



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, 10 MARCH 2020
AT 7:00PM**

The meeting commenced at 7:02 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR PETER RENTOULIS

Mayor Glenn Docherty

Cr Andrew Craig

Cr David Kerrison

Cr Jane Onuzans

Cr Katrina Stroet

Cr Akram Arifi

Cr Veronica Gossink

Cr Clint Marsh

Cr Dennis Ryan

Cr Cathy-Jo Tame

Cr Marilyn Baker

Cr Shirley Halls

Cr Misty Norris

Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer

General Manager, Strategy and Corporate

General Manager, City Assets

Executive Strategic Advisor

Acting Senior Manager Community Engagement & Experience

Acting Senior Manager City & Corporate Planning

Senior Manager Capital Works & Assets

Acting Senior Manager Finance

Acting Senior Manager Major Projects

Mr Sam Green

Ms Grace Pelle

Mr Simon Blom

Mr Greg Pattinson

Ms Lilly Bukva

Mr Dale Welsh

Mr Paul Alberton

Ms Sam Grieve

Mr Rino Pace

Manager Assets & Projects
 Strategic Planner Specialist
 Assets & Projects Officer – Planning & Performance
 Policy Planner Specialist
 Senior Governance Officer
 Minute Taker

Mr Simon Keith
 Ms Megan Howard
 Ms Rebecca Porplyzia
 Mr Paul Johnson
 Ms Janine Harding
 Mrs Skye Nitschke

1.2 Apologies

Cr Stephen Coppins

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

3951

Moved: Cr Onuzans

Seconded: Cr Stroet

The Minutes of the Strategic Planning Committee Meeting held 11 February 2020 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Cr Rentoulis called for nominations for a replacement Chair at item 5.3, when he will withdraw from the meeting in response to his declared conflict of interest.

Cr Smallwood-Smith nominated Mayor Docherty, Mayor Docherty accepted.

Name: Cr Peter Rentoulis

Conflict: Perceived

Item: 5.3 Value Adding (Virginia) Development Plan Amendment

Description: Perceived conflict of interest. My parents own property at the end of Johns Road, which is the road that Mitolo operates on and is the subject of part of the development.

Conflict Nature: a. Indirect
 b. Personal

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 and referred to Council**

Matters which can be delegated to a Committee or Staff but the Council has decided not to delegate them.

5.1 COMMUNITY ENGAGEMENT APPROACH - STRATEGIC PLAN REVIEW

Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION**3952**

Moved: Cr Kerrison

Seconded: Cr Onuzans

Council endorses the proposed Community Engagement Plan for the review of the Strategic Plan (Attachment 1) with the following amendments:

- Extend 21 day consultation period to 28 day consultation period.

CARRIED

Matters for Information.

5.2 INTRODUCTION TO THE DISABILITY ACCESS AND INCLUSION PLAN (DAIP)

Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION**3953**

Moved: Cr Halls

Seconded: Cr Tame

This information report be received by Council.

CARRIED

Matters to be considered by the Committee Only

Matters delegated to the Committee.

5.3 VALUE ADDING (VIRGINIA) DEVELOPMENT PLAN AMENDMENT (DPA)

Responsible Executive Manager: Grace Pelle

Cr Rentoulis left the meeting room at 7:07 pm in response to his declared conflict of interest.

Mayor Docherty took the Chair.

COMMITTEE RESOLUTION**3954****Moved: Cr Marsh****Seconded: Cr Halls**

- 1. That Council seeks the approval of the Minister for Planning for the Value Adding (Virginia) Development Plan Amendment (Attachment 1) pursuant to Section 25 (14) and (15) of the Development Act, 1993.**
- 2. Council endorses the CEO to make alterations not affecting the general intent of the DPA and to certify the DPA in accordance with Development Act 1993, Section 25(14)(b).**

CARRIED

Mayor Docherty vacated the Chair.

Cr Rentoulis returned to the meeting room at 7:08 pm.

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 7:09 pm.