



# 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, 10 AUGUST 2021  
AT 7:00PM**

The meeting commenced at 7:01 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

##### **PRESIDING MEMBER - CR DAVID KERRISON**

Mayor Glenn Docherty	Cr Akram Arifi
Cr Stephen Coppins <i>via zoom</i>	Cr Andrew Craig
Cr Shirley Halls	Cr Clint Marsh
Cr Jane Onuzans	Cr Peter Rentoulis
Cr Gay Smallwood-Smith	Cr Katrina Stroet

Cr Marilyn Baker
Cr Veronica Gossink <i>via zoom</i>
Cr Misty Norris
Cr Dennis Ryan
Cr Cathy-Jo Tame

##### 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  
Senior Manager City and Corporate Planning  
Senior Manager Community Engagement & Experience  
Governance Support  
Minute Taker

Mr Sam Green  
Mr Barry Porter  
Mr Simon Blom  
Ms Tina Hudson  
Mr Greg Pattinson  
Mr Dale Welsh  
Ms Lilly Bukva  
Ms Joy O'Keefe-Craig  
Mrs Skye Nitschke

**1.2 Apologies**

Nil

**1.3 Not Present**

Nil

**2 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION****4714****Moved: Cr Stroet****Seconded: Cr Tame**

The Minutes of the Strategic Planning Committee Meeting held 13 July 2021 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 2020/21 LOCAL GOVERNMENT INFRASTRUCTURE PARTNERSHIP PROGRAM**

**Responsible Executive Manager: Barry Porter**

**COMMITTEE RECOMMENDATION****4715****Moved: Cr Onuzans****Seconded: Cr Smallwood-Smith**

- 1. Council accepts the \$2,500,000 funding offer from the State Government through the Local Government Infrastructure Partnership Program (LGIPP) to construct Stebonheath Road Stage 2, between Curtis Road and Peerless Road.**
- 2. Pursuant to Section 38 of the Local Government Act 1999, the Council authorises the application of the Seal of the City of Playford to execute the LGIPP Grant Deed (Attachment 1) for the construction of Stebonheath Road Stage 2.**

**CARRIED**

**Cr Halls 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, V Gossink, G Docherty, J Onuzans, S Halls, M Norris, G Smallwood-Smith, K Stroet, C Tame, S Coppins, A Craig and P Rentoulis voting FOR the motion.**
- Nil voting AGAINST the motion.**

**CARRIED****5.2 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM (LRCI) - PHASE 3****Responsible Executive Manager: Barry Porter****COMMITTEE RECOMMENDATION****4716****Moved: Cr Smallwood-Smith Seconded: Cr Baker**

1. Council allocates the \$2,789,676 funding allocated to the City of Playford via the Local Roads and Community Infrastructure Phase 3 program to the upgrade of Stebonheath Road.
2. Council allocates the remaining \$641,486 of the 2021/22 Roads to Recovery allocation to the upgrade Stebonheath Road. Funding approval will be sought from Council through budget review one.
3. Council allocates the 2022/23 Roads to Recovery allocation to the upgrade of Stebonheath Road. Funding approval will be sought from Council through the 2022/23 Annual Business Plan.

**CARRIED****Cr Halls 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, V Gossink, G Docherty, J Onuzans, S Halls, M Norris, G Smallwood-Smith, K Stroet, C Tame, S Coppins, A Craig and P Rentoulis voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

**CARRIED****Matters to be considered by the Committee Only***Matters for Information.***5.3 STRATEGIC PLAN UPDATE AUGUST 2021****Responsible Executive Manager: Barry Porter****COMMITTEE RESOLUTION****4717****Moved: Cr Stroet Seconded: Cr Halls****That Council receive the Strategic Plan Update report for August 2021.****CARRIED****6 INFORMAL DISCUSSION**

Nil

**7 INFORMAL ACTIONS**

Nil

**8      CONFIDENTIAL MATTERS**

Nil

**9      CLOSURE**

The meeting closed at 7:13 pm.