



NOTICE

of

SPECIAL COUNCIL MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

TO BE HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

TUESDAY, 12 MAY 2015 AT 8:00PM

A handwritten signature in black ink, appearing to read "Tim Jackson", with a long, sweeping underline.

**TIM JACKSON
CHIEF EXECUTIVE OFFICER**

Issue Date: Tuesday, 12 May 2015

MEMBERSHIP

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker

Cr Samantha Blake

Cr Andrew Craig

Cr Denis Davey

Cr Joe Federico

Cr Shirley Halls

Cr Michael Joy

Cr Duncan MacMillan

Cr Dino Musolino

Cr Carol Muzyk

Cr Jane Onuzans

Cr Max O'Rielly

Cr Peter Rentoulis

Cr Adam Sherwood

Cr Gay Smallwood-Smith

CITY OF PLAYFORD STRATEGIC PLAN

Strategy 1 - Our foundations – services, city presentation and community pride	
<p>Playford will rebuild itself with a range of facilities and services providing a village lifestyle that is connected socially and physically through a network of open spaces and sustainable trails. A sense of identity will pervade in the City with residents and businesses alike being proud of the community in which they chose to live and work.</p>	<p>Outcomes:</p> <ul style="list-style-type: none"> 1.1 Liveable City with mix of services and facilities 1.2 Environmental responsibility 1.3 Attractive and sustainable open spaces 1.4 Improved visual amenity 1.5 Enhanced reputation
Strategy 2 - Securing Playford’s future and building value	
<p>Playford will ensure that the land that we own or govern is preserved for appropriate residential, manufacturing, horticultural, agricultural, commercial and recreational needs. We will undertake structure planning and build assets and infrastructure that secure our social, environmental and economic future.</p>	<p>Outcomes:</p> <ul style="list-style-type: none"> 2.1 Well planned and sustainable City 2.2 Diversified and expanding economic base
Strategy 3 - Elizabeth, Adelaide’s Northern CBD	
<p>Playford will further develop the Elizabeth Regional Centre as the major retail, commercial, education, social services, arts and entertainment centre for the region. This development will integrate with and underpin adjacent urban renewal, a Regional Sports Precinct, the Lyell McEwin Health Precinct, and a regional Education and Training Precinct with expanded tertiary facilities linked into developing manufacturing industries and the Defence Precinct.</p>	<p>Outcomes:</p> <ul style="list-style-type: none"> 3.1 Provision of CBD facilities and services 3.2 Vibrant, walkable and cosmopolitan lifestyle 3.3 Opportunities for social interactions
Strategy 4 - Securing Playford’s future in the global economy	
<p>The City of Playford will capitalise on its strategic geographical position and demographics to work with other local government bodies, the State and Commonwealth governments, applied research bodies and other regions to establish a diverse industry base and expand its defence, advanced manufacturing, horticulture, health and ageing industry sectors to provide local jobs for local people, capitalising on the digital economy, as the foundation for a rising standard of living for the community.</p>	<p>Outcomes:</p> <ul style="list-style-type: none"> 4.1 Key economic drive of the State 4.2 Robust local economy with local job opportunities 4.3 Part of Southern Food Bowl with national and international links 4.4 Re-focused manufacturing to support economic growth in the north of the State
Strategy 5 - Building our capabilities	
<p>As the entity responsible for many of the needs of its community, the City of Playford will focus on improving its financial performance, innovation and skills in partnership development and advocacy to resource and guide the achievement of this strategic plan.</p>	<p>Outcomes:</p> <ul style="list-style-type: none"> 5.1 Highly performing organisation 5.2 Delivering value for money services 5.3 Effective government and private sector partnerships.

**City of Playford
Special Council Meeting**

AGENDA

TUESDAY, 12 MAY 2015 AT 8:00PM

1 ATTENDANCE RECORD

1.1 Present

1.2 Apologies

Cr Samantha Blake
Cr Carol Muzyk

1.3 Not Present

2 DECLARATIONS OF INTEREST

3 COMMITTEE REPORTS

Nil

4 STAFF REPORTS

Nil

5 CONFIDENTIAL MATTERS

5.1 Appointment of Acting Chief Executive Officer (Attachment)6

6 CLOSURE

CONFIDENTIAL MATTERS

5.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**Why is this matter before the Council?**

Matters which cannot be delegated to a Committee or Staff

Purpose

This report seeks Council consideration on appointment of an Acting Chief Executive Officer.

Why is this matter confidential?

Subject to an order pursuant to Section 90 (3) (a) of the Local Government Act 1999, this matter is confidential because Item 5.1 relates to information pertaining to the personal affairs of a person.

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE**STAFF RECOMMENDATION**

Under Section 90 (2) of the Local Government Act 1999 an order is made that the public, with the exception of those staff members present, *(delete if staff should not be present)* be excluded from attendance at the meeting in order to consider in confidence agenda item number 5.1 under Section 90 (3) (a) of the Local Government Act 1999 on the basis that:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Section B below to be discussed in the confidential section of the agenda once the meeting moves into confidence for each item.

B. THE MATTERS AS PER ITEM 5.1**C. COUNCIL TO DECIDE HOW LONG ITEM 5.1 IS TO BE KEPT IN CONFIDENCE**