The meeting commenced at 7:01pm.

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:

Acting Chief Executive Officer Mr Sam Green
Acting General Manager, Strategy and Corporate Mr Greg Pattinson
Acting General Manager, City Services Mr Andrew Nesbitt
Senior Manager, Finance Ms Grace Pelle
Manager, Governance Ms Susie Reichstein
Policy Planner Specialist Mr Paul Johnson
Minute Taker Mrs Skye Nitschke
In the absence of a Presiding Member, Mr Pattinson assumed the Chair and brought forward item 5.1 in order to appoint a Presiding Member.

Item brought forward

5 STAFF REPORTS
Matters to be considered by the Committee Only
Matters delegated to the Committee.

5.1 APPOINTMENT OF PRESIDING MEMBER
Responsible Executive Manager: Greg Pattinson

<table>
<thead>
<tr>
<th>COMMITTEE RESOLUTION</th>
<th>3395</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr Onuzans</td>
<td>Seconded: Cr Ryan</td>
</tr>
</tbody>
</table>

1. The Committee appoint Councillor Rentoulis as Presiding Member of the Strategic Planning Committee for the period commencing 12 February 2019 and concluding 12 February 2020.

2. That, if required, the Private Ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 16, be utilised to elect a Presiding Member, with the results of the ballot becoming the outcome.

CARRIED

Cr Smallwood-Smith nominated Cr Rentoulis
Cr Rentoulis accepted the nomination

Cr Halls nominated Cr Kerrison
Cr Kerrison declined the nomination

Cr Halls nominated Cr Ryan
Cr Ryan declined the nomination

Cr Rentoulis took the Chair at 7:03pm

1.2 Apologies
Nil

1.3 Not Present
Nil

2 CONFIRMATION OF MINUTES

<table>
<thead>
<tr>
<th>COMMITTEE RESOLUTION</th>
<th>3396</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr Baker</td>
<td>Seconded: Cr Smallwood-Smith</td>
</tr>
</tbody>
</table>

The Minutes of the Strategic Planning Committee Meeting held 9 October 2018 be confirmed as a true and accurate record of proceedings.

CARRIED
3 DECLARATIONS OF INTEREST

Mayor Docherty declared a perceived interest in item 9.1 Playford Health Precinct – Statement of Intent for Development Plan Amendment due to being employed at the Lyell McEwin Hospital by the Department of Health.

<table>
<thead>
<tr>
<th>Name:</th>
<th>Mayor Glenn Docherty</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conflict:</td>
<td>Perceived</td>
</tr>
<tr>
<td>Item:</td>
<td>9.1 Playford Health Precinct – Statement of Intent for Development Plan Amendment</td>
</tr>
<tr>
<td>Description:</td>
<td>I have employment at the Lyell McEwin Hospital via the Northern Adelaide Local Health Network. As the subject matter relates to re-zoning of land in the precinct which could or could not affect the Northern Adelaide Local Health Network. I will declare a perceived conflict of interest.</td>
</tr>
</tbody>
</table>
| Conflict Nature: | a. Indirect
                       b. Personal / Pecuniary |

Addressing the Conflict:

Did the Council Member remain in the meeting? No
Did the Council Member remain in the meeting in order to maintain quorum? No

If yes, how did the Council Member deal with the conflict? N/A

Outline any further steps the Council Member took to ensure transparency and accountability:
Will declare interest and leave the meeting and not take part in the debate or vote.

Voting

Did the Council Member vote on the matter? No
How did the Council Member vote on the matter? N/A

Cr Halls declared her interest in item 9.1 at 7:38pm during the closed session and left the meeting room.

<table>
<thead>
<tr>
<th>Name:</th>
<th>Cr Shirley Halls</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conflict:</td>
<td>Perceived</td>
</tr>
<tr>
<td>Item:</td>
<td>9.1 Playford Health Precinct – Statement of Intent for Development Plan Amendment</td>
</tr>
<tr>
<td>Description:</td>
<td>I am employed by NAHLN.</td>
</tr>
</tbody>
</table>
| Conflict Nature: | a. Indirect
                       b. Personal / Pecuniary |

Addressing the Conflict:

Did the Council Member remain in the meeting? No
Did the Council Member remain in the meeting in order to maintain quorum? No
If yes, how did the Council Member deal with the conflict?

N/A

Outline any further steps the Council Member took to ensure transparency and accountability:

N/A

Voting

Did the Council Member vote on the matter? No
How did the Council Member vote on the matter? N/A

4 DEPUTATION / REPRESENTATIONS
Nil

5 STAFF REPORTS

Matters to be considered by the Committee Only

Matters delegated to the Committee.

