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# City of Onkaparinga

## Minutes of the Strategic Directions Committee meeting held on 2 July 2019

**Venue:** Council Chamber, Civic Centre  
Ramsay Place, Noarlunga Centre

**Meeting commenced:** 7pm

**Present:** Mayor E Thompson (Chair)  
Cr M Bray  
Cr S Brown  
Cr de Graaf  
Cr G Eaton  
Cr H Greaves  
Cr W Jamieson  
Cr S McMahon  
Cr M O'Brien

**Apologies:** Cr B Cowan  
Cr Olsen  
Cr Peat

**Leave of absence:** Cr Themeliotis

**Absent:** Nil

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**1. Opening of meeting**

Mayor Thompson officially declared the meeting open at 7pm.

**2. Confirmation of minutes**

*MOVED Cr de Graaf.*

*That the minutes of the proceedings of the Strategic Directions Committee meeting held on 4 June 2019 be received and confirmed as an accurate record of those proceedings.*

*Seconded by Cr Eaton.*

*CARRIED*

**3. Adjourned business**

Nil.

**4. Chairperson's report**

Nil.

**5. Presentations**

Nil.

**6. Deputations**

Nil.

**7. Reports of officers**

**7.1 Clarendon Recreation Ground Master Plan**

*MOVED Cr Bray.*

- 1. That the Strategic Directions Committee note the agenda report and sports ground concepts that inform the wider masterplan.*
- 2. That council staff continue to work with all park users including the Clarendon Community Association, bowling club, netball and tennis clubs to finalise the Clarendon Recreation Ground Master Plan.*
- 3. That council staff provide a report on the masterplan to the Strategic Directions Committee in February 2020 for consideration.*
- 4. That the Strategic Directions Committee note the requirement for assessment of the ambulance access to the Clarendon Recreation Ground lower courts has been satisfied and that there is no requirement for an all-weather vehicular access to be provided at this time.*

*Seconded by Cr de Graaf.*

*Cr Brown MOVED an AMENDMENT.*

- 1. That the Strategic Directions Committee note the agenda report and sports ground concepts that inform the wider masterplan.*
- 2. That council staff continue to work with all park users including the Clarendon Community Association, bowling club, netball and tennis clubs to finalise the Clarendon Recreation Ground Master Plan.*
- 3. That council staff provide a briefing by end November 2019 on the progress and options on the masterplan prior to the Strategic Directions Committee meeting in February 2020 for consideration.*
- 4. That the Strategic Directions Committee note the requirement for assessment of the ambulance access to the Clarendon Recreation Ground lower courts has been satisfied and that there is no requirement for an all-weather vehicular access to be provided at this time.*

*Seconded by Cr O'Brien.*

*The AMENDMENT was PUT and CARRIED.*

*The MOTION, thus AMENDED, was PUT and CARRIED.*

## **7.2 Aldinga Preliminary Structure Plan**

*MOVED Cr McMahon.*

*That the Strategic Directions Committee:*

- 1. Note the key discussion points identified within the agenda report.*
- 2. Approves the draft letter to Renewal SA as Council's submission in response to the Aldinga Draft Structure Plan with the addition of:*
  - information requesting the State to review and narrow the width of the land currently being allowed for the rail corridor enabling increased development yield south of Quinliven Road offsetting the need for residential development within the 'green triangle', and*
  - the State to consider options to maximise use of this corridor until it's required for the rail line development.*

*Seconded by Cr Eaton.*

*CARRIED*

## **7.3 Sport and Active Recreation Strategic Plan information report and engagement plan for approval**

*MOVED Cr de Graaf.*

*That the Strategic Directions Committee approves the Sport and Active Recreation Strategic Plan engagement plan (attachment 1 to the agenda report).*

*Seconded by Cr Greaves.*

*CARRIED*

#### **7.4 Wearing Street Aquatic and Arts Precinct - Project Update**

*MOVED Cr Jamieson.*

*That the Strategic Directions Committee:*

- 1. Approve the Wearing Street Aquatic and Arts Precinct revised concept plan and its progress to detailed design (with further consideration to increasing beach width and ramp access) and construction, with further design documentation on hold pending approval under Section 23, Aboriginal Heritage Act 1988 and construction subject to external funding and transfer of Crown and Department for Environment and Water land to council for no consideration.*
- 2. Approve seeking prior authorisation from the Minister for Aboriginal Affairs and Reconciliation pursuant to Section 23, Aboriginal Heritage Act 1988 for any potential disturbance of registered or unregistered Aboriginal sites associated with the Wearing Street Aquatic and Arts Precinct construction works, while also continuing to engage with Kurna via the Kurna Nation Cultural Heritage Association.*
- 3. Approve an expression of interest process being undertaken following completion of a Section 23 and land transfer process to determine interest in a commercial operation within the Wearing Street Aquatic and Arts Precinct.*
- 4. Approve the removal of all *Casuarina glauca*, which is a declared species under the NRM Act 2004, from the Wearing Street Aquatic and Arts Precinct and surrounds, subject to the outcomes of the Section 23 process, noting that the future use of the current *Casuarina* grove will be determined as part of a separate process.*
- 5. Note that elected members will continue to be provided with project updates.*

*Seconded by Cr McMahon.*

Cr de Graaf left her seat in the Chamber at 7.47pm.

