



CITY PLANNING, DEVELOPMENT AND BUSINESS AFFAIRS COMMITTEE

MINUTES

for the meeting

Tuesday, 5 September 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 Abrahamzadeh, Couros, Davis, Elliott, Hou, 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.’

2 Apologies and Leave of Absence

On Leave:

Councillor Giles

3 Confirmation of Minutes - 1 August 2023

Moved by Councillor Elliott,
Seconded by Councillor Snape -

That the Minutes of the meeting of the City Planning, Development and Business Affairs held on 1 August 2023, be taken as read and be confirmed as an accurate record of proceedings.

Carried unanimously

4 Workshops

4.1 Greater Adelaide Regional Plan Discussion Paper Public Consultation

Discussion Facilitators:

Craig Holden, Chair, State Planning Commission

Precis of Topic:

To provide Committee Members with background information on the Greater Adelaide Regional Plan Discussion Paper Public Consultation.

During the discussion, Deputy Lord Mayor, Councillor Martin left the Colonel Light Room at 7.15 pm and re-entered at 7.18 pm.

5 Reports for Recommendation to Council

5.1 Appointment of Independent Council Assessment Panel (CAP) Members

Councillor Snape declared a material conflict of interest in Item 5.1 [Appointment of Independent Council Assessment Panel (CAP) Members], pursuant to Section 75 of the *Local Government Act 1999* (SA) as he is a current member of the City of Adelaide Council Assessment Panel (CAP), withdrew his Chair and left the Colonel Light Room at 7.43 pm.

It was then –

Moved by Councillor Davis,
Seconded by Councillor Siebentritt -

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

THAT COUNCIL

1. Endorses the establishment of a working group to manage an Expressions of Interest process for the Independent Members of CAP, comprising of:
 - 1.1. the Lord Mayor (or delegate)
 - 1.2. the Associate Director, Regulatory Services
 - 1.3. the Manager, City Development.
2. Notes that based on the recommendations of the working group, a shortlist will be brought to Council for final consideration and endorsement for the following appointments to CAP, including the term of appointments, for periods not exceeding two years in accordance with the Terms of Reference:
 - 2.1. Four Independent Members
 - 2.2. One Deputy Independent Member
 - 2.3. One of the four Independent Members as Presiding Member.
3. Approves remuneration of \$650 per meeting for the Presiding Member or Acting Presiding Member, and \$550 per meeting for all other Members (including any Council Member nominated to CAP).

Carried

5.2 Adelaide Park Lands Community Land Management Plan

Discussion ensued, during which:

- Councillor Snape re-entered the Colonel Light Room at 7.46 pm.
- Councillor Abrahamzadeh left the meeting at 7.50 pm.

It was then –

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

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

THAT COUNCIL

1. Defers consideration of the consultation summary report and the consolidated Community Land Management Plan to a workshop and the Chair of the City Planning, Development and Business Affairs Committee be authorised to invite members of the public to attend to provide further feedback.

Discussion continued

The motion was then put and carried

Closure

The meeting closed at 8.11 pm

Councillor Noon

City Planning, Development and Business Affairs Committee Chair

Documents Attached:

Nil