

MINUTES

Strategic Directions Committee Meeting

1 December 2020

VENUE: Council Chamber
Civic Centre, Ramsay Place, Noarlunga Centre

MEETING COMMENCED: 6.30pm

PRESENT: Mayor Thompson
Cr Bray
Cr Brown
Cr de Graaf
Cr Eaton
Cr Greaves
Cr Jamieson
Cr McMahon
Cr O'Brien
Cr Olsen
Cr Peat (electronically)
Cr Themeliotis

APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

1. Opening of meeting

Cr Greaves officially declared the meeting open at 6.30pm.

2. Confirmation of minutes

MOVED Cr Themeliotis.

That the minutes of the proceedings of the Strategic Directions Committee meeting held on 3 November 2020 be received and confirmed as an accurate record of those proceedings.

Seconded by Mayor Thompson.

CARRIED

3. Adjourned business

Nil.

4. Chairperson's Report

Nil.

5. Presentations

Nil.

6. Deputations

Nil.

7. Reports of officers

7.1 Tree Canopy and Heat Mapping results

A presentation from staff was provided as part of this item.

MOVED Cr de Graaf.

1. *That, as per Strategic Directions Committee resolution to report on our progress in meeting our greening targets, the Strategic Directions Committee note the following changes from 2016-2020:*
 - a. *Target: Urban green cover is increased by 20 per cent by 2045 (trees, vegetation, grass) = 2.7 per cent increase*
 - b. *Target: Urban tree canopy is increased by 20 per cent by 2045 (trees taller than three metres) = 0.11 per cent decrease*
 - c. *Target: 100,000 trees are planted in 20 years = 35,000 trees planted.*
2. *That the Strategic Directions Committee note our priority areas for planting through the Suburb Improvement Program are identified from tree canopy mapping, heat mapping and social vulnerability as identified through Australian Bureau of Statistics data (through The Index of Relative Socio-Economic Disadvantage.)*
3. *That better protocols on the removing of regulated trees on private land be investigated with a report to come back to the March 2021 Strategic Directions Committee meeting.*

Seconded by Cr Brown.

Cr McMahon left his seat in the Chamber at 6.56pm.

Cr McMahon resumed his seat in the Chamber at 7pm.

LOST

MOVED Cr Olsen.

1. *That, as per Strategic Directions Committee resolution to report on our progress in meeting our greening targets, the Strategic Directions Committee note the following updates from 2016-2020:*
 - a. *Target: Urban green cover is increased by 20 per cent by 2045 (trees, vegetation, grass). 2016-2020 progress is a 2.7 per cent increase.*
 - b. *Target: Urban tree canopy is increased by 20 per cent by 2045 (trees taller than three metres). 2016-2020 progress is a 0.11 per cent decrease.*
 - c. *Target: 100,000 trees are planted in 20 years, ie by 2037. 2016-2020 progress is 35,000 trees planted.*
2. *That the Strategic Directions Committee note our priority areas for planting through the Suburb Improvement Program are identified from tree canopy mapping, heat mapping and social vulnerability as identified through Australian Bureau of Statistics data (through The Index of Relative Socio-Economic Disadvantage.)*

Seconded by Cr Peat.

CARRIED

7.2 Wearing Street, Port Noarlunga - Sand Replenishment

Cr de Graaf left her seat in the Chamber at 7.33pm.

Cr de Graaf resumed her seat in the Chamber at 7.34pm.

MOVED Cr Olsen.

That the Strategic Directions Committee:

1. *Notes the content in the agenda report.*
2. *Recommends that Council not approve the supply and installation of 400 tonnes of sand at this point in time and review the need when the Wearing Street project is delivered.*

Seconded by Cr McMahon.

Cr Jamieson declared a perceived conflict of interest as a member of the Coast Protection Board. Cr Jamieson stated he would receive no benefit or detriment, direct or indirect, personal or pecuniary from considering and voting on this matter and chose to remain in the meeting.

LOST

Cr Jamieson voted against the motion.

MOVED Cr Peat.

That the Strategic Directions Committee:

1. *Notes the content in the agenda report.*
2. *Recommends to Council that it approves the supply and installation of 400 tonnes of sand to replenish the areas shown in attachment 1 to the agenda report.*

Seconded by Cr de Graaf.

CARRIED

Cr Jamieson voted for the motion.

Cr de Graaf left her seat in the Chamber at 8.10pm.

7.3 Management of vehicle compliance on protected foreshore areas – Engagement outcomes and proposed actions

MOVED Cr Peat.

