



MINUTES OF THE UPC200714 - URBAN PLANNING COMMITTEE MEETING

Tuesday, 14 July 2020 at 06:30 PM

Council Administration Centre, 245 Sturt Road, Sturt



PRESENT

Committee Members

His Worship the Mayor Kris Hanna
Councillor Ian Crossland (Chair)
Councillor Nathan Prior
Councillor Joseph Masika
Councillor Maggie Duncan

In Attendance

Sasha Mason	Councillor
Raelene Telfer	Councillor
Adrian Skull	Chief Executive Officer
Ilia Houridis	General Manager City Development
Greg Salmon	Manager City Activation
Warwick Deller-Coombs	Manager Development and Regulatory Services
Donna Griffiths	Unit Manager Economic and Cultural Development
Jaimie Thwaites	Unit Manager Governance & Council Support
Alex Wright	Team Leader - Planning
David Melhuish	Senior Policy Planner
Kai Wardle	Development Officer - Planning

OPEN MEETING

The Chair opened the meeting at 06:34 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

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 Urban Planning Committee Meeting held on 5 May 2020

Report Reference: UPC200714R01

Moved Councillor Duncan, Seconded Mayor Hanna

That the minutes of the Urban Planning Committee Meeting held on 5 May 2020 be taken as read and confirmed.

Carried Unanimously

BUSINESS ARISING – Nil

CONFIDENTIAL ITEMS

Cover Report - Revitalisation of the Edwardstown Employment Precinct

Report Reference: UPC200714F01

Moved Mayor Hanna, Seconded Councillor Duncan

- 1. That pursuant to Section 90(2) 3(b) (i) and (ii) and 3(d) (i) and (ii) of the Local Government Act 1999, the Urban Planning Committee orders that all persons present, with the exception of the following persons: Sasha Mason, Raelene Telfer, Adrian Skull, Iliia Houridis, Greg Salmon, Warwick Deller-Coombs, Donna Griffiths, Jaimie Thwaites, Alex Wright, David Melhuish and Kai Wardle, be excluded from the meeting as the Committee receives and considers information relating to the Revitalisation of the Edwardstown Employment Precinct, upon the basis that the Committee 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 relating to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council or to confer a commercial advantage on a third party.*

Carried Unanimously

6:38pm the meeting went into confidence

Moved Mayor Hanna, Seconded Councillor Prior

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Revitalisation of the Edwardstown Employment Precinct, the minutes and any associated appendices arising from this report having been considered in confidence under Section 90(2) and (3) (b) and (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 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 2020.

Carried Unanimously

8:28pm the meeting came out of confidence

8:29pm the meeting was adjourned

8:31pm the meeting resumed

REPORTS FOR DISCUSSION

Planning Reforms Update - July 2020

Report Reference: UPC200714R02

Manager Development Regulatory Services, Team Leader - Planning and Senior Policy Planner provided an update on the planning reforms to the Committee and answered questions.

Moved Mayor Hanna, Seconded Councillor Prior

1. That the Urban Planning Committee note this report.

Carried Unanimously

REPORTS FOR NOTING

Development Plan Amendments Update

Report Reference: UPC200714R03

Manager Development Regulatory Services, Team Leader - Planning and Senior Policy Planner provided an update on Development Plan Amendments to the Committee and answered questions.

Moved Councillor Duncan, Seconded Councillor Prior

1. That the Urban Planning Committee notes this report.

Carried Unanimously

Action: Investigate the possibility of a Land Management Agreement (LMA) or encumbrance to control the type of desired development outcomes within the Oaklands Precinct, as a result of the Minister for Planning's decision to pursue a Ministerial Development Plan Amendment for this area.

WORKSHOP / PRESENTATION ITEMS - Nil

OTHER BUSINESS

Team Leader - Planning demonstrated the draft user interface of the Planning and Design Code to the Committee.

MEETING CLOSURE

Meeting Declared Closed at 09:30 PM

CONFIRMED THIS xx DAY OF xx

.....

CHAIRPERSON