



CONFIDENTIAL MINUTES

of

CONFIDENTIAL STRATEGY AND SERVICES 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, 12 MARCH 2024
AT 7:00PM**

The meeting went into confidence at 7:43 pm.

ATTENDANCE RECORD

Present

CR MISTY NORRIS – PRESIDING MEMBER

Cr Marilyn Baker	Cr Zahra Bayani	Cr Andrew Craig
Mayor Glenn Docherty	Cr Shirley Halls	Cr Chantelle Karlsen
Cr David Kerrison	Cr Clint Marsh	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Gay Smallwood-Smith	Cr Katrina Stroet
Cr Rebecca Vandeppear		

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager Corporate Services	Mr Luke Culhane
General Manager City Services	Ms Tina Hudson
General Manager City Assets	Mr Dale Welsh
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager City and Corporate Plans	Ms Sam Grieve
Senior Manager Community Engagement & Experience	Ms Bree Goodchild
Senior Manager Development Services	Mr Matt Dineen
Senior Manager Families and Young People	Ms Elena Casciano
Senior Manager Financial Services	Ms Trisca Price
Senior Manager Information, Technology & Governance	Ms Lara Matters
Manager Governance	Ms Zoey Squires

Urban Policy Planner	Mr Leif Burdon
Strategic Land Use Planner	Ms Sara Hobbs
Minute Taker	Mrs Skye Nitschke
Governance Support	Ms Kiraly Gosnell
ICT Support Officer	Mr Nathaniel Walters
ICT Support Officer	Mr Nick Gehlert

8.3 DISCUSSION - COUNCIL TO INITIATE A CODE AMENDMENT

B. THE BUSINESS MATTER

Presenter: Greg Pattinson and Leif Burdon

Outcome: Committee Members were provided with an overview of the Defence and Aerospace Precinct Code Amendment and the process of the proposed Code Amendment.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.3 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION	5771
Moved: Cr Baker	Seconded: Cr Halls
<p>Pursuant to Section 91(7) of the <i>Local Government Act 1999</i>, the Committee orders that the following aspects of Item 8.3 be kept confidential in accordance with reasons to deal with this item in confidence pursuant to Section 90(3)(m) of the <i>Local Government Act 1999</i>:</p> <p>- Presentation for Item</p> <p>This order shall operate until the Minister for Planning approves for the Initiation of the Code Amendment at which point the initiation documentation is published on the SA Planning Portal or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the <i>Local Government Act 1999</i>, whichever comes first.</p>	
<p style="text-align: right;"><u>CARRIED</u></p>	