

MINUTES

Strategic Directions Committee Meeting

7 July 2020

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 Peat (electronically)
Cr Themeliotis

APOLOGIES: Nil

LEAVE OF ABSENCE: Nil

ABSENT: Nil

1. Opening of meeting

Cr Greaves officially declared the meeting open at 6.30pm.

2. Confirmation of minutes

MOVED Cr Themeliotis.

That the minutes of the proceedings of the Strategic Directions Committee meeting held on 2 June 2020 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

Nil.

7. Reports of officers

7.1 Arts and Cultural Development Strategic Plan 2021-26 Community Engagement Plan

MOVED Cr Eaton.

That the Strategic Directions Committee approves the Arts and Cultural Development Strategic Plan 21-26 Engagement Plan as attached to the agenda report.

Seconded by Cr Peat.

Cr Olsen MOVED an AMENDMENT.

That the Strategic Directions Committee approves the Arts and Cultural Development Strategic Plan 21-26 Engagement Plan as attached to the agenda report, with a revised timeline that stage 2 community engagement be completed by 1 December 2020.

Seconded by Mayor Thompson.

The AMENDMENT was PUT and CARRIED.

The MOTION, thus AMENDED, was PUT and CARRIED.

7.2 Community Capacity Strategic Plan 2020-24

MOVED Cr de Graaf.

That the Strategic Directions Committee approves the draft Community Capacity Strategic Plan 2020-24 as attached to the agenda report for community engagement purposes.

Seconded by Cr Eaton.

CARRIED

7.3 Coronavirus COVID-19 update

MOVED Cr Bray.

- 1. That the Strategic Directions Committee notes the Coronavirus COVID-19 update report.*
- 2. That in view of the progressive lifting of restrictions and return towards normal service delivery, the Strategic Directions Committee approves further updates for elected members on COVID-19 be provided via email rather than a report to Strategic Directions Committee.*

Seconded by Cr Brown.

CARRIED

7.4 Proposal to commence a revocation of community land process for portion of the land at 23 Highwray Drive, Morphett Vale

MOVED Cr Bray.

That for the council owned land described as portion of Allotment 272 in Deposited Plan 6509 comprised in Certificate of Title Volume 6201 Folio 449 and bordered in red on attachment 1 to the agenda report, the Strategic Directions Committee recommends to Council that it:

- 1. Recognises that the proposal to revoke and dispose of the subject land was a strategic outcome from both the Council endorsed Community Facilities District Plan (CFDP) and the Council endorsed Open Space Strategic Management Plan (OSSMP).*
- 2. Declares that the subject council owned community land and building are surplus to requirements and potentially suitable for disposal on the open market.*
- 3. Approves the commencement of the revocation of community land process, including undertaking public consultation in accordance with the provisions of subsection 194(2) of the Local Government Act 1999 and in accordance with the Community Engagement Plan included as attachment 2 to the agenda report.*
- 4. Approves that the public consultation process clearly articulates to the community that it is Council's intention to subdivide and dispose of the subject land (if ultimately approved by Council).*
- 5. Notes that the public consultation process will include the five disposal concept options outlined in this report, and further notes that a report will come back to Council summarising the outcome of the public consultation process and community preferences.*
- 6. Approves the assignment of tree canopy replacement costs totalling \$9,841 associated with the disposal of the reserve to the Urban Tree Fund, as outlined in the Background Section of this report, if the revocation and disposal of the subject land parcel is successfully completed.*

7. Approves the net proceeds from the sale of the subject land (if ultimately approved by Council) to be assigned to the Community Investment Fund (CIF) to be used strictly in accord with Council's approved use of that Fund.
8. Requests a further report be presented to Council detailing the outcomes of the public consultation phase of the revocation process to enable Council to determine if the revocation and disposal should proceed.

Seconded by Cr de Graaf.

CARRIED

7.5 Grass establishment trials stage 2

MOVED Cr McMahon.

That the Strategic Directions Committee:

1. Notes the report and results on Grass Establishment Trials stage 2.
2. Notes that grass establishment trials will continue and findings will be used to inform a review of service levels for irrigated turf and grass establishment when the Open Space Strategic Management plan is reviewed in 2023.

Seconded by Cr Jamieson.

Cr Olsen MOVED an AMENDMENT.

That the Strategic Directions Committee:

1. Notes the report and results on Grass Establishment Trials stage 2.
2. Notes that grass establishment trials will continue and findings will be used to inform a review of service levels for irrigated turf and grass establishment when the Open Space Strategic Management plan is reviewed in 2023.
3. That an interim service level review for irrigation be conducted prior to the 2021-22 budget and considered for that budget year.

