
City of Onkaparinga

Minutes of the Strategic Directions Committee meeting held on 3 December 2019

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 Themeliotis (Chair)

Apologies: Nil

Leave of absence: Cr Cowan
Cr Peat

Absent: Nil

1. Opening of meeting

Cr Themeliotis officially declared the meeting open at 6.31pm.

2. Confirmation of minutes

MOVED Cr Jamieson.

That the minutes of the proceedings of the Strategic Directions Committee meeting held on 5 November 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

6.1 Old Reynella Former Winery Site Development Plan Amendment – Sarah Gilmour, Tarac Properties

Sarah Gilmour gave a deputation and answered questions from elected members in relation to the Old Reynella Former Winery Site Development Plan Amendment.

6.2 Wearing Street Aquatic and Arts Precinct Project – Mike Arbon and Mary-Anne Stacey

Mike Arbon and Mary-Anne Stacey gave a deputation and answered questions from elected members in relation to the Wearing Street Aquatic and Arts Precinct.

7. Reports

7.1 Sport and Active Recreation Research and Trends Analysis Project

MOVED Cr Greaves.

That the Strategic Directions Committee confirms the outcomes of the Sport and Active Recreation Research and Trends Analysis workshop held on 12 November 2019 and detailed in attachment 1 to the agenda report.

Seconded by Cr Eaton.

CARRIED

7.2 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 for detailed design and construction (attachment 2 to the agenda report) on the condition that:*
 - *detailed design will remain on hold pending the outcome of the application under Section 23, Aboriginal Heritage Act 1988*
 - *the final position of the revetment wall will be determined as part of the detailed design process, in consultation with key stakeholders, informed by detailed hydrological modelling, with the objective of maximising the riverbank beach area whilst providing the required protection to infrastructure to manage public risk, asset replacement and maintenance impacts.*
 - *construction is subject to external funding and transfer of Crown and Department for Environment and Water land to council for no consideration.*
2. *Note that elected members will continue to be provided with project updates via email and Weekly News.*

Seconded by Mayor Thompson.

Cr Bray MOVED an AMENDMENT.

That the Strategic Directions Committee:

1. *Approve the Wearing Street Aquatic and Arts Precinct revised concept plan for preliminary design (attachment 2 to the agenda report) on the condition that:*
 - *detailed design will remain on hold pending the outcome of the application under Section 23, Aboriginal Heritage Act 1988*
 - *the final position of the revetment wall will be determined as part of the preliminary design process, in consultation with key stakeholders, informed by detailed hydrological modelling, with the objective of maximising the riverbank beach area whilst providing the required protection to infrastructure to manage public risk, asset replacement and maintenance impacts.*
 - *the final quantum of parking compared to lawn area will be determined as part of the preliminary design process in consultation with key stakeholders.*
 - *construction is subject to external funding and transfer of Crown and Department for Environment and Water land to council for no consideration.*
2. *Note that elected members will continue to be provided with project updates via email and Weekly News.*

Seconded by Cr O'Brien

The AMENDMENT was PUT and CARRIED.

The MOTION, thus AMENDED, was PUT and CARRIED.

7.3 Old Reynella Former Winery Site Development Plan Amendment for approval and submission to the Minister for Planning

MOVED Cr O'Brien.

That the Strategic Directions Committee:

- 1. Notes the Summary of Consultation and Proposed Amendments (SCPA) report in response to the Old Reynella Former Winery Site Development Plan Amendment as contained in attachment 1 to the agenda report.*
- 2. Does not approve 'The Amendment' for the Old Reynella Former Winery Site Development Plan Amendment as contained in attachment 2 to the agenda report, to formally submit for approval to the Minister for Planning in accordance with Section 25 (14) of the Development Act 1993.*
- 4. Notes that all submitters will be written to individually and advised on the outcome of the Development Plan Amendment and how their submission has been responded to.*

Seconded by Cr de Graaf.

Cr de Graaf left her seat in the Chamber at 8.38pm.

Cr Greaves left her seat in the Chamber at 8.38pm.

Cr de Graaf resumed her seat in the Chamber at 8.40pm.

Cr Greaves resumed her seat in the Chamber at 8.42pm.

CARRIED

Cr Greaves called a DIVISION and the decision was set aside.

For:

<i>Cr Eaton</i>	<i>Cr Jamieson</i>	<i>Cr Brown</i>	<i>Cr O'Brien</i>	<i>Cr Bray</i>
<i>Cr de Graaf</i>				

Against:

<i>Mayor Thompson</i>	<i>Cr McMahon</i>	<i>Cr Greaves</i>	<i>Cr Olsen</i>	<i>Cr Themeliotis</i>
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CARRIED

At 8.46pm Cr Themeliotis sought and was granted leave of the meeting for a five minute break.

Cr Themeliotis reconvened the meeting in the Chamber at 8.53pm with all members present that were present before the break with the exception of Cr Jamieson and Cr Olsen.

7.4 Willunga Planning Policy Community Feedback

MOVED Mayor Thompson.

