



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, 4 JUNE 2019 AT 7:00PM

A handwritten signature in blue ink, appearing to read "S Green".

**SAM GREEN
ACTING CHIEF EXECUTIVE OFFICER**

Issue Date: Monday, 3 June 2019

MEMBERSHIP

MAYOR GLENN DOCHERTY – Principal Member

| | | |
|------------------------|---------------------|--------------------|
| Cr Akram Arifi | Cr Marilyn Baker | Cr Stephen Coppins |
| Cr Andrew Craig | Cr Veronica Gossink | Cr Shirley Halls |
| Cr David Kerrison | Cr Clint Marsh | Cr Misty Norris |
| Cr Jane Onuzans | Cr Peter Rentoulis | Cr Dennis Ryan |
| Cr Gay Smallwood-Smith | Cr Katrina Stroet | Cr Cathy-Jo Tame |

CITY OF PLAYFORD STRATEGIC PLAN

| 1. Smart Service Delivery Program | |
|---|---|
| <p>This program is about continuing to provide for the changing needs and expectations of our diverse community, delivering the services they require. It means making the most of our community's existing strengths, talents and diversity, and working smarter to connect our community with each other to contribute to overall wellbeing and the economic life of the City.</p> | <p><i>Outcomes</i></p> <ul style="list-style-type: none"> 1.1 High quality services and amenities 1.2 Improved service delivery 1.3 Working smarter with our community 1.4 Enhanced City presentation, community pride and reputation |
| 2. Smart Living Program | |
| <p>This program is about Council playing its part to make the City more liveable and connected. As our older suburbs age and our population and urban footprint expands, we will find innovative ways to renew and 'future proof' the liveability of our neighbourhoods. It also means ensuring our community has access to smart technologies.</p> | <p><i>Outcomes</i></p> <ul style="list-style-type: none"> 2.1 Smart development and urban renewal 2.2 Enhanced City presentation, community pride and reputation 2.3 Liveable neighbourhoods |
| 3. Smart Jobs & Education Program | |
| <p>This program is about Council leading by example and advocating to other organisations to support the diversification of our local economy and improve the employment prospects for our community. This includes providing the right environment for investment and business attraction and connecting our community up with the right skills and education for the transitioning economy.</p> | <p><i>Outcomes</i></p> <ul style="list-style-type: none"> 3.1 Growth and diversification of local jobs matched with relevant education and training 3.2 Commercial and industrial growth 3.3 Sustainable economic transformation 3.4 International market connections |
| 4. Smart CBD Program | |
| <p>This program relates to Council's long term strategy for the redevelopment and expansion of the Elizabeth Regional Centre. In the longer term Elizabeth can expect to be home to a number of facilities and services such as hospitals, a university, significant retail services, medium to high density commercial offices, peak business organisations and high density housing.</p> | <p><i>Outcomes</i></p> <ul style="list-style-type: none"> 4.1 Expanded range of local services 4.2 Growth and diversification of local jobs in the CBD 4.3 Greater housing choice 4.4 Increased social connections 4.5 Commercial growth |
| 5. Smart Sport Program | |
| <p>This program is about Council's long term vision to create the Playford City Sports Precinct providing local community, state and national level sporting facilities. It will create a focus on healthy communities and promote greater participation in sport and physical activity. It will also support the renewal of adjoining suburbs.</p> | <p><i>Outcomes</i></p> <ul style="list-style-type: none"> 5.1 Enhanced community pride and reputation 5.2 Healthy and socially connected community 5.3 Access to elite sporting facilities |
| 6. Smart Health | |
| <p>In the longer term the Playford will see expansion of the area around the Lyell McEwin Hospital into a key precinct with tertiary training, research, allied health facilities and residential accommodation. It will have potential links to advanced manufacturing in assistive devices in health, aged and disability. This program is about raising the profile and amenity of the precinct and facilitating new investment.</p> | <p><i>Outcomes</i></p> <ul style="list-style-type: none"> 6.1 Access to quality, local health services 6.2 Increased employment opportunities in health, disability and aged sectors |

**City of Playford
Special Council Meeting**

AGENDA

TUESDAY, 4 JUNE 2019 AT 7:00PM

1 ATTENDANCE RECORD

1.1 Present

1.2 Apologies

Cr Andrew Craig
Mayor Glenn Docherty

1.3 Not Present

2 DECLARATIONS OF INTEREST

3 CONFIDENTIAL MATTERS

3.1 Workplace Safety - Legal Matters (Attachments).....6

4 CLOSURE

CONFIDENTIAL MATTERS

3.1 WORKPLACE SAFETY - LEGAL MATTERS

Contact Person: Mr Sam Green

Why is this matter before the Council or Committee?

Matters which cannot be delegated to a Committee or Staff.

Purpose

For Council to make a determination on whether to deal with this matter in confidence.

A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

STAFF RECOMMENDATION

Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Acting Chief Executive Officer;
- Senior Manager Corporate Services;
- Mr Lincoln Smith, Norman Waterhouse;
- Mr Sam Abbott, Bar Chambers;
- Mr Damian O'Leary, Bar Chambers; and
- Minute Taker;

in order to consider in confidence agenda item number 3.1 under Section 90 (3) (i) of the Local Government Act 1999 on the basis that:

- (i) information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee of the Council.

This matter is Confidential because there is currently pending litigation in the Supreme Court in relation to the Workplace Safety matter.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; Council consider it necessary to consider this matter in confidence.

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 3.1

C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 3.1 IS TO BE KEPT IN CONFIDENCE**Purpose**

To resolve how long agenda item 3.1 is to be kept confidential.

STAFF RECOMMENDATION

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 3.1 be kept confidential in accordance with Council reasons to deal with this item in confidence pursuant to Section 90 (3) (i) of the Local Government Act 1999:

- Report for Item 3.1
- Attachment(s) for Item 3.1
- Minutes for Item 3.1

This order shall operate 12 months and will be reviewed at the annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.