Seconded by Cr Peat.

Cr de Graaf left her seat in the Chamber at 7.30pm.

The AMENDMENT was PUT and CARRIED.

The MOTION, thus AMENDED, was PUT and CARRIED.

Cr de Graaf resumed her seat in the Chamber at 7.33pm.

7.6 Indoor Recreation Centre Review

MOVED Cr Jamieson.

That the Strategic Directions Committee:

1. Note the Indoor Recreation Centre Review report and the key findings as an input into the Sport and Active Recreation Management Strategy Review.
2. Note that significant investment in Council owned recreation centres is required to ensure that facilities continue to provide a meaningful contribution to overall supply and meet community and user requirements.

3. *Approve further investigation be undertaken into the role of the Noarlunga Leisure Centre (recreation centre) and Aldinga Recreation Centre, with regard to school proposals and catchment findings with a further report to Council.*
4. *Note that a further report will be presented to the Strategic Directions Committee in the coming months with options regarding management of the Noarlunga Leisure Centre (recreation centre).*
5. *Adopt the principle that council investment in school sport facilities should be on a case by case basis where a potential shortfall in supply is identified, informed by analysis at the catchment level, with investment in Council owned recreation centres being the priority.*
6. *Approve that council does not invest in a fourth court at Reynella East College, as there is adequate supply in the northern catchment to meet demand.*
7. *Note that work will continue with schools to build relationships that supports shared use of council and school facilities where there is a financial benefit to council.*
8. *That a tour be organised for elected members of the recreation centres.*

That the Strategic Directions Committee recommend to Council that Council:

9. *Approve immediate safety and compliance works at the Noarlunga Leisure Centre (recreation centre) to support ongoing and safe operation whilst the future of the centre is considered.*

Seconded by Cr Eaton.

Cr Olsen left his seat in the Chamber at 8.04pm.

Cr Olsen resumed his seat in the Chamber at 8.06pm.

CARRIED

7.7 Port Willunga North Coast Park

MOVED Cr Bray.

1. *Note the Port Willunga North Coast Park Concept Plan Report (attachment 2 to the agenda report).*
2. *Any further steps related to the Port Willunga North Coast Park Concept be deferred until council completes the proposed review of the Long Term Financial Plan.*

Seconded by Cr Themeliotis.

Cr McMahon left his seat in the Chamber at 8.17pm.

Cr McMahon resumed his seat in the Chamber at 8.18pm.

LOST

MOVED Cr Peat.

That the Strategic Directions Committee:

1. *Approves the Port Willunga North Coast Park Concept Plan (attachment 1 to the agenda report) for the purposes of community engagement.*
2. *Note the Port Willunga North Coast Park Concept Plan Report (attachment 2 to the agenda report).*

3. *Note that the outcomes of the community engagement process and the final Port Willunga North Coast Park Concept Plan will be presented to the Council for consideration in the latter part of 2020.*

Seconded by Cr Jamieson.

Cr de Graaf MOVED an AMENDMENT.

That the Strategic Directions Committee:

1. *Approves the Port Willunga North Coast Park Concept Plan (attachment 1 to the agenda report) for the purposes of community engagement.*
2. *Note the Port Willunga North Coast Park Concept Plan Report (attachment 2 to the agenda report).*
3. *Note that the outcomes of the community engagement process and the final Port Willunga North Coast Park Concept Plan will be presented to the Council for consideration in the latter part of 2020.*
4. *That the key stakeholders also include Kurna Yerta, local Aboriginal elders Aunty Georgina Williams and Buster Turner and other Kurna representatives.*

Seconded by Mayor Thompson.

CARRIED

Cr McMahon MOVED a further AMENDMENT.

That the Strategic Directions Committee:

1. *Approves the Port Willunga North Coast Park Concept Plan (attachment 1 to the agenda report) for the purposes of community engagement.*
2. *Note the Port Willunga North Coast Park Concept Plan Report (attachment 2 to the agenda report).*
3. *Note that the outcomes of the community engagement process and the final Port Willunga North Coast Park Concept Plan will be presented to the Council for consideration in the latter part of 2020.*
4. *That the key stakeholders also include Kurna Yerta, local Aboriginal elders Aunty Georgina Williams and Buster Turner and other Kurna representatives.*
5. *As part of the community engagement, seeks specific feedback from the community on their views in relation to the allocation of an informal helicopter landing area within the former caravan park site.*

Seconded by Cr Brown.

The further AMENDMENT was PUT and LOST.

The MOTION, thus AMENDED, was PUT and CARRIED.

At 8.54pm Cr Themeliotis MOVED that the meeting continue to end of business.

Seconded by Cr McMahon.

