

**MINUTES OF THE URBAN PLANNING COMMITTEE
HELD AT ADMINISTRATION CENTRE
245 STURT ROAD, STURT
ON TUESDAY 4 December 2018**



PRESENT

Committee Members

Councillor Nathan Prior (Chair)
Councillor Raelene Telfer
Councillor Maggie Duncan
Councillor Joseph Masika
Mayor Kris Hanna

In Attendance

Councillor Pfeiffer	
Councillor Hutchinson	
Councillor Gard	
Councillor Shilling	
Councillor Hull	
Councillor Crossland	
Councillor Veliskou	
Ms Abby Dickson	General Manager City Development
Mr Adrian Skull	Chief Executive Officer
Mr Vincent Mifsud	General Manager Corporate Services
Mr Tony Lines	General Manager City Services
Ms Kate McKenzie	Manager Corporate Governance
Mr Alex Wright	Acting Team Leader Planning
Mr David Melhuish	Senior Policy Planner
Mr Greg Salmon	Manager City Activation
Mr Brett Grimm	City Activation Senior Advisor
Mr Carl Lundborg	Operations Engineer
Ms Donna Griffiths	Unit Manager Economic Development
Mr Mathew Allen	Manager Engineering and Field Services
Ms Jaimie Thwaites	Unit Manager Governance and Records

1. OPEN MEETING

The meeting commenced at 6.30pm.

2. KAURNA ACKNOWLEDGEMENT

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

3. MEMBERS DECLARATION OF INTEREST

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

Nil declarations were made.

4. VARY ORDER OF AGENDA

The Chair sought and was granted leave of the meeting to vary the order and consider the Confirmation of Minutes after the confidential item.

5. BUSINESS ARISING

Nil

6. CONFIDENTIAL ITEMS

Marion Westfield Shopping Centre Redevelopment
Report Reference: UPC181204F01

Moved Mayor Hanna, Seconded Councillor Telfer that:

1. Pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Urban Planning Committee orders that all persons present, with the exception of the following persons: Adrian Skull, Vincent Mifsud, Abby Dickson, Tony Lines, Kate McKenzie, Alex Wright, David Melhuish, Jaimie Thwaites, Greg Salmon, Brett Grimm, Carl Lundborg, Donna Griffiths, Mathew Allen, Mark Adcock (MasterPlan), Simon Tonkin (MasterPlan), Melissa Mellen (MFI), Chris Barnett (Scentre Group) and Aimee Taylor (Scentre Group) be excluded from the meeting as the Committee receives and considers information relating to the Marion Westfield Shopping Centre Redevelopment upon the basis that it is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential on the grounds that the report contains information of a commercial nature and would on balance, be contrary to the public interest.

Carried Unanimously

6.35pm the meeting went into confidence.

Moved Mayor Hanna, Seconded Councillor Telfer that that the Urban Planning Committee:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Committee orders that this report, *Marion Westfield Shopping Centre Redevelopment*, and minutes having been considered in confidence under Section 90(2) and (3)(d) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection until a public application has been made to the State Commission Assessment Panel or for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2018.

Carried Unanimously

7.36pm the meeting came out of confidence

7.36pm Mayor Hanna left the meeting

Moved Councillor Telfer, Seconded Councillor Duncan that:

1. Pursuant to Section 90(2) and (3)(d) of the *Local Government Act 1999*, the Urban Planning Committee orders that all persons present, with the exception of the following persons: Abby Dickson, Alex Wright, David Melhuish, Jaimie Thwaites, Mark Adcock (MasterPlan), Simon Tonkin (MasterPlan), Melissa Mellen (MFI), Chris Barnett (Scentre Group) and Aimee Taylor (Scentre Group) be excluded from the meeting as the Committee receives and considers information relating to the Marion Westfield Shopping Centre Redevelopment upon the basis that it is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential on the grounds that the report contains information of a commercial nature and would on balance, be contrary to the public interest.

Carried Unanimously

7.37pm the meeting went to confidence

Actions:

- A tour of the Tea Tree Plaza Development be arranged for relevant / interested staff and Council Members
- A copy of the walking strategy map be provided to the Committee

7.48pm the meeting came out of confidence

7. CONFIRMATION OF MINUTES

Moved Councillor Telfer, Seconded Councillor Prior that the minutes of the Urban Planning Committee meeting held on 3 March 2018 be confirmed as a true and correct record of proceedings.

Carried Unanimously

8. REPORTS FOR DISCUSSION

7.53pm Terms of Reference and Overview Skills
Report Reference: UPC181204R01

Moved Councillor Masika, Seconded Councillor Duncan that the Urban Planning Committee:

1. Notes the Terms of Reference identified at Appendix 1 to the report.

Carried Unanimously

7.55pm Development Plan Amendment Status Update
Report Reference: UPC181204R02

8.00pm Councillor Masika left the meeting and did not return

The Senior Policy Planner introduced the item.

Moved Councillor Duncan, Seconded Councillor Telfer that the Urban Planning Committee:

1. Notes the status of Ministerial and Council Development Plan Amendments outlined in this report.

Carried Unanimously

8.10pm Tonsley Redevelopment Precinct Update
Report Reference: UPC181204R03

The Acting Team Leader Planning introduced the item.

The Urban Planning Committee noted the report advising the form and type of development that has occurred, or been approved, within the Tonsley Redevelopment Precinct during the previous 12 months.

Action:

- Confirm that the greenway is going to be continuous as the map of Section 13 of the redevelopment shows the road hard against the edge of the section.

9. REPORTS FOR NOTING

Nil

10. WORKSHOP / PRESENTATION ITEMS

Nil

11. OTHER BUSINESS

Development – Coordinator General

General Manager City Development raised the developments currently being considered by the Coordinator General. Westminister School was named as one of the developments.

Conflict of Interest

Councillor Telfer declared a conflict of interest in the item as she lives in close proximity to Westminister School. She left the meeting.

8.39pm Councillor Telfer left the meeting

12. MEETING CLOSURE

The meeting was closed at 8.39pm for want of a quorum.

CONFIRMED

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CHAIRPERSON

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