



# STRATEGIC PLANNING COMMITTEE CHARTER

## 1 Role

1.1 The Committee's role is to:

- 1.1.1 Act in an advisory capacity to the Council regarding all high level strategy.
- 1.1.2 Act as per the requirements legislated by the Development Act.
- 1.1.3 Monitor the performance of the Council.

## 2 Terms of Reference

2.1 The Committee's terms of reference are to consider all matters relating to Council's strategic planning and performance.

2.1.1 To provide advice to the Council in relation to the extent to which the Council's strategic planning and development policies accord with the Planning Strategy.

2.1.2 To assist the Council in undertaking strategic planning and monitoring directed at achieving the following as per section 101A2(b) of the Development Act:

- a. orderly and efficient development within the area of the council; and
- b. high levels of integration of transport and land-use planning; and
- c. relevant targets set out in the Planning Strategy within the area of the Council; and
- d. the implementation of affordable housing policies set out in the Planning Strategy within the area of the council.

2.1.3 To act as Council's delegate in all matters relating to -

- a. Strategic Directions Report;
- b. Council-initiated Development Plan Amendment; or
- c. Ministerial initiated Development Plan Amendment.

2.1.4 To develop the Playford Plan, Annual Business Plan and Budget, Long Term Financial Plan and Asset Management Plans for Council consideration.

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2.1.5 To consider on a regular basis reports on the performance of the Council.

2.1.6 Review and approve relevant policies where delegation permits.

### 3 Definitions

**Act** for the purpose of this policy means the *Local Government Act 1999*.

**Chief Executive Officer** (CEO) means the Chief Executive Officer of a council and includes a deputy or other person acting in the officer of Chief Executive Officer.

**Committee** includes Section 41 Committees, other Committees and Panels established by Council.

**Elected Member** means the principal member or a councillor of the Council.

**Development Act 1993** is an Act to provide for planning and regulate development in the State; to regulate the use and management of land and buildings, and the design and construction of buildings; to make provision for the maintenance and conservation of land and buildings where appropriate; and for other purposes.

**Executive Officer** is a staff member appointed by the Chief Executive Officer to support a Section 41 Committee, other committee or advisory group.

**Independent Members** are members on a committee or panel who are not elected but have been appointed by the Council to undertake a similar role as Councillors on Council's Section 41 Committees or the Council Development Assessment Panel. They are external appointees.

**Mayor** is the person elected as the Principal Member of the Council to represent the local government area as a whole.

**Staff** includes Council staff, contractors, volunteers and all others who perform work on behalf of Council.

### 4 Delegations

4.1 The Committee has delegation for the following:

4.1.1 Approve Committee's Minutes as a true and accurate record of proceedings.

4.1.2 Develop and approve the Committee's Work Plan.

4.1.3 Appoint a Presiding Member from within the Committee

4.1.4 Committee has the power pursuant to Section 87 (1) of the Act to determine the months of the year that the Committee meets.

4.1.5 Consider and provide a response to LGA Circulars or other business of a strategic nature, in line with the Committee's role.

- 4.1.6 Determine all matters relating to Development Plan Amendments and Strategic Directions Reports as required by Section 25, 26 and 30 of the Development Act 1993.
  - 4.1.7 Provide direction on Council responses to Ministerial correspondence in line with the Committee's Role, Terms of Reference and delegations as required.
  - 4.1.8 Provide direction on Council submissions to the State Planning Commission in line with the Committee's Role, Terms of Reference and delegations as required
  - 4.1.9 Determine the Playford Position on Notices of Motion for ALGA and LGA Meetings, in the case that timing of the release of the ALGA or LGA Agenda falls outside a Council Meeting.
  - 4.1.10 Consider and approve relevant policies submitted to the Committee in line with the Committee's Role and Terms of Reference. Nothing in this clause prevents the Committee from referring the policy to Council for consideration.
  - 4.1.11 Hold Public Hearings associated with Development Plan Amendments.
- 4.2** Any other business referred to the Committee in accordance with its Role and Terms of Reference, or where the Committee does not hold the delegated authority, this business may be debated with a recommendation referred to the next Ordinary Council Meeting for consideration.
- 4.3** The Executive Officer in consultation with the Presiding Member may approve a deputation request for business that falls in-line with the Committee's Role and Terms of Reference. The Committee may resolve to seek further information on the business of a deputation, although no further resolution may be passed for the business of a deputation at the meeting the deputation was provided.
- 4.4** Petitions are not delegated to the Committee and are only to be presented to Council.

