



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 MARCH 2021
AT 7:00PM**

The meeting commenced at 7:01pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR DAVID KERRISON

Mayor Glenn Docherty	Cr Marilyn Baker	Cr Cathy-Jo Tame
Cr Shirley Halls	Cr Andrew Craig	Cr Veronica Gossink
Cr Jane Onuzans	Cr Clint Marsh	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Peter Rentoulis	
Cr Akram Arifi		

Also in attendance for the meeting:

Chief Executive Officer
General Manager, Strategy and Corporate
General Manager, City Assets
General Manager, City Services
Executive Strategic Advisor
Senior Manager, City and Corporate Planning
Senior Manager, Health, Environment and
Regulatory Services
Acting Senior Manager, Finance
Manager, Environment and Waste
Environment Officer
Corporate Planner Specialist
Governance Support

Mr Sam Green
Mr Barry Porter
Mr Simon Blom
Ms Tina Hudson
Mr Greg Pattinson
Mr Dale Welsh
Mr Andrew Nesbitt
Ms Samantha Grieve
Ms Kaarina Sarac
Ms Renae Williams
Ms Sarah Young
Ms Susie Reichstein
Ms Joy O'Keefe-Craig

1.2 Apologies

Cr Stephen Coppins
Cr Misty Norris
Cr Katrina Stroet

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION****4458****Moved: Cr Onuzans****Seconded: Cr Halls**

The Minutes of the Strategic Planning Committee Meeting held 9 February 2021 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 Only***Matters for Information.***5.1 STRATEGIC PLAN UPDATE MARCH 2021****Responsible Executive Manager : Barry Porter****COMMITTEE RESOLUTION****4459****Moved: Cr Rentoulis****Seconded: Cr Marsh**

That Council receive the Strategic Plan Update report for March 2021.

CARRIED**6 INFORMAL DISCUSSION**

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 7:04pm.