

*Minutes of the 1st Meeting
of the Port Waterfront Redevelopment Committee
held on Monday 11 April 2005 at 2.30 p.m. at the Port Adelaide Enfield Town Hall
34 Nile Street Port Adelaide*

PRESENT

Presiding Member
Deputy Presiding Member
Member
Member
Member

Jeremy Moore
Elizabeth Vines
Rosa Gagetti
Grant Pember
Betty Douflias

Executive Officer

Roger Freeman

In Attendance

Planning SA Staff: Phil Cooper
Council Staff: Fred Newman, Craig Harrison
and Russell Fink

1. **APOLOGIES**

Nil

2. **CONFIRMATION OF THE MINUTES**

Nil

3. **WELCOME**

Members of the Committee introduced themselves, providing a brief background of their experience and interest in the area.

4. **GENERAL BUSINESS**

4.1. ***Meeting Format***

Members discussed the operation of the Committee and its role in determining applications in the Port Waterfront Redevelopment Area.

4.2. ***Future Meeting Dates and Location***

There was discussion about where would be the most suitable place to meet; either at the Council or in Adelaide at Planning SA offices. Members considered that it would not be necessary to have every meeting at the Council as there would not be a need to inspect the site of the proposed development each time.

It was uncertain at this stage as to how often the meetings would need to be held as the number of applications and their lodgement was uncertain. It was suggested that once a month would be adequate once the Committee settles in. If there was no need to meet then the meeting would be cancelled. A meeting will be called for any urgent decisions that need to be made in between scheduled meetings.

RESOLVED

- 1) That the 2nd meeting of the Committee would be held on Friday 29 April at 9:00am at Planning SA; Level 6 Conference Room 9, Roma Mitchell Building 136 North Terrace Adelaide.
- 2) That the 3rd meeting of the Committee would be held on Wednesday 11 May at 9:30am at the Port Adelaide Enfield Town Hall 34 Nile Street Port Adelaide.
- 3) That future meetings of the Committee would be held every four weeks generally on Fridays at 9am at Planning SA. The meeting dates will be 10 June, 4 July, 12 August, 9 September, 7 October, 4 November and 2 December.

5. BRIEFING ON THE PROPOSED DEVELOPMENT

The Presiding Member welcomed the representatives of Newport Quays and the Land Management Corporation to the meeting.

Newport Quays

Todd Brown (Urban Construct)

Rob Bau (Urban Construct)

Fred Chaney (Cox)

Bruce Rippin (MPX)

Mark Pivovarovoff (MPX)

Land Management Corporation

Warwick Stuart (LMC)

Stuart Taylor (LMC)

Doug Wallace (QED)

Warwick Stuart provided a background to the project and the role of the State Government through the Land Management Corporation (LMC).

Stuart Taylor described the demolition and remediation application lodged by the LMC. This application is a Section 49 Crown Development application. The LMC is required to deliver an unimproved site suitable for the development proposed by Newport Quays. The remediation would involve around 80,000 m³ of soil.

Todd Brown advised that the Newport Quays was a consortium of Urban Construct and Multiplex. Provided background to the tender process and the ongoing consultation with Council.

Fred Chaney provided the Committee with details of the application for the residential development in Precinct 1 (Avicennia Waters). Design concepts were illustrated in a PowerPoint presentation. The density of development was less than that envisaged in the Development Plan.

Committee members sought clarification on the background to the tender and bidding process, the tenure arrangements for the residential development, any constraints in building near the water and design aspects.

The Presiding Member thanked the parties for their presentations.

6. INSPECTION OF REDEVELOPMENT AREA

Members were taken on a tour of the redevelopment area with information provided by Newport Quays and the LMC.

7. **NEXT MEETING - TIME/DATE**

The next meeting will be held on Friday 29 April at 9:00am at Planning SA; Level 6 Conference Room 9, Roma Mitchell Building 136 North Terrace Adelaide

The Presiding Member closed the meeting at 5:00pm and invited members and representatives to remain for refreshments.

Confirmed

8 / 1 / 2005

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Jeremy Moore

PRESIDING MEMBER