

MINUTES

Strategic Directions Committee Meeting

4 May 2021

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

MEETING COMMENCED: 7.15pm

PRESENT: Cr McMahon (Chair)
Cr Bray
Cr Brown
Cr de Graaf
Cr Eaton
Cr Greaves
Cr Jamieson (7.17pm)
Cr O'Brien
Cr Olsen (7.16pm)
Cr Peat
Cr Themeliotis
Mayor Thompson
Cr Tonkin

APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

ABSENT: Nil

1. Opening of meeting

Cr McMahon officially declared the meeting open at 7.15pm.

Cr Olsen entered the meeting at 7.16pm.

2. Confirmation of minutes

MOVED Cr Mayor Thompson.

That the minutes of the proceedings of the Strategic Directions Committee meeting held on 6 April 2021 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr O'Brien.

CARRIED

3. Adjourned business

Nil.

4. Chairperson's Report

Nil.

5. Presentations

Nil.

6. Deputations

6.1 **Sellicks Beach Structure Plan - Matthew Farrell, Sellicks Woodlands and Wetlands Action Network**

Matt Farrell gave a deputation and answered questions from elected members in relation to the Sellicks Beach Structure Plan.

Cr Jamieson entered the meeting at 7.17pm.

7. Reports of officers

7.1 Outcomes of Stage 1 of City-wide Heritage Review – Review of Former Hardy’s Winery site

MOVED Cr O'Brien.

That the Strategic Directions Committee:

1. *Notes the heritage assessment by Grieve Gillet Andersen, contained in attachment 1 to the agenda report, of local heritage listed places and other structures of the Former Hardy’s Winery site, Old Reynella, as Stage 1 of City wide Local Heritage Places Review.*
2. *In accordance with point 1, does not recommend to Council any delisting or otherwise of local heritage listed places on the Former Hardy’s Winery site, Old Reynella until full consideration by Heritage South Australia and the South Australian Heritage Council of local heritage listed places, unlisted structures and landscape items within the extent of State Heritage Listing of Former Hardy’s Winery site, Old Reynella as articulated in recommendation 3 below, has been completed.*
3. *Approves initiation of discussions with Heritage South Australia and the South Australian Heritage Council regarding consideration of local heritage listed places, unlisted structures and landscape items within the extent of State Heritage Listing of Former Hardy’s Winery site, Old Reynella.*
4. *Notes the nominations received during the community consultation and approves commencement of Stage 2 of the City-wide heritage review contained in attachment 2 to the agenda report.*

Seconded by Cr de Graaf.

CARRIED

7.2 Draft Sport and Active Recreation Action Plan 2021-2025

MOVED Cr Bray.

That the Strategic Directions Committee:

1. *Notes the draft Sport and Active Recreation Action Plan 2021–25 Community Engagement report (Attachment 1 to the agenda report).*
2. *Approves the final Sport and Active Recreation Action Plan 2021–25 for implementation with three amendments (Attachment 3 to the agenda report).*
3. *Notes the Southern Adelaide Tennis, Netball, Australian Football and Cricket Facilities Strategy (Attachment 4 to the agenda report).*

Seconded by Cr Brown.

CARRIED

7.3 Barking dog request management review

MOVED Cr Eaton.

That the Strategic Directions Committee:

1. *Notes the agenda report.*
2. *Endorses the revised barking dog procedure for continued use by rangers.*

Seconded by Cr Olsen.

CARRIED

7.4 Washpool Lagoon – Council’s roles

MOVED Mayor Thompson.

That the Strategic Directions Committee approve the Washpool Lagoon role statements as per attachment 1 to the agenda report.

Seconded by Cr Peat.

CARRIED

7.5 Green Adelaide and Hills and Fleurieu Regional Landscape Plan submissions

Cr Olsen left his seat in the Chamber at 8.26pm.

MOVED Cr Bray.

That the Strategic Directions Committee:

- 1. Approves the draft submission to Green Adelaide on their Green Adelaide Regional Landscape Plan 2021–26, forming attachment 3 to the agenda report.*
- 2. Approves the draft submission to Hills and Fleurieu Landscape Board on their Hills and Fleurieu Regional Landscape Plan 2021–26, forming attachment 4 to the agenda report.*
- 3. That each of the submissions has a headline statement that suggests advocacy for a review of the Greater Adelaide 30 Year Plan to consider the potential for reduced urbanisation rezoning of fringe areas and increased biodiversity conservation areas.*

Cr Olsen resumed his seat in the Chamber at 8.28pm.

