



# **CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE**

## **MINUTES**

for the meeting

Tuesday, 2 April 2024

in the Colonel Light Room, Adelaide Town Hall

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Present – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith

Councillor Noon (Chair)

Councillor Martin (Deputy Chair)

Deputy Lord Mayor, Councillor Snape and Councillors Elliott, Giles, Hou, Li and Dr Siebentritt

## 1 Acknowledgement of Country

The Chair stated:

'Council acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'

Councillor Giles left the Colonel Light Room at 7.02 pm.

## 2 Apologies and Leave of Absence

Apologies:

Councillors Abrahamzadeh and Couros

Absent:

Councillor Davis

## 3 Confirmation of Minutes - 5/3/2024 & 19/3/2024

Moved by Councillor Siebentritt,

Seconded by Councillor Elliott -

That the Minutes of the meeting of the City Planning, Development and Business Affairs held on 5 March 2024 and the Special meeting of the City Planning, Development and Business Affairs held on 19 March 2024, be taken as read and be confirmed as an accurate record of proceedings.

Carried

## 4 Declaration of Conflict of Interest

Nil

## 5 Deputations

Nil

## 6 Workshops

### 6.1 Draft Light Square / Wauwi Master Plan

Discussion Facilitators:

Sarah Gilmour, Associate Director Park Lands, Policy and Sustainability, City of Adelaide  
James Hayter, Director, Oxigen

Precis of Topic:

To present information and seek input on the design and planning principles to guide the development of the draft Wauwi/Light Square Master Plan.

During the presentation:

- Councillor Giles re-entered the Colonel Light Room at 7.04 pm.
- Councillor Hou left the meeting at 7.32 pm.
- Councillor Siebentritt left the Colonel Light Room at 7.34 pm and re-entered at 7.36 pm.

It was then –

Moved by Councillor Elliott,  
Seconded by Deputy Lord Mayor, Councillor Snape -

THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL:

1. Receives the presentation on the draft Wauwi/Light Square Master Plan contained in Attachment A to Item 6.1 of the Agenda for City Planning, Development and Business Affairs Committee held on 2 April 2024.
2. Notes the design and planning principles to guide the development of a draft Wauwi/Light Square Master Plan contained in Attachment A to Item 6.1 of the Agenda for City Planning, Development and Business Affairs Committee held on 2 April 2024.

Carried unanimously

## **7 Reports for Recommendation to Council**

### **7.1 Draft Victoria Park / Pakapakanthi Master Plan Consultation Summary**

Lord Mayor left the Colonel Light Room at 7.56 pm.

It was then –

Moved by Councillor Giles,  
Seconded by Councillor Elliott -

THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Receives the Consultation Summary Report on the Draft Victoria Park Master Plan contained in Attachment A to Item 7.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 2 April 2024.
2. Notes the draft Victoria Park/Pakapakanthi Master Plan (Master Plan), subject to the inclusion of the changes contained in points 21 through to 22.4.1 as contained in the report and Attachment A to Item 7.1 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 2 April 2024.

Carried

### **7.2 Catalyst Site Policy Review**

Item 7.2, Catalyst Site Policy Review was withdrawn from consideration.

### **7.3 Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment**

The Lord Mayor re-entered the Colonel Light Room at 8.02 pm.

Councillor Siebentritt left the meeting at 8.02 pm.

It was then –

Moved by Councillor Giles,  
Seconded by Councillor Elliott -

THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE RECOMMENDS TO COUNCIL

THAT COUNCIL

1. Endorses the submission on the Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment, contained in Attachment A to Item 7.3, on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 2 April 2024.
2. Authorises the Acting Chief Executive Officer or delegate to amend, finalise and forward Attachment A to Item 7.3, on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 2 April 2024, to the Code Amendment consultation process by 15 April 2024.

Carried

**8 Reports for Noting**

Nil

**9 Exclusion of the Public**

Moved by the Lord Mayor,  
Seconded by Councillor Elliott -

THAT THE CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE:

1. Having taken into account the relevant consideration contained in section 90(3) (m) and section 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the City Planning, Development and Business Affairs Committee dated 2 April 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Confirmation of Confidential Minutes – 21/3/2024] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item is confidential as it contains information and links to draft Code Amendment documents provided by Planning and Land Use Services in confidence.

The disclosure of information in this report could reasonably breach confidentiality of information provided to Council by the State Government through Planning and Land Use Services prior to the commencement of a Code Amendment.

Public Interest

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information will result in release of information that has been provided to Council in confidence from the State Government through Planning and Land Use Services.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of the City Planning, Development and Business Affairs Committee dated 2 April 2024 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 10.1 [Confirmation of Confidential Minutes – 21/3/2024] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) (m) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 10.1, left the Colonel Light Room at 8.03 pm.

**10 Confidential Reports**

**10.1 Confirmation of Confidential Minutes - 21/3/2024 [S90(3) (m)]**

The meeting re-opened to the public at 8.05 pm.

**Item 10.1 - Confirmation of Confidential Minutes – 21 March 2024**

Confidentiality Order

Authorises that, in accordance with Section 91(7) and (9) of the *Local Government Act 1999* (SA) and because Item 10.1 [Confirmation of Confidential Minutes – 21 March 2024] listed on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 2 April 2024 was received, discussed and considered in confidence pursuant to section 90(3)(m) of the *Local Government Act 1999* (SA), this meeting of the City Planning, Development and Business Affairs Committee do order that:

1. The resolution, report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until the State Government publicly releases the Code Amendment for public consultation.
2. The confidentiality of the matter be reviewed in December 2024.

**Closure**

The meeting closed at 8.05 pm

Councillor Noon  
**City Planning, Development and Business Affairs Committee Chair**

Documents Attached:

Nil