



MINUTES

of

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, 8 MARCH 2022
AT 7:00PM**

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

CR CLINT MARSH – PRESIDING MEMBER

Cr Marilyn Baker	Cr Stephen Coppins	Cr Andrew Craig (from 7:06pm)
Mayor Glenn Docherty	Cr Shirley Halls	Cr David Kerrison
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
General Manager, City Assets
General Manager, City Services
Acting General Manager, Strategy and Corporate
Executive Strategic Advisor
Senior Manager, Financial Services
Acting Senior Manager, City & Corporate Planning
Manager, Regulatory Services
Senior Manager, Service Improvement
Acting Senior Manager Development Services
Urban Infrastructure Planner
Manager Governance
Senior Governance Officer
Minute Taker
ICT Support Engineer

Mr Sam Green (via Zoom)
Mr Simon Blom
Ms Tina Hudson
Mr Dale Welsh
Mr Greg Pattinson
Ms Natalie Caon
Mr Matt Dineen
Mr Darren Hurst
Ms Elena Casciano
Mr Surya Prakash
Mr Shaun Fielding
Ms Susie Reichstein
Ms Joy O'Keefe-Craig
Ms Joanne Cross
Mr Nick Gehlert

1.2 Apologies

Cr Akram Arifi
Cr Peter Rentoulis
Cr Veronica Gossink

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION****4922****Moved: Cr Stroet****Seconded: Cr Tame**

The Minutes of the Strategy and Services Committee Meeting held 8 February 2022 be confirmed as a true and accurate record of proceedings.

CARRIED**3 DECLARATIONS OF INTEREST**

Nil

4 DEPUTATION / REPRESENTATIONS

Nil

Cr Craig entered the meeting at 7:06 pm

Cr Craig left the meeting room at 7:06 pm

Cr Craig returned to the meeting room at 7:07 pm

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 STORMWATER MANAGEMENT PLANS

Responsible Executive Manager : Dale Welsh

Mr Dale Welsh, Acting General Manager Strategy and Corporate provided a presentation to the Committee about public consultation on stormwater management plans.

COMMITTEE RECOMMENDATION

4923

Moved: Cr Halls Seconded: Cr Baker

1. Council endorse the following draft Stormwater Management Plans to be released for public consultation in accordance with the City of Playford Community Engagement Policy and Procedure.
 - Smith Creek catchment
 - Adams Creek and Helps Road Drain catchment
 - Greater Edinburgh Parks and St Kilda catchment
2. Council approves the CEO to make amendments to the draft Stormwater Management Plans prior to public consultation, that are minor in nature and do not adjust the overall intent of the draft Plans.

CARRIED

5.2 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY - COST SHARE MODEL

Responsible Executive Manager : Dale Welsh

COMMITTEE RECOMMENDATION

4924

Moved: Cr Stroet Seconded: Cr Halls

1. Council revoke resolution 3164 from the Ordinary Council Meeting on 22 May 2018:

Council endorses the Gawler River Floodplain Management Authority to progress the Northern Floodway project as a priority:

 1. *Subject to the Federal and State Government to confirm in writing a commitment to fund in totality all capital costs including the further design and development costs associated with the Northern Floodway Project.*
 2. *Council acknowledging the GRFMA contribution will be the responsibility for the ongoing maintenance of the Northern Floodway.*
2. Council recommends to the GRFMA that they develop a funding policy position relevant to major projects funded by the three tiers of government, within which the relevant portion of capital cost funding from each tier of Government is equivalent to their relevant percentage of taxation revenue received.
3. Council endorses the principles of the GRFMA Cost Share Model as the method of determining the distribution of constituent Council contributions towards future Gawler River flood mitigation capital works and/or maintenance works exceeding \$1 million in any given year.

4. **Council endorses in principle the proposed weightings of the GRFMA Cost Share Model in determining the distribution of constituent Council contributions towards future Gawler River flood mitigation capital works and/or maintenance works exceeding \$1 million in any given year, or as otherwise negotiated by Council's Chief Executive Officer.**

CARRIED

Matters for Information.

5.3 SURVEILLANCE CAMERAS

Responsible Executive Manager : Tina Hudson

COMMITTEE RECOMMENDATION

4925

Moved: Cr Tame Seconded: Cr Norris

The information report be received by Council.

CARRIED

Matters to be considered by the Committee Only

Matters for Information.

5.4 STRATEGIC PLAN ALIGNMENT REPORT MARCH 2022

Responsible Executive Manager : Dale Welsh

COMMITTEE RESOLUTION

4926

Moved: Cr Onuzans **Seconded:** Cr Halls

The Committee receive the Strategic Plan Alignment Report for March 2022.

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 7:14 pm.