



MINUTES

of

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, 9 FEBRUARY 2021
AT 7:00PM**

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR PETER RENTOULIS

Mayor Glenn Docherty	Cr Akram Arifi	Cr Marilyn Baker
Cr Andrew Craig	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison	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	Mr Sam Green
General Manager, Strategy and Corporate	Mr Barry Porter
General Manager, City Assets	Mr Simon Blom
General Manager, City Services	Ms Tina Hudson
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager, City and Corporate Planning	Mr Dale Welsh
Senior Manager, Health, Environment and Regulatory Services	Mr Andrew Nesbitt
Senior Manager, Finance	Ms Samantha Grieve
Manager, Asset Management	Mr Simon Keith
Senior Manager, Development Services	Mr Derek Langman
Senior Manager, Community Services	Ms Rachel Emmott
Urban Planner Specialist	Mr Shaun Fielding
Transport Planner Specialist	Mr Jeremy Lim
Social Planner Specialist	Ms Sara Hobbs
Sport, Recreation and Open Space Planner	Mr Brian Delaney
Corporate Planner Specialist	Ms Sarah Young
Governance Support	Ms Susie Reichstein
Minute Taker	Ms Joy O'Keefe-Craig
	Ms Joanne Cross

1.2 Apologies

Cr Stephen Coppins

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION****4421****Moved: Cr Smallwood-Smith Seconded: Cr Onuzans****The Minutes of the Strategic Planning Committee Meeting held 8 December 2020 be confirmed as a true and accurate record of proceedings.****CARRIED****3 DECLARATIONS OF INTEREST**

Nil

4 DEPUTATION / REPRESENTATIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 7:08 pm.