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 SEPTEMBER 2019
AT 7:00PM

The meeting commenced at 7:00pm.

1 ATTENDANCE RECORD

1.1 Present
PRESIDING MEMBER - CR PETER RENTOULIS
Mayor Glenn Docherty Cr Marilyn Baker 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:
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, Strategic Projects and Assets Mr Greg Pattinson
Policy Planner Specialist Mr Paul Johnson
Senior Manager, Corporate Services Mrs Rosemary Munslow
Minute Taker Mrs Skye Nitschke
1.2 **Apologies**
Cr Akram Arifi
Cr Stephen Coppins

1.3 **Not Present**
Nil

2 **CONFIRMATION OF MINUTES**

<table>
<thead>
<tr>
<th>COMMITTEE RESOLUTION</th>
<th>3725</th>
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</thead>
<tbody>
<tr>
<td>Moved: Cr Stroet</td>
<td>Seconded: Cr Smallwood-Smith</td>
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<tr>
<td>The Minutes of the Strategic Planning Committee Meeting held 13 August 2019 be confirmed as a true and accurate record of proceedings.</td>
<td>CARRIED</td>
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3 **DECLARIATIONS OF INTEREST**

**Name:** Cr Peter Rentoulis

**Conflict:** Perceived

**Item:** 5.1 Value Adding (Virginia) DPA

**Description:** Perceived conflict of interest – S75A LGA 1999. Could be reasonably taken, from an impartial, fair-minded person, that I have a conflict of interest in the matter. My parents own property on the same road as the applicant of the DPA.

**Conflict Nature:**
- a. Indirect
- b. Personal

**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? No

**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:**

I will remove myself from the meeting at the time of this agenda item and not engage in the debate or vote.

**Voting**

- Did the Council Member vote on the matter? No
- How did the Council Member vote on the matter? N/A

4 **DEPUTATION / REPRESENTATIONS**

Nil
5 STAFF REPORTS
Matters to be considered by the Committee Only
Matters delegated to the Committee.

5.1 VALUE ADDING (VIRGINIA) DPA
Responsible Executive Manager: Grace Pelle

Cr Rentoulis left the meeting room at 7:02pm.

<table>
<thead>
<tr>
<th>COMMITTEE RESOLUTION</th>
<th>3726</th>
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<tr>
<td>Moved: Cr Onuzans</td>
<td>Seconded: Cr Halls</td>
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In the absence of the Presiding Member, Cr Rentoulis, Mayor Docherty be endorsed as the Presiding Member for the Strategic Planning Committee Meeting on 10 September 2019.

CARRIED

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<thead>
<tr>
<th>COMMITTEE RESOLUTION</th>
<th>3727</th>
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<td>Moved: Cr Baker</td>
<td>Seconded: Cr Halls</td>
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</table>

1. That the Value Adding (Virginia) DPA (attachment 1) is approved for public and agency consultation in accordance with Section 25 (8) (b) Development Act 1993.

2. That the CEO is authorised to certify the DPA for public consultation pursuant to Section 25(10) Development Act 1993 and to make such minor amendments as may be necessary without affecting the general intent of the DPA.

3. That public consultation is undertaken in accordance with Section 25 (11) Development Act 1993 and that the Strategic Planning Committee will consider submissions / representations including a public meeting if required.

CARRIED

6 INFORMAL DISCUSSION
Nil

7 INFORMAL ACTIONS
Nil

8 CONFIDENTIAL MATTERS
Nil

Cr Rentoulis returned to the meeting room at 7:12 pm.
Mayor Docherty vacated the Chair.

9 CLOSURE
The meeting closed at 7:13pm.