

His Worship the Mayor
Councillors
CITY OF MARION

NOTICE OF URBAN PLANNING COMMITTEE MEETING

Committee Room 1
245 Sturt Road, Sturt

Tuesday, 03 March 2020 at 06:30 PM

The CEO hereby gives Notice pursuant to the provisions under Section 83 of the Local Government Act 1999 that a Urban Planning Committee meeting will be held.

A copy of the Agenda for this meeting is attached in accordance with Section 83 of the Act.

Meetings of the Council are open to the public and interested members of this community are welcome to attend. Access to the Committee Rooms is via the main entrance to the Administration Centre on Sturt Road, Sturt.



Adrian Skull
Chief Executive Officer



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OPEN MEETING

KAURNA ACKNOWLEDGEMENT

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

ELECTED MEMBERS DECLARATION (if any)

CONFIRMATION OF MINUTES

Confirmation of the minutes for the Special Urban Planning Committee Meeting held on 4 February 2020

Originating Officer	Governance Officer - Angela Porter
Corporate Manager	Manager Development and Regulatory Services - Warwick Deller-Coombs
Report Reference:	UPC200303R01

RECOMMENDATION:

That the minutes of the Special Urban Planning Committee Meeting held on 4 February 2020 be taken as read and confirmed.

ATTACHMENTS:

#	Attachment	Type
1	SUPC200204 - Final Minutes	PDF File



**MINUTES OF THE SUPC200204 - SPECIAL URBAN PLANNING COMMITTEE
MEETING - 4 February 2020**

Tuesday, 04 February 2020 at 05:30 PM

Council Administration Centre, 245 Sturt Road, Sturt



ATTENDANCE

Committee Members

Councillor - Ian Crossland (Presiding Member)

Mayor - Kris Hanna

Councillor - Nathan Prior

Councillor - Maggie Duncan

Other Elected Members

Councillor - Tim Gard

Other Attendees

Chief Executive Officer: Adrian Skull

General Manager City Development: Ilia Houridis

General Manager Corporate Services: Sorana Dinmore

Manager Development and Regulatory Services: Warwick Deller-Coombs

Senior Policy Planner: David Melhuish

Development Officer - Planning: Kai Wardle

OPEN MEETING

Councillor Crossland opened the meeting at 05:36 PM

KAURNA ACKNOWLEDGEMENT

We acknowledge the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

ELECTED MEMBERS DECLARATION (if any) - Nil

The Chair asked if any Member wished to disclose an interest in relation to any item being considered at the meeting.

No declarations were made.

CONFIRMATION OF MINUTES

Confirmation of the minutes for the Special Urban Planning Committee Meeting held on 21 January 2020

Report Reference: SUPC200204R01

Moved Mayor - Kris Hanna, Seconded Councillor - Nathan Prior

That the minutes of the Special Urban Planning Committee Meeting held on 21 January 2020 be taken as read and confirmed.

Carried Unanimously

BUSINESS ARISING - Nil

CONFIDENTIAL ITEMS - Nil

REPORTS FOR DISCUSSION

Planning and Design Code Submission

Report Reference: SUPC200204R02

06:35 PM - Mayor - Kris Hanna left the meeting.

The Committee continued discussions in relation to this item.

07:08 PM - Mayor - Kris Hanna re-entered the meeting.

Moved Councillor - Nathan Prior, Seconded Mayor - Kris Hanna

That the Urban Planning Committee:

1. Notes the updated Draft Marion Council Response to the Planning and Design Code as attached to this report, and suggests the following alterations:
 - The Suburban Neighbourhood Zone be applied to all southern suburbs south of Seacombe Road: within which separate sub-zones retain the existing policy area requirements in relation to block size and topography in Hallett Cove, Sheidow Park, Trott Park and O'Halloran Hill, whilst incorporating the changes proposed to Marino, Seacliff Park, Seaview Downs, Seacombe Heights and Darlington as submitted to the Minister within the recent Housing Diversity DPA.

Carried Unanimously

REPORTS FOR NOTING - Nil

WORKSHOP / PRESENTATION ITEMS - Nil

OTHER BUSINESS - Nil

MEETING CLOSURE

Meeting Declared Closed at 07:09 PM

CONFIRMED THIS xx DAY OF xx

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CHAIRPERSON

BUSINESS ARISING

CONFIDENTIAL ITEMS - Nil

REPORTS FOR DISCUSSION

Urban Planning Committee Terms of Reference Review

Originating Officer	Manager Development and Regulatory Services - Warwick Deller-Coombs
Corporate Manager	N/A
General Manager	General Manager City Development - Ilia Houridis
Report Reference	UPC200303R02

REPORT OBJECTIVE

To review the Urban Planning Committee's Terms of Reference and to inform a discussion about the future of the committee as a result of the State Planning Reforms.

