



CONFIDENTIAL MINUTES

of

CONFIDENTIAL ORDINARY COUNCIL 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, 27 FEBRUARY 2024
AT 7:00PM**

The meeting went into confidence at 7:59 pm.

ATTENDANCE RECORD

Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Cr Shirley Halls	Cr David Kerrison
Cr Clint Marsh	Cr Misty Norris	Cr Jane Onuzans
Cr Gay Smallwood-Smith	Cr Tanya Smiljanic	Cr Katrina Stroet
Cr Rebecca Vandeppear		

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager City Assets	Mr Dale Welsh
General Manager Corporate Services	Mr Luke Culhane
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
Senior Manager Assets & Delivery	Ms Janey Mitson
Manager Governance	Ms Zoey Squires

Growth & Infrastructure Coordinator

Minute Taker

Governance Support

ICT Support Officer

ICT Support Officer

Mr Ben Woodrow

Item 17.1 only

Mrs Skye Nitschke

Ms Kiraly Gosnell

Mr Braden Hanberger

Mr Abdoulaye Barry

COMMITTEE REPORTS

Strategy and Services Committee

Matters which cannot be delegated to a Committee or Staff

17.1 ANGLE VALE (SOUTH) GROWTH AREA FINAL STORMWATER INFRASTRUCTURE DEED

Responsible Executive Manager: Tina Hudson

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

5761

Moved: Cr Marsh

Seconded: Cr Vandeppear

That Council:

- (a) Endorses the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area to be entered into by Council and each respective landowner of sites within the Precincts as defined within the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area.
- (b) Authorises Council Administration to undertake stakeholder engagement on the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area and Supplementary Land Management Agreement.
- (c) Authorises the CEO to finalise for execution and make minor amendments to the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area that do not alter the overall intent of the document, prior to execution and that may respond to (but are not limited to) matters resulting from the stakeholder engagement.
- (d) Authorises the affixation of the Common Seal of the City of Playford by the Mayor and CEO to and execute the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area following stakeholder engagement.
- (e) Endorses the Supplementary Land Management Agreement as annexed to the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area to be entered into by Council, each respective landowner of sites within the Precincts as defined within the Final Stormwater Infrastructure Deed for the Angle Vale (South) Growth Area, and the Minister for Infrastructure and Transport (as the case may be).
- (f) Authorises the CEO to finalise for execution and make minor amendments to Supplementary Land Management Agreement that do not alter the overall intent of the document, prior to execution and that may respond to (but are not limited to) matters resulting from the stakeholder engagement.
- (g) Authorises the affixation of the Common Seal of the City of Playford by the Mayor and CEO to and execute the Supplementary Land Management Agreement following stakeholder engagement.
- (h) Authorises the Mayor and CEO to apply to the Registrar General on behalf of Council to note the Supplementary Land Management Agreement following

execution pursuant to section 192(15) of the *Planning, Development and Infrastructure Act 2016* against the relevant Certificates of Title.

- (i) Authorises the Council Administration, upon or following transfer of ownership of any of the respective sites within the Precincts, to undertake further engagement with any subsequent landowner(s) and thereafter for the Mayor and CEO to affix the Common Seal and execute a new deed in substantially the same terms as the Final Stormwater Infrastructure Deed with those landowner(s).

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5762

Moved: Cr Marsh

Seconded: Cr Stroet

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Report for Item 17.1
- Attachment 17.1

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 and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

This order 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*.

CARRIED