions (D21/19605)

The Committee received the Status Report on Committee Resolutions.

19. Other Business

Mr John Moyle provided a brief update on the Local Government Review Bill 2020 and that the introduction of the new legislation is likely to have an impact of a number of Council policies that may need amendments over the next 18 months.

20. Section 90(2) Local Government Act 1999 – Confidential Items - Nil

21. Date of Next Meeting

16 June 2021

The Presiding Member declared the meeting closed at 9.53pm.

Confirmed.....
Presiding Member 16 June 2021