

Minutes

Attendees:

Adelaide Hills Council

Bill Spragg, Mayor

Andrew Aitken, CEO

Mike Flehr, Senior Strategic and Policy Planner

Alexandrina Council

Sally Roberts, Manager Planning and Development (proxy Peter Dinning, CEO)

The Barossa Council

Gary Mavrinc, Director Development and Environmental Services (Proxy Martin McCarthy, CEO)

Paul Mickan, Principal Planner

Mount Barker District Council

Ann Ferguson, Mayor

Andrew Stuart, CEO

District Council of Yankalilla

Mayor Glen Rowlands

Nigel Morris, CEO

City of Onkaparinga

Lorraine Rosenberg, Mayor

Adam Mrotek, Manager Projects and Development Policy

Daniel Jellings, Team Leader Development Policy

Divya Bali Dogra, Built Heritage Planner

Stephanie Johnson, **Project Manager**

Apologies:

Adelaide Hills Council

Lachlan Miller, Director Strategy and Development (acting)

Marc Salver, Director Strategy and Development

Alexandrina Council

Keith Parkes, Mayor

Peter Dinning, CEO

The Barossa Council

Bob Sloane, Mayor

Martin McCarthy, CEO

Mount Barker District Council

Greg Sarre, Manager Strategic Planning and Economic Development

District Council of Yankalilla

Matt Robertson, Strategy and Policy Planner

City of Onkaparinga

Mark Dowd, CEO

Meeting start: 3:00 pm

Meeting close: 4:00 pm

Welcome and Apologies

- Mayor Rosenberg welcomed members and staff and noted the apologies.

Agenda Item 1. Regional Subsidiary Follow Up

MOTION:

That the Project Steering Group:

1. Defer the establishment of a regional subsidiary until after lodgement of National Heritage listing nomination in February 2017.
2. Recommit to the Memorandum of Understanding for an additional two (2) years (i.e. to July 2018), with a report to be presented to the next PSG outlining opportunities for inviting additional partners (including additional Councils and all affected RDAs).
3. Endorse the continued support from the existing Constituent Councils through an equal financial contribution of \$15,000 per Council (and continued in-kind contribution) for the 2016-17 financial year.
4. Acknowledge the continued budgetary pressure resulting from a lack of external funding partners and resolve to:
 - a. identify and maximise marketing opportunities through existing Constituent Councils marketing budgets and through regional development and tourism bodies leading up to and following the Federal Election in 2016
 - b. utilise Constituent Council economic development professionals (and similar) to engage with business groups and industry to promote the bid
 - c. continue to seek external funding opportunities through private partnerships, grants and other state and federal government opportunities
 - d. approach the Constituent Councils for additional funding if required for specific outputs needed to complete Stage 1 National Heritage nomination
 - e. provide additional in-kind support for delivery of the project (as practicable).
5. Note that a letter from the Chair of the PSG has been sent to Light Regional Council, Clare and Gilbert Valleys Council and City of Victor Harbour, inviting these Councils to join the bid (as part of a Regional Subsidiary).
6. Note that The District Council of Yankalilla will consider its options to join the bid formally as a funding partner (including options for a lesser contribution based on likely benefit in accordance with Section 4 of the report herein).

Moved: Mayor Ferguson

Seconded: Mayor Spragg

Carried unanimously

Lorraine Rosenberg

Chair, Project Steering Group