



# CONFIDENTIAL MINUTES

of

## CONFIDENTIAL STRATEGIC PLANNING COMMITTEE MEETING

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

HELD IN

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

ON

**TUESDAY, 13 AUGUST 2019  
AT 7:26PM**

The meeting went into confidence at 7.26 pm.

### ATTENDANCE RECORD

#### 1.1 Present

##### **PRESIDING MEMBER - CR PETER RENTOULIS**

Cr Akram Arifi	Cr Marilyn Baker
Cr Veronica Gossink	Cr David Kerrison
Cr Misty Norris	Cr Jane Onuzans
Cr Gay Smallwood-Smith	Cr Katrina Stroet

Cr Andrew Craig  
Cr Clint Marsh  
Cr Dennis Ryan  
Cr Cathy-Jo Tame

##### Also in attendance for the meeting:

Acting Chief Executive Officer  
Acting General Manager, Strategy and Corporate  
Acting General Manager, City Services  
Acting General Manager, Strategy & Corporate

Acting Senior Manager, Strategy and Policy  
Acting Senior Manager, Finance  
Policy Planner Specialist  
Senior Manager, Corporate Services  
Manager Governance  
Minute Taker

Mr Sam Green  
Ms Grace Pelle  
Mr Andrew Nesbitt  
Mr Greg Pattinson  
Mr Thornton Harfield  
Mr Dale Welsh  
Ms Sam Grieve  
Mr Paul Johnson  
Mrs Rosemary Munslow  
Ms Susie Reichstein  
Mrs Skye Nitschke

**8.1 PLAYFORD HEALTH PRECINCT DPA**  
**Responsible Executive Manager : Grace Pelle**

**B. THE BUSINESS MATTER**

**COMMITTEE RESOLUTION**

**3685**

**Moved: Cr Ryan**

**Seconded: Cr Smallwood-Smith**

- 1. That the Playford Health Precinct DPA (attachment 1) is approved for public and agency consultation in accordance with Section 25 (8) (b) Development Act 1993.**
- 2. That the CEO is authorised to certify the DPA for public consultation pursuant to Section 25(10) Development Act 1993 and to make such minor amendments as may be necessary without affecting the general intent of the DPA.**
- 3. That public consultation is undertaken in accordance with Section 25 (11) Development Act 1993 and that the Strategic Planning Committee will consider submissions / representations including a public meeting if required.**

**CARRIED**

**C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**

**COMMITTEE RESOLUTION**

**3686**

**Moved: Cr Baker**

**Seconded: Cr Onuzans**

**Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council/Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Council's/Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (m) of the Local Government Act 1999:**

- Report for Item 8.1**
- Attachment(s) 1 and 2 for Item 8.1**
- Decision for Item 8.1**

**This order shall operate until the commencement of the public consultation period, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.**

**CARRIED**

The meeting reopened to the public at 7:29pm.