



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 2015
AT 7.00PM**

The meeting commenced at 7.00 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR JOE FEDERICO

Mayor Glenn Docherty	Cr Marilyn Baker	Cr Samantha Blake
Cr Andrew Craig	Cr Shirley Halls	Cr Michael Joy
Cr Duncan MacMillan	Cr Carol Muzyk	Cr Jane Onuzans
Cr Max O'Rielly	Cr Peter Rentoulis	Cr Adam Sherwood

Also in attendance for the meeting:

Chief Executive Officer	Mr Tim Jackson
General Manager, City Services	Mr Sam Green
General Manager, Asset Services	Mr Mal Hemmerling
General Manager, Planning, Strategy and Compliance	Mr Shaun Kennedy
General Manager, Enterprises	Mr Effrim Volkoff
Practice Manager Development & Infrastructure	Mr Rob Veitch
Practice Manager Planning Policy	Mr Greg Pattinson
Service Coordinator, Knowledge & Governance	Mr Steven Watson
Minute Secretary	Ms Shecky Leask

1.2 Apologies

Cr Denis Davey
Cr Dino Musolino
Cr Gay Smallwood-Smith

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES**RECOMMENDATION**

The Minutes of the Strategic Planning Committee Meeting held 10 February 2015 be confirmed as a true and accurate record of proceedings.

The Minutes of the Special Strategic Planning Committee Meeting held 17 February 2015 be confirmed as a true and accurate record of proceedings.

COMMITTEE RESOLUTION**2065****Moved: Mayor Docherty****Seconded: Cr Rentoulis**

The Minutes of the Strategic Planning Committee Meeting held 10 February 2015 be confirmed as a true and accurate record of proceedings.

The Minutes of the Special Strategic Planning Committee Meeting held 17 February 2015 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 and referred to Council

Matters which cannot be delegated to a Committee or Staff

5.1 PLAYFORD PROJECTS - DEVELOPMENT OF FINAL STORMWATER DEED

Contact Person: Shaun Kennedy

STAFF RECOMMENDATION

1. Council fund and administer the sub-precinct level investigations required to inform the technical stormwater requirements necessary for the finalisation of the Stormwater Deed for the Growth Areas of Angle Vale, Playford North and Virginia.
2. The costs associated with the sub-precinct level investigations be recouped via an agreement within the Stormwater Deed.
3. Council fund the resourcing required for the sub-precinct level investigations via a budget review and/or as part of the 2015/16 budget process.
4. Council authorise staff to commence formal negotiations with the Department of Planning, Transport and Infrastructure for the care and control of the stormwater infrastructure on the western side of the Northern Expressway between Curtis Road and Argent Road

COMMITTEE RECOMMENDATION

2066

Moved: Cr MacMillan

Seconded: Cr Muzyk

1. Council fund and administer the sub-precinct level investigations required to inform the technical stormwater requirements necessary for the finalisation of the Stormwater Deed for the Growth Areas of Angle Vale, Playford North and Virginia.
2. The costs associated with the sub-precinct level investigations be recouped via an agreement within the Stormwater Deed.
3. Council fund the resourcing required for the sub-precinct level investigations via a budget review and/or as part of the 2015/16 budget process.
4. Council authorise staff to commence formal negotiations with the Department of Planning, Transport and Infrastructure for the care and control of the stormwater infrastructure on the western side of the Northern Expressway between Curtis Road and Argent Road.

CARRIED

5.2 RATING POLICY REVIEW: RURAL REBATE

Contact Person: Shaun Kennedy

STAFF RECOMMENDATION

Properties impacted by the Playford Growth Areas (Angle Vale, Playford North Extension, Virginia) Development Plan Amendment and Buckland Park Urban Growth Development Plan Amendment to continue to receive the rebate until the deposit of the final plan with the Lands Title Office.

COMMITTEE RECOMMENDATION**2067****Moved: Cr MacMillan****Seconded: Cr O’Rielly**

Properties impacted by the Playford Growth Areas (Angle Vale, Playford North Extension, Virginia) Development Plan Amendment and Buckland Park Urban Growth Development Plan Amendment to continue to receive the rebate until the deposit of the final plan with the Lands Title Office.