5.2 DETERMINATION OF MEETING SCHEDULE

Responsible Executive Manager: Greg Pattinson

<table>
<thead>
<tr>
<th>COMMITTEE RESOLUTION</th>
<th>3397</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr Craig</td>
<td>Seconded: Cr Onuzans</td>
</tr>
</tbody>
</table>

The Strategic Planning Committee will meet each month with any alterations to be determined by the Committee via resolution during consideration of the monthly work plan.

CARRIED

5.3 PRODUCTIVE ECONOMY DISCUSSION PAPER, STATE PLANNING COMMISSION

Responsible Executive Manager: Greg Pattinson

<table>
<thead>
<tr>
<th>COMMITTEE RESOLUTION</th>
<th>3398</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr Smallwood-Smith</td>
<td>Seconded: Cr Coppins</td>
</tr>
</tbody>
</table>

That Strategic Planning Committee endorses the attached submission to the State Planning Commission on the Productive Economy Discussion Paper.

AMENDMENT

Moved: Cr Craig Seconded: Cr Marsh

subject to the following additional comments on:

1. Population growth / density of housing
2. Water
3. Electricity supply.

CARRIED
Cr Smallwood-Smith called for a DIVISION.
The amendment was set aside.

A division was taken with:
- Crs M Baker, A Craig, J Onuzans, C Tame, A Arifi, S Coppins, V Gossink, D Kerrison, C Marsh, D Ryan and K Stroet voting FOR the amendment.
- Mayor G Docherty and Crs G Smallwood-Smith, S Halls and M Norris voting AGAINST the amendment.

CARRIED

MOTION AS AMENDED

That Strategic Planning Committee endorses the attached submission to the State Planning Commission on the Productive Economy Discussion Paper subject to the following additional comments on:

1. Population growth / density of housing
2. Water
3. Electricity supply.

CARRIED

Cr Smallwood-Smith called for a DIVISION.
The motion was set aside.

A division was taken with:
- Crs M Baker, A Craig, J Onuzans, C Tame, A Arifi, S Coppins, V Gossink, D Kerrison, C Marsh, D Ryan and K Stroet voting FOR the motion.
- Mayor G Docherty and Crs G Smallwood-Smith, S Halls and M Norris voting AGAINST the motion.

CARRIED

5.4 LGA OGM - PROPOSED ITEM OF BUSINESS
Responsible Executive Manager : Greg Pattinson

COMMITTEE RESOLUTION 3399

Moved: Cr Smallwood-Smith Seconded: Cr Halls

The Committee submit the Proposed Item of Business, “Hardship Policy for council rates” to the LGA Ordinary General Meeting in April 2019.

CARRIED

6 INFORMAL DISCUSSION
Nil

7 INFORMAL ACTIONS
Nil
8 COMMITTEE WORKPLAN

8.1 STRATEGIC PLANNING COMMITTEE WORK PLAN

Presenter: Mr Greg Pattinson

Outcome: Committee Members reviewed the Strategic Planning Committee work plan.

9 CONFIDENTIAL MATTERS

9.1 PLAYFORD HEALTH PRECINCT - STATEMENT OF INTENT FOR DEVELOPMENT PLAN AMENDMENT

Responsible Executive Manager: Greg Pattinson

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

Mayor Docherty left the meeting room at 7:32pm.

**COMMITTEE RESOLUTION**

Moved: Cr Halls
Seconded: Cr Baker

Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Acting Chief Executive Officer;
- Acting General Manager City Services;
- Acting General Manager Strategy & Corporate;
- Manager, Governance;
- Senior Manager Finance;
- Acting Senior Manager Strategy and Policy;
- Policy Planner Specialist; and
- Minute Taker;

in order to consider in confidence agenda item number 9.1 under Section 90 (3) (m) of the Local Government Act 1999 on the basis that:

(m) information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Plan Amendment Report relating to the amendment is released for public consultation under that Act.

This matter is Confidential because this Development Plan Amendment has yet to be released for public consultation.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; Council consider it necessary to consider this matter in confidence.

*CARRIED*

The meeting went into confidence at 7:33pm.
C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE

<table>
<thead>
<tr>
<th>COMMITTEE RESOLUTION</th>
<th>3402</th>
</tr>
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<tbody>
<tr>
<td>Moved: Cr Baker</td>
<td>Seconded: Cr Onuzans</td>
</tr>
</tbody>
</table>

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 9.1 be kept confidential in accordance with Council’s reasons to deal with this item in confidence pursuant to Section 90 (3) (m) of the Local Government Act 1999:

- Report for Item 9.1
- Attachments 1, 3 and 4 for Item 9.1
- Decision for Item 9.1

This order shall operate until the commencement of the public consultation period, 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 re-opened to the public at 7:41pm.

Mayor Docherty and Cr Halls returned to the meeting room at 7:41pm.

10 CLOSURE

The meeting closed at 7:41pm.