



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, 8 SEPTEMBER 2020
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 Stephen Coppins (via Zoom)	Cr Andrew Craig	Cr Veronica Gossink
Cr Shirley Halls	Cr David Kerrison	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:

Chief Executive Officer
General Manager, Strategy and Corporate
General Manager, City Assets

Mr Sam Green
Ms Grace Pelle
Mr Simon Blom

General Manager, City Services	Ms Tina Hudson
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager, Health, Environment and Regulatory Services	Mr Andrew Nesbitt
Senior Manager, City and Corporate Planning	Mr Dale Welsh
Acting Senior Manager Development Services	Mr Andrew Smith
Manager Environment & Waste	Ms Kaarina Sarac
Manager Roads and Stormwater	Mr Scott Rodda
Manager Planning Services	Mr Matt Dineen
Manager Assets and Projects	Mr Simon Keith
Transport Planner Specialist	Mr Jeremy Lim
Environment Officer	Ms Renae Williams
Civic Theatre Technician	Mr Tim Opperman
Senior Governance Officer	Ms Janine Harding
Minute Taker	Ms Joanne Cross
Zoom Operators	Mrs Elise Clinton
	Mr Adam Cox

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

4210

Moved: Cr Tame

Seconded: Cr Stroet

The Minutes of the Strategic Planning Committee Meeting held 11 August 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 CONSIDERATION OF APPLICATION FOR A GENETICALLY MODIFIED CROP MORATORIUM

Responsible Executive Manager : Sam Green

COMMITTEE RECOMMENDATION

4211

Moved: Cr Smallwood-Smith Seconded: Cr Kerrison

The Council resolves that:

The Council will submit an application for a continuance of the genetically modified crops moratorium in the City of Playford to the Minister for Primary Industries and Regional Development under the amended Genetically Modified Crops Management Act 2004.

AMENDMENT

Moved: Cr Arifi Seconded: Cr Marsh

The Council resolves that:

1. The Council will submit an application for a continuance of the genetically modified crops moratorium in the City of Playford to the Minister for Primary Industries and Regional Development under the amended Genetically Modified Crops Management Act 2004.
2. That staff write to the survey respondents and advise them of Council's decision.

Cr Arifi, with the consent of Cr Marsh, requested leave of the meeting to vary the Amendment replacing the words 'advise them of Council's decision' with 'advise them of Council's recommendation to the Minister.'

*The Presiding Member put the question of leave to the meeting.
Leave of the meeting was granted.*

The Amendment was varied, to read as follows:

The Council resolves that:

1. The Council will submit an application for a continuance of the genetically modified crops moratorium in the City of Playford to the Minister for Primary Industries and Regional Development under the amended Genetically Modified Crops Management Act 2004.
2. That staff write to the survey respondents and advise them of Council's recommendation to the Minister.

The varied Amendment was put to the meeting

CARRIED

Cr Arifi called for a **DIVISION**.

The varied amendment was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, A Arifi, M Baker, V Gossink, G Docherty, J Onuzans, S Halls, K Stroet, C Tame, S Coppins, A Craig and P Rentoulis voting FOR the motion.
- Crs D Ryan, M Norris and G Smallwood-Smith voting AGAINST the motion.

CARRIED

The amended Motion, was put to the meeting

CARRIED

5.2 LAND MANAGEMENT AGREEMENT DEED REQUIRING THE COUNCIL SEAL

Responsible Executive Manager : Tina Hudson

COMMITTEE RECOMMENDATION

4212

Moved: Cr Baker

Seconded: Cr Halls

That Council:

1. Endorse varying Clause 2.4 of Land Management Agreement registered against Allotment 105 Bentley Road, Uleybury and identified as Dealing 10679298 within Certificate of Title Volume 5989 Folio 491 permitting Allotment 105 to be divided into two allotments (each being of an approximate 16ha size) should the land division be approved by the Town of Gawler's Council Assessment Panel.
2. Authorise the Mayor and Chief Executive Officer to sign and seal a Supplementary Deed and all related documents prohibiting the further division of the resulting two (2) allotments, should the land division be approved by the Town of Gawler's Council Assessment Panel.

CARRIED

Matters to be considered by the Committee Only

Matters for Information.

5.3 STRATEGIC PLAN UPDATE SEPTEMBER 2020

Responsible Executive Manager : Grace Pelle

COMMITTEE RESOLUTION

4213

Moved: Cr Arifi

Seconded: Cr Onuzans

That Council receive the Strategic Plan Update Report for September 2020.

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 7:19 pm.