

# MINUTES OF THE UPC200505 - URBAN PLANNING COMMITTEE MEETING

Tuesday, 05 May 2020 at 06:30 PM



# **PRESENT (Via Electronic Means)**

#### **Committee Members**

His Worship the Mayor Kris Hanna (from 7.05pm) Councillor Ian Crossland (Chair) Councillor Nathan Prior Councillor Joseph Masika

Councillor Maggie Duncan

## In Attendance

Raelene Telfer Councillor Sasha Mason Councillor

Ilia Houridis General Manager City Development

Warwick Deller-Coombs Manager Development and Regulatory Services
Jaimie Thwaites Unit Manager Governance and Council Support

Alex Wright Team Leader - Planning
David Melhuish Senior Policy Planner

Kai Wardle Development Officer – Planning

**VENUE:** Virtual Meeting Room - Zoom

### **OPEN MEETING**

Councillor - Ian Crossland opened the meeting at 06:31 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)**

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.

# **ORDER OF AGENDA ITEMS**

The Chair sought and was granted leave of the meeting for the Adelaide Benevolent Society presentation to be the first order of business (Report Reference: UPC200505R04).

#### **WORKSHOP / PRESENTATION ITEMS**

# **Presentation from the Adelaide Benevolent Society**

Report Reference: UPC200505R04

Tim Ryan and Phillip Roberts of the Adelaide Benevolent Society presented to the Committee, and responded to members' questions relating to the Society and their redevelopment intentions at the Sturt sites.

7.04pm Councillor – Joseph Masika left the meeting

7.05pm Mayor- Kris Hanna entered the meeting.

7.07pm Councillor - Joseph Masika re-entered the meeting

The Urban Planning Committee note the presentation from the Adelaide Benevolent Society.

### **CONFIRMATION OF MINUTES**

Confirmation of the minutes for the Urban Planning Committee Meeting held on 3 March 2020 Report Reference: UPC200505R01

Moved Councillor - Maggie Duncan, Seconded Mayor - Kris Hanna

That the minutes of the Urban Planning Committee Meeting held on 3 March 2020 be taken as read and confirmed.

**Carried Unanimously** 

**BUSINESS ARISING - NII** 

**CONFIDENTIAL ITEMS - NII** 

#### REPORTS FOR DISCUSSION

**Planning Reforms Update** 

Report Reference: UPC200505R02

Ilia Houridis and Warwick Deller-Coombs provided an update on the ongoing process of the planning reforms and responded to members' questions.

7.30pm Mayor - Kris Hanna left the meeting and did not return

Moved Councillor - Maggie Duncan, Seconded Councillor - Nathan Prior

That the Urban Planning Committee note this report.

**Carried Unanimously** 

## **REPORTS FOR NOTING**

**Development Plan Amendments Update** 

Report Reference: UPC200505R03

Moved Councillor - Nathan Prior, Seconded Councillor - Joseph Masika

That the Urban Planning Committee notes this report.

**Carried Unanimously** 

**Action:** The Development Plan Amendment Updates be added to the relevant Ward Briefing notes to keep Ward Members informed.

**OTHER BUSINESS - Nil** 

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Meeting Declared Closed at 07:36 PM

**CONFIRMED THIS XX DAY OF XX** 

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**CHAIRPERSON**