

**MINUTES OF THE SPECIAL GENERAL COUNCIL MEETING
HELD AT THE ADMINISTRATION CENTRE
COUNCIL CHAMBER
245 STURT ROAD, STURT
ON TUESDAY 12 SEPTEMBER 2017**



PRESENT

Councillors

Coastal Ward

Tim Gard

Mullawirra Ward

Jason Veliskou (Chair from 6.05pm)

Southern Hills

Janet Byram
Nick Westwood

Warracowie Ward

Nathan Prior
Bruce Hull

Warriparinga Ward

Luke Hutchinson
Raelene Telfer

Woodlands Ward

Tim Pfeiffer

In Attendance

Ms Abby Dickson
Mr Tony Lines
Mr Ray Barnwell
Ms Kate McKenzie
Ms Victoria Moritz

Acting Chief Executive Officer
General Manager, City Services
Acting General Manager, Corporate Services
Manager Corporate Governance
Governance Officer

OPEN MEETING

In the absence of the Mayor and Deputy Mayor and in accordance with Section 86 of the Local Government Act 1999, the Acting CEO opened the meeting.

The meeting commenced at 6.04pm.

KAURNA ACKNOWLEDGEMENT

We would like to begin by acknowledging the Kaurna people, the traditional custodians of this land and pay our respects to their elders past and present.

APPOINTMENT OF CHAIR

Moved Councillor Westwood, Seconded Councillor Telfer that in the absence of the Mayor and Deputy Mayor, Councillor Veliskou preside over the meeting.

Carried Unanimously

6.05pm Councillor Veliskou resumed the chair

ELECTED MEMBER'S DECLARATION OF INTEREST

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

Councillor Pfeiffer:

- Housing Diversity Development Plan Amendment – Draft for consultation (Report Reference: SGC120917R01)
- Housing Diversity DPA – Rescission Motion (Report Reference: SGC120917R02)

Councillor Veliskou:

- Housing Diversity Development Plan Amendment – Draft for consultation (Report Reference: SGC120917R01)
- Housing Diversity DPA – Rescission Motion (Report Reference: SGC120917R02)

ORDER OF AGENDA ITEMS

The Chair sought and was granted leave of the meeting to vary the items on the agenda and consider the item *Edwardstown Oval – Pre-tender estimate and approval to call the stage 2 construction tender (Report Reference: SGC120917F01)* next on the agenda.

CONFIDENTIAL ITEMS

6.08pm Edwardstown Oval – Pre-tender estimate and approval to call the stage 2 construction tender
Report Reference: SGC120917F01

Moved Councillor Telfer, Seconded Councillor Pfeiffer that:

1. Pursuant to Section 90(2), 90(3)(b) and 90(3)(k) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Kate McKenzie, Ray Barnwell, Greg Salmon, Birgit Stroehrer and Jaimie Thwaites, be excluded from the meeting as the Council receives and considers information relating to Edwardstown Oval redevelopment, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to the pre-tender estimate for the carrying out of works and disclosure of the information could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council.

Carried Unanimously

6.08pm the meeting went into confidence

Moved Councillor Pfeiffer, Seconded Councillor Hutchinson that:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Edwardstown Oval – Pre-tender estimate and approval to call the stage 2 construction tender and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(k) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council meeting in December 2017

Carried Unanimously

6.28pm the meeting came out of confidence

CORPORATE REPORTS

Councillor Pfeiffer declared a perceived conflict of interest in the items Housing Diversity Development Plan Amendment – Draft for consultation (Report Reference: SGC120917R01) and Housing Diversity DPA – Rescission Motion (Report Reference: SGC120917R02) as he owns residential property within the suburban residential node zone and left for the items.

6.28pm Councillor Pfeiffer left the meeting and did not return.

Councillor Veliskou declared a perceived conflict of interest in the items Housing Diversity Development Plan Amendment – Draft for consultation (Report Reference: SGC120917R01) and Housing Diversity DPA – Rescission Motion (Report Reference: SGC120917R02) as he owns property within the Southern Hills policy area, however as there are no changes to this, and will remain for the item.

MEETING SUSPENSION

Moved Councillor Hutchinson, Seconded Councillor Prior that formal meeting procedures be suspended to allow discussion on the following two items relating to the Housing Diversity Development Plan Amendment.

