



CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE

MINUTES

for the meeting

Tuesday, 4 June 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)

Councillors Elliott, Giles, Dr Siebentritt and Snape

1 Acknowledgement of Country

The Chair stated:

'Council acknowledges that we are meeting on traditional Country of the Kurna 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 Kurna people living today.

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

2 Apologies and Leave of Absence

Apologies:

Councillors Abrahamzadeh, Couros and Hou

On Leave:

Councillor Li

Absent:

Councillor Davis

With the consent of the meeting, the Chair adjourned the meeting for a period of 5 minutes at 7.32 pm.

The meeting resumed at 7.37 pm, with the following members present:

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

Councillor Noon (Chair)

Deputy Lord Mayor, Councillor Snape and Councillors Elliott, Giles, Martin (Deputy Chair) and Dr Siebentritt

3 Confirmation of Minutes - 7/5/2024

Moved by Councillor Siebentritt,

Seconded by Deputy Lord Mayor, Councillor Snape -

That the Minutes of the meeting of the City Planning, Development and Business Affairs held on 7 May 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

Nil

7 Reports for Recommendation to Council

7.1 Draft Integrated Climate Strategy for Endorsement

Discussion ensued

It was then –

Moved by Councillor Elliott,
Seconded by Councillor Giles -

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

THAT COUNCIL

1. Endorses the Integrated Climate Strategy 2030 contained in Attachment A to Item 7.1 on the Agenda for the City Planning, Development and Business Affairs Committee held on 4 June 2024.
2. Notes the Integrated Climate Strategy 2030 will replace the Climate Action Plan 2022-2025, Carbon Neutral Strategy 2015-2025, Climate Risk Adaptation Plan 2021-2026, Waste and Recycling Services Policy 2014, Resource Recovery Strategy and Action Plan 2020-2028, Zero Emissions Vehicle Plan 2019 2030, Water Sensitive Cities Plan 2021-2025, and Integrated Biodiversity Management Plan 2018 2023.
3. Authorises the Acting Chief Executive Officer or delegate to make minor and technical amendments to the document contained in Attachment A to Item 7.1 on the Agenda for the City Planning, Development and Business Affairs Committee held on 4 June 2024 for the purpose of finalising the document for publication.
4. Approves discontinuing the purchase of carbon offsets and adopting an approach to investing in direct emission reduction climate activities.
5. Notes priority actions for implementation in 2024/25 will be determined through the 2024/25 Annual Business Plan and Budget process.
6. Notes the risk and reporting framework for the delivery and monitoring of the Integrated Climate Strategy will be delivered in the first quarter of 2024/25 and reported through the Audit and Risk Committee in September 2024.

Carried

7.2 Draft City Plan – Adelaide 2036 for Public Consultation

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

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

THAT COUNCIL

1. Endorses the draft City Plan – Adelaide 2036 contained in Attachment A to Item 7.2 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 4 June 2024, for the purpose of public consultation.
2. Endorses the draft City Plan – Adelaide 2036 Engagement Plan contained in Attachment B to Item 7.2 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 4 June 2024.
3. Authorises the Acting Chief Executive Officer or delegate to make typographical, syntactical and technical amendments to Attachment A and Attachment B to Item 7.2 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 4 June 2024, for the purposes of finalising the documents for public consultation.

Discussion ensued

The motion was then put and carried

7.3 Draft Adelaide Park Lands Management Strategy (APLMS) - Towards 2036

Moved by Lord Mayor,
Seconded by Councillor Siebentritt -

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

THAT COUNCIL

1. Notes that targeted stakeholder feedback, including feedback provided by Council at its meeting on 9 April 2024 was presented to Kadaltilla at its meeting on 23 May 2024.
2. Receives the outcomes of the targeted stakeholder consultation as contained in Attachment B to Item 7.3 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 4 June 2024.
3. Notes that at its meeting on 23 May 2024 the Kadaltilla / Adelaide Park Lands Authority endorsed the draft Adelaide Park Lands Management Strategy – Towards 2036 contained in Attachment A to Item 7.3 on the Agenda for the City Planning, Development and Business Affairs Committee held on 4 June 2024 for the purposes of public consultation.
4. Receives the draft Adelaide Park Lands Management Strategy – Towards 2036 contained in Attachment A to Item 7.3 on the Agenda for the City Planning, Development and Business Affairs Committee held on 4 June 2024.
5. Notes a workshop will be held with Council Members at the City Planning, Development and Business Affairs Committee to be held on 2 July 2024 to gather feedback on the draft Adelaide Park Lands Management Strategy which will subsequently be presented to Council for decision as a formal response to the public consultation being undertaken by Kadaltilla / Adelaide Park Lands Authority.

Discussion ensued

The motion was then put and carried

7.4 By-law Review – Draft for Public Consultation

Moved by Lord Mayor,
Seconded by Councillor Giles -

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

THAT COUNCIL

1. Endorses the proposed by-laws as contained in Attachment A to Item 7.4 on the Agenda for the City Planning, Development and Business Affairs Committee held on 4 June 2024 for the purposes of public consultation for a minimum period of 21 days, which includes consultation with the Dog and Cat Management Board in accordance with Section 249 of the Local Government Act 1999 (SA) and Section 90 of the Dog and Cat Management Act 1995.
2. Authorises the Acting Chief Executive Officer or delegate to provide a report to the Dog and Cat Management Board in accordance with Section 90(5) of the Dog and Cat Management Act 1995 with respect to the proposed Dogs By-law 2024 and proposed Cats By-law 2024.
3. Authorises the Acting Chief Executive Officer or delegate to make copies of the draft by-laws available for the public in accordance with Section 132(1) of the Local Government Act 1999 (SA), no sooner than 21 days after referring the Dogs By-law 2024 and Cats By-law 2024 to the Dog and Cat Management Board.

Carried

7.5 Encroachment Policy 2024 for Endorsement

Moved by Councillor Giles,
Seconded by Councillor Elliott -

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

THAT COUNCIL

1. Notes the Encroachment Policy Consultation Summary contained in Attachment A to Item 7.5 on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 4 June 2024.

2. Adopts the Encroachment Policy contained in Attachment B to Item 7.5 on the Agenda for the meeting of City Planning, Development and Business Affairs Committee held on 4 June 2024 and notes that this will replace the Encroachment Policy dated 11 February 2020.
3. Authorises the Acting Chief Executive to make minor typographical, syntactical and technical amendments to the document contained in Attachment B to Item 7.5 on the Agenda for the meeting of the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 4 June 2024, for the purposes of finalising the documents.
4. Requests the Administration work with State Government Agency, Planning and Land Use Services, to review the design of apartment buildings including the provision of balconies as raised by Planning and Land Use Services in their submission summarised in Attachment A to Item 7.5 on the Agenda for the meeting of City Planning, Development and Business Affairs Committee held on 4 June 2024.

Discussion ensued, during which the Chair requested leave of the meeting to continue the meeting past 8.30 pm until all items had been considered.

Leave was granted

The motion was then put and carried

8 Reports for Noting

Nil

Closure

The meeting closed at 8.34 pm

Councillor Noon

City Planning, Development and Business Affairs Committee Chair

Documents Attached:

Nil