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 Stephen Coppins
Cr Shirley Halls
Cr Misty Norris
Cr Gay Smallwood-Smith

from 7:00pm

Cr Akram Arifi
Cr Andrew Craig
Cr David Kerrison
Cr Jane Onuzans
Cr Katrina Stroet

from 8:25pm

Cr Marilyn Baker
Cr Veronica Gossink
Cr Clint Marsh
Cr Dennis Ryan
Cr Cathy-Jo Tame

Also in attendance for the meeting:

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

Mr Sam Green
Mr Greg Pattinson
Mr Andrew Nesbitt
Mr Thornton Harfield
Ms Grace Pelle
Mr Dale Welsh
Mr Paul Johnson
Ms Sarah Young
Mrs Rosemary Munslow
Mrs Skye Nitschke
1.2 Apologies
Nil

1.3 Not Present
Nil

2 CONFIRMATION OF MINUTES

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<thead>
<tr>
<th>COMMITTEE RESOLUTION</th>
<th>3507</th>
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<tr>
<td>Moved: Cr Onuzans</td>
<td>Seconded: Cr Baker</td>
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<tr>
<td>The Minutes of the Strategic Planning Committee Meeting held 12 March 2019 be confirmed as a true and accurate record of proceedings.</td>
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<td>CARRIED</td>
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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

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<tr>
<th>COMMITTEE RECOMMENDATION</th>
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<td>Moved: Cr Smallwood-Smith</td>
<td>Seconded: Cr Halls</td>
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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

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<td>Seconded: Cr Onuzans</td>
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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.

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<td>Seconded: Cr Halls</td>
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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

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._

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**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**

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<td>Moved: Cr Craig</td>
<td>Seconded: Cr Baker</td>
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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.