



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, 12 MAY 2020
AT 7:00PM**

The meeting commenced at 7:01 pm.

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 Shirley Halls
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Dennis Ryan	Cr Gay Smallwood-Smith
Cr Katrina Stroet	Cr Cathy-Jo Tame	

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager, Strategy and Corporate	Ms Grace Pelle
General Manager, City Assets	Mr Simon Blom
General Manager, City Services	Ms Tina Hudson
Executive Strategic Advisor	Mr Greg Pattinson
Acting Senior Manager, Corporate Services	Mr Mike Brunings
Acting Senior Manager, Finance	Ms Samantha Grieve
Acting Senior Manager, City and Corporate Planning	Mr Dale Welsh

Senior Manager Assets and Projects
Social Planner Specialist
Senior Governance Officer
Minute Taker
Zoom Operator

Mr Paul Alberton
Ms Sara Hobbs
Ms Janine Harding
Mrs Skye Nitschke
Mr Adam Cox

1.2 Apologies

Cr Veronica Gossink

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

4017

Moved: Cr Smallwood-Smith Seconded: Cr Halls

The Minutes of the Strategic Planning Committee Meeting held 14 April 2020 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 VIRGINIA MAIN STREET UPGRADE - FINALISED CONCEPT

Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION

4018

Moved: Cr Marsh Seconded: Cr Arifi

1. Council endorses the Virginia Main Street Concept Plan, dated 23 April 2020 and endorses the Option B design of Virginia Institute Park. This concept plan will be used to underpin the detailed design and delivery of the upgrade.
2. Council will consider funding stage 1 of the upgrade of Virginia Main Street via the 2020/21 Annual Business Planning process. Stage 1 excludes the upgrade of Virginia Institute Park and the Gawler Road Entry Statement.
3. Council acknowledges the concept plan may be altered from two to one pedestrian crossings subject to negotiations with property owners and that the alterations will be addressed in detailed design.

CARRIED

Cr Marsh called for a DIVISION.

The motion was set aside.

A division was taken with:

- **Crs C Marsh, D Kerrison, A Arifi, M Baker, D Ryan, G Docherty, J Onuzans, G Smallwood-Smith, C Tame, S Coppins and A Craig voting FOR the motion.**
- **Crs S Halls, M Norris and K Stroet voting AGAINST the motion.**

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 7:20 pm.