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 JULY 2019
AT 7:00PM

The meeting commenced at 7:00pm.

1 ATTENDANCE RECORD

1.1 Present
PRESIDING MEMBER - CR PETER RENTOULIS
Mayor Glenn Docherty  Cr Stephen Coppins  Cr Andrew Craig
Cr Shirley Halls from 7:06pm  Cr David Kerrison  Cr Clint Marsh
Cr Misty Norris  Cr Jane Onuzans  Cr Dennis Ryan
Cr Gay Smallwood-Smith  Cr Cathy-Jo Tame
Also in attendance for the meeting:
Acting Chief Executive Officer  Mr Sam Green
Acting General Manager, Strategic Projects & Assets  Mr Thornton Harfield
Acting Senior Manager, Strategy & Policy  Mr Dale Welsh
Senior Manager, Corporate Services  Mrs Rosemary Munslow
Minute Taker  Mrs Skye Nitschke
1.2 Apologies
Cr Marilyn Baker
Cr Veronica Gossink
Cr Katrina Stroet
Cr Akram Arifi

1.3 Not Present
Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION
3633
Moved: Cr Smallwood-Smith Seconded: Cr Onuzans
The Minutes of the Strategic Planning Committee Meeting held 11 June 2019 be confirmed as a true and accurate record of proceedings.
CAR​RIED

3 DECLARATIONS OF INTEREST
Cr Coppins declared an interest in confidential item 9.2 Lot 479 Mingari Street, Munno Para.

Name: Cr Stephen Coppins
Conflict: Material
Item: Confidential Item 9.2 Lot 479 Mingari Street, Munno Para
Description: Due to my residential premises being in close proximity to the site being the subject of this matter, I declare a material conflict and will remove myself from the Chamber during discussion / voting on this item.

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? N/A
Did the Council Member participate in the discussion of the matter? N/A
Did the Council Member remain in the meeting while the matter was being considered? N/A

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 RURAL ROAD SEALING POLICY
Responsible Executive Manager: Grace Pelle

Cr Halls joined the meeting at 7:06pm.
Committee Recommendation

3634

Moved: Cr Marsh Seconded: Cr Smallwood-Smith

1. Council endorses the new Rural Road Sealing Policy (Attachment 1).

2. Council notes that an assessment process will be conducted for roads identified through the Rural Road Sealing Program to determine the impact of sealing a road and associated costs.
   (a) The assessment will be submitted to Council for consideration prior to funding being allocated to detailed design and construction through the Annual Business Plan.
   (b) That Community consultation be undertaken as part of the assessment with property owners along the roads that are proposed to be sealed.

3. Council authorises staff to withdraw its application to the Special Local Road Program for the upgrade of Bassnet Road.

4. That staff, utilising the adopted Rural Road Sealing Policy (Attachment 1), develop a proposal to be presented to Council in the 19/20 financial year for the sealing of an appropriate road, or portion of road, utilising the $900k that is within the budget previously allocated to Bassnet Road.

5. That the $900k, and its allocation, be considered as part of Budget Review 1.

Amendment

Moved: Mayor Docherty Seconded: Cr Coppins

1. Council endorses the new Rural Road Sealing Policy (Attachment 1).

2. Council notes that an assessment process will be conducted for roads identified through the Rural Road Sealing Program to determine the impact of sealing a road and associated costs. The assessment will be submitted to Council for consideration prior to funding being allocated to detailed design and construction through the Annual Business Plan.

3. Council authorises staff to withdraw its application to the Special Local Road Program for the upgrade of Bassnet Road and that all Special Local Road Program applications come to Council for approval.

4. That the $900k, and its allocation, be considered as part of Budget Review 1.

CARRIED

The Amendment became the Motion and was put

1. Council endorses the new Rural Road Sealing Policy (Attachment 1).

2. Council notes that an assessment process will be conducted for roads identified through the Rural Road Sealing Program to determine the impact of sealing a road and associated costs. The assessment will be submitted to Council for consideration prior to funding being allocated to detailed design and construction through the Annual Business Plan.

