

MINUTES OF THE UPC200303-URBAN PLANNING COMMITTEE MEETING

Tuesday, 03 March 2020 at 06:30 PM

Committee Room 1



ATTENDANCE

Committee Members

Councillor – Ian Crossland (Presiding Member)

Mayor – Kris Hanna

Councillor – Nathan Prior

Councillor – Maggie Duncan

Other Elected Members

Nil

Other Attendees

General Manager City Development – Ilia Houridis

Manager Corporate Governance: Kate McKenzie

Manager Development and Regulatory Services: Warwick Deller-Coombs

Senior Policy Planner: David Melhuish

Team Leader – Planning: Alex Wright

Development Officer - Planning: Kristen Sheffield

Unit Manager Economic Development: Donna Griffiths

OPEN MEETING

Councillor Crossland opened the meeting at 06:30 PM

KAURNA ACKNOWLEDGEMENT

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

ELECTED MEMBERS DECLARATION (if any)

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

No declarations were made.

CONFIRMATION OF MINUTES

Confirmation of the minutes for the Special Urban Planning Committee Meeting held on 4 February 2020

Report Reference: UPC200303R01

Moved Mayor Hanna, Seconded Councillor Prior

That the minutes of the Special Urban Planning Committee Meeting held on 4 February 2020 be taken as read and confirmed.

Carried Unanimously

Moved Councillor Crossland, Seconded Councillor Prior

The Chair sought and was granted leave of the meeting to amend the order of agenda items and consider the item 'Verbal Update on Edwardstown Employment Precinct Project' next on the agenda.

WORKSHOP / PRESENTATION ITEMS

Verbal update on Edwardstown Employment Precinct Project

Report Reference: UPC200303R03

The Unit Manager Economic Development provided a verbal update on the Edwardstown Employment Precinct Project.

The Urban Planning Committee sought clarification on some of the items listed in the Action Plan (as attached).

The Committee asked a question to Administration surrounding governance of the Consultative Committee for North-South Road Corridor' and the involvement of former Councillor Pfeiffer. Administration responded that a resolution will be brought back to Council to clarify the appointment of an Elected Member to that Committee.

The Committee continued discussions in relation to this item.

The Committee asked about further updates on this project and noted that the next update is scheduled for the May Elected Member forum.

7.25PM- Donna Griffiths left the meeting.

BUSINESS ARISING - Nil

CONFIDENTIAL ITEMS – Nil

REPORTS FOR DISCUSSION

**Urban Planning Committee Terms of Reference Review
Report Reference: UPC200303R02**

7.27PM – Alex Wright left the meeting

The Committee held discussions in relation to this item.

Moved Mayor Hanna, Seconded Councillor Prior

It is recommended that the Urban Planning Committee notes this report and recommends that the future of the Urban Planning Committee be discussed at an Elected Member Forum, with consideration of a new committee focused on topics such as sustainability, economic development and environment.

Carried Unanimously

REPORTS FOR NOTING - Nil

OTHER BUSINESS

The Committee held discussions in relation to Council's submission regarding the draft Planning and Design Code.

MEETING CLOSURE

Meeting Declared Closed at 08.15 PM

CONFIRMED THIS xx DAY OF xx

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CHAIRPERSON