That the Strategic Directions Committee:

- 1. Notes the draft Community Feedback report as contained in attachment 1 of the agenda report.*
- 2. Approves the use of the draft Community Feedback Report to inform part of the submission to the state government on draft Planning and Design Code.*

Seconded by Cr McMahon.

Cr Jamieson resumed his seat in the Chamber at 8.54pm.

CARRIED

Cr Olsen resumed his seat in the Chamber at 8.54pm.

7.5 Community Investment Fund (CIF)

MOVED Mayor Thompson.

That the Strategic Directions Committee recommends to Council that they:

- 1. Approve re-naming the Strategic Acquisition Reserve Fund (SARF) to the Community Investment Fund (CIF).*
- 2. Approve proceeds from the sale of council's land and other assets, less costs associated with enabling the sale to occur, be transferred to the Community Investment Fund.*
- 3. Approve funds within the Community Investment Fund be used to:*
 - a) fund the delivery of new or upgraded community assets or infrastructure projects (and any associated additional resources required) that have been identified and prioritised in accordance with council's Resource Prioritisation processes;*
 - b) deliver projects identified through the Community Facilities Implementation Plans and the Open Space Strategic Management Plan; and*
 - c) strategically acquire property (supported by a business case).*
- 4. Approve that transactions to and from the Community Investment Fund identified in recommendation 3 a), b) and c) above will require Council approval through stand-alone reports or budget reviews.*
- 5. Receive and approve the attached marketing and communications brochures at attachments 1, 2 and 3 to the agenda report reflecting the recommendations at 3 a) and b) above ensuring our communities understand Council's strategic intent, why Council is selling surplus assets and what the benefits are for our communities.*
- 6. Note and approve that the Community Facilities implementation plans currently being developed, listing specific projects to provide the line of sight requested by the community during the Community Facilities Review will be presented to Elected Members for endorsement District by District over the next 18 months.*

Seconded by Cr Jamieson.

CARRIED

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

For:

<i>Cr Themeliotis</i>	<i>Cr Eaton</i>	<i>Cr Jamieson</i>	<i>Cr O'Brien</i>	<i>Mayor Thompson</i>
<i>Cr McMahon</i>	<i>Cr Greaves</i>			

Against:

<i>Cr Brown</i>	<i>Cr Olsen</i>	<i>Cr Bray</i>	<i>Cr de Graaf</i>	
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CARRIED

7.6 Willunga Golf Course update

MOVED Cr Greaves.

That the Strategic Directions Committee notes the Willunga Golf Course Stage 2 Service Review update as detailed in the agenda report.

Seconded by Cr Bray.

Cr de Graaf left her seat in the Chamber at 9.12pm.

Cr de Graaf resumed her seat in the Chamber at 9.13pm.

CARRIED

7.7 Draft Economic Growth and Investment Strategy for consultation approval

MOVED Cr de Graaf.

That the Strategic Directions Committee:

- 1. Approve the draft Economic Growth and Investment Strategy 2020-24 (attachment 1 to the agenda report) for public consultation.*
- 2. Approve the community engagement plan (attachment 2 to the agenda report) for the public consultation.*
- 3. That the measures to assist youth employment initiatives be brought forward in their timelines where practicable.*

Cr Greaves left her seat in the Chamber at 9.20pm.

Cr Greaves resumed her seat in the Chamber at 9.22pm.

Seconded by Cr Olsen.

CARRIED

7.8 Terms of Reference for the Strategic Directions Committee

MOVED Cr Greaves.

- 1. That the Strategic Directions Committee adopt the Terms of Reference adopted by Council on 19 November 2019, as attached to the agenda report.*
- 2. That the Strategic Directions Committee recommend that Council approve the following change to the Strategic Directions Committee Terms of Reference, under clause 4 – Membership:*

Replace the words "the role of the Deputy Mayor is to chair the Strategic Directions Committee. If no Deputy Mayor is appointed, a preferential ballot of the Elected Members be held to determine the Chairperson and consequently the Deputy Chairperson." With:

"That the role of Chairperson shall be offered to the current Deputy Mayor in the first instance. If the role of Chairperson is not accepted by the Deputy Mayor or if no Deputy Mayor is appointed, a preferential ballot of the Elected Members be held to determine the Chairperson and consequently the Deputy Chairperson."

Seconded by Cr Jamieson.

CARRIED

Cr Olsen called a DIVISION and the decision was set aside.

For:

<i>Cr Themeliotis</i>	<i>Cr Eaton</i>	<i>Cr Jamieson</i>	<i>Cr Brown</i>	<i>Cr O'Brien</i>
<i>Cr Bray</i>	<i>Cr McMahon</i>	<i>Cr Greaves</i>	<i>Cr de Graaf</i>	<i>Mayor Thompson</i>

Against:

<i>Cr Olsen</i>				
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CARRIED

7.9 Council and Committee Reporting Schedule

MOVED Mayor Thompson.

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

Seconded by Cr Jamieson.

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 Themeliotis officially declared the meeting closed at 9.40pm.

Certified CorrectChair

/ /2020