



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, 8 DECEMBER 2020
AT 7:00PM**

The meeting went into confidence at 7:13pm

ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR PETER RENTOULIS

Mayor Glenn Docherty	Cr Akram Arifi	Cr Marilyn Baker
Cr Stephen Coppins (via Zoom)	Cr Andrew Craig (via Zoom)	Cr Veronica Gossink
Cr David Kerrison (8.1 only)	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Dennis Ryan	Cr Gay Smallwood-Smith
Cr Katrina Stroet	Cr Cathy-Jo Tame	

Also in attendance for the meeting:

Chief Executive Officer
General Manager, Strategy and Corporate
General Manager, City Assets
General Manager, City Services
Executive Strategic Advisor
Senior Manager, City and Corporate Planning
Senior Manager Community Services
Social Planner Specialist
Growth and Infrastructure Coordinator

Governance Support
Minute Taker

Mr Sam Green
Mr Barry Porter
Mr Simon Blom
Ms Tina Hudson
Mr Greg Pattinson
Mr Dale Welsh
Ms Rachel Emmott
Ms Sara Hobbs
Mr Andrew Smith
Ms Susie Reichstein
Mr Adam Cox
Ms Joanne Cross

8.1 ANGLE VALE COMMUNITY CENTRE

Responsible Executive Manager : Barry Porter

B. THE BUSINESS MATTER**COMMITTEE RESOLUTION****4349**

Moved: Cr Marsh **Seconded:** Cr Kerrison

- 1. Council authorises staff to pursue negotiations regarding the acquisition of the subject land identified in Attachment 1 to be the site of a future community centre in accordance with the Angle Vale Social Infrastructure Deed.**
- 2. Council acknowledges that the construction and operation of the community centre will not be considered until the next Strategic Plan (2024-2028) and is unlikely to occur for a minimum of 5 years.**
- 3. Council acknowledges that should staff be successful in securing the subject land identified in Attachment 1, there is likely to be a requirement to allocate capital and operational budget in a future Annual Business Plan to establish an interim use of the site and maintain this land until Council is ready to construct the community centre.**

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**COMMITTEE RESOLUTION****4350****Moved: Cr Stroet****Seconded: Cr Baker**

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

- Report for Item 8.1
- Attachment(s) for Item 8.1

This order shall operate until the land has wholly transferred into Council's ownership 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.

Pursuant to Section 91(9)(c) of the Local Government Act 1999, the Council delegates to the Chief Executive Officer the power to revoke this order at any time if the reason for the report remaining in confidence no longer is relevant and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting re-opened to the public at 7:16pm

8.2 RURAL ROAD SEALING PROJECT**Responsible Executive Manager : Barry Porter**

The meeting went into Confidence at 7:18pm

B. THE BUSINESS MATTER**COMMITTEE RESOLUTION****4352****Moved: Cr Craig****Seconded: Cr Marsh**

1. That Council notes staff have prioritised Council's rural unsealed road network in accordance with the prioritisation criteria outlined in 5.2 of the City of Playford Rural Road Sealing Policy.
2. That Council notes that staff have undertaken detailed road assessments on the top three roads on the prioritisation list in accordance with 5.3 of the City of Playford Rural Road Sealing Policy.
3. That staff commence the construction of Riggs Road (Design Option 2) at a cost of \$973,477 and allocates the additional \$73,477 capital funding via Budget Review

CARRIED

Cr Marsh called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, A Arifi, M Baker, D Ryan, V Gossink, J Onuzans, M Norris, K Stroet, C Tame, A Craig and P Rentoulis voting FOR the motion.
- Crs G Docherty, G Smallwood-Smith and S Coppins voting AGAINST the motion.

CARRIED**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****4353****Moved: Cr Stroet****Seconded: Cr Marsh**

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (k) of the Local Government Act 1999:

- Report for Item 8.2
- Attachment(s) for Item 8.2
- Minutes for Item 8.2

This order shall operate until both tender process have been completed, 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 re-opened to the public at 7:29pm