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, 13 AUGUST 2019
AT 7:00PM

The meeting commenced at 7:01pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR PETER RENTOULIS

Mayor Glenn Docherty    Cr Akram Arifi   Cr Marilyn Baker
Cr Andrew Craig         Cr Veronica Gossink Cr Shirley Halls
Cr David Kerrison from 7:02pm  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:

Acting Chief Executive Officer    Mr Sam Green
Acting General Manager, Strategy and Corporate  Ms Grace Pelle
Acting General Manager, City Services    Mr Andrew Nesbitt
Acting General Manager, Strategy & Corporate  Mr Greg Pattinson
Acting Senior Manager, Strategy and Policy    Mr Thornton Harfield
Acting Senior Manager, Finance   Ms Sam Grieve
Acting Manager, Communications   Ms Joanne Edwards
Strategic Planning Committee Minutes
13 August 2019

Policy Planner Specialist  
Mr Paul Johnson  

Senior Manager, Corporate Services  
Mrs Rosemary Munslow  

Manager Governance  
Ms Susie Reichstein  

Minute Taker  
Mrs Skye Nitschke  

1.2 Apologies  
Cr Stephen Coppins  

1.3 Not Present  
Nil  

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

<table>
<thead>
<tr>
<th>Moved:</th>
<th>Cr Smallwood-Smith</th>
<th>Seconded:</th>
<th>Cr Onuzans</th>
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The Minutes of the Strategic Planning Committee Meeting held 9 July 2019 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Name: Cr Shirley Halls

Conflict: Perceived

Item: 8.1 Playford Health Precinct DPA

Description: I work for SA Health at LMHS

Conflict Nature: a. Indirect

b. N/A

Addressing the Conflict:

Did the Council Member remain in the meeting? No

Did the Council Member remain in the meeting in order to maintain quorum? N/A

If yes, how did the Council Member deal with the conflict?

N/A

Outline any further steps the Council Member took to ensure transparency and accountability:

N/A

Voting

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter? N/A
Name: Mayor Glenn Docherty
Conflict: Perceived
Item: 8.1 Playford Health Precinct DPA
Description: I work at the Lyell McEwin Hospital via the Northern Adelaide Health Network (SA Health). As my place of work is in the precinct and abuts land which may or may not be affected, I will declare an interest and leave the room.

Conflict Nature: a. Indirect
b.

Addressing the Conflict:

Did the Council Member remain in the meeting? No
Did the Council Member remain in the meeting in order to maintain quorum? N/A

If yes, how did the Council Member deal with the conflict?

Outline any further steps the Council Member took to ensure transparency and accountability:

N/A

Voting

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter?

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 DRAFT THIRD PARTY ADVERTISING POLICY

Responsible Executive Manager: Greg Pattinson

<table>
<thead>
<tr>
<th>COMMITTEE RECOMMENDATION</th>
<th>3681</th>
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<tr>
<td>Moved:</td>
<td>Cr Onuzans</td>
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Council endorse the Third Party Advertising Policy (Attachment 1).

CARRIED
5.2 2019/20 BLACKSPOT PROGRAM
Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION
Moved: Cr Marsh  
Seconded: Cr Norris

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 Blackspot Funding Deeds with the Commissioner of Highways for the following projects:

- Intersection of Uley Road/Gawler-One Tree Hill Road, Yattalunga
- Intersection of Coventry Road/Anderson Walk, Smithfield Plains

CARRIED

5.3 RURAL ROAD SEALING POLICY
Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION
Moved: Cr Marsh  
Seconded: Cr Tame

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 withdraws its application to the Special Local Roads Program seeking $1M matching funding to upgrade Bassnet Road.
4. Council receives a separate report with alternate Rural Road Sealing options to reallocate the $900,000 carryover funding previously allocated to the Rural Road Sealing Program (Bassnet Road) through the 2018/19 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, J Onuzans, K Stroet, C Tame, A Craig and P Rentoulis voting FOR the motion.
- Crs D Ryan, V Gossink, G Docherty, S Halls, M Norris and G Smallwood-Smith voting AGAINST the motion.

CARRIED

6 INFORMAL DISCUSSION
Nil

7 INFORMAL ACTIONS
Nil
8  CONFIDENTIAL MATTERS

8.1  PLAYFORD HEALTH PRECINCT DPA
Responsible Executive Manager: Grace Pelle

Mayor Docherty left the meeting room at 7:25pm in response to his declared conflict of interest.

Cr Halls left the meeting room at 7:25pm in response to her declared conflict of interest.

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

<table>
<thead>
<tr>
<th>COMMITTEE RESOLUTION</th>
<th>3684</th>
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<tbody>
<tr>
<td>Moved: Cr Onuzans</td>
<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 Strategy and Corporate
- Acting General Manager City Services;
- Acting General Manager Strategic Projects and Assets;
- Acting Senior Manager Finance;
- Acting Senior Manager Strategy and Policy;
- Policy Planner Specialist
- Senior Manager Corporate Services;
- Manager Governance;
- Minute Taker;

in order to consider in confidence agenda item 8.1 under Section 90 (3) (m) of the Local Government Act 1999 on the basis that:

(m)  information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Plan Amendment Report relating to the amendment is released for public consultation under that Act.

This matter is Confidential because this Development Plan Amendment has yet to be released for public consultation.

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; Committee consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 7:26pm.
C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

Moved: Cr Baker  Seconded: Cr Onuzans

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council/Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Council's/Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (m) of the Local Government Act 1999:

- Report for Item 8.1
- Attachment(s) 1 and 2 for Item 8.1
- Decision for Item 8.1

This order shall operate until the commencement of the public consultation period, 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 7:29pm.

9 CLOSURE

The meeting closed at 7:30pm.