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 JUNE 2019
AT 7:00PM

The meeting commenced at 7:00pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR PETER RENTOULIS

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

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

Cr Stephen Coppins
Cr Shirley Halls from 7:03pm
Cr Misty Norris
Cr Gay Smallwood-Smith

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
Senior Manager, Corporate Services
Minute Taker

Mr Sam Green
Mr Greg Pattinson
Mr Andrew Nesbitt
Mr Thornton Harfield
Ms Grace Pelle
Mrs Rosemary Munslow
Mrs Skye Nitschke
1.2 Apologies
Mayor Glenn Docherty

1.3 Not Present
Nil

2 CONFIRMATION OF MINUTES

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<tr>
<th>COMMITTEE RESOLUTION</th>
<th>3585</th>
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<td>Moved: Cr Onuzans</td>
<td>Seconded: Cr Ryan</td>
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The Minutes of the Strategic Planning Committee Meeting held 14 May 2019 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 can be delegated to a Committee or Staff but the Council has decided not to delegate them.

5.1 RISK MANAGEMENT - RISK APPETITE
Responsible Executive Manager: Greg Pattinson

Cr Halls joined the meeting at 7:03pm.

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<th>COMMITTEE RECOMMENDATION</th>
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<td>Moved: Cr Onuzans</td>
<td>Seconded: Cr Ryan</td>
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That Council endorse the Risk Appetite Statement as outlined in attachment 1.

CARRIED
Matters for Information.

5.2 CIVIC PRECINCT PUBLIC TRANSPORT SERVICES AND BUS SHELTER REPLACEMENT
Responsible Executive Manager: Greg Pattinson

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<tr>
<th>COMMITTEE RECOMMENDATION</th>
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<tr>
<td>Moved: Cr Smallwood-Smith</td>
<td>Seconded: Cr Stroet</td>
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Council notes the information related to public transport services across the Civic Precinct.

CARRIED

Matters to be considered by the Committee Only

Matters delegated to the Committee.

5.3 ALGA NGA 2019 - PLAYFORD POSITION PAPER
Responsible Executive Manager: Greg Pattinson

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<th>COMMITTEE RESOLUTION</th>
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<td>Moved: Cr Baker</td>
<td>Seconded: Cr Onuzans</td>
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1. That Committee endorses the ALGA National General Assembly Playford Position Paper (Attachment 2).

2. That the Mayor write to the ALGA requesting consideration of the ALGA NGA Business Paper being provided to Councils at least six (6) weeks prior to the NGA date to allow Council to consider each item appropriately and form a position.

CARRIED

6 INFORMAL DISCUSSION
Nil

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
   Nil

10  CLOSURE
    The meeting closed at 7:14pm.