

The Division resulted in the Motion being

CARRIED

### Adjournment of Meeting

C11703 That the Council Meeting be adjourned for a refreshment break of 10 minutes before recommencing at 9.13pm.

Moved Councillor Davis, Seconded Councillor Davey

CARRIED

### Resumption

C11704 That the meeting be resumed at 9.13pm.

Moved Councillor Osterstock, Seconded Councillor Piggott

CARRIED

### Partial Waiver of Encumbrance at 5 Wilson Court, Rosslyn Park SA 5072 – Certificate of Title Volume 5110 Folio 82 (Operational) (14.3)

#### Motion

C11705

1. That the Report be received.
2. That Council grant consent to the partial waiver of the Encumbrance at 5 Wilson Court, Rosslyn Park, SA, 5072, to allow for the construction of a two-storey detached dwelling with undercroft garage and storage area, swimming pool, landscaping, earthworks and retaining walls in accordance with the granted Development Plan Consent on 26 March 2018 (Development Application 180\1305\17).
3. That the registered proprietor of the land be informed accordingly as to the outcome of their request.

Moved Councillor Davis, Seconded Councillor Lemon

CARRIED

### McBeath Drive, Skye – Proposed Road Exchange and Local Government Boundary Realignment (Operational) (14.4)

#### Motion

C11706

1. That the Report be received.
2. That, in accordance with sections 12 and 15 of the *Roads (Opening and Closing) Act 1991*, Council enter into an Agreement for Exchange and make a Road Process Order, to open as road portions of Section 906 Hundred of Adelaide numbered “1”, “2” and “3” on Preliminary Plan 17/0066 and in exchange to close portions of McBeath Drive marked “A”, “B”, “C” & “D” on Preliminary Plan 17/0066.
3. That, subject to the successful completion of a Road Process Order being made as per Recommendation Item 2 above, that:
  - 3.1 The portions of closed road marked “A”, “B”, “C” & “D” on Preliminary Plan 17/0066 be excluded from classification as community land pursuant to Section 193(4) of the *Local Government Act 1999*; and

- 3.2 The Council undertake a process in consultation with Adelaide Hills Council to realign the City of Burnside local government boundary south of the realigned McBeath Drive and proposed residential allotments 42, 52 and 62, in accordance with the provisions of the Local Government (Boundary Adjustment) Amendment Bill 2017 (yet to be assented) and / or Part 2 of Chapter 3 of the Local Government Act 1999.
4. That Council approves the sale of the differential between the total area of closed road and the total area of opened road being approximately 110m<sup>2</sup> to Boral Resources (SA) Ltd for an amount to be determined by a licensed valuer subject to:
  - 4.1 The successful completion of a Road Process Order being made as per Recommendation Item 2 above;
  - 4.2 Boral Resources (SA) Ltd meeting all costs associated with the proposed Road Exchange Process;
  - 4.3 Boral Resources (SA) Ltd meeting all costs associated with a resulting local government boundary realignment process; and
  - 4.4 Any conditions the Chief Executive Officer considers appropriate.
5. That proceeds from the sale of any closed road be directed into the Council's Open Space Reserve Fund.
6. That Council authorises the Mayor and Chief Executive Officer to execute and affix the Council's Common Seal (where necessary) to give effect to the transactions set out above.
7. That Council reaffirms its intention to maintain the closure of Kensington Road at its eastern end.

Moved Councillor Piggott, Seconded Councillor Lemon

CARRIED

## **6 Conyngham Street, Glenside (Council Depot) –Proposed Master Plan (Strategic) (14.5)**

### **Motion**

1. That the Report be received.
2. That Council adopts the detailed design for the redevelopment of the Conyngham Street Depot site, as provided in Attachment B to this Report.
3. That Council adopts the Project Plan for the Conyngham Street Depot Master Plan Project, as provided in Attachment C, and commences work in the 2018/19 Financial Year, in accordance with the schedule identified in the Project Plan.
4. That regular project updates be presented to Council, with respect to project progression, budget and scope.
5. That the Administration investigate additional funding and expenditure off-set opportunities to assist Council in minimising the overall cost of the project.
6. That the draft 2018/19 Annual Business Plan and Budget is presented for final approval, ensuring that this Project is adequately financed within the total Capital Budget adopted for public consultation and without affecting Council's estimated financial position.