**CARRIED**

Cr de Graaf resumed her seat in the Chamber at 7.50pm.

#### **7.5 Wilfred Taylor Reserve Draft Master Plan**

*MOVED Cr Brown.*

*That the Strategic Directions Committee:*

- 1. Approve the Wilfred Taylor Reserve Draft Master Plan (attachment 1 to the agenda report) for the purposes of community engagement.*
- 2. Note that the outcomes of the community engagement process and the final Wilfred Taylor Reserve Master Plan will be presented to the Strategic Directions Committee for consideration in the latter part of 2019.*

*Seconded by Cr Bray.*

**CARRIED**

**7.6 Climate Council call for federal government leadership on climate change**

*MOVED Cr de Graaf.*

*That the Strategic Directions Committee approves the Mayor's signature on the Statement of Australian Mayors from the Cities Power Partnership advocating to the Federal Government for strong leadership on climate change (as per attachment 1 to the agenda report).*

*Seconded by Cr Jamieson.*

*LOST*

Cr de Graaf called a DIVISION and the decision was set aside.

*For:*

<i>Cr Jamieson</i>	<i>Cr de Graaf</i>	<i>Mayor Thompson</i>		
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*Against:*

<i>Cr Eaton</i>	<i>Cr Brown</i>	<i>Cr O'Brien</i>	<i>Cr Bray</i>	<i>Cr McMahon</i>
<i>Cr Greaves</i>				

*LOST*

**7.7 Response to DPTI's interim assessment of transport corridor for potential disposal (Doctors Road to Panalatinga Road, Morphett Vale/Onkaparinga Hills)**

*MOVED Cr Bray.*

*That the Strategic Directions Committee (retrospectively) endorse the submission as attached to the agenda report (refer attachment 1), which:*

- opposes the state government's investigations into the disposal of the Doctors Road to Panalatinga Road, Morphett Vale/Onkaparinga Hills transport corridor*
- seeks improvements to the interim assessment undertaken by the Department of Planning, Transport and Infrastructure*
- calls on the state government to retain this land for the future road extension as previous planned, undertake this work and assume full care and responsibility for Doctors Road.*

*Seconded by Cr Eaton.*

*CARRIED*

## **7.8 Expression of Interest - Activation of Foreshore and Coastal Areas**

*MOVED Cr Jamieson.*

*That the Strategic Directions Committee:*

- 1. Note the agenda report.*
- 2. Note that funding may be awarded to successful proponents and that these funds up to \$92,000 will come from the residual Flagship Events (Tier 1) Sponsorship funding from the 2018-19 financial year to be carried forward; and or from the Economic Development Reserve up to \$20,000.*
- 3. Note that the Chief Executive Officer will exercise existing delegations to approve proposals deemed 'low or medium impact' received through the Expression of Interest process following consultation with the advisory group.*
- 4. Establish an advisory group comprising of:*
  - a. Chief Executive Officer*
  - b. Director Corporate and City Services*
  - c. Cr Jamieson (from the Mid Coast Ward)*
  - d. Cr McMahon (from the South Coast Ward)**to consider and advise on proposals ahead of potential community and business engagement and to advise on proposals to be determined by Council.*
- 5. Note that a report presenting the outcomes of community and business engagement and which proposals are recommended for permit and/or funding approval will be presented to Council at the 17 September 2019 Council meeting.*

*Seconded by Cr Greaves.*

*CARRIED*

## **7.9 Economic Growth and Investment 2018-19 Annual Report**

Staff provided a presentation as part of this item.

Cr Greaves left her seat in the Chamber at 8.19pm.

Cr Greaves resumed her seat in the Chamber at 8.21pm.

*MOVED Cr Greaves.*

*That the Strategic Directions Committee note the agenda report and the Economic Growth and Investment 2018-19 Annual Report (attachment 1 to the agenda report) that outlines the City of Onkaparinga's Economic Growth and Investment program outcomes for 2018-19.*

*Seconded by Cr Jamieson.*

*CARRIED*

**7.10 Council and Committee Reporting Schedule**

*MOVED Cr de Graaf.*

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

*Seconded by Cr Bray.*

*CARRIED*

**8. Questions on notice**

Nil.

**9. Motions**

Nil.

**10. Petitions**

Nil.

**11. Urgent business**

Nil.

**12. Confidential items**

Nil.

**13. Closure**

Mayor Thompson officially declared the meeting closed at 8.41pm.

*Certified Correct .....Chair*

*/ /2019*