

8.1 ANGLE VALE (SOUTH) GROWTH AREA FINAL STORMWATER INFRASTRUCTURE DEED

Responsible Executive Manager : Tina Hudson

The meeting went into confidence at 7.34 pm.

STAFF IN ATTENDANCE FOR ITEM 8.1:

Chief Executive Officer
General Manager, City Services
General Manager, City Assets
General Manager, Corporate Services
Executive Strategic Advisor
Senior Manager, Assets & Delivery

Senior Manager, Community Engagement & Experience
Senior Manager Families and Young People
Senior Manager Development Services
Senior Manager Families and Young People
Senior Manager Financial Services
Corporate Planner Specialist

Manager Planning Services
Growth & Infrastructure Coordinator
Manager Governance
Minute Taker
Senior Governance Officer
Governance Support Officer
ICT Technical Specialist
ICT Support Engineer

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh
Mr Luke Culhane
Mr Greg Pattinson
Ms Janey Mitson (via Zoom)

Ms Bree Goodchild

Ms Elena Casciano
Mr Matt Dineen
Ms Elena Casciano
Ms Trisca Price
Ms Sarah Young (via Zoom)

Mr Adam Squires
Mr Ben Woodrow
Ms Zoey Squires
Ms Jo Cross
Mrs Sarah Schutz
Ms Kiraly Gosnell
Mr Abdoulaye Barry
Mr Nick Gehlert

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

5736

Moved: Cr Marsh

Seconded: Cr Halls

That Council:

- (a) Endorses the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area to be entered into by Council and each respective landowner of sites within the Precincts as defined within the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area.
- (b) Authorises Council Administration to undertake stakeholder engagement on the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area and Supplementary Land Management Agreement.
- (c) Authorises the CEO to finalise for execution and make minor amendments to the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth

Area that do not alter the overall intent of the document, prior to execution and that may respond to (but are not limited to) matters resulting from the stakeholder engagement.

- (d) Authorises the affixation of the Common Seal of the City of Playford by the Mayor and CEO to and execute the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area following stakeholder engagement.
- (e) Endorses the Supplementary Land Management Agreement as annexed to the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area to be entered into by Council, each respective landowner of sites within the Precincts as defined within the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area, and the Minister for Infrastructure and Transport (as the case may be).
- (f) Authorises the CEO to finalise for execution and make minor amendments to Supplementary Land Management Agreement that do not alter the overall intent of the document, prior to execution and that may respond to (but are not limited to) matters resulting from the stakeholder engagement.
- (g) Authorises the affixation of the Common Seal of the City of Playford by the Mayor and CEO to and execute the Supplementary Land Management Agreement following stakeholder engagement.
- (h) Authorises the Mayor and CEO to apply to the Registrar General on behalf of Council to note the Supplementary Land Management Agreement following execution pursuant to section 192(15) of the *Planning, Development and Infrastructure Act 2016* against the relevant Certificates of Title.
- (i) Authorises the Council Administration, upon or following transfer of ownership of any of the respective sites within the Precincts, to undertake further engagement with any subsequent landowner(s) and thereafter for the Mayor and CEO to affix the Common Seal and execute a new deed in substantially the same terms as the Final Stormwater Infrastructure Deed with those landowner(s).

CARRIED

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

5737

Moved: Cr Marsh

Seconded: Cr Bayani

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to *Section 90 (3)(b) of the Local Government Act 1999*:

- Report for Item 8.1
- Attachment 8.1

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order at any time and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

This order will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

CARRIED

The meeting reopened to the public at 7.36 pm

Not retained in confidence