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 OCTOBER 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 Stephen Coppins  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  Mr Sam Green
Acting General Manager, Strategy and Corporate  Ms Grace Pelle
Acting General Manager, Strategic Projects and Assets  Mr Greg Pattinson
Acting Senior Manager, Governance  Ms Susie Reichstein
Acting Senior Manager, Strategy and Policy  Mr Dale Welsh
Acting Manager, Governance  Ms Janine Harding
Major Development Co-ordinator  Mr Andrew Smith
Transport Planner Specialist  Mr Jeremy Lim
Minute Taker  Mrs Skye Nitschke
1.2 Apologies
Nil

1.3 Not Present
Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION 3761

Moved: Cr Ryan  Seconded: Cr Halls

The Minutes of the Strategic Planning Committee Meeting held 10 September 2019 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 ADOPTION OF THE CITY OF PLAYFORD ANNUAL REPORT 2018/19

Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION 3762

Moved: Cr Smallwood-Smith  Seconded: Cr Halls

Council adopts the Annual Report 2018/19, with the CEO being authorised to make any minor amendments that does not affect the intent of the document.

CARRIED

5.2 REFORMING LOCAL GOVERNMENT IN SOUTH AUSTRALIA DISCUSSION PAPER SUBMISSION

Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION 3763

Moved: Cr Baker  Seconded: Cr Marsh

Council do not support in the submission (Attachment 1) the proposal to require the Auditor-General to have oversight for all council audits.

CARRIED
COMMITTEE RECOMMENDATION 3764
Moved: Mayor Docherty 
Seconded: Cr Smallwood-Smith
Council support in the submission (Attachment 1) the proposal to require councils to undertake specific activities to inform property franchise holders of their need to self-enrol, or re-introduce the automatic enrolment of property franchise holders.
CARRIED

COMMITTEE RECOMMENDATION 3765
Moved: Cr Marsh 
Seconded: Cr Onuzans
Council support in the submission (Attachment 1) the proposal to require candidates to state whether they are a member of a political party or any association or body formed for political purposes, or have been within the past 12 months.
AMENDMENT
Moved: Mayor Docherty 
Seconded: Cr Halls
Council support in the submission (Attachment 1) the proposal to require candidates to state whether they are a member of a political party, or have been within the past 12 months.
CARRIED
The amendment becomes the motion
Council support in the submission (Attachment 1) the proposal to require candidates to state whether they are a member of a political party, or have been within the past 12 months.
CARRIED
Cr Halls called for a DIVISION.
The motion was set aside.
A division was taken with:
- Crs D Kerrison, A Arifi, D Ryan, V Gossink, G Docherty, J Onuzans, S Halls, M Norris, G Smallwood-Smith, S Coppins and A Craig voting FOR the motion.
- Crs C Marsh, M Baker, K Stroet, C Tame and P Rentoulis voting AGAINST the motion.
CARRIED

COMMITTEE RECOMMENDATION 3766
Moved: Mayor Docherty 
Seconded: Cr Smallwood-Smith
Council support in the submission (Attachment 1) the proposal to change the timing of local government elections.
CARRIED
COMMITTEE RECOMMENDATION

Moved: Cr Halls  
Seconded: Cr Onuzans

Council endorse the proposed submission (Attachment 1), with the inclusion of any feedback from resolutions regarding 1, 2, 3 and 4, to the Minister for Transport, Infrastructure and Local Government on the Reforming Local Government in South Australia Discussion Paper.

CARRIED

6  INFORMAL DISCUSSION

6.1  CITY-WIDE TRANSPORT PROJECTS

Presenter: Mr Dale Welsh

Outcome: Strategic Planning Committee Members received and discussed the prioritisation of transport projects.

Cr Coppins left the meeting room at 7:41pm.
Cr Coppins returned to the meeting room at 7:43pm.

Cr Marsh left the meeting room at 7:49pm.
Cr Marsh returned to the meeting room at 7:50pm.

7  INFORMAL ACTIONS

Nil

8  CONFIDENTIAL MATTERS

Nil

9  CLOSURE

The meeting closed at 7:55pm.