Seconded by Cr de Graaf.

Mayor Thompson MOVED an AMENDMENT.

- 1. Approves the draft submission to Green Adelaide on their Green Adelaide Regional Landscape Plan 2021–26, forming attachment 3 to the agenda report.*
- 2. Approves the draft submission to Hills and Fleurieu Landscape Board on their Hills and Fleurieu Regional Landscape Plan 2021–26, forming attachment 4 to the agenda report.*
- 3. Notes the deputation from Matt Farrell on behalf of the Sellicks Woodlands and Wetlands Action Network and requests the Green Adelaide Board give due consideration to their submission on the Green Adelaide’s draft Regional Landscape Plan.*

Seconded by Cr Peat.

The AMENDMENT was PUT and CARRIED.

The MOTION, thus AMENDED, was PUT and CARRIED.

7.6 Draft Sellicks Beach Structure Plan

MOVED Cr Peat.

That the Strategic Directions Committee:

- 1. Notes the Community Feedback report as contained in attachment 1 to the agenda report.*
- 2. Notes the Community Feedback report will inform the final Sellicks Beach Structure Plan.*
- 3. Notes that draft Design Guidelines will be appended to the Sellicks Beach Structure Plan to reflect the community’s desired design principles and character including reference to the Design Guidelines for Sunday as applied by the City of Onkaparinga and CIC Australia Ltd.*

4. *Notes that council administration is to negotiate potential legal mechanisms with future developers, such as encumbrances and/or Land Management Agreements.*
5. *Notes the final Sellicks Beach Structure Plan will be presented for consideration and endorsement by Council at its meeting to be held 18 May 2021.*

Cr Brown left her seat in the Chamber at 8.56pm.

Seconded by Cr Bray.

Cr Brown resumed her seat in the Chamber at 9pm.

Cr de Graaf left her seat in the Chamber at 9.09pm.

Cr Tonkin left her seat in the Chamber at 9.10pm.

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

Cr Tonkin resumed her seat in the Chamber at 9.13pm.

CARRIED

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

For:

<i>Cr Peat</i>	<i>Cr McMahon</i>	<i>Cr Bray</i>	<i>Cr Olsen</i>	<i>Cr Jamieson</i>
<i>Cr Tonkin</i>	<i>Cr Greaves</i>	<i>Cr Themeliotis</i>	<i>Cr Eaton</i>	<i>Mayor Thompson</i>

Against:

<i>Cr Brown</i>	<i>Cr O'Brien</i>	<i>Cr de Graaf</i>		
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CARRIED

At 9.15pm the members agreed to continue to end of business.

7.7 Council and Committee Reporting Schedule

MOVED Cr Themeliotis.

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

Seconded by Cr Greaves.

CARRIED

8. Questions on notice

Nil.

9. Motions on notice

Nil.

10. Petitions

Nil.

11. Urgent business

Nil.

12. Confidential items

12.1 Water Assets Strategic Review – Evaluation Principles

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 receive the report at the meeting on the following grounds:

Section 90(3)(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which:

(i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

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

c) the Strategic Directions Committee is satisfied in considering the 'public interest,' that whilst disclosure would enhance:

- the accountability of council or council staff in the performance of their official powers, duties and responsibilities;*
- the community's ability to inform their own decisions; and*
- informed debate about issues and public participation in democracy,*

The public interest is outweighed by the following factors.

- That disclosure would provide a commercial advantage to another party as it relates closely to a proposed tendering process and may influence market responses.*
- That disclosure may have a detrimental effect on the efficient and effective conduct of government functions.*

d) 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 Eaton.

CARRIED

2. Confidential recommendations

3. Period of confidentiality and delegations

MOVED Cr Themeliotis.

(a) That the Water Assets Strategic Review – Evaluation Principles having been considered by the Strategic Directions Committee in confidence under sections 90(2) and 90(3)(d) 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 discussion and minutes of the Committee relating to the subject matter

be kept confidential until such time as council has concluded all commercial aspects of the Water Assets Strategic Review project.

(b) That, pursuant to section 91(9)(a) of the Local Government Act 1999, Strategic Directions Committee 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, Strategic Directions Committee delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub-delegate.

Seconded by Cr Eaton.

CARRIED

Cr McMahon reopened the meeting to the public at 9.50pm.

13. Closure

Cr McMahon officially declared the meeting closed at 9.50pm.

Certified CorrectChair
/ /2021