
City of Onkaparinga

Minutes of the Strategic Directions Committee meeting held on 5 November 2019

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

Meeting commenced: 7pm

Present: Cr Bray
Cr Brown
Cr de Graaf
Cr Eaton
Cr Greaves
Cr Jamieson
Cr O'Brien
Cr Themeliotis (Chair)

Apologies: Mayor Thompson
Cr McMahon
Cr Olsen

Leave of absence: Cr Cowan
Cr Peat

Absent: Nil

1. Opening of meeting

Cr Themeliotis officially declared the meeting open at 7pm.

Cr Brown left her seat in the Chamber at 7pm.

2. Confirmation of minutes

MOVED Cr Jamieson.

That the minutes of the proceedings of the Strategic Directions Committee meeting held on 1 October 2019 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.

Cr Brown resumed her seat in the Chamber at 7.01pm.

6. Deputations

6.1 Mt Bold Reservoir upgrade – Selene Seet and Darrell Hamlyn, SA Water

Selene Seet and Darrell Hamlyn gave a deputation and answered questions from elected members in relation to the Mt Bold Reservoir upgrade.

At 7.16pm Cr Greaves MOVED that the meeting be adjourned in order to facilitate the Old Reynella Former Winery site Development Plan Amendment Public Meeting. Seconded by Cr Jamieson.

CARRIED

The following people were heard in relation to the Old Reynella Former Winery site Development Plan Amendment:

- Barbara Hofmann
- Greg Bolton
- Grant Wanless
- Sarah Gilmour (Tarac Properties)
- Dave Gordge (Accolade Wines)
- Michael Stone
- Geoff Goss
- Greg Bolton (on behalf of Colin and Elizabeth Billington)

Cr Themeliotis reconvened the meeting in the Chamber at 8.12pm with all members present that were present before the adjournment.

7. Reports of officers

7.1 Old Reynella Former Winery Site Development Plan Amendment - Public Meeting

MOVED Cr Greaves.

That the Strategic Directions Committee notes:

- 1. The purpose of the Public Meeting for the Old Reynella Former Winery Site Development Plan Amendment.*
- 2. The verbal public submissions received regarding Old Reynella Former Winery Site Development Plan Amendment and that the written public submissions are available at the Noarlunga office Customer Service counter and on council's website.*
- 3. The 'Summary of Consultation and Proposed Amendments' report and final Old Reynella Former Winery Site Development Plan Amendment will be presented to the Committee for a decision prior to its submission to the Minister for Planning for final approval.*

Seconded by Cr O'Brien.

CARRIED

7.2 Upgrade of Mount Bold Dam by SA Water – Funding for Flood Mitigation Works

MOVED Cr Bray.

That the Strategic Directions Committee approve the letter from the Mayor to the Minister for Environment and Water (attachment 1 to the agenda report), requesting that the state government fully fund the additional costs associated with increasing the scope of works for the Mount Bold dam upgrade to include flood mitigation for Old Noarlunga and Port Noarlunga.

Seconded by Cr Greaves.

CARRIED

Cr O'Brien left his seat in the Chamber at 8.19pm.

Cr Brown left her seat in the Chamber at 8.20pm.

At 8.20pm there were insufficient elected members present to maintain a quorum and the meeting was adjourned.

Cr O'Brien resumed his seat in the Chamber at 8.21pm.

At 8.21pm there were sufficient elected members to constitute a quorum and the meeting resumed.

7.3 Fortnightly organics implementation update

MOVED Cr Bray.

That the Strategic Directions Committee receives the information and the communication plan (attachment 3 to the agenda report) provided on the kerbside service collection changes December 2019 – January 2020 (attachments 1 and 2 to the agenda report) resulting from the introduction of fortnightly green/organics collection commencing on 1 January 2020.

Seconded by Cr Jamieson.

CARRIED

7.4 Wilfred Taylor Reserve Master Plan

Cr Brown resumed her seat in the Chamber at 8.23pm.

MOVED Cr Brown.

That the Strategic Directions Committee:

- 1. Receives the outcomes of the community and stakeholder engagement process on the draft Wilfred Taylor Reserve Master Plan presented in the Community Engagement Feedback Report in attachment 1 to the agenda report.*
- 2. Approve the Wilfred Taylor Reserve Master Plan as presented in attachment 2 to the agenda report.*
- 3. Note that an update on the engagement outcomes will be provided to the community and stakeholder groups via council's Your Say website and email.*

4. *Note that priority projects identified in the Wilfred Taylor Master Plan implementation plan be considered for allocation as part of council's annual budget process.*

Seconded by Cr O'Brien.

CARRIED

7.5 Sport Assets Levels of Service

Cr Greaves left her seat in the Chamber at 8.33pm.

MOVED Cr Jamieson.

1. *That the Strategic Directions Committee confirms the outcomes of the sport assets levels of service elected member workshop held on 8 October 2019 and detailed in attachment 1 to the agenda report.*
2. *That the Strategic Directions Committee approves the next steps below:*
 - *Engagement with the Southern Sports Recreation and Surf Life Saving Forum about the levels of service for sport assets*
 - *Modelling levels of service for council sport building assets using the national sporting bodies mid-point range for floor space and condition*
 - *Sport assets level of service modelling to be presented to elected members in March 2020 to inform setting of actual levels of service for sport assets and budget requirements.*
3. *That the Strategic Directions Committee approves the revised project timeline summary for the Sport and Active Recreation Strategic Management Plan review (attachment 2 to the agenda report).*

Seconded by Cr Eaton.

Cr Greaves resumed her seat in the Chamber at 8.36pm.

CARRIED

7.6 Community Engagement update and proposed 'refresh'

MOVED Cr Greaves.

That the Strategic Directions Committee approve a community engagement 'refresh' to benchmark our approach and identify areas for improvement.

Seconded by Cr Brown.

CARRIED

7.7 Council and Committee Reporting Schedule

MOVED Cr Greaves.

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

Seconded by Cr de Graaf.

CARRIED

8. Questions on notice

Nil.

9. Motions on notice

Nil.

10. Petitions

Nil.

11. Urgent business

11.1 Urgent business – Cr Jamieson – Save the Hopgood Theatre petition

MOVED Cr Jamieson.

That the Strategic Directions Committee endorse and seek retrospective endorsement from Council for:

The petition to the State Government by the Save the Hopgood Theatre community plan to be facilitated through Council operated libraries, offices, business centres and community centres as a matter of priority.

Cr de Graaf left her seat in the Chamber at 9.06pm.

Seconded by Cr Eaton.

CARRIED

Cr de Graaf resumed her seat in the Chamber at 9.08pm.

12. Confidential items

Nil.

13. Closure

Cr Themeliotis officially declared the meeting closed at 9.09pm.

Certified CorrectChair

/ /2019