

Cr. Osborn called a Division and the Mayor set the vote aside

Cr Wilkins re-entered the chamber at 9.32pm

For: Cr Wilkins, Cr McGregor, Cr Vines, Cr Mitchell, Cr Saeed, Cr Colombo, Cr Martin, Cr Evans, Cr Panayiotou & Cr Osborn

Against: Cr Wotton, Cr Tulloch, Cr den Hartog, Cr Dinh, Cr Clayton, Cr Russell & Cr Basham

The Mayor declared the item **CARRIED**

Cr McGregor withdrew from the Chamber at 9.32pm

18 ADOPTION OF COMMITTEE REPORTS

18.1 Minutes of the Audit and Risk Committee Meeting

Cr Evans withdrew from the Chamber at 9.33pm.

Cr Wilkins withdrew from the Chamber at 9.33 pm.

Cr. Russell moved that Council resolves that the report of the Director Corporate Services titled "Minutes of the Audit and Risk Committee Meeting" be received and noted.

Cr. Vines seconded

CARRIED

19 CONFIDENTIAL ITEMS

19.2 Revocation of Community Land Classification - Sunnybrae Reserve, Kilburn

Cr. Russell moved that Council resolves:

1. The report of the Director City Assets titled '*Revocation of Community Land Classification of Sunnybrae Reserve, Kilburn*' be received and noted.
2. The whole of the portions of land identified as Allotments 151 and 152 in Deposited Plan 4548 and described in Certificate of Title Volume 5690 Folio 528 measuring approximately 1528m² be declared surplus to Council requirements as delineated in red on Attachment 6 – Aerial View Sunnybrae Reserve, Carroll Avenue Kilburn and Attachment 2 – Deposited Plan 4548 to this report and approved for community consultation.
3. The Chief Executive Officer or his delegate be authorised to implement the community consultation process as outlined in the Community Engagement Policy.

4. That Attachment 5 – Section 194 Report, Revocation of Community Land Classification for Sunnybrae Reserve, Carroll Avenue Kilburn be adopted for the purpose of Section 194 of the *Local Government Act* 1999 and a letter with the attached Section 194 Report be sent to surrounding property owners expected to be affected by this proposal.
5. In the event that no objections are received, the Chief Executive Officer or his delegate be authorised to do all things necessary to expedite the Revocation of Community Land Classification over Allotments 151 and 152 identified in Deposited Plan 4548 and described in Certificate of Title Volume 5690 Folio 528 also known as Sunnybrae Reserve.
6. A further report be brought to Council should any objections be received following the conclusion of the Community Engagement process in order for Council to consider the feedback received.
7. Should the revocation of Community Land Classification proceed, the Chief Executive Officer or his delegate be authorised to enter into negotiations for disposal of Allotments 151 and 152 in Deposited Plan 4548 to the South Australian Housing Authority as detailed in this report.
8. To note the high-level concept plan for Jack Watkins Reserve and Carroll Avenue 'pocket park' (Attachment 4) and that a future report will be brought to Council to consider this upgrade as part of its prioritisation and future strategic planning.
9. That \$75,000 be allocated to the Parks & Gardens - Passive Reserve Capital Works program at Budget Review 1 to fund the development of detailed design documentation for the Carroll Avenue 'pocket park' and the upgrading of the playground at Jack Watkins Reserve.

Cr Saeed withdrew from the meeting at 9.34pm.

Cr. Vines seconded

CARRIED