

Minutes

Attendees:

Adelaide Hills Council

Bill Spragg, Mayor

Andrew Aitken, CEO

Marc Salver, Director Strategy and Development

Alexandrina Council

Sally Roberts, Manager Planning and Development

The Barossa Council

Gary Mavrinac, Director Development and Environmental Services

Paul Mickan, Principal Planner

Mount Barker District Council

Ann Ferguson, Mayor

Greg Sarre, Manager Strategic Planning and Economic Development

District Council of Yankalilla

Mayor Glen Rowlands

City of Onkaparinga

Lorraine Rosenberg, Mayor

Adam Mrotek, Manager Projects and Development Policy

Divya Bali Dogra, Built Heritage Planner

Stephanie Johnson, **Project Manager**

Apologies:

Alexandrina Council

Keith Parkes, Mayor

Victoria Mackirdy, Interim CEO

The Barossa Council

Bob Sloane, Mayor

Martin McCarthy, CEO

Mount Barker District Council

Andrew Stuart, CEO

District Council of Yankalilla

Nigel Morris, CEO

Matt Robertson, Strategy and Policy Planner

RDA Barossa

Anne Moroney, CEO

Meeting start: 10:10 am

Meeting close: 12 noon

Agenda Item 1. Welcome and Apologies

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

Agenda Item 2. Adoption of previous minutes from 2 September 2016.

MOTION: That the minutes of the 2 September 2016 meeting of the PSG be adopted.

Moved: Mayor Spragg

Seconded: Mayor Rowlands

Carried unanimously

Agenda Item 3. Presentation -- The case for Stage 1 National Heritage listing - Final outcomes

Discussion:

- LR suggested clarifying the meaning of 'less red tape'.
- PM clarified that there is no additional red tape through listing.
- The listing could provide clearer pathways for development and consistency in the development regulations.
- LR questioned if there is any clarification on whether the Environment Food Protection Areas (EFPA) are less impost on farmers.

ACTIONS: SJ to request information on EFPAs from Minister Rau's office.

Agenda Item 4. Draft National Heritage listing nomination dossier submission

MOTION:

That the Project Steering group (PSG)

- a. endorses the draft National Heritage Listing Nomination dossier for submission to the federal government (including appendices listed in Attachment 4) subject to edits in response to peer reviews and finalisation of a boundary based on further investigation of national thresholds of significance, responses from consortium member councils and responses from the following councils:**

- City of Mitcham
- Light Regional Council
- Mid Murray Council and
- City of Victor Harbor.

- b. note that should Light Regional Council not agree to be included in the bid that the Chair of Project Steering Group contact Clare and Gilbert Valley Council confirming their exclusion as per previous correspondence which explained that the bid requires a contiguous area.**

- c. endorses to publish an advertisement in the Advertiser informing the community about National Heritage Listing nomination submission in February 2016.**

Moved: Mayor Ferguson

Seconded: Mayor Spragg

Carried unanimously

Discussion:

- PSG questioned whether there is a need to write a letter to each land owner within the region to inform them about the NHL nomination submission.
- SJ to clarify this with the Federal Department of Environment.
- AMr provided update on advocacy with above mentioned councils:
 - City of Mitcham – A report was being presented to Council on 29 November 2016 seeking support for NHL nomination.
 - Light Regional Council – A report is being presented on 13 December 2016. We have suggested that one of the PMG representatives could be present to answer any questions relating to the project.

- Mid- Murray Council – The project would be discussed at a workshop prior to Council meeting on 17 January 2016. Mayor Rosenberg and Stephanie Johnston would attend the workshop.
- City of Victor Harbor – Sally Roberts has discussed the project with Director Planning and has forwarded the information on the project. A report would be presented to the Council on 19 December 2016 and PMG representatives would attend the meeting to answer any questions.
- Clare and Gilbert Valleys Council – The council has agreed to support the project and are aware that if the Light Regional Council disagrees to be included in the NHL nomination then Clare and Gilbert Valleys Council could not be included in the nomination.

Agenda Item 5. Engagement, Advocacy and Communications Plan Update

MOTION:

That the Project Steering Group (PSG)

- a. **Note that since 2 September 2016 meetings were held with the following stakeholders:**
 - i. Jason Irving, Manager Protected Areas, Department of
 - ii. Environment, Water and Natural Resources (DEWNR)
 - iii. Chris Daniels, Chair of Adelaide Mount Lofty Ranges Natural
 - iv. Resource Management Board and Brenton Grear, NRM Regional
 - v. Manager
 - vi. Rebekha Sharkie, Member for Mayo
- b. **That a summary of key issues raised at the stakeholder meetings was emailed to PSG members.**
- c. **Note the quarterly newsletter circulated to all stakeholders in late October 2016 that highlights key project initiatives and information.**
- d. **Approve progressing a promotional event at Parliament House, Canberra (with support from Rebekha Sharkie's office) with South Australian Federal Senators and Members of Parliament and the Minister for Environment & Energy.**
- e. **Approve progressing a corporate focussed event in the first half of 2017 to seek greater corporate sector involvement and support.**
- f. **Approve a letter to Minister Frydenberg as amended and that a draft be circulated for review and signature.**
- g. **Approves re-sending the 8 July 2016 letter to Premier and seek letter of support from them.**
- h. **Approves seeking letter of support from State Government Opposition and industry associations.**
- i. **Notes that key stakeholders would be writing to the Premier independently to encourage him to support the project**

Moved: Mayor Ferguson

Seconded: Mayor Spragg

Carried unanimously

Agenda Item 6. Post project Evaluation of Stage 1 – National Heritage Listing nomination

MOTION:

That the Project Steering Group (PSG):

- a. **approve a review of Stage 1 of the project i.e. National Heritage listing and the template for evaluation in Attachment 1.**
- b. **Approve circulation of the evaluation to elected members of respective councils and form the evaluation a part of Annual Report**

Moved: Mayor Rowlands

Seconded: Mayor Ferguson

Carried unanimously

Agenda Item 7. Project planning for Stage 2 – World Heritage Listing bid

MOTION:

That the Project Steering Group (PSG):

a. endorses the attached project scope (Attachment 1) which will consider the following:

- **Risks and opportunities**
- **Key milestones, requirements, triggers and hold points eg. priority listing**
- **Governance options and a preferred model**
- **The role of local government and other potential partners**
- **Project knowledge and skill requirements**
- **Resource requirements for Stage 2 and 17/18 financial year and**
- **Funding opportunities.**

Moved: Mayor Spragg

Seconded: Mayor Rowlands

Carried unanimously

Agenda Item 8. Date of next meeting – 10 April 2017 (TBC), Location – Conference Room, Adelaide Hills Council office, Stirling

Lorraine Rosenberg

Chair, Project Steering Group