

CONFIDENTIAL MINUTES

of

STRATEGIC PLANNING COMMITTEE

*Pursuant to the provisions of Section 84(1) of the
 Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS
 PLAYFORD CIVIC CENTRE
 10 PLAYFORD BOULEVARD, ELIZABETH**

ON

TUESDAY, 21 AUGUST 2012

The meeting went into confidence at 8.25 p.m.

ATTENDANCE RECORD

PRESIDING MEMBER - DEPUTY MAYOR DUNCAN MACMILLAN JP

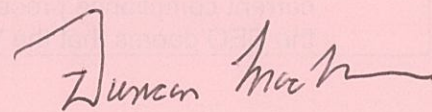
Cr Marilyn Baker JP	Cr Nick Cava	Cr Andrew Craig JP
Cr Denis Davey	Mayor Glenn Docherty (ex-officio)	Cr Coral Gooley
Cr Julie Norris	Cr Max O'Rielly JP	Cr Adam Sherwood

Also in attendance for the meeting:

Acting Chief Executive Officer
 General Manager Planning Strategy and Compliance
 General Manager Enterprises
 General Manager Assets
 Chief Financial Officer
 Portfolio Manager City Planning
 Portfolio Manager Streetscapes

Mr Sam Green
 Mr Shaun Kennedy
 Mr Effrim Volkoff
 Dr Mal Hemmerling
 Mr Andrew Wroniak
 Mr Michael White
 Mr Andy Slager

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18/9/12

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Portfolio Manager Reserves and Open Space
Manager Planning and Building
Manager Growth and Regeneration
Economic Development Coordinator
Executive Officer
Media Advisor
Minute Secretary

Mr Keith Davis
Mr Rob Veitch
Mr Greg Pattinson
Mr Chris Hannaford
Mr David Chehade
Ms Chris Crago
Ms Shecky Leask

7. CONFIDENTIAL MATTERS

7.1 VIRGINIA NURSERY FUTURE OPTIONS

Process

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

Committee resolution 882 in open minutes

B. COMMITTEE TO DECIDE IF ITEM 7.1 SHOULD BE DISCUSSED IN CONFIDENCE

Committee Resolution 883 in open minutes

C. BUSINESS DECISION

7.1 VIRGINIA NURSERY FUTURE OPTIONS

(Responsible Executive Member: Shaun Kennedy)

(Contact Person: Michael White)

STAFF RECOMMENDATION

- 1) Advise the Virginia Nursery that Council is prepared to give consideration to a privately funded Development Plan Amendment which investigates whether policies should be introduced to the Development Plan to support any of the following uses of the site (Lot 415 Gawler Road, Virginia):
 - a retail nursery use;
 - a cafe use;
 - a pet store use;
 - general retailing;
 - a landscape supply depot use; and
 - any other use or uses,

- subject to the processes in the 'Non-Government funded Development Plan Amendment policy'. Consideration may also include the introduction of policies for the adjacent land associated with Virginia Nursery (Lot 426 Gawler Road, Virginia).
- 2) Defer current compliance proceedings (ERD-12-19) for so long as :
 - a) The Virginia Nursery agrees to progress the DPA and related processes in accordance with the 'Non-Government funded Development Plan Amendments Policy'.
 - b) A Development Plan Amendment, if agreed by Council, is undertaken in a timely manner in accordance with agreed, reasonable timelines.
 - c) There are no further breaches of the Development Act, 1993.
- 3) That Council authorises the CEO to reactivate compliance action (including the current compliance proceedings) if any aspect of resolution 2 is not complied with or the CEO deems that the Virginia Nursery is not acting in good faith.

Amc 18/9/12

COMMITTEE RECOMMENDATION

Moved: Cr Baker

Seconded: Cr Gooley

Option 1 – Undertake a Development Plan Amendment

- 1) Advise the Virginia Nursery that Council is prepared to give consideration to a privately funded Development Plan Amendment which investigates whether policies should be introduced to the Development Plan to support any of the following uses of the site (Lot 415 Gawler Road, Virginia):
 - a retail nursery use;
 - a cafe use;
 - a pet store use;
 - general retailing;
 - a landscape supply depot use; and
 - any other use or uses,
 - subject to the processes in the 'Non-Government funded Development Plan Amendment policy'. Consideration may also include the introduction of policies for the adjacent land associated with Virginia Nursery (Lot 426 Gawler Road, Virginia).
- 2) Defer current compliance proceedings (ERD-12-19) for so long as:
 - a) The Virginia Nursery agrees to progress the DPA and related processes in accordance with the 'Non-Government funded Development Plan Amendments Policy'.
 - b) A Development Plan Amendment, if agreed by Council, is undertaken in a timely manner in accordance with agreed, reasonable timelines.
 - c) There are no further breaches of the Development Act, 1993.
- 3) That Council authorises the CEO to reactivate compliance action (including the current compliance proceedings) if any aspect of resolution 2 is not complied with or the CEO deems that the Virginia Nursery is not acting in good faith.

TIED**D. COMMITTEE TO DECIDE WHAT IS TO BE KEPT IN CONFIDENCE AFTER THE COMMITTEE MEETING**

Committee Resolution 884 in open minutes

E. COMMITTEE TO DECIDE HOW LONG ITEM 7.1 IS TO BE KEPT IN CONFIDENCE

Committee Resolution 885 in open minutes

8. CLOSURE

The meeting closed at 9.06 p.m.

Amc 18/9/12