



MINUTES

of

SPECIAL COUNCIL 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 2016

AT THE CONCLUSION OF THE STRATEGIC PLANNING COMMITTEE MEETING

The meeting commenced at 7:16pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker

Cr Samantha Blake

Cr Andrew Craig

Cr Denis Davey

Cr Joe Federico

Cr Michael Joy

Cr Duncan MacMillan

Cr Dino Musolino

Cr Carol Muzyk

Cr Jane Onuzans

Cr Max O'Rielly

Cr Peter Rentoulis

Cr Adam Sherwood

Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer

Mr Mal Hemmerling

Deputy Chief Executive Officer

Mr Sam Green

General Manager, City Services

Ms Maggie Dowling

Minute Secretary

Ms Skye Launer

1.2 Apologies

Cr Shirley Halls

1.3 Not Present

Nil

2 DECLARATIONS OF INTEREST

Nil

3 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff

**3.1 NATIONAL STRONGER REGIONS FUND ROUND 3 APPLICATION -
PLAYFORD SPORTS PRECINCT STAGE 2**

Contact Person: Sam Green

STAFF RECOMMENDATION

1. Council endorses the submission for Round Three of the National Stronger Regions Fund for the development of Stage Two of the Playford Sports Precinct.
2. Council endorses funding for the development of Stage Two of the Playford Sports Precinct if successful in receiving funding in Round Three of the National Stronger Regions fund.
3. The associated budget submission, for consideration in the Annual Business Plan process, should allocate operating expenses over the 2016/17 and 2017/18 financial years.

COUNCIL RESOLUTION**2496****Moved: Cr Joy****Seconded: Cr O'Rielly**

1. Council endorses the submission for Round Three of the National Stronger Regions Fund for the development of Stage Two of the Playford Sports Precinct.
2. Council endorses funding for the development of Stage Two of the Playford Sports Precinct if successful in receiving funding in Round Three of the National Stronger Regions fund.
3. The associated budget submission, for consideration in the Annual Business Plan process, should allocate operating expenses over the 2016/17 and 2017/18 financial years.

CARRIED

*Matters for Information***3.2 MID YEAR REVIEW - YEAR-END FORECAST****STAFF RECOMMENDATION**

Council receives the Mid-Year Review Report and 2015/16 Forecast Financial Statements (Attachment 1).

COUNCIL RESOLUTION**2497****Moved: Cr Baker****Seconded: Cr Federico**

Council receives the Mid-Year Review Report and 2015/16 Forecast Financial Statements (Attachment 1).

CARRIED**4 CONFIDENTIAL MATTERS**

Nil

5 CLOSURE

The meeting closed at 7:18pm.

Confirmed
22 March 2016