



# 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, 11 FEBRUARY 2020  
AT 7:00PM**

The meeting commenced at 7:03 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

##### **PRESIDING MEMBER - CR PETER RENTOULIS**

Mayor Glenn Docherty	Cr Akram Arifi	Cr Marilyn Baker
Cr Stephen Coppins	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 & Corporate	Ms Grace Pelle
Acting General Manager, Strategic Projects & Assets	Mr Greg Pattinson
Acting Senior Manager, Strategy & Policy	Mr Dale Welsh
Senior Manager, Capital Works & Assets	Mr Paul Alberton
Manager, Planning Services	Mr Matt Dineen
Policy Planner Specialist	Mr Paul Johnson
Senior Governance Officer	Ms Janine Harding
Minute Taker	Mrs Skye Nitschke

**1.2 Apologies**

Nil

**1.3 Not Present**

Nil

**2 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION****3908****Moved: Cr Onuzans****Seconded: Cr Coppins**

**The Minutes of the Strategic Planning Committee Meeting held 10 December 2019 be confirmed as a true and accurate record of proceedings.**

**CARRIED****3 DECLARATIONS OF INTEREST**

Nil

**4 DEPUTATION / REPRESENTATIONS**

Nil

**5 STAFF REPORTS**

**Matters to be considered by the Committee and referred to Council**

*Matters which cannot be delegated to a Committee or Staff.*

**5.1 PLAYFORD RESPONSE TO PLANNING AND DESIGN CODE CONSULTATION**

**Responsible Executive Manager: Grace Pelle**

**COMMITTEE RECOMMENDATION****3909****Moved: Cr Smallwood-Smith****Seconded: Cr Onuzans**

- 1. That Council endorses the letter to the Minister of Planning (Attachment 1) and submission (Attachment 2) on the consultation of the Planning and Design Code.**
- 2. That the CEO is authorised to make such minor alterations and additions considered necessary without affecting the general intent of the attachments.**

**CARRIED**

### Matters to be considered by the Committee Only

*Matters delegated to the Committee.*

## 5.2 APPOINTMENT OF PRESIDING MEMBER

**Responsible Executive Manager:** Grace Pelle

## COMMITTEE RESOLUTION

3910

**Moved: Cr Onuzans**

**Seconded: Cr Smallwood-Smith**

- 1. The Committee appoint Cr Peter Rentoulis as Presiding Member of the Strategic Planning Committee for a one year term commencing 13 February 2020 and concluding 12 February 2021.**
- 2. If required, the Private Ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 6.16, be utilised to elect a Presiding Member, with the result of the ballot becoming the outcome.**

**CARRIED**

*Cr Baker nominated Cr Rentoulis,  
Cr Rentoulis accepted the nomination*

*Cr Halls nominated Cr Coppins,  
Cr Coppins accepted the nomination*

*Cr Rentoulis 13 Votes*

*Cr Coppins 3 Votes*

## 6 INFORMAL DISCUSSION

Nil

## 7 INFORMAL ACTIONS

Nil

## 8 CONFIDENTIAL MATTERS

Nil

## 9 CLOSURE

The meeting closed at 7:16 pm.