

CITY OF WEST TORRENS



MINUTES

of the

SPECIAL STRATEGY AND COMMUNITY COMMITTEE MEETING

Members: Councillor A Mangos (Presiding Member), Mayor J Trainer,
Councillors: R Haese, G Palmer, G Vlahos, K McKay, S Rypp, G Demetriou, M Hill,
M Farnden, S Tsiaparis, G Nitschke, T Polito, J Woodward, C O'Rielley

of the

CITY OF WEST TORRENS

held in the Council Chambers, Civic Centre
165 Sir Donald Bradman Drive, Hilton

on

TUESDAY, 3 OCTOBER 2017

at the conclusion of the Governance Committee Meeting

**Terry Buss
Chief Executive Officer**

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1 MEETING OPENED

The Presiding Member declared the meeting open at 8.13pm.

2 PRESENT

Council Members:

Cr A Mangos (Presiding Member)

Mayor J Trainer

Councillors: R Haese, G Vlahos, K McKay, S Rypp, G Demetriou, S Tsiaparis, G Nitschke, J Woodward, C O'Rielly

Officers:

Mr T Buss (Chief Executive Officer)

Ms P Koritsa (General Manager Business and Community Services)

Mr B Ross (General Manager Corporate and Regulatory)

Mr A Catinari (General Manager Urban Services)

Ms S Curran (Manager Strategy and Business)

Mr J Ielasi (Manager City Assets)

Ms H Bateman (Manager City Development - Acting)

3 APOLOGIES

Apologies

Committee Members:

Cr Megan Hill

Cr Michael Farnden

Cr Tony Polito

Leave of Absence

Committee Members:

Cr Garth Palmer

RECOMMENDATION

That the apologies be received.

COMMITTEE RESOLUTION

Moved: Cr Steven Rypp

Seconded: Cr Rosalie Haese

That the recommendation be adopted.

CARRIED

4 DISCLOSURE STATEMENTS

The following disclosures of interest were made:

Item	Type of Conflict	Elected Member
Special Strategy and Community Committee Item 11.1 Underdale and Torrensville Urban Renewal Development Plan Amendment for Council Decision	Perceived	Cr John Woodward
Special Strategy and Community Committee Item 11.1 Underdale and Torrensville Urban Renewal Development Plan Amendment for Council Decision	Perceived	Cr George Vlahos

5 CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes of the meeting of the Strategy and Community Committee held on 19 September 2017 be confirmed as a true and correct record.

COMMITTEE RESOLUTION

Moved: Cr George Demetriou

Seconded: Cr Cindy O'Rielley

That the recommendation be adopted.

CARRIED

6 COMMUNICATION BY THE CHAIRPERSON

Nil

7 QUESTIONS WITH NOTICE

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 MOTIONS WITH NOTICE

Nil

10 MOTIONS WITHOUT NOTICE

Nil

11 STRATEGY AND COMMUNITY REPORTS

11.1 Underdale and Torrensville Urban Renewal Development Plan Amendment

Cr John Woodward declared a perceived conflict of interest in this item as his wife works for a company that works with the parent company of Symbion and participated in the discussion and vote.

Cr George Vlahos declared a perceived conflict of interest in this item as he is on the Audit Committee of the Messinian Association of South Australia and participated in the discussion and vote.

This reports presented the outcomes of the public and agency consultation on the Underdale and Torrensville Urban Renewal Development Plan Amendment.

RECOMMENDATION(S)

The Committee recommends to Council that:

1. The attached Summary of Consultation and Proposed Amendments Report relating to the Underdale and Torrensville Urban Renewal Development Plan Amendment be endorsed and referred to the Minister for Planning.
2. The attached Summary and Response to Agency Submissions Report relating to the Underdale and Torrensville Urban Renewal Development Plan Amendment be endorsed and referred to the Minister for Planning.
3. The attached post-consultation version of the Underdale and Torrensville Urban Renewal Development Plan Amendment be endorsed and referred to the Minister for Planning for approval.
4. The attached Underdale and Torrensville Open Space Study and Underdale and Torrensville Urban Renewal Development Plan Amendment Traffic Analysis Study be received.
5. The Chief Executive Officer be authorised to sign the Certificate required to confirm that the Torrensville and Underdale Urban Renewal Development Plan Amendment is suitable for approval, pursuant to section 25 of the *Development Act 1993* (and in accordance with schedule 4B of the *Development Regulations 2008*).
6. The Chief Executive Officer be granted delegated authority to make minor changes of a technical or editorial nature only to the Underdale and Torrensville Urban Renewal Development Plan Amendment and/or Summary of Consultation and Proposed Amendments Report, if considered necessary to facilitate final approval of the Underdale and Torrensville Urban Renewal Development Plan Amendment.

COMMITTEE RESOLUTION

Moved: Cr Kym McKay

Seconded: Cr Graham Nitschke

That the recommendation be adopted.

The motion was Put and **CARRIED**

The decision was set aside by the Presiding Member when Cr Woodward called for a Division.

In Favour: Mayor John Trainer, Crs George Demetriou, Steven Rypp, Kym McKay, Arthur Mangos, Simon Tsiaparis, Graham Nitschke, Rosalie Haese and Cindy O'Rielley

Against: Crs John Woodward and George Vlahos

The Presiding Member declared the motion **CARRIED**

12 MEETING CLOSE

The Presiding Member declared the meeting closed at 8.35pm.