EXECUTIVE SUMMARY

- The Urban Planning Committee (UPC) Terms of Reference (ToR) were due to be reviewed in November 2019.
- The Development Act 1993 currently requires a Council to have a UPC or equivalent to consider issues reflected in the current ToR.
- Under the new Planning, Design and Infrastructure Act 2016, there is no statutory requirement for a UPC.

RECOMMENDATION

It is recommended that the Urban Planning Committee note this report.

DISCUSSION

Pursuant to section 41 of the Local Government Act 1999 and Section 101A of the Development Act 1993, Council has an established Urban Planning Committee (UPC). The current Terms of Reference (ToR) have been provided in Attachment 1.

The Committee is currently established for the purposes of:

- Reviewing the Development Plan for the City of Marion,
- Addressing aggregated planning matters or concerns raised by the community,
- Fulfilling Council's responsibilities pursuant to section 101A of the Development Act 1993 regarding strategic planning and development policy for the City of Marion.

The requirement for Councils to have an Urban Planning Committee (or similar) and the requirement for Council's to undertake a Strategic Directions Report has been removed from the new Planning, Development and Infrastructure Act 2016.

As a starting point, the following commentary is provided around the existing ToR to provide options for continuing or modifying the structure or terms of the UPC. These are taken from Section 5 which details the current operation of the UPC:

5.1 *Within the parameters of the Local Government Act 1999, and having regard to the powers, functions and responsibilities of the Chief Executive Officer, the Committee is charged with undertaking the following:*

5.1.1 *To provide advice to the Council in relation to the extent to which the Council's strategic planning and development policies accord with the Planning Strategy;*

- When a Development Plan Amendment (DPA) is being undertaken, Council is required to provide evidence that the proposed changes accord with the relevant State Planning Strategy (in our case, The 30-Year Plan for Greater Adelaide) and other relevant documents or directions.
- Similarly, when Council developed a 'Strategic Directions Report (SDR)' – it outlined proposed changes and directions to undertake in the future, via projects and DPAs.
- A Code Amendment is the new term for a DPA which is the process to alter the Planning and Design Code.
- The process will be similar to the current DPA process, however it enables for a wider number of persons who can initiate a Code Amendment, this includes a private individual.
- A person is required to consider similar matters which are currently considered for a DPA, when seeking a Code Amendment (Attachment 2);
- There is no requirement in the new Code for Council to undertake a Strategic Directions Report (SDR).
- Council will no longer have its own 'development policies' per se as this will all be State based through the Planning and Design Code (the Code is a state-wide standardized system).

5.1.2 *To develop and recommend to Council a revised Development Plan for the City of Marion that takes into consideration:*

- ***Orderly and efficient development within the area of the council;***
- ***High levels of integration of transport and land use planning;***
- ***Relevant targets set out in the Planning Strategy within the City of Marion;***
- ***The implementation of affordable housing policies set out in the Planning Strategy for the City of Marion.***
- The above points are generally taken into consideration when developing DPAs and have been informed by Section 101A of the Development Act 1993.
- As the requirement for a planning committee has been removed from the new Act the above requirements are no longer legislated.
- As mentioned above, Strategic Direction Reports are no longer required as part of the Code Amendment process
- Additionally, urban development targets have been removed from the Planning Strategy.

5.1.3 *Broad resident planning matters causing problems within the community such as multiple complaints about the one subject matter, unless that matter relates to a development application which must be delegated by the Council to the Development Assessment Panel or to staff;*

- As part of the PDI Act the DAP has already transitioned to the CAP.

- The CAP is bound to make decisions against the current legislation, but can identify and raise issues or trends within the Council to the UPC for consideration.
- Recent issues have included a focus on infill development, specifically undersized allotments which promote a built form that does not acknowledge the small block dimensions and the resultant design quality which in many cases may lead to poor amenity outcomes for existing and future residents.
- Rectification of these issues were considered to be somewhat addressed through the Housing Diversity DPA Process – however with P&D Code changes, this will have to be monitored.

