



CONFIDENTIAL MINUTES

of

CONFIDENTIAL STRATEGY AND SERVICES COMMITTEE MEETING

Pursuant to the provisions of Section 88(1) of the Local Government Act 1999

HELD IN

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

ON

**TUESDAY, 8 OCTOBER 2024
AT 7:00 PM**

The meeting went into Confidence at 9.02 pm.

ATTENDANCE RECORD

1.1 Present

CR MISTY NORRIS – PRESIDING MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani (via Zoom)
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 Tanya Smiljanic	Cr Katrina Stroet	Cr Rebecca Vandepeear

Also in attendance for the meeting:

Chief Executive Officer
General Manager, City Services
General Manager, City Assets
General Manager, Corporate Services

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh
Mr Luke Culhane

Acting Executive Strategic Advisor
 Senior Manager, City Property
 Senior Manager; Community Engagement & Experience
 Senior Manager Development Services
 Senior Manager Information, Technology & Governance
 Manager Governance
 Environmental Planner
 Growth & Infrastructure Co-ordinator
 Acting Manager Sport & Property
 Property Specialist
 Land & Property Officer
 Sport & Recreation Planner
 Senior Governance Officer
 ICT Support Officer
 ICT Support Engineer
 Minute Taker

Ms Sara Hobbs
 Mr Paul Alberton
 Ms Bree Goodchild

 Mr Matt Dineen
 Ms Lara Matters

 Ms Zoey Squires
 Ms Megan Howard
 Mr Ben Woodrow
 Ms Steffani Goodchild
 Ms Michelle Parker
 Mrs Laura Normington
 Mr Tyson Roling
 Mrs Sarah Schutz
 Mr Braden Hanberger
 Mr Nick Gehlert
 Ms Joanne Cross

8.1 RIVERLEA - PUBLIC CONSULTATION FOR SHARED USE AGREEMENT TERM AND COMMUNITY LAND MANAGEMENT PLAN AMENDMENT

Responsible Executive Manager : Dale Welsh

B. THE BUSINESS MATTER

COMMITTEE RECOMMENDATION

5997

Moved: Cr Halls Seconded: Cr Marsh

1. Council notes the progress in negotiations with relevant counterparties regarding the proposed vesting of land within the Riverlea development in the Council for the construction of sporting grounds and associated community facilities and the negotiation of licence arrangements in respect of those grounds and facilities.
2. Having regard to the proposed vesting and licence arrangements, Council notes its statutory, public consultation obligations and the requirements of relevant Council policies both in respect of the adoption of a community land management plan for the land proposed to be vested in the Council and the proposed licence arrangements in respect of portion of that land (incorporating a long-term licence over portion of the land). Specifically, Council:
 - a. endorses the proposed Public Consultation set out in the Report regarding the proposed licence between the City of Playford and Catholic Education South Australia and or nominee, for a term greater than five (5) years, over the portions of land contained in Certificate of Title Volume 6288 Folio 348 and Certificate of Title Volume 6301 Folio 806 as per the requirements of the *Local Government Act 1999* and the City of Playford Community Engagement Policy; and
 - b. endorses the proposed public consultation set out in the Report regarding the addition of the identified portions of land contained in Certificate of Title Volume 6288 Folio 348 and Certificate of Title Volume 6301 Folio 806 within Community Land Management Plan 1 – Sportsgrounds, as per the requirements of the *Local Government Act 1999* and the City of Playford Community Engagement Policy.


CARRIED

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

COMMITTEE RESOLUTION

5998

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 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Report for Item 8.1
- Attachment(s) 2, 3 and 4 for Item 8.1
- Minutes for Item 8.1

The order for the *Report* and *Minutes* shall 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*.

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.

The order for Attachments 2, 3 and 4 shall operate until the commencement of public consultation 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 9.04 pm.