



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 DECEMBER 2020
AT 7:00PM**

The meeting commenced at 7:00 pm.

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 (via Zoom)	Cr Veronica Gossink
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
General Manager, Strategy and Corporate	Mr Barry Porter
General Manager, City Assets	Mr Simon Blom
General Manager, City Services	Ms Tina Hudson
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager, City and Corporate Planning	Mr Dale Welsh
Senior Manager Community Services	Ms Rachel Emmott
Manager Community Inclusion	Ms Maria Chabrel
Quality Coordinator Grenville Hub	Ms Sian Bisschop
Social Planner Specialist	Ms Sara Hobbs
Project Manager Asset Delivery	Mr Kyle Andrews
Growth and Infrastructure Coordinator	Mr Andrew Smith
Transport Planner Specialist	Mr Jeremy Lim
Acting Senior Manager – Major Projects	Mr Rino Pace
Senior Manager City Property	Mr Paul Alberton
Project Manager Asset Delivery	Mr Kyle Andrews
Senior Property Officer Repurposing Assets	Mr Daniel Turner
Governance Support	Ms Susie Reichstein
Minute Taker	Mr Adam Cox
	Ms Joanne Cross

1.2 Apologies

Nil

1.3 Not Present

Cr Shirley Halls

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION	4345
Moved: Cr Onuzans	Seconded: Cr Baker
The Minutes of the Strategic Planning Committee Meeting held 10 November 2020 be confirmed as a true and accurate record of proceedings.	
	<u>CARRIED</u>

3 DECLARATIONS OF INTEREST

Name: *Cr David Kerrison*

Conflict: Material

Item: *Item 8.2 – Rural Road Sealing Project*

Description: *I live on Riggs Road, Yattalunga
I may be perceived to receive financial benefit or loss depending on the Council's resolution*

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? No

Did the Council Member participate in the discussion of the matter? No

Did the Council Member remain in the meeting while the matter was being considered? No

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Matters to be considered by the Committee and referred to Council

Matters which have been delegated to staff but they have decided not to exercise their delegation.

5.1 GRENVILLE HUB - SENSORY GARDEN

Responsible Executive Manager : Simon Blom

COMMITTEE RECOMMENDATION

4346

Moved: Cr Marsh Seconded: Cr Ryan

1. Council approve that a sensory garden be located in the location of the reserve land (Attachment 1).
2. Once a final report of the strategic real estate of the Northern CBD is completed, a report be presented back to Council determining final location of the garden and allocate the relevant capital funds.

Cr Marsh, with the consent of Cr Ryan sought, and was granted leave of the meeting to vary the motion to read:

1. Council approve that a sensory garden be located in the location of the reserve land (Attachment 1).
2. Once a final report of the strategic real estate of the Northern CBD is completed, a report be presented back to Council determining final location of the garden and allocate the relevant capital funds.
3. That Council consider options for security measures on the site.

CARRIED

Matters to be considered by the Committee Only

Matters for Information.

5.2 STRATEGIC PLAN UPDATE DECEMBER 2020

Responsible Executive Manager : Barry Porter

COMMITTEE RESOLUTION

4347

Moved: Cr Baker Seconded: Cr Stroet

That Council receive the Strategic Plan Update report for December 2020.

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS**8.1 ANGLE VALE COMMUNITY CENTRE**

Responsible Executive Manager : Barry Porter

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE**COMMITTEE RESOLUTION****4348**

Moved: Cr Marsh

Seconded: Cr Stroet

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:

- Chief Executive Officer;
- General Manager Strategy and Corporate;
- General Manager City Assets;
- General Manager, City Services;
- Executive Strategic Advisor;
- Senior Manager Strategic and Corporate Planning
- Social Planner Specialist;
- Growth and Infrastructure Coordinator;
- Governance Support;
- Minute Taker;

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

(b) information the disclosure of which -

i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

ii) would, on balance, be contrary to the public interest; and

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -

i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

ii) would, on balance, be contrary to the public interest.

This matter is Confidential because the information pertains to private land that Council may wish to acquire for community infrastructure in order to fulfil an obligation under the Angle Vale Social Infrastructure Deed.

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

CARRIED

- Minute Taker;

in order to consider in confidence agenda item 8.2 under Section 90 (3) (k) of the Local Government Act 1999 on the basis that:

The potential commercial detriment that the disclosure of this information could cause to the relevant party may diminish the ability and willingness of the relevant party to conduct its present business with the Council and is contrary to the Council's adherence to fair commercial conduct. In addition future business may be less inclined to conduct business with the Council affecting the Council's ability to obtain best value for its community.

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

CARRIED

The meeting went into Confidence at 7:18 pm

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

4353

Moved: Cr Stroet

Seconded: Cr Marsh

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (k) of the Local Government Act 1999:

- Report for Item 8.2
- Attachment(s) for Item 8.2
- Minutes for Item 8.2

This order shall operate until both tender process have been completed, 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 re-opened to the public at 7:29pm

Cr Kerrison returned to the meeting at 7:29pm

9 CLOSURE

The meeting closed at 7:29pm