CARRIED

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

5.3 FREMONT PARK, STAGE 1 WORKS

Contact Person: Shaun Kennedy

STAFF RECOMMENDATION

That Council:

- endorse Stage 1 works as presented, allowing progression to detail design documentation and notification of Stage 1, and construction in 2015
- endorse the Master plan dated March 2015
- review the Master plan prior to commencement of Stage 2 documentation, to ensure alignment with status of adjoining lighthouse projects that may impact on Stage 2 and 3, progressing to detail design documentation and consultation where not already addressed as part of the ‘future proofing’ process.

COMMITTEE RECOMMENDATION**2068****Moved: Mayor Docherty****Seconded: Cr Rentoulis****That Council:**

- endorse Stage 1 works as presented, allowing progression to detail design documentation and notification of Stage 1, and construction in 2015
- endorse the Master plan dated March 2015
- review the Master plan prior to commencement of Stage 2 documentation, to ensure alignment with status of adjoining lighthouse projects that may impact on Stage 2 and 3, progressing to detail design documentation and consultation where not already addressed as part of the 'future proofing' process.

CARRIED**5.4 MURRAY DARLING ASSOCIATION MEMBERSHIP**

Contact Person: Shaun Kennedy

STAFF RECOMMENDATION

Council does not renew its membership with the Murray Darling Association.

COMMITTEE RECOMMENDATION**2069****Moved: Cr Joy****Seconded: Cr O'Rielly**

Council does not renew its membership with the Murray Darling Association.

LOST**COMMITTEE RECOMMENDATION****2070****Moved: Cr MacMillan****Seconded: Cr Rentoulis**

Council continues to be a member of the Murray Darling Association.

CARRIED**COMMITTEE RECOMMENDATION****2071****Moved: Cr Craig****Seconded: Cr MacMillan**

Item referred to March 2015 Ordinary Council meeting to determine appointment of a representative to the Murray Darling Association.

CARRIED

Matters to be considered by the Committee Only*Matters delegated to the Committee***5.5 VIRGINIA NURSERY DEVELOPMENT PLAN AMENDMENT**

Contact Person: Shaun Kennedy

STAFF RECOMMENDATION

1. Council endorses the Virginia Nursery Development Plan Amendment for submission to the Minister for Planning for approval pursuant to the Development Act 1993, Section 25(14) and (15) subject to the following amendments:
 - a) That all references within both the amendment instructions and Attachment A to shops or groups of shops of '450 square metres' should be replaced with '530 square metres'.
 - b) That 'advertising and / or hoardings' and 'advertisement in the form of a freestanding or illuminated sign' in the proposed Virginia Commercial Policy Area 1 should be excluded from the non-complying provisions for the Primary Production Zone.
2. Council endorses the CEO to make minor alterations not affecting the general intent of the DPA and to certify the DPA in accordance with Section 25(14)(b).

COMMITTEE RESOLUTION**2072****Moved: Cr MacMillan****Seconded: Cr Rentoulis**

- 1) Council endorses the Virginia Nursery Development Plan Amendment for submission to the Minister for Planning for approval pursuant to the Development Act 1993, Section 25(14) and (15) subject to the following amendments:
 - a) That all references within both the amendment instructions and Attachment A to shops or groups of shops of '450 square metres' should be replaced with '530 square metres'.
 - b) That 'advertising and / or hoardings' and 'advertisement in the form of a freestanding or illuminated sign' in the proposed Virginia Commercial Policy Area 1 should be excluded from the non-complying provisions for the Primary Production Zone.
- 2) Council endorses the CEO to make minor 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

*Matters for Information***5.6 STRATEGIC PASSENGER TRANSPORT PLAN - REVIEW**

Contact Person: Shaun Kennedy

STAFF RECOMMENDATION

Council receives this report.

COMMITTEE RESOLUTION**2073****Moved: Cr O'Rielly****Seconded: Cr Baker****Committee receives the report.****CARRIED****6 INFORMAL DISCUSSION**

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 COMMITTEE WORKPLAN**9.1 STRATEGIC PLANNING WORKPLAN****Presenter:** Mr Shaun Kennedy**Outcome:** The Committee reviewed the Strategic Planning Committee workplan.**10 CLOSURE**

The meeting closed at 7.42pm.