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 AUGUST 2015
AT 7:00PM

Confirmed 08 September 2015

The meeting commenced at 7:01pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR JOE FEDERICO

Mayor Glenn Docherty	Cr Marilyn Baker	Cr Samantha Blake
Cr Andrew Craig	Cr Denis Davey	Cr Shirley Halls
Cr Duncan MacMillan	Cr Dino Musolino	Cr Carol Muzyk
Cr Jane Onuzans	Cr Max O'Rielly	Cr Peter Rentoulis
Cr Adam Sherwood	Cr Gay Smallwood-Smith	

Also in attendance for the meeting:

Acting Chief Executive Officer	Mr Sam Green
Acting General Manager, City Services	Ms Rachel Paterson
Acting General Manager, Asset Services	Mr Paul Alberton
General Manager, Planning, Strategy and Compliance	Mr Shaun Kennedy
General Manager, Enterprises	Mr Effrim Volkoff
Practice Manager, Health & Regulatory Services and Customer Care & Libraries	Mr Andrew Nesbitt
Practice Manager, Development & Infrastructure	Mr Rob Veitch
Minute Secretary	Ms Skye Launer

1.2 Apologies

Nil

1.3 Not Present

Cr Michael Joy

2 CONFIRMATION OF MINUTES

RECOMMENDATION

The Minutes of the Strategic Planning Committee Meeting held 14 July 2015 be confirmed as a true and accurate record of proceedings.

COMMITTEE RESOLUTION **2237**

Moved: Cr Davey **Seconded: Cr Muzyk**

The Minutes of the Strategic Planning Committee Meeting held 14 July 2015 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 Only

Matters delegated to the Committee

5.1 ADOPTION OF STRATEGIC PLANNING COMMITTEE ANNUAL REPORT 2014/15

Contact Person: Shaun Kennedy

STAFF RECOMMENDATION

Committee endorse the Strategic Planning Committee Annual Report 2014/15.

COMMITTEE RESOLUTION **2238**

Moved: Cr Smallwood-Smith **Seconded: Cr Baker**

Committee endorse the Strategic Planning Committee Annual Report 2014/15.

CARRIED

Confirmed 8 September 15

Matters for Information

5.2 QUARTERLY ORGANISATIONAL PERFORMANCE REPORT - QUARTER 4
Contact Person: Mr Michael White

STAFF RECOMMENDATION

The 'Quarterly Organisational Performance Report – Fourth Quarter' be received by Council.

COMMITTEE RESOLUTION **2239**

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

The 'Quarterly Organisational Performance Report – Fourth Quarter' be received by Council.

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

7.1 QUARTERLY PERFORMANCE REPORT: SERVICE - STORMWATER NETWORK MAINTENANCE (Cr Denis Davey)

Question: What is the cost to replace the swale drains with piped drains?

Response: Ms Rachel Paterson took the question on notice.

7.2 QUARTERLY PERFORMANCE REPORT: SERVICE - SECURITY (Cr Denis Davey)

Question: Is there operational CCTV on the outer Western wall of the Stretton Centre?

Response: Mr Paul Alberton took the question on notice.

7.3 QUARTERLY PERFORMANCE REPORT: PROJECT - FOOTPATH RAMPS (DDA) (Cr Denis Davey)

Question: How many footpath ramps are going to be installed in the 15/16 DDA Program?

Response: Mr Paul Alberton took the question on notice.

7.4 QUARTERLY PERFORMANCE REPORT: PROJECT - STORMWATER - CHELLASTON ROAD, MUNNO PARA (Cr Denis Davey)

Question: When will the stormwater network be upgraded on Brandis Road?

Response: Mr Paul Alberton took the question on notice.

Confirmed 08 September 2015

7.5 QUARTERLY PERFORMANCE REPORT: PROJECT - TRAFFIC DESIGN (Cr Denis Davey)

Question: Will a pedestrian count be undertaken on the roundabout on Midway / Kinkaid Roads?

Response: Mr Rob Veitch took the question on notice.

7.6 QUARTERLY PERFORMANCE REPORT: PROJECT - WATER FOR THE FUTURE (Cr Denis Davey)

Question: Will there be a Water for the Future Stage 3 that will harvest stormwater from new developments in Virginia, Penfield, Angle Vale, Buckland Park and Playford North?

Response: Mr Paul Alberton took the question on notice.

7.7 QUARTERLY PERFORMANCE REPORT: DEVELOPMENT ASSESSMENT (Cr Denis Davey)

Question: Of the $43,825,225 value of new development in Quarter 4, how much of this was attributed to new businesses?

Response: Mr Matt Romaine took the question on notice.

7.8 QUARTERLY PERFORMANCE REPORT: SERVICE - HEALTH INITIATIVES (Cr Jane Onuzans)

Question: What is the status of the repairs to the fire damage at the Food Co-op?

Response: Mr Effrim Volkoff took the question on notice.

8 CONFIDENTIAL MATTERS

Nil

9 COMMITTEE WORKPLAN

9.1 STRATEGIC PLANNING WORKPLAN

Presenter: Mr Shaun Kennedy

Outcome: Committee Members reviewed and updated the Committee Workplan.

10 CLOSURE

The meeting closed at 7:23pm.

Confirmed 08 September 2015