

MINUTES

Strategic Directions Committee Meeting

2 March 2021

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

MEETING COMMENCED: 6.30pm

PRESENT: Cr McMahon (Chair)
Cr Bray
Cr Brown
Cr de Graaf (6.32pm)
Cr Eaton
Cr Greaves
Cr Jamieson
Cr O'Brien
Cr Olsen
Cr Peat
Cr Themeliotis
Cr Tonkin
Mayor Thompson

APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

ABSENT: Nil

1. Opening of meeting

Cr McMahon officially declared the meeting open at 6.30pm.

2. Confirmation of minutes

MOVED Cr Greaves.

That the minutes of the proceedings of the Strategic Directions Committee meeting held on 2 February 2021 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.

Cr de Graaf entered the meeting at 6.32pm.

5. Presentations

5.1 Presentation by Green Adelaide re Field River Valley Linear Park project

1. *Exclusion of the public*

MOVED Cr Themeliotis.

That:

a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*

b. *the Strategic Directions Committee is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Strategic Directions Committee to consider the report at the meeting on the following grounds:*

Section 90(3)(j) information the disclosure of which—

(i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and

(ii) would, on balance, be contrary to the public interest.

This matter is confidential pending the Minister for Environment and Water's advice.

c. *accordingly, on this basis the principle that meetings of the Strategic Directions Committee should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr O'Brien.

CARRIED

2. *Period of confidentiality and delegations*

MOVED Cr Greaves.

- a. *That the matter of the Presentation by Green Adelaide re Field River Valley Linear Park project having been considered by the Strategic Directions Committee in confidence under sections 90(2) and 90(3)(j) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that the presentation, discussion and minutes of the Strategic Directions Committee relating to the subject matter be kept confidential until advised by the Minister.*
- b. *That, pursuant to section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
- c. *That, pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

Seconded by Cr O'Brien.

CARRIED

Cr McMahon reopened the meeting to the public at 7.07pm.

6. Deputations

Nil.

7. Reports of officers

7.1 Onkaparinga Now

MOVED Mayor Thompson.

That the Strategic Directions Committee:

- *approves a redesign of the quarterly Onkaparinga Now print magazine for distribution with council rate notices, replacing the existing rates notice insert known as Onkaparinga in Brief*
- *approves the continued distribution of 600 print copies of Onkaparinga Now at 21 council sites and a further 600 copies at 25 non-council facilities and businesses*
- *notes that this new approach will deliver a further budget saving of \$5,881.50 per annum while dramatically increasing print distribution.*

Seconded by Cr Greaves.

CARRIED

7.2 Housing Needs

MOVED Cr Bray.

That the Strategic Directions Committee:

- *Note the update on emerging housing needs in our city, including information on the City of Salisbury's affordable housing approach*
- *Notes that asset rationalisation policy development can include options for affordable housing provision partnerships*

Seconded by Cr Themeliotis.

Cr de Graaf MOVED an AMENDMENT.

That the Strategic Directions Committee:

- *Note the update on emerging housing needs in our city, including information on the City of Salisbury's affordable housing approach*
- *Notes that asset rationalisation policy development can include options for affordable housing provision partnerships*
- *Approves development of a Housing Needs Assessment for the City of Onkaparinga, which:*
 - *identifies the current housing needs in our city*
 - *estimates any supply gaps along the housing continuum*
 - *explores models used by comparable councils to address housing issue*
 - *identifies Council policies, processes and initiatives which could assist with meeting undersupply where appropriate*
 - *recommends appropriate action based on the above findings.*

Mayor Thompson left her seat in the Chamber at 7.34pm.

Seconded by Cr Tonkin.

Mayor Thompson resumed her seat in the Chamber at 7.36pm.

*The AMENDMENT was PUT and LOST.
The original MOTION was PUT and CARRIED.*

7.3 Draft Arts and Cultural Development Action Plan 2021-24

MOVED Cr Bray.

That the Strategic Directions Committee approves:

- 1. The draft Arts and Cultural Development Action Plan 2021–24 (attachment 1 to the agenda report) for community engagement.*
- 2. The Stage Two Arts and Cultural Development Action Plan 2021–24 Engagement Plan (attachment 2 to the agenda report).*

Seconded by Cr Greaves.

Cr Greaves left her seat in the Chamber at 8.06pm.

Cr Olsen left his seat in the Chamber at 8.07pm.

Cr Greaves resumed her seat in the Chamber at 8.08pm.

Cr Olsen resumed his seat in the Chamber at 8.10pm.

Cr de Graaf MOVED an AMENDMENT.

- 1. The draft Arts and Cultural Development Action Plan 2021–24 (attachment 1 to the agenda report) for community engagement.*
- 2. The Stage Two Arts and Cultural Development Action Plan 2021–24 Engagement Plan (attachment 2 to the agenda report).*
- 3. That an elected member workshop take place on 8 June 2021 as part of this process.*

Seconded by Cr Tonkin.

The AMENDMENT was PUT and CARRIED.

The MOTION, thus AMENDED, was PUT and CARRIED.

7.4 Heritage Grant application for works at 35 High Street, Willunga

MOVED Cr Bray.

That the Strategic Directions Committee approves funding under council's Local Heritage Incentive Scheme of \$7,500 for works at 35 High Street, Willunga (Local Heritage Item ID No. 454).

Seconded by Cr Themeliotis.

Cr de Graaf left her seat in the Chamber at 8.26pm.

CARRIED

7.5 Council and Committee Reporting Schedule

MOVED Cr Jamieson.

That the Strategic Directions Committee notes the agenda report and Reporting Schedules (attachments 1 and 2 to the agenda report).

Seconded by Cr Eaton.

Cr de Graaf resumed her seat in the Chamber at 8.28pm.

CARRIED

8. Questions on notice

Nil.

9. Motions on notice

Nil.

10. Petitions

Nil.

11. Urgent business

Nil.

Cr Brown left her seat in the Chamber at 8.29pm.

12. Confidential items

12.1 Field River Valley Linear Park Taskforce

1. *Exclusion of the public*

MOVED Cr O'Brien.

That:

a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*

b. *the Strategic Directions Committee is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Strategic Directions Committee to consider the report at the meeting on the following grounds:*

Section 90(3)(j) information the disclosure of which—

(i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and

(ii) would, on balance, be contrary to the public interest.

This matter is confidential pending the Minister for Environment and Water's advice.

c. *accordingly, on this basis the principle that meetings of the Strategic Directions Committee should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Greaves.

CARRIED

Cr Brown resumed her seat in the Chamber at 8.30pm.

2. *Confidential recommendations*

3. *Period of confidentiality and delegations*

MOVED Cr O'Brien.

- a. *That the matter of Field River Valley Linear Park Taskforce having been considered by the Strategic Directions Committee in confidence under sections 90(2) and 90(3)(j) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that the agenda report, related attachments, discussion and minutes of the Strategic Directions Committee relating to the subject matter be kept confidential until advised by the Minister.*
- b. *That, pursuant to section 91(9)(a) of the Local Government Act 1999, Council delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub-delegate.*
- c. *That, pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.*

Seconded by Cr Themeliotis.

CARRIED

Cr McMahon reopened the meeting to the public at 8.34pm.

13. Closure

Cr McMahon officially declared the meeting closed at 8.34pm.

Certified CorrectChair

/ /2021