5.1.4 *The consideration and recommendation to Council of any Development Plan Amendments*

- The UPC has been involved in a number of Council and Ministerial DPAs.
- Council will be able to participate in the Code Amendment Process, however there is no legislated process for a committee of Council to be involved.

5.1.5 *To provide advice to the Council in relation to strategic planning and development policy issues where the council is preparing:*

(i) A Strategic Directions Report;

(ii) A Development Plan Amendment proposal either by the Council or by the Minister

- A Strategic Directions Report is no longer required by the new legislation.
- The Code Amendment process will still require a similar process to the current DPA process.
- It is therefore taken that a UPC could play a similar role in regards to consideration of proposed amendment and providing advice to Council. However this could also be met through other Elected Member involvement.

5.1.6 *To conduct public meetings pursuant to Section 25 of the Development Act 1993 in relation to a Development Plan Amendment and to consider any representations made in relation to that DPA.*

- UPC has been involved in a number of Council DPA public meetings.
- This is no longer required under the new Act. However, Council must meet broader expectations through the new Community Engagement Charter which may in essence require similar public consultation to existing processes.

5.1.7 *The on-going review and monitoring of Council's Strategic Directions report.*

- This is no longer required under the new Act.

5.1.8 *Review the Committee's Performance on a bi-annual (every two years) basis using performance indicators developed for that purpose.*

- It is unclear to how this section has been handled in the past.

Given the broad interest from Elected Members in planning and development matters, it should be considered if a committee of Council is the most appropriate mechanism to consider these matters in the future.

Council and the UPC should also be aware that irrespective of the new Planning, Development and Infrastructure Act, Section 41 of the Local Government Act 1999, provides for Council to establish committees for a range of purposes as it determines.

In reviewing the UPC, it should also be considered what is covered by other Committee's of Council, such as the Infrastructure and Strategy Committee and Elected Member forum sessions, where planning matters could be considered.

Attachment

#	Attachment	Type
1	Attachment 1 - Urban Planning Committee - Terms of Reference - adopted-271118	PDF File
2	Attachment 2 - Matters to be considered in preparing a code amendment	PDF File

URBAN PLANNING COMMITTEE TERMS OF REFERENCE



1. ESTABLISHMENT

- 1.1 Pursuant to section 41 of the *Local Government Act 1999* (The Act) and Section 101A of the Development Act, the Council has established an Urban Planning Committee.

2. OBJECTIVES

- 2.1 The Committee is established for the purposes of:
- Reviewing the Development Plan for the City of Marion,
 - Addressing aggregated planning matters or concerns raised by the community,
 - Fulfilling Council's responsibilities pursuant to section 101A of the *Development Act 1993* regarding strategic planning and development policy for the City of Marion.

3. MEMBERSHIP

- 3.1 The membership of the Committee will comprise of:
- The Mayor
 - Four other elected members
- 3.2 The Membership, term of appointment and the presiding member will be determined by resolution of the Council.

Elected Member Representatives

- 3.3 The Presiding Member will be one of the Elected Member Representatives. This member will receive the allowance prescribed in accordance with the Local Government Remuneration Tribunal determination.
- 3.4 The Elected Member Representatives will change during the term of Council however, Council may resolve to re-appoint an Elected Member representative for consecutive terms if this provides continuity for the Committee.

4. BASIS FOR OPERATION.

- 4.1 The Committee does not have any delegated powers of Council, and all decision of the Committee will constitute recommendations to the Council.
- 4.2 For the purposes of section 41(8) of the Local Government Act 1999, the Council does not impose any reporting and accountability requirements on the basis that all decisions of the Committee constitute recommendations to Council.
- 4.3 The Committee will meet as resolved by Council, between February and December each year.

- 4.4 A quorum for a meeting of the Committee shall be three members of the Committee.
- 4.5 In the absence of the presiding member from a meeting, the members present will determine who will preside at the meeting.
- 4.6 Each member present at a Committee meeting must, subject to the provision of the Local Government Act 1999, vote on a question arising for decision at that meeting.
- 4.7 Where the Local Government Act 1999, the Local Government (Procedures at meetings) Regulations 2000 and these Terms of Reference do not prescribe procedures to be observed in relation to the conduct of a meeting of the Committee, the Committee may determine its own procedures.
- 4.8 Administrative support will be provided to the Committee as requested.

