# 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 APRIL 2019**
**AT 7:00PM**

The meeting commenced at 6:59pm.

## 1 ATTENDANCE RECORD

### 1.1 Present

**PRESIDING MEMBER - CR PETER RENTOULIS**

| | | |
|---|---|---|
| Mayor Glenn Docherty | Cr Akram Arifi | Cr Marilyn Baker |
| Cr Stephen Coppins | Cr Andrew Craig | Cr Veronica Gossink |
| Cr Shirley Halls | Cr David Kerrison | Cr Clint Marsh |
| Cr Misty Norris | Cr Jane Onuzans | Cr Dennis Ryan |
| Cr Gay Smallwood-Smith *from 7:00pm* | Cr Katrina Stroet *from 8:25pm* | Cr Cathy-Jo Tame |

Also in attendance for the meeting:

| | |
|---|---|
| Acting Chief Executive Officer | Mr Sam Green |
| Acting General Manager, Strategy and Corporate | Mr Greg Pattinson |
| Acting General Manager, City Services | Mr Andrew Nesbitt |
| Acting General Manager, Strategic Projects & Assets | Mr Thornton Harfield |
| Senior Manager, Finance | Ms Grace Pelle |
| Acting Senior Manager, Strategy & Policy | Mr Dale Welsh |
| Policy Planner Specialist | Mr Paul Johnson |
| Corporate Planner Specialist | Ms Sarah Young |
| Senior Manager, Corporate Services | Mrs Rosemary Munslow |
| Minute Taker | Mrs Skye Nitschke |

### 1.2 Apologies

Nil

### 1.3 Not Present

Nil

## 2 CONFIRMATION OF MINUTES

**COMMITTEE RESOLUTION** **3507**

**Moved:** **Cr Onuzans** **Seconded:** **Cr Baker**

**The Minutes of the Strategic Planning Committee Meeting held 12 March 2019 be confirmed as a true and accurate record of proceedings.**

**CARRIED**

*Cr Smallwood-Smith joined the meeting at 7:00pm.*

## 3 DECLARATIONS OF INTEREST

Cr Coppins declared an interest in items 5.3 & 9.1.

Cr Rentoulis declared an interest in item 5.3.

**Name:** *Cr Stephen Coppins*

**Conflict:** Material

**Item:** *9.1 Former Munno Para Bowling Club Site – Allotment 479, Myall Avenue, Munno Para*

**Description:** *Due to my residence being in close proximity to the site in question I declare a material conflict of interest in this matter.*

| | |
|---|---|
| **Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?** | No |
| Has Minister approval been provided to Council? | No |
| Did the Council Member participate in the discussion of the matter? | No |
| Did the Council Member remain in the meeting while the matter was being considered? | No |

**Name:** *Cr Stephen Coppins*

**Conflict:** Perceived

**Item:** *5.3 Mitolo Virginia Site Development Plan Amendment*

**Description:** *As the Council representative on CAP and the potential of this matter coming back through CAP in order to prevent any bias I declare a conflict.*

**Conflict Nature:** a. Indirect

b. ~~Personal / Pecuniary~~

**Addressing the Conflict:**

| | |
|---|---|
| Did the Council Member remain in the meeting? | No |
| Did the Council Member remain in the meeting in order to maintain | N/A |

quorum?

**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:**

I will remove myself from this meeting and not take part in any vote or debate.

**Voting**

| | |
|---|---|
| Did the Council Member vote on the matter? | N/A |
| How did the Council Member vote on the matter? | N/A |

**Name:** *Cr Peter Rentoulis*

**Conflict:** Perceived

**Item:** *5.3 Mitolo Virginia Site Development Plan Amendment*

**Description:** *My parents own real estate at the end of Johns Road, which is the same road that Mitolo's is located on. It may be perceived that I hold a bias for the DPA going through as part of the DAP seeks to address a long standing issue on Johns Road, the issue of truck parking. I will address this issue by excusing myself from the meeting and not voting or participating in the debate.*

**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:**

Will leave the meeting for the agenda item.

**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 have been delegated to staff but they have decided not to exercise their delegation.*

### 5.1 RESPONSE TO SA GOVERNMENT YOUR SAY ENGAGEMENT - IMPROVING FLOOD MANAGEMENT: DAMS AND LEVEE BANKS

**Responsible Executive Manager :** Greg Pattinson

**COMMITTEE RECOMMENDATION** **3508**

**Moved: Cr Smallwood-Smith Seconded: Cr Halls**

**That Strategic Planning Committee endorses the attached response to the Department for Environment and Water on the Draft Position Papers on Priorities for Improved Flood Management, Improving Levee Bank Management and Improving Dam Management.**

**CARRIED**

**Matters to be considered by the Committee Only**

*Matters delegated to the Committee.*

### 5.2 2019 LGA OGM - PLAYFORD POSITION PAPER

**Responsible Executive Manager :** Greg Pattinson

**COMMITTEE RESOLUTION** **3509**

**Moved: Cr Smallwood-Smith Seconded: Cr Onuzans**

**The Committee endorses the LGA Ordinary General Meeting 2019 Playford Position Paper (Attachment 1).**

**CARRIED**

### 5.3 MITOLO VIRGINIA SITE DEVELOPMENT PLAN AMENDMENT

**Responsible Executive Manager :** Greg Pattinson

*Cr Coppins left the meeting room at 7:09pm in response to his declared conflict of interest.*

