



CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE MINUTES

for the meeting

Tuesday, 6 June 2023

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 Couros, Davis, Elliott, Giles, Li, Dr Siebentritt and Snape

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 recognize 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 Elliott entered the Colonel Light Room at 6.58 pm.

2 Apologies and Leave of Absence

Apologies:

Councillors Abrahamzadeh and Hou.

3 Confirmation of Minutes - 2 May 2023

Moved by Councillor Davis,
Seconded by Councillor Snape -

That the Minutes of the meeting of the City Planning, Development and Business Affairs held on 2 May 2023, be taken as read and be confirmed as an accurate record of proceedings.

Carried

4 Workshops

5 Item 4.1 - City Plan – Update and Consultant Led Workshop

Discussion Facilitators:

Ilia Houridis, Director City Shaping, City of Adelaide
Colleen McDonnell, Manager City Planning and Heritage, City of Adelaide
Andrew Klenke and Stephen Schrapel, Swanbury Penglase

Precis of Topic:

To provide Committee Members with an update on outcomes from the 2 May 2023 workshop and to seek input into the City Plan’s draft vision and city shaping principles.

Councillor Couros left the meeting at 7.50 pm.

6 Item 4.2 - Resource Recovery (Waste and Recycling) Policy Options

Discussion Facilitators:

Ilia Houridis, Director City Shaping, City of Adelaide
Sarah Gilmour, Associate Director Park Lands, Policy and Sustainability, City of Adelaide
Amandine Johnson, Team Leader Circular Economy, City of Adelaide
Michael Diratani, Team Leader Waste and Cleansing, City of Adelaide

Precis of Topic:

To seek feedback from the Committee on the review of the waste/resource recovery policy/guidelines.

During the discussion:

- Councillor Davis left the Colonel Light Room at 8.13 pm and re-entered at 8.16 pm.

- Councillor Elliott left the Colonel Light Room at 8.17 pm and re-entered at 8.18 pm.

7 Reports for Recommendation to Council

8 Item 5.1 - South African (Boer) War Memorial

Moved by Councillor Snape,
Seconded by Councillor Giles -

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

That Council:

1. Endorses advising Ms Morant (or any other person requesting alterations to the Memorial) to lodge a Development Application under the Planning, Development and Infrastructure Act 2016 (PDI Act) for the proposed works to South African (Boer) War Memorial.
2. Notes that Administration will provide reasonable levels of assistance, guidance, and customer service to the Ms Morant or other applicant, if they decide to lodge a Development Application.
3. Notes that if the relevant authority (as determined through PDI Act) approves works to the Memorial as part of a Development Application, Council would then decide whether to implement the works through a report at a later date.
4. Notes that the Memorials Operating Guidelines will be reviewed and updated in 2023.

Carried

9 Item 6 - Exclusion of the Public

Moved by Councillor Davis,
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) (b) & (d) and section 90(2) & (7) of the Local Government Act 1999 (SA), this meeting of the City Planning, Development and Business Affairs Committee dated 6 June 2023 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 7.1 [Strategic Property Matter] 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 contains certain information of a confidential nature (not being a trade secret) the disclosure of which could reasonably expect to confer a commercial advantage on a person with whom the Council is conducting business, prejudice the commercial position of the Council. This Item provides commercially sensitive information concerning possible negotiation positions and financial negotiation ranges. The disclosure of information in this report could reasonably prejudice the position of Council as it includes specialist information provided to Council on a confidential basis.

Public Interest

The Committee 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 may result in release of information prior to the commencement and finalisation of a 'commercial in confidence' negotiation process with the vendor.

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 6 June 2023 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 7.1 [Strategic Property Matter] 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) (b) & (d) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with Item 7.1 left the Colonel Light Room at 8.20 pm.

10 Confidential Reports for Recommendation to Council

11 Item 7.1 - Strategic Property Matter

The meeting re-opened to the public at 9.08 pm.

Confidentiality Orders

Item 7.1 – Strategic Property Matter

Confidentiality Order

In accordance with Section 91(7) and (9) of the Local Government Act 1999 (SA) and because Item 7.1 [Strategic Property Matter] listed on the Agenda for the meeting of the City Planning, Development and Business Affairs Committee held on 6 June 2023 was received, discussed and considered in confidence pursuant to Section 90(3) (b) & (d) of the Local Government Act 1999 (SA), this meeting of the City Planning, Development and Business Affairs Committee do order that:

1. The resolution, the 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 31 December 2030.
2. The confidentiality of the matter be reviewed in December 2024.
3. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed.

Closure

The meeting closed at 9.08 pm

Councillor Noon

City Planning, Development and Business Affairs Committee Chair

Documents Attached:

Nil