

9.6 Southern Region Waste Resource Authority membership

MOVED Cr Kilby.

That Council reappoint Mr Kirk Richardson, Director City Operations and Ms Alison Hancock, Director Corporate and City Services as City of Onkaparinga board members of the Southern Region Waste Resource Authority (SRWRA) to 30 June 2019.

Seconded by Cr Gunn.

CARRIED

9.7 Quarterly financial update incorporating Budget Review 4

MOVED Cr Kilby.

- 1. That Council note the quarterly financial update provided in this report and attachment 1 to this report, specifically noting the following:*
 - That no significant variations have been identified as part of the year-end analysis at Budget Review 4 that would have impacted the 2018-19 Budget or rate increase adopted by Council on 3 July 2018.*
- 2. That Council approve the draft actual results for the year ended 30 June 2018 as discussed in this report and presented in the Budgeted Financial Statements, attachment 2 to the agenda report for external audit purposes.*
- 3. That Council approve the Budgeted Carry Forwards detailed in this report and attachment 3 to the agenda report be incorporated into the 2018-19 Budget.*

Seconded by Cr Greaves.

CARRIED

At 10.00pm Cr Parslow MOVED that the meeting continue until the conclusion of business.

Seconded by Cr Olbrich.

CARRIED

9.8 Proposal to revoke and dispose of Community Land off Plains Road, Sellicks Beach

MOVED Cr Greaves.

That for the council owned land described as Closed Road M in Road Plan 1550A comprised in Certificate of Title Volume 5639 Folio 937 and bordered in red on attachment 1 to the agenda report, Council:

- 1. Declares 'in principle' that the subject council owned community land is surplus to requirements and potentially suitable for disposal to either of the two adjoining land owners bordered in blue on the aerial photograph of the subject land, attachment 1 to the agenda report.*
- 2. Approves the commencement of the revocation process to revoke the community land classification, including undertaking public consultation in*

accordance with the provisions of subsection 194(2) of the Local Government Act 1999.

- 3. Requests a further report be presented to Council following the outcome of the public consultation phase of the revocation process.*
- 4. That a report be provided to a future meeting that includes a thorough investigation into the future of the nearby Old Sellick's Hill road in relation to mining and the Tjilbruke Dreaming Track.*

Seconded by Cr Gunn.

CARRIED

9.9 Port Noarlunga Football and Sports Club Facility

MOVED Cr Deakin.

That Council receives this information report and due to:

- 1. Current uncertainty in the Development Plan Amendment (DPA) process associated with the impending Planning and Design Code changes.*
- 2. Department of Planning Transport and Infrastructure (DPTI) road requirements and associated required building setbacks significantly reducing the development envelope.*

Council not proceed further with the proposal to sell land at the Port Noarlunga Sport Ground adjacent to Commercial Road.

Seconded by Cr Jamieson.

CARRIED

9.10 Update Report on the proposal for a new lease over Star of Greece Restaurant at Port Willunga

MOVED Cr Wainwright.

That for the land described as Allotment 1 in Deposited Plan 56399, Certificate of Title Volume 5875 Folio 933, known as Star of Greece Restaurant, Port Willunga, Council:

- 1. Notes that 31 submissions (22 supporting, 7 objecting, 1 response from the Friends of Port Willunga and 1 response from the Department for Environment and Water) were received during the public consultation phase of the proposal to enter into a new long term lease with Star of Greece Holdings Pty Ltd.*
- 2. Having considered the submissions received and the discussions contained in this report, resolves to:*
 - 2.1 Enter into a new long term lease with Star of Greece Holdings Pty Ltd (Lessee) for a total term of either:*
 - i. 42 years (21 years plus 1 x 21 year right of renewal)*
 - 1. to support the Lessee's desire to undertake renovations (stage 1 and 2 works) to the restaurant, subject to the Lessee satisfying the following:*