*Cr Rentoulis left the meeting room at 7:09pm in response to his declared conflict of interest.*

*Mayor Docherty took the Chair in the absence of the Presiding Member.*

**COMMITTEE RESOLUTION** **3510**

**Moved: Cr Smallwood-Smith Seconded: Cr Halls**

1) **In accordance with Council's Non-Government funded DPA policy (attachment 1) and the Statement of Justification (attachment 2) submitted on behalf of the Mitolo Group, Council agrees to allow the proponent to fund the preparation of the DPA for the site at the corner of John Road and Angle Vale Road Virginia as identified in the Statement of Intent.**
2) **Council agrees to allow the consultants for Mitolo to prepare the DPA, and for Council to obtain appropriate independent advice as required to review the draft DPA, along with receiving recommendations from Council staff.**

**3) In accordance with Section 25(1) of the Development Act 1993, Council seeks the agreement of the Minister for Planning to prepare a Development Plan Amendment in accordance with the attached draft Statement of Intent (attachment 3) to include the following changes:**

- **Additional investigations regarding flood potential and any necessary mitigation requirements.**
- **Ensuring appropriate investigations regarding access and egress requirements for the site and adjoining roadways and intersection.**
- **Additional consultation on the Development Plan Amendment to include information sessions with the community and direct notification of adjoining and nearby land owners.**

**4) That the CEO is authorised to establish a private funding agreement with the proponent in accordance with the Non-government funded DPA policy and relevant Council resolutions and to make such minor additions or alterations not affecting the general intent of the Statement of Intent as may be required to reach agreement with the Minister for Planning.**

**CARRIED**

*Mayor Docherty vacated the Chair.*

*Cr Rentoulis returned to the meeting room at 7:17pm and resumed the Chair.*

*Cr Coppins returned to the meeting room at 7:17pm.*

## 6 INFORMAL DISCUSSION

### 6.1 PRESENTATION TO COUNCIL FROM CATHOLIC EDUCATION SA REGARDING VISION FOR THE NORTH PROPOSAL

Presenter: Mr Greg Pattinson, Acting General Manager Strategy & Corporate
Dr Neil McGoran, Director Catholic Education SA
Mr Paul Ryan, Catholic Education SA

**Outcome: Committee Members received a briefing on the Vision for the North Proposal from Dr Neil McGoran, Catholic Education SA.**

*Cr Marsh left the meeting room at 8:00pm.*

*Cr Marsh returned to the meeting room at 8:00pm.*

*Cr Kerrison left the meeting room at 8:00pm.*

**COMMITTEE RESOLUTION** **3511**

**Moved: Cr Baker** **Seconded: Cr Onuzans**

**That the meeting be adjourned to allow the Special Council Meeting of the 9 April 2019, at 8:00pm to commence.**

**CARRIED**

*The meeting resumed with Cr Stroet in attendance at 8:25pm.*

## 7 INFORMAL ACTIONS

Nil

## 8 COMMITTEE WORKPLAN

### 8.1 STRATEGIC PLANNING COMMITTEE WORK PLAN

Presenter: Mr Greg Pattinson

**Outcome: Committee Members reviewed the Strategic Planning Committee work plan.**

## 9 CONFIDENTIAL MATTERS

### 9.1 FORMER MUNNO PARA BOWLING CLUB SITE - ALLOTMENT 479 MYALL AVENUE, MUNNO PARA

### A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

*Cr Coppins left the meeting room at 8:26pm.*

**COMMITTEE RESOLUTION** **3512**

**Moved: Cr Baker** **Seconded: Cr Halls**

**Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:**

- **Acting Chief Executive Officer;**
- **Acting General Manager Strategy and Corporate;**
- **Acting General Manager City Services;**
- **Acting General Manager Strategic Projects and Assets;**
- **Senior Manager Finance;**
- **Senior Manager Corporate Services;**
- **Policy Planner Specialist;**
- **Corporate Planner Specialist;**
- **Acting Senior Manager Strategy and Policy; and**
- **Minute Taker;**

**in order to consider in confidence agenda item number 9.1 under Section 90 (3) (b) of the Local Government Act 1999 on the basis that:**

**(b) i) information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and**

**ii) information the disclosure of which would, on balance, be contrary to the public interest.**

**This matter is Confidential because commercial in confidence contractual information that, if disclosed, may result in damage to a party's commercial interests, intellectual property or trade secrets.**

**On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; Council/Committee consider it necessary to consider this matter in confidence.**

**CARRIED**

*The meeting went into confidence at 8:26pm.*

**B. THE BUSINESS MATTER**

Mr Harfield provided an updated on the sale of Allotment 479, Myall Avenue, Munno Para, site of the former Munno Para Bowls Club.

**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE**

**COMMITTEE RESOLUTION** **3513**

**Moved: Cr Craig** **Seconded: Cr Baker**

**Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council/Committee orders that the following aspects of Item 9.1 be kept confidential in accordance with Council's/Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the Local Government Act 1999:**

- **Presentation for Item 9.1**

**This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.**

**CARRIED**

*The meeting resumed at 9:16 pm.*

**10 CLOSURE**

The meeting closed at 9:17 pm.