5. TERMS OF REFERENCE

- 5.1 Within the parameters of the Local Government Act 1999, and having regard to the powers, functions and responsibilities of the Chief Executive Officer, the Committee is charged with undertaking the following:
 - 5.1.1 To provide advice to the Council in relation to the extent to which the Council's strategic planning and development policies accord with the Planning Strategy;
 - 5.1.2 To develop and recommend to Council a revised Development Plan for the City of Marion that takes into consideration:
 - Orderly and efficient development within the area of the council;
 - High levels of integration of transport and land use planning;
 - Relevant targets set out in the Planning Strategy within the City of Marion;
 - The implementation of affordable housing policies set out in the Planning Strategy for the City of Marion.
 - 5.1.3 Broad resident planning matters causing problems within the community such as multiple complaints about the one subject matter unless that matter relates to a development application which must be delegated by the Council to the Development Assessment Panel or to staff;
 - 5.1.4 The consideration and recommendation to Council of any Development Plan Amendments
 - 5.1.5 To provide advice to the Council in relation to strategic planning and development policy issues where the council is preparing:
 - (i) A Strategic Directions Report;
 - (ii) A Development Plan Amendment proposal either by the Council or by the Minister
 - 5.1.6 To conduct public meetings pursuant to Section 25 of the Development Act 1993 in relation to a Development Plan Amendment and to consider any representations made in relation to that DPA.
 - 5.1.7 The on-going review and monitoring of Council's Strategic Directions report.

Review Committee's Performance

- 5.1.8 Review the Committee's Performance on a bi-annual (every two years) basis using performance indicators developed for that purpose.

Adopted by Council:	27 November 2018
Next Review:	November 2020
Previous Version:	1 November 2016 (amended 24 October 2017 - GC241017R19) 22 September 2015 (GC220915R07)
Owner:	Manager Corporate Governance Manager Development and Regulatory Services
Applicable Legislation:	Local Government Act 1999 Development Act 1993

Attachment 2 – Matters which must be considered when preparing a Code Amendment

1. **Scope**- an explanation of the reasons for the preparation of the amendment and a description of the changes in circumstance leading the need for the amendment and the range of issues to be addressed in the amendment
2. **Code Modules**- an outline of any overlay, general policy, zone or subzones being considered for amendment and/or the intended spatial application of an overlay, general policy, zone or subzone over an identified area, or draft instructions for the proposed amendments
3. **Area Affected**- A map or description of the area affected by the proposed amendment
4. **State Planning Policies**- an identification of the relevant key state planning policies and a statement of assessment of the amendment's consistency with those policies
5. **Regional Plans**- An indication of how the matters or issues proposed to be addressed by the amendment will relate to the relevant regional plan and any relevant infrastructure planning
6. **Infrastructure Provision**-
 - (a) an explanation of any infrastructure provision that is required and how the infrastructure provision will be provided and
 - (b) an indication whether it is likely that an infrastructure agreement or agreements will need to be entered into in connection with the code amendment process, identifying the tools that will be used for this process
7. **Council and Joint Planning Board Comments**- demonstrate that the proponent has discussed the proposal with the relevant Council and relevant Regional Planning Board
8. **Consultation**- Information regarding any other consultation that has occurred
9. To designate a place as a place of **local heritage** value or a heritage area- the proponent must provide a heritage review prepared by a heritage architect or historian or similar occupation in accordance with the Commission's guidelines prepared under section 67 (2)(c)
10. To designate a tree a **significant tree**- the proponent must provide an assessment of the tree against the criteria under section 68(1)(a) of the Act.
11. To designate a stand of trees to be **significant trees**- the proponent must provide an assessment of the trees against the criteria under section 68(1)(b) of the Act.
12. In addition, a designated entity must provide:

Timetable- an outline of the proposed timetable for each step of the process (ensuring that the process is completed within reasonable time limits), and a commitment on the part of the entity that it will take steps to update this timetable if it appears at any stage that the entity will require an extension;

Investigations- An outline of the investigations and justifications that will be under taken (and those that may have already been undertaken) and the form that those investigations will take in order to address the strategic and social, economic and environmental issues of the proposed amendment, or an explanation and summary of the investigations undertaken and how these support the amendment;

REPORTS FOR NOTING - Nil**WORKSHOP / PRESENTATION ITEMS****Verbal update on Edwardstown Employment Precinct Project**

Originating Officer	Manager Development and Regulatory Services - Warwick Deller-Coombs
Corporate Manager	N/A
General Manager	General Manager City Development - Ilia Houridis
Report Reference	UPC200303R03

REPORT OBJECTIVE

To provide Urban Planning Committee with an update on the Edwardstown Employment Precinct Project.

