

**ADELAIDE HILLS COUNCIL  
MINUTES OF STRATEGIC PLANNING & DEVELOPMENT POLICY COMMITTEE SPECIAL MEETING  
Tuesday 14 August 2018  
36 NAIRNE ROAD WOODSIDE**

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In Attendance:

**Presiding Member:** Cr John Kemp

**Members:**

Mayor Bill Spragg	
Councillor Ron Nelson	Manoah Ward
Councillor Ian Bailey	Marble Hill Ward
Councillor Kirrilee Boyd Councillor Nathan Daniell	Mt Lofty Ward
Councillor Lynton Vonow Councillor Andrew Stratford	Onkaparinga Valley Ward
Councillor Malcolm Herrmann Councillor Linda Green	Torrens Valley Ward

In Attendance:

Andrew Aitken	Chief Executive Officer
Peter Bice	Director Infrastructure & Operations
Terry Crackett	Director Corporate Services
Marc Salver	Director Development & Regulatory Services
David Waters	Director Community Capacity
Lachlan Miller	Executive Manager Governance & Performance
Pam Williams	Minute Secretary

**1. COMMENCEMENT**

The meeting commenced at 6.31pm.

**2. OPENING STATEMENT**

“Council acknowledges that we meet on the traditional lands of the Peramangk and Kaurna people and we recognise their connection with the land.

We understand that we do not inherit the land from our ancestors but borrow it from our children and in this context the decisions we make should be guided by the principle that nothing we do should decrease our children’s ability to live on this land.”

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Presiding Member \_\_\_\_\_

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**3. APOLOGIES/LEAVE OF ABSENCE**

**3.1. Apology**

Apologies were received from Cr Jan Loveday & Cr Jan-Claire Wisdom and are accepted.

**3.2. Leave of Absence**

Nil

**3.3. Absent**

Nil

**4. DECLARATION OF INTEREST BY MEMBERS OF THE COMMITTEE**

Nil

**5. PUBLIC FORUM**

Joan Playford and Pauline Gill re Kersbrook Public Hall heritage listing  
Rosalie Hughes & Bronte Kerber, Springhead Lutheran Church & School heritage listing

**6. BUSINESS OF THE MEETING**

**6.1. Local Heritage Stage 1 (Public Places) Development Plan Amendment – Summary of Consultations and Proposed Amendments – Endorsement to send to Minister for Planning for approval**

Moved Cr Malcolm Herrmann  
S/- Cr Linda Green

The Strategic Planning and Development Policy Committee resolves:

1. That the report be received and noted
2. To approve the attached Summary of Consultations and Proposed Amendments report and the draft Local Heritage – Stage 1 (Public Places) Development Plan Amendment (DPA) for submission to the Minister for Planning for approval, with the exception of the Kersbrook Hall.
3. That the Chief Executive Officer be authorised to make any necessary minor amendments to the DPA as directed by relevant officers of the Department of Planning, Transport and Infrastructure or by the Minister for Planning.

No decision
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Moved Mayor Bill Spragg  
S/- Cr Lynton Vonow

That this item be adjourned to a special SPDPC meeting to be held at 6.30pm on Tuesday 21 August 2018.

Lost
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Moved Cr Malcolm Herrmann  
S/- Cr Linda Green

**SP18/1**

**The Strategic Planning and Development Policy Committee resolves:**

1. That the report be received and noted
2. To approve the attached Summary of Consultations and Proposed Amendments report and the draft Local Heritage – Stage 1 (Public Places) Development Plan Amendment (DPA) for submission to the Minister for Planning for approval, with the exception of those sections of the Kersbrook Hall which do not form part of the original structure. If the aforementioned condition is not possible, then the exception lapses.
3. To recommend to Council that it consider the establishment of a heritage incentive fund in its 2019/20 budgetary process.
4. That the Chief Executive Officer be authorised to make any necessary minor amendments to the DPA as directed by relevant officers of the Department of Planning, Transport and Infrastructure or by the Minister for Planning.

Carried Unanimously
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- 7. CLOSE MEETING**  
The meeting closed at 8.09pm.