## **5 Meetings**

- 5.1** The Committee Meeting will be held on the 2nd Tuesday of the month, starting at 7:00pm, with the months of the year to be determined and reviewed by the Committee.
- 5.2** The Committee Meeting will be held in Council Chambers at the Playford Civic Centre, 10 Playford Boulevard, Elizabeth, unless otherwise determined by the Committee prior to the meeting.
- 5.3** Committee Meetings may be called, amended or cancelled by the Committee's Executive Officer of the Committee, in consultation with the Presiding Member.
- 5.4** The agenda will be prepared and distributed to all Committee Members on the Thursday prior to the meeting, with the preference being to distribute electronically.
- 5.5** Special Meetings of the Committee may be necessary from time to time and may be called in accordance with Section 82 of the Local Government Act 1999. Notice of a

Special Committee Meeting may be at a minimum of four (4) hours notice, due to the urgency of the matters on the agenda.

## **6 Membership**

**6.1** The Committee shall comprise the Mayor and all Elected Members.

**6.2** The Presiding Member will be determined by the Committee.

**6.3** The term of the Presiding Member will be one (1) year, after which they may stand for re-election.

**6.4** The term of the Council Committee Members' appointment will be for a period not exceeding the next General Election.

## **7 Role of the Presiding Member**

**7.1** Oversee the conduct of Committee Meetings in accordance with the Local Government Act 1999 and Code of Practice for Council, Special and Committee Meetings.

**7.2** Ensure all Committee Members have the opportunity to participate in debate and discussions in an open and encouraging manner.

**7.3** Where a matter has been debated significantly and no new information is being discussed the Presiding Member may call the meeting to order and ask for the debate to be finalised and a motion be put forward.

## **8 Role of Committee Members**

**8.1** Actively participate in debate and discussion in a professional manner at all times.

**8.2** Ensure the Member is prepared and informed of Committee Meeting matters prior to the meeting.

**8.3** Utilise the skills and experience of the Committee Members to effectively carry out the Committee's role.

## **9 Role of the Executive Officer and Administrative Support**

**9.1** The Executive Officer is appointed by the CEO to support the administration and operation of the Committee.

**9.2** The Executive Officer and relevant staff may provide advice during the meeting in order to aid informed decision making.

**9.3** The Committee is appointed a Minute Taker.

## 10 Reporting and Review

**10.1** Council will assess the on-going role and effectiveness of the Committee as part of the Committee Review following a General Election or as required by Council.

**10.2** As determined by the Committee, it may communicate with Council Members and staff on issues of importance to the Council. This communication may be delivered by the Presiding Member or Executive Officer in the form of a presentation to Council Members, a communiqué, a written memo or report to Council.

## 11 Supporting Documentation

- [Local Government Act 1999](#)
- [Code of Practice for Council and Committee Meetings](#)
- [Code of Practice for Public Access to Meetings and Associated Meeting Documents](#)
- [Code of Conduct for Council Members](#)
- [Development Act 1993](#)
- [State Planning Strategy](#)

## 12 Approval and Change History

Approval Date	Approval by	Change
27 Nov 2012	Council Resolution	Scheduled review.
25 Nov 2014	Council Resolution No. 1995	Alignment to Council Elections 2014, change to common format, meeting day changed to second Tuesday of month and other minor amendments; Presiding Member will no longer be Deputy Mayor and will be elected for a period of 12 months.
28 Jun 2016	Council Resolution No. 2604	Template & Committee Structure Review
18 Dec 2018	Council Resolution No. 3361	Alignment to Council Elections 2018, and review of clause 2.1.4 and 2.1.5 with the inclusion of clauses 4.1.4 and 4.1.8 Terminology changed – Council Member replaced with Elected Member Definition of Elected Member updated Committee now delegated to determine meeting schedule