EXECUTIVE SUMMARY

The Unit Manager Economic Development will give members a verbal update on the status of the Edwardstown Employment Precinct Project as per the action list provided in Attachment 1 to this report.

RECOMMENDATION

That the Urban Planning Committee Note the update provided by Unit Manager Economic Development.

Attachment

#	Attachment	Type
1	Attachment 1 - Short Term Action Plan 1 July 2019 to 30 June 2020	PDF File

No.	Action Item	Due Date	Budget Approved	Lead Area	Status
REVITALISATION OF THE EDWARDSTOWN EMPLOYMENT PRECINCT PROJECT					
1	<p>Project Governance:</p> <p>Board Champion – Mayor / Councillor Joseph Masika. Project Sponsor – Ilia Houridis, General Manager City Development Senior Leader – Greg Salmon, Manager City Activation Project Manager – Donna Griffiths, Unit Manager Economic Development. Project Coordinator – Kate Silkstone, Edwardstown Project Coordinator (0.4 FTE)</p> <p><i>Internal Project Control Group</i> – meets monthly – Coordination and delivery of the project by establishing an internal working group of lead areas / subject matter experts to meet monthly.</p> <p><i>Project Steering Committee</i> (external) – meets bi-monthly – Edwardstown business community – stakeholder reference group. Purpose is to feed into the plan, provide feedback on actions, give a business lens / insight into the project. Members range from small business (sole operators) to large business (20 + employees).</p> <p>Agendas, Minutes and Action Registers are in place.</p>	30 June 2020	Existing resources and budget	Economic Development	Complete
2	<p>Establish a Making Marion site for the project to continue two-way communication. https://www.makingmarion.com.au/edwardstown-project</p>	30 June 2020	Existing resources and budget	Economic Development	On-going
3	Engage a Project Officer for two days per week to support the roll out of the Short Term Action Plan (0.4 FTE).	30 June 2020	Up to \$40,000	Economic Development	Complete
4	Report to Council on progress at six monthly intervals.	January 2020 and July 2020	Existing resources and budget	Economic Development	On-going

No.	Action Item	Due Date	Budget Approved	Lead Area	Status
	Edwardstown Business Listing - Consolidation of business listing with rates database, Industry Capability Network, REMPLAN and local knowledge.	30 June 2020	Existing resources and budget	Economic Development	On-going
ACCESS – how we move in, out and around the Edwardstown Precinct?					
5	North South Consultative Group: Establish a Consultative Committee to inform North South Road discussions with the Deputy Mayor as Chair. The Committee to include City of Mitcham, City of Marion, City of Unley and City of West Torrens. This committee will meet quarterly to advocate for business and connectivity for the region during the north-south corridor discussions.	30 June 2020	Existing resources and budget	Economic Development	Has met once
6	Traffic Investigations: Incorporate traffic management investigation into the <i>City Transport Plan</i> , with a focus on Raglan Avenue, Woodlands Terrace, Woodlands Park Station, Angas Avenue, Edwards Street, Dunorlan Road and Aclan Avenue. These streets were identified at the forum. To consider traffic counts, parking needs analysis, etc. Feed this into the Urban Design Framework.	30 June 2020	Up to \$20,000 TBC – Further investigation required	Engineering and Field Services	On-going
7	Urban Design Framework: Commission an Urban Design Framework and Implementation Plan. This will form a base to apply for future funding opportunities. Holmes Dyer engaged through open tender process.	30 June 2020 – see timeframes in brief	Up to \$50,000	Economic Development	On-going
AMENITY – the look and feel of the precinct					
8	8A. Raise customer events for items within the Edwardstown Precinct Analysis Document.	Next 12 months	Use existing maintenance budgets.	Engineering and Field Services.	8A. Complete

