

Minutes

Attendees:

Adelaide Hills Council

Bill Spragg, Mayor

Andrew Aitken, CEO

Marc Salver, Director Strategy and Development

Mike Flehr, Senior Strategic and Policy Planner

Alexandrina Council

Keith Parkes, Mayor

Sally Roberts, Manager Planning and Development

The Barossa Council

Paul Mickan, Principal Planner

Mount Barker District Council

Greg Sarre, Manager Strategic Planning and Economic Development

District Council of Yankalilla

Mayor Glen Rowlands

Matt Robertson, Strategy and Policy Planner

City of Onkaparinga

Lorraine Rosenberg, Mayor

Divya Bali Dogra, Built Heritage Planner

Stephanie Johnson, **Project Manager**

Apologies:

Alexandrina Council

Peter Dinning, CEO

The Barossa Council

Bob Sloane, Mayor

Martin McCarthy, CEO

Gary Mavrinac, Director Development and Environmental Services

Mount Barker District Council

Ann Ferguson, Mayor

Andrew Stuart, CEO

City of Onkaparinga

Adam Mrotek, Manager Projects and Development Policy

Meeting start: 2:05 pm

Meeting close: 4:05 pm

Agenda Item 1. Welcome and Apologies

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

Agenda Item 2. Adoption of previous minutes from 15 March 2015 and task schedule

MOTION: That the minutes of the 9 November 2015 meeting of the PSG be adopted.

Moved: Mayor Rowlands

Seconded: Mayor Spragg

Carried unanimously

Agenda Item 3. Project Manager's update

MOTION:

That the Project Steering group (PSG)

1. note the Project Manager's report on the project plan.
2. the project manager should inform Project Management Group (PMG) about upcoming events and consider attendance of at least one of the PMG member at the event.
3. draft a document that has explanations about the statements in promotional material.

Moved: Mayor Spragg

Seconded: Greg Sarre

Carried unanimously

Agenda Item 4. National Heritage Listing nomination dossier update

MOTION:

That the Project Steering Group (PSG)

- a. notes the progress report on the National Heritage Listing Nomination.

Preferred Boundary for consultation

- a. endorses boundary option B with possible inclusions for the purposes of community and stakeholder consultation on the basis that the boundary reflects the identified values and attributes and is therefore the strongest submission possible.
- b. notes that the areas shown within the dotted line on option B boundary map are to be shown as tentative areas for the purposes of consultation and requiring further discussion with the following affected council areas:
 - i. Light Regional Council
 - ii. City of Victor Harbor
 - iii. Mid-Murray Council
 - iv. Clare and Gilbert Valleys Council

Membership and Financial Contribution

- c. approves the inclusion of Clare and Gilbert Valleys Council, Light Regional Council, District Council of Yankalilla, City of Victor Harbor and Mid-Murray Council in the bid as members (subject to discussion and their agreement) with no direct financial contribution required from these councils in the 2016-17 financial year.
- d. that the issue of financial contribution from participating councils be further revisited to inform the requirements of the next stage bid process and individual Council requirements for the 2017-18 financial year.
- e. subject to outcome of recommendation d above, that the PSG Chair write to the identified Councils seeking their involvement in Stage 1 – NHL on the basis of no contribution at this stage.

Approval of bid for National Heritage listing nomination form

- f. each consortium member considers in advance the need, or otherwise to seek endorsement from their council of the National Heritage listing nomination, which if required will need to

occur prior to January 2017 to avoid any negative impact on the submission of the National Heritage Listing nomination form in February 2017.

Moved: Mayor Spragg

Seconded: Mayor Parkes

Carried unanimously

Discussion

- LR has spoken to Mayor of Mid-Murray Council about the bid and the mayor appears favourable towards the project.
- Dr Susan Marsden is undertaking first peer review of the National Heritage Listing (NHL) nomination and recommends that NHL nomination is strong on five themes and all the themes are equally weighted.
- GR supported inclusion of Yankalilla in core boundary and was supportive of the project based on additional information that has been provided in the agenda reports.

Agenda Item 4. Engagement, Advocacy and Communications Plan Update

MOTION:

That the Project Steering Group

- 1. Notes the engagement and communications plan for targeted workshops and community information sessions (refer attachment 1).**
- 2. Note that since February 2016 meetings were held with the following stakeholders:**
 - i. Hon John Rau, Minister for Planning**
 - ii. Elected members of Adelaide City Council**
 - iii. Elected members of Light Regional Council**
 - iv. Ag Bureau South Australia**
 - v. Primary Producers South Australia Board**
 - vi. South Australian Farmers Markets Association**
 - vii. Cherry, Apple and Pear Growers Association**
 - viii. South Australian Wine Industry Board and Chief Executive**
 - ix. Jason Irving, Manager Protected Areas, Department of Environment, Water and Natural Resources (DEWNR)**
 - x. Dr Duncan McFetridge, Shadow Minister for Aboriginal affairs and reconciliation**
 - xi. State Government Opposition members - Steven Griffiths, Vickie Chapman, Stephan Knoll and Michelle Lensink**
 - xii. Sean Keenihan, South Australian Tourism Commission**
 - xiii. McLaren Vale Grape Wine and Tourism Association (MVGWTA) Board**
- 3. That a summary of key issues raised at the stakeholder meetings was emailed to PSG members.**
- 4. Note the quarterly newsletter circulated to all stakeholders in early July 2016 that highlights key project initiatives and information.**
- 5. Include summary from targeted workshops at the community information sessions.**
- 6. Seek questions from the community and respond to them to close off the loop.**

Moved: Mayor Rowlands

Seconded: Mayor Spragg

Carried unanimously

Agenda Item 6. Future Governance option – Planning Development and Infrastructure Act

MOTION:

That the PSG note

- a. **the relevant provisions under the Planning, Development and Infrastructure Act (PDI) Act and monitor additional provisions under the future second Bill and Regulations that may benefit the goals of the World Heritage bid and long term management of the area.**
- b. **that as per the 15 March 2016 resolution alternative governance models including those under the Planning, Development and Infrastructure act would be revisited following submission of the National Heritage listing nomination in early 2017.**

Moved: Andrew Aitken

Seconded: Mayor Parkes

Carried unanimously

Agenda Item 7. Date of next meeting – 2 December 2016 (TBC), Location – Conference Room, Adelaide Hills Council office, Stirling

Lorraine Rosenberg

Chair, Project Steering Group