

**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	Mr Sam Green
General Manager, City Services	Ms Tina Hudson
General Manager, City Assets	Mr Dale Welsh
General Manager, Corporate Services	Mr Luke Culhane
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager, Assets & Delivery	Ms Janey Mitson (via Zoom)
Senior Manager, Community Engagement & Experience	Ms Bree Goodchild
Senior Manager Families and Young People	Ms Elena Casciano
Senior Manager Development Services	Mr Matt Dineen
Senior Manager Families and Young People	Ms Elena Casciano
Senior Manager Financial Services	Ms Trisca Price
Corporate Planner Specialist	Ms Sarah Young (via Zoom)
Manager Planning Services	Mr Adam Squires
Growth & Infrastructure Coordinator	Mr Ben Woodrow
Manager Governance	Ms Zoey Squires
Minute Taker	Ms Jo Cross
Senior Governance Officer	Mrs Sarah Schutz
Governance Support Officer	Ms Kiraly Gosnell
ICT Technical Specialist	Mr Abdoulaye Barry
ICT Support Engineer	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