



# 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  
Strategic Land Use Planner  
Minute Taker  
Governance Support  
ICT Support Officer  
ICT Support Officer

Mr Leif Burdon  
Ms Sara Hobbs  
Mrs Skye Nitschke  
Ms Kiraly Gosnell  
Mr Nathaniel Walters  
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

Pursuant to Section 91(7) of the *Local Government Act 1999*, 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 *Local Government Act 1999*:

- Presentation for Item

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 *Local Government Act 1999*, whichever comes first.

CARRIED

### 8.1 COUNCIL TO INITIATE A CODE AMENDMENT

Responsible Executive Manager: Sam Green

#### B. THE BUSINESS MATTER

Cr Marsh returned to the meeting room at 8:12 pm.

**COMMITTEE RECOMMENDATION****5773****Moved: Cr Onuzans****Seconded: Cr Halls****That Council endorse:**

1. The Proposal to Initiate an Amendment to the Planning and Design Code, the Defence and Aerospace Precinct Code Amendment by the City of Playford (Attachment 6).
2. The CEO is delegated to make minor amendment to the Proposal to Initiate that does not change the intent and seek agreement with the Minister for Planning in relation to the initiation of the Defence and Aerospace Precinct Code Amendment.

**CARRIED****C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****5774****Moved: Cr Marsh****Seconded: Cr Smallwood-Smith**

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 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) for Item 8.1
- Minutes for Item 8.1

This order shall operate until the Minister for Planning approves 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 *Local Government Act 1999*, whichever comes first.

**CARRIED**