

**MINUTES OF THE
POLICY AND STRATEGIC DEVELOPMENT COMMITTEE MEETING
OF THE CITY OF TEA TREE GULLY
HELD ON WEDNESDAY 19 AUGUST 2020 AT 6.33PM 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, S Keane, J Lintvelt, P Field and R Unger.

2.2 Apologies

Cr O Savvas.

2.3 Record of Officers in Physical Attendance

Mr J Moyle	Chief Executive Officer
Mrs C Neil	Director Community & Cultural Development
Mr T Harfield	Director Assets & Environment
Mr R McMahon	Director Organisational Services & Excellence
Mr J Robbins	Executive Support, Strategic Finance (Team A)
Ms D Taglierini	Governance Advisor
Mr M Burke	Manager Building Assets & Environment (Team A)
Mr J Herd	Environmental Sustainability Coordinator (Team B)
Mr G Glendenning	Building Assets officer
Mr D Chan	Projects and Assets Engineer
Ms I Wilkshire	Manager City Development and City Strategy (Team B)
Ms C Gill	Senior Strategy Planner

Record of Officers in Attendance via Electronic Means (audio-visual link)

Mr C Hickman	Manager Community Safety & Immunisation (Team A)
Mr N Grainger	Manager City Development & Strategy (Team A)
Ms H Kwaka	Manager Library Services Arts & Culture
Ms A Wilson	Community Partnership & Engagement Coordinator
Ms C Leversedge	Manager Community Health and Wellbeing (Team A)
Mrs D Wundke	Events Coordinator
Mrs A Dinevski	Manager Business Continuity & Governance (Team A)

2.4 Record of Number of Persons Physically 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 S Keane

That the Minutes of the Policy and Strategic Development Committee held on 17 June 2020 be confirmed as a true and accurate record of proceedings.

Carried Unanimously (71)

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

12.1 Waste Management Policy (D20/64541)

Moved Cr Lintvelt, Seconded Cr S Keane

That the Policy and Strategic Development Committee recommends to Council:

That the "Waste Management Policy" as reviewed by the Policy and Strategic Development Committee on 19 August 2020 be adopted as amended.

Carried Unanimously (72)

12.2 Community Grants Policy (D20/50205)

Moved Cr Field, Seconded Cr Jones

That the Policy and Strategic Development Committee recommends to Council:

That the "Community Grants Policy" as reviewed by the Policy and Strategic Development Committee on 19 August 2020 be adopted as amended.

Carried Unanimously (73)

12.3 External Grant Funding Policy (D20/55567)

Moved Cr Jones, Seconded Cr Field

That the "External Grant Funding Policy" as reviewed by the Policy and Strategic Development Committee on 19 August 2020 be returned to the "Policy and Strategic Development Committee" for consideration.

Carried Unanimously (74)

13. First Discussion of Policies

13.1 Citizenship Ceremony Policy (D20/57380)

Moved Cr Field, Seconded Cr S Keane

That the "Citizenship Ceremony Policy" as reviewed by the Policy and Strategic Development Committee on 19 August 2020 be adopted.

Carried Unanimously (75)

13.2 Library Service Policy (D19/81860)

Moved Cr Unger, Seconded Cr S Keane

That the “Library Service Policy” as reviewed by the Policy and Strategic Development Committee on 19 August 2020 be adopted.

Carried Unanimously (76)

13.3 Third Party and Privately Funded Development Plan Amendments Policy, and Third Party and Privately Funded Code Amendment Policy (D20/67730)

Moved Cr Field, Seconded Cr S Keane

That the Policy and Strategic Development Committee recommends to Council that:

1. The “Third Party and Privately Funded Development Plan Amendments Policy, and Third Party and Privately Funded Code Amendment Policy” considered by the Policy and Strategic Development Committee on 19 August 2020 be adopted.

AND

2. That the “Third Party and Privately Funded Development Plan Amendments Policy” be revoked upon the commencement date of the Planning, Development and Infrastructure Act 2016 and the Planning and Design Code in the City of Tea Tree Gully declared by the Minister for Planning.

Carried Unanimously (77)

13.4 Easements Management Policy (D20/57368)

During the introduction of the policy, Cr Unger left the meeting at 7.50pm and returned at 7.52pm.

Moved Cr Field, Seconded Cr Unger

That the Policy and Strategic Development Committee recommends to Council:

That the “Easements Management Policy” as reviewed by the Policy and Strategic Development Committee on 19 August 2020 be adopted.

Carried Unanimously (78)

13.5 Signage and Entrance Statement Policy (D19/82173)

Mr Mike Burke, Manager Building Assets and Environment – Team A – provided a presentation on the Signage and Entrance Statement Policy.

Moved Cr Lintvelt, Seconded Cr S Keane

That the “Signage and Entrance Statement Policy” as reviewed by the Policy and Strategic Development Committee on 19 August 2020 be returned to the “Policy and Strategic Development Committee” for consideration.

Carried Unanimously (79)

13.6 Enforcement Policy (D20/57777)

During the discussion, Cr Field left the meeting at 8.59pm and re-entered the meeting at 9.00pm.

Moved Cr S Keane, Seconded Cr Field

That the “Enforcement Policy” as reviewed by the Policy and Strategic Development Committee on 19 August 2020 be adopted.

Carried Unanimously (80)

13.7 Control of Election Signs Policy (D19/81908)

Moved Cr S Keane, Seconded Cr Lintvelt

That the “Control of Election Signs Policy” as reviewed by the Policy and Strategic Development Committee on 19 August 2020 be adopted as amended.

Carried Unanimously (81)

- 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 (D20/61817)

The Committee received the Status Report on Committee Resolutions.

19. Other Business - Nil

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

21. Date of Next Meeting

21 October 2020

The Presiding Member declared the meeting closed at 9.09pm.

Confirmed.....
Presiding Member 21 October 2020