



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, 11 APRIL 2017
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 Gay Smallwood-Smith	Cr Samantha Blake
Cr Andrew Craig	Cr Denis Davey	Cr Shirley Halls
Cr Michael Joy	Cr Duncan MacMillan	Cr Dino Musolino
Cr Carol Muzyk	Cr Jane Onuzans	Cr Peter Rentoulis
Cr Adam Sherwood		

Also in attendance for the meeting:

Chief Executive Officer
Deputy Chief Executive Officer
General Manager, Strategic Projects and Assets
General Manager, City Services
Senior Manager, Corporate Services
Minute Taker

Mr Mal Hemmerling
Mr Sam Green
Mr James Pollock
Ms Maggie Dowling
Ms Rosemary Munslow
Ms Susie Reichstein

1.2 Apologies

Cr Marilyn Baker
Cr Max O'Reilly

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION****2838**

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

The Minutes of the Strategic Planning Committee Meeting held 14 February 2017 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 DRAFT 2017/18 ANNUAL BUSINESS PLAN & BUDGET, LONG TERM FINANCIAL PLAN AND ASSET MANAGEMENT PLAN FOR PUBLIC CONSULTATION

Responsible Executive Manager : Sam Green

COMMITTEE RECOMMENDATION**2839**

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

Council endorse the following draft Plans to be released for public consultation from 3-23 May 2017 in line with Council's requirements under the *Local Government Act 1999* and the City of Playford Public Consultation Policy:

- **2017/18 Annual Business Plan & Budget (Attachment 1)**
- **Long Term Financial Plan (Attachment 2)**
- **Asset Management Plan (Attachment 3)**

CARRIED

5.2 RATING POLICY REVIEW

Responsible Executive Manager : Sam Green

COMMITTEE RECOMMENDATION

2840

Moved: Cr Musolino

Seconded: Cr Craig

- 1. Council retains current rating policy but freeze commercial rates as per Option 2.**
- 2. Council endorse consultation of the rating policy change as part of the Annual Business Plan public consultation from 3-23 May 2017 as per the requirements under the Local Government Act 1999 and the City of Playford Public Consultation Policy (Section 3 of the report).**

LOST

Moved: Cr Sherwood

Seconded: Cr Davey

1. Council endorse the proposed rating policy changes as per Option 1.
2. Council endorse consultation of the rating policy change as part of the Annual Business Plan public consultation from 3-23 May 2017 as per the requirements under the Local Government Act 1999 and the City of Playford Public Consultation Policy (Section 3 of the report).

CARRIED

Cr Musolino called for a DIVISION.

The motion was set aside.

A division was taken with:

- Mayor Docherty, Crs A Sherwood, D Davey, G Smallwood-Smith, J Federico, M Joy, J Onuzans, C Muzyk, S Halls and S Blake voting FOR the motion.
- Crs D Musolino, A Craig, D MacMillan and P Rentoulis voting AGAINST the motion.

CARRIED

5.3 PROPOSED CHANGES TO THE LOCAL GOVERNMENT ELECTIONS ACT

Responsible Executive Manager : Sam Green

COMMITTEE RECOMMENDATION

2841

Moved: Cr Smallwood-Smith Seconded: Cr Muzyk

Decision 1

Council support the proposed change of the Local Government (Elections) Act 1999, to the voting method whereby optional preferential voting be introduced to allow for at least one candidate to be selected without necessarily indicating preferences to other candidates up to the number of vacancies.

CARRIED**Decision 2**

Moved: Cr Muzyk Seconded: Cr Smallwood-Smith

1. Council does not support any amendment to the Local Government (Elections) Act 1999, that mandates the Electoral Commission SA to mail out information about candidates elected unopposed.

CARRIED**6 INFORMAL DISCUSSION**

Nil

7 INFORMAL ACTIONS**8 COMMITTEE WORKPLAN****8.1 STRATEGIC PLANNING COMMITTEE WORK PLAN**

Presenter: Mr Sam Green

Outcome: Council Members reviewed the Committee work plan.**9 CONFIDENTIAL MATTERS**

Nil

10 CLOSURE

The meeting closed at 7:38 pm.