



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, 14 JULY 2020
AT 7:00PM**

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR PETER RENTOULIS

Mayor Glenn Docherty
Cr Veronica Gossink
Cr Clint Marsh *via zoom*
Cr Dennis Ryan
Cr Cathy-Jo Tame

Cr Marilyn Baker
Cr Shirley Halls
Cr Misty Norris
Cr Gay Smallwood-Smith

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

Also in attendance for the meeting:

Chief Executive Officer
General Manager, Strategy and Corporate
General Manager, City Assets
General Manager, City Services
Executive Strategic Advisor
Acting Senior Manager, City and Corporate Planning
Acting Senior Manager, Corporate Services

Mr Sam Green
Ms Grace Pelle
Mr Simon Blom
Ms Tina Hudson
Mr Greg Pattinson
Mr Dale Welsh
Mr Mike Brunings

Transport Planner Specialist
Senior Governance Officer
Minute Taker
Zoom Operator
Governance Officer

Mr Jeremy Lim
Ms Janine Harding
Mrs Skye Nitschke
Mr Adam Cox
Mr Owen Perry

1.2 Apologies

Cr Akram Arifi
Cr Stephen Coppins

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

4124

Moved: Cr Stroet

Seconded: Cr Baker

The Minutes of the Strategic Planning Committee Meeting held 9 June 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 ULEY ROAD TRAFFIC MANAGEMENT REVIEW

Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION

4125

Moved: Cr Norris

Seconded: Cr Gossink

1. That Council receives the information in this report and notes that a project to indent bus stops on Uley Road has been added to Councils Road Transport Priority List (Attachment 1).
2. Funding of this work on the Road Transport Priority list will occur in priority order or as external funding opportunities present over time.
3. That Council undertakes further investigations to determine the potential need for additional pedestrian crossings on Uley Road (between Main North Road and Adams Road).
4. That if the investigations identify the need for additional pedestrian crossings

these are prioritised as part of Council's 'minor transport projects' and considered as part of a future Annual Business Plan submission.

5. That the project to indent bus stops on Uley Road be considered as a part of Council's 4 Year delivery plan in 2021/22.

CARRIED

Matters to be considered by the Committee Only

Matters for Information.

5.2 ADVOCACY UPDATE

Responsible Executive Manager: Sam Green

COMMITTEE RESOLUTION

4126

Moved: Cr Smallwood-Smith Seconded: Cr Norris

The report be received and noted.

CARRIED

5.3 STRATEGIC PLAN UPDATE JULY 2020

Responsible Executive Manager: Grace Pelle

COMMITTEE RESOLUTION

4127

Moved: Cr Halls Seconded: Cr Baker

That Council receive the strategic plan update report for July 2020.

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 7:14 pm.