Carried

6.29pm meeting suspended

7.24pm meeting resumed

**7.24pm Housing Diversity Development Plan Amendment – Draft for consultation
Report Reference: SGC120917R01**

Moved Councillor Gard, Seconded Councillor Hull that Council:

1. Considers and notes the advice of Mr Justin Hensgen of Planning Futures in Appendix 1 regarding the Housing Diversity DPA.
2. Endorses the Housing Diversity DPA for public and agency consultation purposes, as contained in Appendix 2.
3. Requests that the Urban Planning Committee conduct the public hearing at a specially convened meeting to be held on 20 November 2017.
4. Endorses the Consultation Strategy contained in Appendix 6.

Lost

7.45pm Councillor Byram left the meeting

ORDER OF AGENDA ITEMS

The Chair sought and was granted leave of the meeting to consider the item *Housing Diversity DPA – Rescission Motion Report Reference: SGC120917R02* next on the agenda as a rescission motion is required before proceeding to consider alternate motions on the item *Housing Diversity Development Plan Amendment – Draft for consultation Report Reference: SGC120917R01*.

LATE ITEM

**7.46pm Housing Diversity DPA – Rescission Motion
Report Reference: SGC120917R02**

Moved Councillor Hutchinson, Seconded Councillor Telfer that:

1. The following resolution made at the 25 July 2017 General Council meeting regarding the item 'Housing Diversity Development Plan Amendment' (Report Reference: GC250717R04) be rescinded:
 3. *Council adopts the zoning prescribed in the "Map 3.13 All", as attached as Appendix 1 to the minutes, as the basis for the housing diversity DPA.*
2. The following resolutions made at the 22 August 2017 General Council meeting regarding the item 'Housing Diversity Development Plan Amendment (Report Reference: GC220817R01) be rescinded:
 4. *Supports the proposed "Southern Hills Policy Area 11" draft policy in Appendix 11 to replace the existing Cement Hills Policy Area 10, Hills Policy Area 11 and Southern Policy Area 18, as detailed in Appendix 10 and 11, but replace the table in Principle of Development Control 10 with the minimum site dimension table described as "Option 4" in this report.*

5. Supports the proposed Urban Corridor Zone as detailed in Appendix 15, and illustrated on mapping in Appendices 1 and 2.

Carried

Councillor Hull called a Division

Those for: Councillors Telfer, Hutchinson, Prior and Westwood

Those against: Councillors Hull and Gard

Carried

Resume discussion on the item 'Housing Diversity Development Plan Amendment – Draft for consultation' (Report Reference: SGC120917R01)

Moved Councillor Telfer, Seconded Councillor Hutchinson that Council:

1. Considers and notes the advice of Mr Justin Hensgen of Planning Futures in Appendix 1 regarding the Housing Diversity DPA.
2. Does not endorse the Housing Diversity DPA for public and agency consultation purposes as contained in Appendix 2, and seeks an amendment to the DPA by:
 - a. Retain the Regeneration Policy Area 16 in the following 4 localities:
 - Park Holme
 - Morphetville
 - Morphetville (south)
 - Plympton Parkas detailed in Appendix 3.
 - b. Amendment to the minimum site dimensions in the Southern Hills Policy Area as per Table 2 of this report.
 - c. Retention of the existing Industry Zone – Industry/Commerce Policy Area 4.
3. Grants delegated authority to the Acting Chief Executive Officer to be satisfied that the Housing Diversity DPA document has been amended in accordance with Council Resolution 2 for the purpose of commencing public and agency consultation.
4. Requests that the Urban Planning Committee conduct the public hearing at a specially convened meeting to be held on 20 November 2017.
5. Endorses the Consultation Strategy contained in Appendix 6.

Carried

Moved Councillor Telfer, Seconded Councillor Hutchinson that:

The following resolution made at the 22 August General Council Meeting regarding the item 'Housing Diversity Development Plan Amendment' (22 August 2017 GC220817R01 pt. 5) be rescinded:

5. Supports the proposed suburban activity node zone as detailed in appendix 13, and illustrated on mapping in appendices 1 and 2

7.54pm Councillor Byram re-entered the meeting

Lost

Councillor Prior called a Division:

Those for: Councillors Telfer, Hutchinson and Westwood

Those against: Councillors Prior, Hull, Byram and Gard

Lost

CLOSURE - Meeting Declared Closed at 8.02 pm

CONFIRMED THIS 26 September 2017

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CHAIRPERSON

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