No.	Action Item	Due Date	Budget Approved	Lead Area	Status
	8B. Start a campaign to 'snap and connect' – If the business community sees a problem – report it to Council.			Economic Development	8B. Not Started
9	Public Art: Incorporate Public Art into the Raglan Avenue streetscape upgrade. Stobie Pole art along Raglan Avenue should Council approve the Stobie Pole initiative.	Next 12 months	Within existing budget	City Activation	Postponed to next FY
10	Investigate the incorporation of 'façade mesh' to old Hills Site / Raglan Avenue to provide an uplift on Raglan Avenue.	Next 12 months	Existing Resources and Budget	Community Wellbeing	On-going
11	Greening of Edwardstown: Investigate <i>Greening Adelaide Fund</i> and <i>Water Sensitive Urban Design Grant Funding Programs</i> for the Edwardstown Precinct. This fund requires a 50% council contribution. NB. Funding awarded. Project commenced November 2019. This project will cease on 30 April 2021. Design being complete by Aspect Studios.	Grant submitted 2 August 2019.	Up to \$75,000 Seek funding for \$75,000	Economic Development	On-going
12	Environmental Monitoring: Investigate environmental monitoring of the precinct – tree canopy cover, air pollution and heat. An open tender is currently out and will close 7 February 2020.	Next 12 months	Up to \$10,000	Environment	On-going
ACTIVATION – how do we attract investment and grow business in the Edwardstown Employment Precinct?					
13	Economic Activation Plan Commission an Economic Activation Plan that supports business growth, smart precinct development, international trade and investment attraction. This plan will establish metrics for success. This will form a base to apply for future funding opportunities. Professor John Spoehr is undertaking this work.	30 June 2020	Up to \$10,000.	Economic Development	On-going

No.	Action Item	Due Date	Budget Approved	Lead Area	Status
14	Creative Hub / Makers Space: Investigate models to deliver a creative design co-working space in Edwardstown.	30 June 2020	Existing Resources and Budget	City Activation	On-going
15	Zoning: Investigate re-zoning opportunities for Edwardstown through the code conversation process within the Urban Planning Committee.	Next 12 months	Existing resources and budget	Urban Planning Committee	On-going
16	Business Advice: Work with the Southern Adelaide Business Advisory Service to deliver advisory sessions in Edwardstown, identify high growth potential businesses and connect into the business support ecosystem. Southern Business Mentoring Program promoted to Edwardstown business community.	30 June 2020	Existing resources and budget	Economic Development	On-going
17	Networking Program: Develop an Edwardstown focus for Southern Business Connections to operate out of Edwardstown Soldiers' Memorial Community Centre that celebrates the precinct. Support Southern Business Connections with expanding the admin service with this focus. The administrator could deliver four events over the next 12 months and promote Edwardstown businesses. Workshop topics and dates agreed at the Edwardstown Club: <ul style="list-style-type: none"> • Building your personal Brand – 18th February 2020 • Building your Business – 17th March 2020 • Building your Team – 21st April 2020 • Building Visibility – 19th May 2020 	Next 12 months	Up to \$5,000	Southern Business Connections	On-going
18	Meet with Vicinity Centres bi-monthly to inform a revised development plan for the Hills Site. NB. Vicinity Centres are part of the Business Community Meetings.	Next 12 months	Existing resources and budget	Economic Development	On-going

Short Term Action Plan (1 July 2019 to 30 June 2020)

No.	Action Item	Due Date	Budget Approved	Lead Area	Status
19	Work with property owners to identify different leasing options to activate vacant spaces. A Property Event will be held on 17 February 2020.	Next 12 months	Existing resources and budget	Economic Development	On-going
20	Information: Keep business up to date with activities through the Business Talk E-Newsletter and Making Marion site.	Next 12 months	Existing resources and budget	Economic Development	On-going
21	Understanding Community Development Requirements: Gather data plus evidence and develop a suitable plan for implementation if required.	Next 12 months	Existing budget	Community Wellbeing	On-going
22	Allocate one round of the Community Grants Program (\$50,000) into a community project for the Edwardstown Precinct.	Next 12 months	Existing budget	Community Wellbeing	On-going
23	Develop case studies of the five businesses in Woodlands Terrace that undertook the Energy Support Package to showcase to other businesses. Investigate continuing the energy support package to other areas within the precinct.	30 June 2020	Existing Budget	Economic Development	On-going
24	Steering Committee: Establish a precinct business focus group to meet bi-monthly. <ul style="list-style-type: none"> Gaining feedback on direction – access, amenity and activation Engaging on the Urban Design Framework and Economic Activation Plan 	30 June 2020	Existing Budget	Economic Development	As per Governance
	TOTAL for 1 July 2019 to 30 June 2020		Up to \$180,000 CoM Grant = \$85,000	City Activation	

OTHER BUSINESS

MEETING CLOSURE