

MINUTES

Strategic Directions Committee meeting 2 May 2023

VENUE: Council Chamber
Civic Centre, Ramsay Place, Noarlunga Centre

MEETING COMMENCED: 7.28pm

PRESENT: Cr Themeliotis (Chair)
Mayor Were
Cr Bell
Cr Eaton
Cr Fisher
Cr Greaves
Cr Jew
Cr Platten
Cr Pritchard
Cr Rilett
Cr Stafford
Cr Wilkes
Cr Yeomans

APOLOGIES: -

LEAVE OF ABSENCE: -

ABSENT: -

1. Opening of meeting

Cr Themeliotis officially declared the meeting open at 7.28pm.

2. Confirmation of minutes

MOVED Cr Platten.

That the minutes of the proceedings of the Strategic Directions Committee meeting held on 4 April 2023 be received and confirmed as an accurate record of those proceedings.

Seconded by Cr Stafford.

CARRIED

3. Adjourned business

Nil.

4. Chairperson's Report

Nil.

5. Presentations

5.1 PRESENTATION – COASTAL ADAPTATION

Nina Keath, Team Leader Sustainability, provided a presentation on coastal adaptation.

6. Deputations

Nil.

7. Reports of officers

7.1 MCLAREN VALE TOWNSHIP CODE AMENDMENT - PROPOSAL TO INITIATE

MOVED Cr Pritchard.

That the Strategic Directions Committee:

- 1. Approves the draft McLaren Vale Township Proposal to Initiate an Amendment to the Planning and Design Code containing recommendations for policy changes for lodgement with the State Government.*
- 2. Notes that the McLaren Vale Township Policy Review - Final Policy Recommendations report was approved by Council on 21 June 2022.*
- 3. Notes that the subsequent McLaren Vale Township Code Amendment and Community Engagement Plan will be presented to Council for approval prior to public consultation.*

Seconded by Cr Bell.

CARRIED

7.2 COUNCIL AND COMMITTEE REPORTING SCHEDULE

MOVED Cr Greaves.

That the Strategic Directions Committee notes the agenda report and Reporting Schedule (attachment 1 to the agenda report).

Seconded by Cr Wilkes.

CARRIED

8. Questions on notice

Nil.

9. Motions on notice

9.1 NOTICE OF MOTION – CR WILKES – SOUTHERN STARS NETBALL CLUB

MOVED Cr Wilkes.

That a report come to council in September 2023 that explores a suitable permanent location for the Southern Stars Netball Club, with a strong focus on the W.M.Hunt /River Road hard courts and club rooms.

Seconded by Cr Platten.

CARRIED

9.2 NOTICE OF MOTION – CR PLATTEN – EXTENSION OF DRY ZONE OVER PORT NOARLUNGA JETTY AND SUBJACENT AREA

MOVED Cr Platten.

That the Strategic Directions Committee:

- 1. Explores a proposed continuous Dry Area for the Pt Noarlunga Jetty and area beneath the Jetty and approves the consultation, consistent with Council's Public Consultation Procedure on the proposal, consultation with relevant service providers, and request for a letter of support from the local Member of Parliament, Member for Kaurua, Chris Picton MP.*
- 2. Notes that a further report will be presented to the Strategic Directions Committee outlining the results of the engagement and proposed Dry Area for submission to Consumer and Business Services, for the Minister's consideration and approval.*

Seconded by Cr Wilkes.

CARRIED

10. Petitions

Nil.

11. Urgent business

Nil.

12. Confidential items

12.1 2024 MAJOR EVENT

1. Exclusion of the public

MOVED Cr Greaves.

That:

- a. under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*
- b. the Strategic Directions Committee (the Committee) is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Committee to consider the report at the meeting on the following grounds:
Section 90(3)(j) information the disclosure of which—
 - (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and*
 - (ii) would, on balance, be contrary to the public interest;**
- c. accordingly, on this basis the principle that meetings of the Committee should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Bell.

CARRIED

2. Confidential resolution

3. Period of confidentiality and delegations

MOVED Cr Greaves.

- a. That the matter of the 2024 Major Event having been considered by the Committee in confidence under sections 90(2) and 90(3)(j) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that the agenda report, related attachments, discussion and minutes of the Committee relating to the subject matter be kept confidential until 31 July 2023.*
- b. That, pursuant to section 91(9)(a) of the Local Government Act 1999, the Committee delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub delegate.*
- c. That, pursuant to section 91(9)(c) of the Local Government Act 1999, the Committee delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub delegate.*

Seconded by Cr Wilkes.

CARRIED

12.2 LEGAL MATTER UPDATE

1. Exclusion of the public

MOVED Cr Wilkes.

That:

- a. under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public, with the exception of staff on duty, be excluded from attendance at the meeting in order to consider this item in confidence.*
- b. the Strategic Directions Committee (the Committee) is satisfied that it is necessary that the public, with the exception of staff on duty, be excluded to enable the Committee to consider the report at the meeting on the following grounds:*

Section 90(3)(i) information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council

and

Section 90(3)(h) legal advice.

As it relates to litigation and contains legal advice, it is recommended that the report be considered in confidence.

- c. accordingly, on this basis the principle that meetings of the Committee should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Platten.

CARRIED

2. Confidential resolution

3. Period of confidentiality and delegations

MOVED Cr Wilkes.

- a. That the matter of Legal matter update having been considered by the Committee in confidence under sections 90(2) and 90(3)(i) and (h) of the Local Government Act 1999 that an order be made under the provisions of sections 91(7) and (9) of the Local Government Act 1999 that the agenda report, related attachments, discussion and minutes of the Committee relating to the subject matter be kept confidential until the matter has been resolved.*
- b. That, pursuant to section 91(9)(a) of the Local Government Act 1999, the Committee delegates the duty to conduct an annual review of the confidentiality order to the Chief Executive Officer, or their sub delegate.*
- c. That, pursuant to section 91(9)(c) of the Local Government Act 1999, the Committee delegates the power to revoke the confidentiality order to the Chief Executive Officer, or their sub delegate.*

Seconded by Cr Platten.

CARRIED

Cr Themeliotis reopened the meeting to the public at 8.23pm.

13. Closure

Cr Themeliotis officially declared the meeting closed at 8.23pm.

Certified CorrectChair

/ /2023