3. Council authorises staff to withdraw its application to the Special Local Road Program for the upgrade of Bassnet Road and that all Special Local Road Program applications come to Council for approval.

4. That the $900k, and its allocation, be considered as part of Budget Review 1.

CARRIED
Cr Halls called for a **DIVISION**. The motion was set aside.

A division was taken with:

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

**CARRIED**

### 5.2 VIRGINIA MAIN STREET - UNDERGROUNDING OF POWER LINES

**Responsible Executive Manager:** Grace Pelle

#### COMMITTEE RECOMMENDATION

**Moved:** Mayor Docherty  **Seconded:** Cr Smallwood-Smith

1. Council endorses the undergrounding of power lines on Virginia Main Street (Old Port Wakefield Road) and will contribute $837,404 plus $40,000 in kind support towards the cost of the works (total $877,404).

2. Council notes that construction activities associated with undergrounding the power lines will be undertaken by SA Power Network.

3. Council notes that construction activities associated with undergrounding the power lines is scheduled to occur between January and June 2020, and Council’s $837,404 financial contribution is payable to the SA Power Network before construction begins.

**CARRIED**

### 6 INFORMAL DISCUSSION

Nil

### 7 INFORMAL ACTIONS

Nil

### 8 COMMITTEE WORKPLAN

#### 8.1 STRATEGIC PLANNING COMMITTEE WORK PLAN

**Presenter:** Mr Sam Green

**Outcome:** Committee Members reviewed and updated the Strategic Planning Committee Work Plan.
9    CONFIDENTIAL MATTERS

9.1    CURTIS ROAD - APPLICATION TO THE LOCAL ROADS ADVISORY COMMITTEE

Responsible Executive Manager: Grace Pelle

A.    COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

<table>
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<tr>
<th>COMMITTEE RESOLUTION</th>
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<tbody>
<tr>
<td>Moved:    Cr Onuzans</td>
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<tr>
<td>Seconded: Cr Smallwood-Smith</td>
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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 Strategic Projects and Assets;
- Acting Senior Manager Strategy and Policy;
- Senior Manager Capital Works & Assets;
- Senior Manager Corporate Services;
- Transport Planner Specialist; 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 the disclosure of this information could reasonably be expected to prejudice the commercial position of the Council because Council is in commercial negotiations with DPTI.

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 consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 7:25pm.
C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 9.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

Moved: Cr Onuzans Seconded: Cr Smallwood-Smith

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

- Report for Item 9.1
- Minutes for Item 9.1

This order shall operate until negotiations between DPTI, the LRAC and Council have concluded or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

CARRIED

The meeting was re-opened to the public at 7:28pm.

9.2 LOT 479 MINGARI STREET MUNNO PARA
Responsible Executive Manager: Thornton Harfield

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

COMMITTEE RESOLUTION

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

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 Strategic Projects and Assets;
- Acting Senior Manager Strategy and Policy;
- Senior Manager Capital Works & Assets;
- Senior Manager Corporate Services; and
- Minute Taker;

in order to consider in confidence agenda item 9.2 under Section 90 (3) (b) of the Local Government Act 1999 on the basis that:

(b) information the disclosure of which -

i) 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) would, on balance, be contrary to the public interest.

This matter is Confidential because commercial negotiations are ongoing and at this time are not a matter of public interest.

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 consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 7:30pm.
Cr Coppins left the meeting room in response to his declared conflict of interest at 7:30pm.

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 9.2 IS TO BE KEPT IN CONFIDENCE

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<tr>
<th>COMMITTEE RESOLUTION</th>
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<tr>
<td>Moved:</td>
<td>Cr Onuzans</td>
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<tr>
<td>Seconded:</td>
<td>Cr Smallwood-Smith</td>
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Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 9.2 be kept confidential in accordance with the Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the Local Government Act 1999:

- Report for Item 9.2  
- Attachment(s) for Item 9.2  
- Minutes for Item 9.2

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 was re-opened to the public at 7:37pm.

10 CLOSURE

The meeting closed at 7:37pm.