



STRATEGIC PLANNING & DEVELOPMENT POLICY COMMITTEE MINUTES

for the Special meeting

Tuesday 26 September 2017
at 5:33 pm

in the Colonel Light Room
Adelaide Town Hall



**Strategic Planning & Development Policy Committee
Special Meeting Minutes, Tuesday 26 September 2017, at 5.33 pm**

Members - The Right Honourable the Lord Mayor [Martin Haese];
Councillor Moran (Chair);
Councillors Abiad (Deputy Chair), Clearihan, Hender, Malani,
Martin, Slama, Verschoor (Deputy Lord Mayor) and Wilkinson.

Acknowledgement of Country

At the opening of the Special Committee Meeting, the Chair stated:

'The Strategic Planning & Development Policy Committee acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'

Acknowledgement of Colonel William Light

Upon completion of the Acknowledgment of Country, the Chair stated:

'The Council acknowledges the vision of Colonel William Light in determining the site for Adelaide and the design of the City with its six (6) squares and surrounding belt of continuous Park Lands which is recognised on the National Heritage List as one of the greatest examples of Australia's planning heritage.'

Apologies and Leave of Absence

Apologies:

Councillors Antic and Corbell.

Councillor Verschoor (Deputy Lord Mayor) entered the Colonel Light Room at 5.34 pm

Item for Consideration and Advice to Council

1. Item 4.1 – Heritage Places (Institutions and Colleges) Development Plan Amendment [2016/028222] [SPDP]

Moved by Councillor Wilkinson,
Seconded by Councillor Martin –

THAT THE STRATEGIC PLANNING & DEVELOPMENT POLICY COMMITTEE RECOMMENDS TO COUNCIL THAT COUNCIL:

1. Adopts the response to the submissions to the Heritage Places (Institutions and Colleges) Development Plan Amendment in accordance with the Summary of Consultation and Proposed Amendments as contained in **Attachment A** and Amendment Instructions **Attachment B** to Item 4.1 on the Agenda for the Special meeting of the Strategic Planning & Development Policy Committee held on 26 September 2017, by:
 - 1.1. Retaining Lohe Hall as a Local Heritage Place;
 - 1.2. Not making changes to the retention depth of the Kathleen Lumley Cottages; and

- 1.3. Amending the Section 23(4) criteria for the remaining Local Heritage Place to be as follows:
 - 1.3.1 Calvary Hospital: Mortuary Building: Criteria a
 - 1.3.2 Kathleen Lumley Cottages: Criteria a & b
 - 1.3.3 St Marks College: Former Stables: Criteria a, b & c
2. Authorises the Chief Executive Officer:
 - 2.1. to make technical refinements to the Heritage Places (Institutions and Colleges) Development Plan Amendment, as referred to in part 1 herein and submit the amended Development Plan Amendment pursuant to Section 25 of the *Development Act*, 1993 to the Minister for approval; and
 - 2.2. to update stakeholders in accordance with the Consultation and Communication Plan, as contained in **Attachment C** to Item 4.1 on the Agenda for the Special meeting of the Strategic Planning & Development Policy Committee held on 26 September 2017.

Discussion ensued during which:

- Councillor Hender entered the Colonel Light Room at 5.37 pm
- Councillor Malani entered the Colonel Light Room at 5.42 pm

The motion was then put and carried

Closure

The Special meeting closed at 5.55 pm.

Councillor Moran
Chair
Strategic Planning & Development Policy Committee