That the Strategic Directions Committee:

- 1. Note the content in the Management of Vehicle Compliance on Protected Foreshore Areas Community Engagement Report at attachment 1 to the agenda report.*
- 2. Recommends to Council that it endorse the actions recommended in the Management of Vehicle Compliance on Protected Foreshore Areas action plan at attachment 2 to the agenda report and financial implications required to implement the action plan.*
- 3. Note the locations of the options mapped in the Management of Vehicle Compliance on Protected Foreshore Action Plan Project maps at attachment 3 to the agenda report.*

Seconded by Cr Bray.

Cr de Graaf resumed her seat in the Chamber at 8.14pm.

CARRIED

7.4 Inclusive Communities Action Plan 2021–24

Mayor Thompson left her seat in the Chamber at 8.15pm.

Mayor Thompson resumed her seat in the Chamber at 8.16pm.

MOVED Cr Jamieson.

That the Strategic Directions Committee adopt the draft Inclusive Communities Action Plan 2021–24 at attachment 1 to the agenda report.

Seconded by Cr de Graaf.

CARRIED

At 8.22pm Cr de Graaf MOVED that the meeting break for 10 minutes.

Seconded by Cr O'Brien.

CARRIED

Cr Greaves reconvened the meeting in the Chamber at 8.33pm with all members present that were present before the break.

7.5 Sport and Active Recreation Action Plan 2021–25

A presentation from staff was provided as part of this item.

MOVED Cr Bray.

That the Strategic Directions Committee

- 1. Approves the draft Sport and Active Recreation Action Plan 2021–25 for community engagement at attachment 1 to the agenda report.*
- 2. Approves the draft Sport and Active Recreation Action Plan 2021–25 Community Engagement Plan stage 2 at attachment 2 to the agenda report.*
- 3. Notes the draft 10-Year Sports Assets Work Plan will be made available in February 2021 for public information.*
- 4. Removal of dot point 1 under Goal 1 on page 20 of the draft Sport and Active Recreation Action Plan 2021-25.*

Seconded by Cr O'Brien.

LOST

MOVED Cr Jamieson.

That the Strategic Directions Committee:

- 1. Approves the draft Sport and Active Recreation Action Plan 2021–25 for community engagement at attachment 1 to the agenda report.*
- 2. Approves the draft Sport and Active Recreation Action Plan 2021–25 Community Engagement Plan stage 2 at attachment 2 to the agenda report.*
- 3. Notes the draft 10-Year Sports Assets Work Plan will be made available in February 2021 for public information.*

Seconded by Cr Olsen.

CARRIED

Cr de Graaf left her seat in the Chamber at 9.15pm.

7.6 Heritage Grant application for works at 62 Grants Gully Road, Clarendon

MOVED Cr Themeliotis.

That the Strategic Directions Committee approves funding under council's Local Heritage Incentive Scheme of \$7,500 for works at 62 Grants Gully Road, Clarendon (Local Heritage item ID No. 27).

Seconded by Cr Bray.

Cr de Graaf resumed her seat in the Chamber at 9.17pm.

CARRIED

7.7 Council and Committee Reporting Schedule

MOVED Cr Themeliotis.

That the Strategic Directions Committee notes the agenda report and Reporting Schedule at attachment 1 to the agenda report.

Seconded by Cr Eaton.

CARRIED

7.8 Kurna relationship structure proposal

MOVED Mayor Thompson.

That the Strategic Directions Committee:

- 1. Approves an advisory group model as the preferred structure to strengthen and formalise the relationship between the City of Onkaparinga and the Kurna community*
- 2. Appoints Karl Telfer as Chair of the advisory group (provisionally called the First Nation's People Advisory Group)*
- 3. Approves council staff to work with the Chair of the Advisory Group on:
 - a. establishing the process to appoint remaining members to the Advisory Group*
 - b. consulting with key Kurna stakeholders on proposed membership appointments and draft Terms of Reference**
- 4. Notes that a report will come back to council in early 2021 detailing outcomes of the above, including costs such as sitting fees, Terms of Reference (ToRs), proposed membership, and seeking nominations for appointment of up to three elected members to the Advisory Group.*

Seconded by Cr de Graaf.

CARRIED

8. Questions on notice

Nil.

9. Motions on notice

Nil.

10. Petitions

Nil.

11. Urgent business

Nil.

12. Confidential items

Nil

13. Closure

Cr Greaves officially declared the meeting closed at 9.43pm.

*Certified Correct*Chair

/ /2021