

## 7.2 Community Capacity Strategic Plan 2020-24

*MOVED Cr de Graaf.*

*That the Strategic Directions Committee approves the draft Community Capacity Strategic Plan 2020-24 as attached to the agenda report for community engagement purposes.*

*Seconded by Cr Eaton.*

**CARRIED**

## 7.3 Coronavirus COVID-19 update

*MOVED Cr Bray.*

1. *That the Strategic Directions Committee notes the Coronavirus COVID-19 update report.*
2. *That in view of the progressive lifting of restrictions and return towards normal service delivery, the Strategic Directions Committee approves further updates for elected members on COVID-19 be provided via email rather than a report to Strategic Directions Committee.*

*Seconded by Cr Brown.*

**CARRIED**

## 7.4 Proposal to commence a revocation of community land process for portion of the land at 23 Highwray Drive, Morphett Vale

*MOVED Cr Bray.*

*That for the council owned land described as portion of Allotment 272 in Deposited Plan 6509 comprised in Certificate of Title Volume 6201 Folio 449 and bordered in red on attachment 1 to the agenda report, the Strategic Directions Committee recommends to Council that it:*

1. *Recognises that the proposal to revoke and dispose of the subject land was a strategic outcome from both the Council endorsed Community Facilities District Plan (CFDP) and the Council endorsed Open Space Strategic Management Plan (OSSMP).*
2. *Declares that the subject council owned community land and building are surplus to requirements and potentially suitable for disposal on the open market.*
3. *Approves the commencement of the revocation of community land process, including undertaking public consultation in accordance with the provisions of subsection 194(2) of the Local Government Act 1999 and in accordance with the Community Engagement Plan included as attachment 2 to the agenda report.*
4. *Approves that the public consultation process clearly articulates to the community that it is Council's intention to subdivide and dispose of the subject land (if ultimately approved by Council).*
5. *Notes that the public consultation process will include the five disposal concept options outlined in this report, and further notes that a report will come back to Council summarising the outcome of the public consultation process and community preferences.*
6. *Approves the assignment of tree canopy replacement costs totalling \$9,841 associated with the disposal of the reserve to the Urban Tree Fund, as outlined in the Background Section of this report, if the revocation and disposal of the subject land parcel is successfully completed.*

7. Approves the net proceeds from the sale of the subject land (if ultimately approved by Council) to be assigned to the Community Investment Fund (CIF) to be used strictly in accord with Council's approved use of that Fund.
8. Requests a further report be presented to Council detailing the outcomes of the public consultation phase of the revocation process to enable Council to determine if the revocation and disposal should proceed.

Seconded by Cr de Graaf.

CARRIED

## 7.5 Grass establishment trials stage 2

MOVED Cr McMahon.

That the Strategic Directions Committee:

1. Notes the report and results on Grass Establishment Trials stage 2.
2. Notes that grass establishment trials will continue and findings will be used to inform a review of service levels for irrigated turf and grass establishment when the Open Space Strategic Management plan is reviewed in 2023.

Seconded by Cr Jamieson.

Cr Olsen MOVED an AMENDMENT.

That the Strategic Directions Committee:

1. Notes the report and results on Grass Establishment Trials stage 2.
2. Notes that grass establishment trials will continue and findings will be used to inform a review of service levels for irrigated turf and grass establishment when the Open Space Strategic Management plan is reviewed in 2023.
3. That an interim service level review for irrigation be conducted prior to the 2021-22 budget and considered for that budget year.

Seconded by Cr Peat.

Cr de Graaf left her seat in the Chamber at 7.30pm.

The AMENDMENT was PUT and CARRIED.

The MOTION, thus AMENDED, was PUT and CARRIED.

Cr de Graaf resumed her seat in the Chamber at 7.33pm.

## 7.6 Indoor Recreation Centre Review

MOVED Cr Jamieson.

That the Strategic Directions Committee:

1. Note the Indoor Recreation Centre Review report and the key findings as an input into the Sport and Active Recreation Management Strategy Review.
2. Note that significant investment in Council owned recreation centres is required to ensure that facilities continue to provide a meaningful contribution to overall supply and meet community and user requirements.