

Cr McMahon left his seat in the Chamber at 7.36pm.

### 8.3 Strategic Directions Committee meeting minutes of 7 July 2020

*MOVED Cr Brown.*

1. *That a Council decision on item 7.4 of the Strategic Directions Committee meeting be postponed until October 2020.*
2. *Re 7.6 Indoor Recreation Centre Review*  
*That Council approve immediate safety and compliance works at the Noarlunga Leisure Centre (recreation centre) to support ongoing and safe operation whilst the future of the centre is considered.*
3. *That Council note the minutes of the Strategic Directions Committee meeting held on 7 July 2020 as attached to the agenda report.*

Cr McMahon resumed his seat in the Chamber at 7.40pm.

*Seconded by Cr de Graaf.*

*LOST*

Cr Brown called a DIVISION and the decision was set aside.

*For:*

<i>Cr Eaton</i>	<i>Cr Brown</i>	<i>Cr de Graaf</i>	<i>Cr Peat</i>
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*Against:*

<i>Cr McMahon</i>	<i>Cr Themeliotis</i>	<i>Cr Bray</i>	<i>Cr O'Brien</i>
<i>Cr Olsen</i>	<i>Cr Greaves</i>	<i>Cr Jamieson</i>	

*LOST*

*MOVED Cr Themeliotis.*

1. *Re 7.4 Proposal to commence a revocation of community land process for portion of the land at 23 Highway Drive, Morphett Vale*  
*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, Council:*
  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.*
9. *That an extension of time be provided for the consultation period to 1 October 2020 to allow elected member to consult with their communities. That results of the consultation be brought back to Council in November 2020.*

2. *Re 7.6 Indoor Recreation Centre Review*

*That Council approve immediate safety and compliance works at the Noarlunga Leisure Centre (recreation centre) to support ongoing and safe operation whilst the future of the centre is considered.*

3. *That Council note the minutes of the Strategic Directions Committee meeting held on 7 July 2020 as attached to the agenda report.*

*Seconded by Cr Greaves.*

**CARRIED**

Cr de Graaf called a DIVISION and the decision was set aside.

*For:*

<i>Cr McMahon</i>	<i>Cr Eaton</i>	<i>Cr Themeliotis</i>	<i>Cr Bray</i>
<i>Cr Olsen</i>	<i>Cr O'Brien</i>	<i>Cr Jamieson</i>	<i>Cr Peat</i>
<i>Cr Greaves</i>			

*Against:*

<i>Cr Brown</i>	<i>Cr de Graaf</i>		
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**CARRIED**

## 9. Reports of officers

### 9.1 Temporary Road Closure – Adelaide Rally 2020

*MOVED Cr Bray.*

1. *In accordance with Clause G of the Instrument of General Approval and Delegations to Council dated 22 August 2013 from the Minister for Transport and Infrastructure which delegates the power to close roads and grant exceptions for events, Council consents to the proposed road closure of:*

- (a) *Old Willunga Hill Road, Willunga from Hailstone Lane to Brookman Road, Willunga from 1:30pm to 5:00pm on Wednesday 25 November 2020 for the Adelaide Rally 20120 event*

*and*