CARRIED

Cr Olsen left his seat in the Chamber at 8.55pm.

7.8 Coastal Hazards Survey responses

MOVED Cr de Graaf.

That the Strategic Directions Committee:

- 1. Approves the draft submission prepared in response to the National Survey on Coastal Hazards as contained in attachment 1 to the agenda report.*
- 2. Approves the draft submission prepared in response to the supplementary South Australian survey as contained in attachment 2.*

Seconded by Mayor Thompson.

Cr Olsen resumed his seat in the Chamber at 8.58pm.

Cr de Graaf left her seat in the Chamber at 9.01pm.

Cr de Graaf resumed her seat in the Chamber at 9.03pm.

Mayor Thompson left her seat in the Chamber at 9.07pm.

CARRIED

7.9 Update on proposed changes to Adelaide's bus network

MOVED Cr Themeliotis.

Mayor Thompson resumed her seat in the Chamber at 9.09pm.

That the Strategic Directions Committee note that a submission on the proposed changes to Adelaide Metro bus network is no longer required due to the South Australian Government advising on 29 June 2020 that the proposed changes would not be proceeding.

Seconded by Cr O'Brien.

CARRIED

7.10 Council and Committee Reporting Schedule

MOVED Cr Jamieson.

- 1. That the Strategic Directions Committee notes the agenda report and Reporting Schedule (attachment 1 to the agenda report).*
- 2. That a report go to the Audit, Risk, Value and Efficiency Committee meeting of 28 September 2020 re community grants guidelines review.*

Seconded by Cr Eaton.

CARRIED

7.11 Water Assets Divestment project update

MOVED Cr de Graaf.

That the Strategic Directions Committee notes:

- 1. The report which provides an update on the Water Assets Divestment project.*
- 2. That at its 11 September 2018 meeting, Council delegated authority to the Chief Executive Officer to prepare, conduct and evaluate a Request for Tender to seek binding commercial offers from the open market for the purchase and operation of Council's Water Business and Community Wastewater Management System assets.*

3. *That as a first step in this process, a Soft Sound and Registration of Interest will be launched in the coming weeks.*
4. *That following this process, a report will be brought back to Council providing further information on the level of interest generated.*
5. *That Elected Members will be engaged during the tender process to inform them of the risks and benefits of ownership of these assets and to prepare them for a decision on the future management options for the Water Assets.*
6. *That further reports will be brought back to Council at key points in the Request for Tender process to inform Elected Members of the tender outcomes, negotiation outcomes and to seek Council's approval to proceed as appropriate.*
7. *That the divestment options be reported on separately with CWMS as one section and water supply as the other.*

Seconded by Cr Bray.

Cr Brown left her seat in the Chamber at 9.38pm.

CARRIED

8. Questions on notice

Nil.

9. Motions on notice

9.1 **Motion on notice – Cr de Graaf – International Campaign to Abolish Nuclear Weapons (ICAN)**

MOVED Cr de Graaf.

That the Mayor send a letter to the Minister for Foreign Affairs, Marise Payne to:

- *acknowledge that the City of Onkaparinga is deeply concerned about the threat that nuclear weapons pose to communities throughout the world. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment*
- *endorse the International Campaign to Abolish Nuclear Weapons' call for the Federal Government to sign and ratify the UN's Treaty on the Prohibition of Nuclear Weapons.*

Cr Brown resumed her seat in the Chamber at 9.42pm.

Seconded by Cr Jamieson.

Cr Bray left the meeting at 9.53pm.

LOST

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

For:

<i>Cr de Graaf</i>	<i>Mayor Thompson</i>	<i>Cr Jamieson</i>	
--------------------	-----------------------	--------------------	--

Against:

<i>Cr O'Brien</i>	<i>Cr Olsen</i>	<i>Cr Themeliotis</i>	<i>Cr Eaton</i>
<i>Cr McMahon</i>	<i>Cr Peat</i>	<i>Cr Greaves</i>	

LOST

10. Petitions

Nil.

11. Urgent business

Nil.

12. Confidential items

12.1 Tier 1 Event

1. *Exclusion of the public*

MOVED Cr Eaton.

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 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;*

The report is confidential at the request of Santos Tour Down Under until they advise council when the information can be released.

- 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. *Confidential recommendations*

3. *Period of confidentiality and delegations*

MOVED Cr McMahon.

- a. *That the matter of Tier 1 Event 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 Committee relating to the subject matter be kept confidential until we have confirmation from Santos Tour Down Under that this information can be released.*
- 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 Greaves reopened the meeting to the public at 10pm.

13. Closure

Cr Greaves officially declared the meeting closed at 10pm.

Certified CorrectChair

/ /2020