1. Opening and Welcome

Cr Wyld thanked his fellow Elected Members for appointing him as Presiding Member of the Strategic Planning and Development Policy Committee.

Cr Luethen-Soper read the acknowledgment of Country Statement.

2. Attendance Record:

2.1 Present

His Worship Mayor Mr K Knight, Crs D Wyld (Presiding Member), P Luethen-Soper, B Keane, J McLafferty, L Jones, J Hanson, S Headland, M Harbinson (entered at 6.37pm) and R Coleman.

2.2 Apologies

Crs B Massey, S Keane and P Barbaro.

2.3 Record of Officers in Attendance

Mr J Moyle  Chief Executive Officer  
Mr T Harfield  Director Assets & Environment  
Mr R McMahon  Director Organisational Services & Excellence  
Mr B Steiner  Acting Manager City Strategy  
Ms R Giannantonio  Senior Strategic Planner  
Ms S Fielke  Strategic Planner  
Mr S Power  Senior Buildings & Facilities Officer  
Mr J Herd  Environmental Officer  
Mr A Moylan  Project Officer, Biodiversity  
Ms A Baranyai  Governance Administration Officer

2.4 Record of number of persons in the Public Gallery

2 Attendees

2.5 Record of media representatives in attendance

Nil
3. **Confirmation of Minutes to the Previous Meeting**

   Moved Cr B Keane, Seconded Mayor Knight

   That the Minutes of the Strategic Planning and Development Policy Committee Meeting held on 19 May 2015 be confirmed as a true and accurate record of proceedings.

   **Carried Unanimously (8)**

4. **Public Forum** - Nil

5. **Deputations** - Nil

6. **Presentations**

   6.1 **Presentation on the Review of Centres, Commercial and Industry Zones - Function and Future Roles (D15/37332)**

   *Cr Harbinson entered the meeting at 6.37pm.*

   Mr George Giannakodakis, Managing Director at InfraPlan provided a presentation on the Review of Centres, Commercial and Industry Zones – Function and Future Roles.

7. **Petitions** - Nil

8. **Declaration of Interests** - Nil

9. **Adjourned Business** - Nil

10. **Motions Lying on the Table** - Nil

11. **Management Reports**
Office of the Chief Executive Officer

11.1 Draft Strategic Plan 2020 (D15/57438)

Moved Cr Harbinson, Seconded Cr B Keane

That the Strategic Planning and Development Policy Committee on behalf of Council resolves:


2. That Council endorses the Draft Strategic Plan 2020 provided as Attachment 1 of the report entitled “Draft Strategic Plan 2020” and dated 20 October 2015 as its Draft Public Health Plan in conjunction with the “Public Health Plan 2014: Health and Wellbeing Audit” under the South Australian Public Health Act 2011 for the purpose of undertaking community engagement.

3. That staff present a draft community engagement strategy for the Strategic Planning and Development Policy Committee to consider at its meeting in December 2015 with the aim of commencing community engagement in January 2015.

Carried (9)

Assets & Environment - Nil

Organisational Services & Excellence - Nil

Community & Cultural Development - Nil

12. Notice of Motions - Nil

13. Motions without Notice - Nil

14. Questions On Notice - Nil

15. Questions without Notice

Cr Headland – 2 Questions
Cr Luethen-Soper – 1 Question

16. Information Reports - Nil
17. Status Report on Committee Resolutions

17.1 Status Report on Committee Resolutions (D15/59355)

Moved Cr McLafferty, Seconded Cr Jones

That the Strategic Planning and Development Policy Committee Meeting notes the report entitled “Status Report on Committee Resolutions” and dated 20 October 2015 noting that all completed actions from this report will be removed from future reports.

Carried Unanimously (10)

18. Other Business - Nil

19. Section 90(2) Local Government Act 1999 – Confidential Items - Nil

20. Date of Next Ordinary Meeting

15 December 2015

The Presiding Member declared the meeting closed at 7.25pm.

Confirmed………………………………..
Presiding Member 15 December 2015