

**MINUTES OF THE  
POLICY AND STRATEGIC DEVELOPMENT COMMITTEE MEETING  
OF THE CITY OF TEA TREE GULLY  
HELD ON WEDNESDAY 21 OCTOBER 2020 AT 6.34PM IN THE  
CIVIC CENTRE, 571 MONTAGUE ROAD, MODBURY**

**1. Opening and Welcome**

**2. Attendance Record:**

**2.1 Present**

Crs D Wyld (*Presiding Member*), L Jones (*entered at 6.35pm*), A Schlueter, L Petrie, J Lintvelt (*entered at 6.35pm*), P Field(*entered at 6.37pm*) and R Unger.

**2.2 Apologies**

Nil

**2.3 Record of Officers in Physical Attendance onsite**

Mr J Moyle	Chief Executive Officer
Mr R McMahon	Director Organisation Services & Excellence
Mrs C Neil	Director Community & Cultural Development
Mr J Robbins	Manager Finance and Rating Operations
Mrs D Taglierini	Governance Advisor
Mr M Burke	Manager Building Assets & Environment
Mr G D'Aloia	Manager Civil Assets
Mr T Amato	Team Leader – Communications, Marketing and Events
Mr J Foong	Water Resource Specialist

**2.4 Record of Number of Persons in the Public Gallery**

6 Attendees

**2.5 Record of Media in attendance**

Nil

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

Moved Cr Unger, Seconded Cr Schlueter

That the Minutes of the Policy and Strategic Development Committee held on 19 August 2020 be confirmed as a true and accurate record of proceedings.

**Carried Unanimously (82)**

4. **Public Forum** - Nil

5. **Deputations** - Nil

6. **Presentations** - Nil

7. **Petitions** - Nil

*Cr Jones and Lintvelt entered the meeting at 6.35pm.*

8. **Declarations of Conflicts of Interest** - Nil

9. **Adjourned Business** - Nil

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

*Cr Field entered the meeting at 6.37pm.*

11. **Management Reports**

**Office of the Chief Executive Officer**

**11.1 Proposed Terms of Reference for the Establishment of an Asset and Environment Committee (D20/81302)**

*During the discussion, Cr Jones left the meeting at 6.50pm.*

Moved Cr Lintvelt, Seconded Cr Schlueter

That the Policy and Strategic Development Committee defer the consideration of the Asset and Environment Committee until the next meeting in November 2020.

**Carried Unanimously (83)**

*Cr Jones was not present for the vote.*

**Assets & Environment** - Nil

**Organisational Services & Excellence** - Nil

**Community & Cultural Development** - Nil

*Cr Jones re-entered the meeting at 6.51pm.*

## **12. Returned Policies**

### **12.1 External Grant Funding Policy (D20/72964)**

Moved Cr Jones, Seconded Cr Field

That the Policy and Strategic Development Committee recommends to Council:

That the “External Grant Funding Policy” as reviewed by the Policy and Strategic Development Committee on 21 October 2020 be adopted as amended.

**Carried Unanimously (84)**

### **12.2 Signage and Entrance Statement Policy (D20/72965)**

*During the discussion, Cr Unger left the meeting at 8.09pm and re-entered the meeting at 8.11pm.*

Moved Cr Lintvelt, Seconded Cr Schlueter

That the “Signage and Entrance Statement Policy” as reviewed by the Policy and Strategic Development Committee on 21 October 2020 be returned and further amended based on feedback from the Committee and providing two options including:

1. Not to be replaced
2. Each Entrance Statement Wall failure or major damage to be assessed on its merit by Council resolution.

**Carried Unanimously (85)**

## **13. First Discussion of Policies**

### **13.1 Boundary Fence Management Policy (D20/76673)**

*During the discussion, Cr Field left the meeting at 8.48pm.*

Moved Cr Unger, Seconded Cr Schlueter

That the Policy and Strategic Development Committee recommends to Council:

That the “Boundary Fence Management Policy” as reviewed by the Policy and Strategic Development Committee on 21 October 2020 be adopted as amended.

**Carried Unanimously (86)**

*Cr Field was not present for the vote.*

### **13.2 Community Wellbeing and Inclusion for All Policy (D20/57721)**

*During the discussion, Cr Field re-entered the meeting at 8.52pm.*

Moved Cr Petrie, Seconded Cr Lintvelt

That the Policy and Strategic Development Committee recommends to Council:

That the “Community Wellbeing and Inclusion for All Policy” as reviewed by the Policy and Strategic Development Committee on 21 October 2020 be revoked because the recent adoption of the Council Disability Access and Inclusion Plan (DAIP) and ongoing reporting requirements of the SA Disability Inclusion Act negates the need for this Policy. The DAIP 2020-2024 supports the achievement of Council’s Strategic Plan’s vision of a thriving community with a quality lifestyle that values its people and natural environment for all members of our community.

**Carried Unanimously (87)**

*Cr Jones left the meeting at 8.55pm.*

### **13.3 Major Events Policy (D20/73730)**

*During the discussion, Cr Jones re-entered the meeting at 8.59pm.*

Moved Cr Field, Seconded Cr Lintvelt

That the “Major Events Policy” as reviewed by the Policy and Strategic Development Committee on 21 October 2020 be adopted as amended.

**Carried Unanimously (88)**

### **13.4 Sponsorship Policy (D20/73786)**

Moved Cr Field, Seconded Cr Schlueter

That the “Sponsorship Policy” as reviewed by the Policy and Strategic Development Committee on 21 October 2020 be adopted.

**Carried Unanimously (89)**

### **Adjournment of Meeting at 9.28pm**

Moved Cr Field, Seconded Cr Schlueter

That the meeting be adjourned for a short break.

**Carried Unanimously (90)**

The meeting resumed at 9.39pm.

**13.5 Community Wastewater Management System Infrastructure Management Policy (D20/76601)**

*During the discussion, Cr Field entered the meeting at 9.42pm.*

Moved Cr Lintvelt, Seconded Cr Petrie

That the “Community Wastewater Management System Infrastructure Management Policy” as reviewed by the Policy and Strategic Development Committee on 21 October 2020 be adopted as amended.

**Carried Unanimously (91)**

**13.6 Property Identification Policy (D20/57796)**

Moved Cr Field, Seconded Cr Schlueter

That the “Property Identification Policy” as reviewed by the Policy and Strategic Development Committee on 21 October 2020 be adopted as amended.

**Carried Unanimously (92)**

**13.7 Requests for Services Policy (D20/87683)**

Moved Cr Petrie, Seconded Cr Schlueter

That the “Requests for Services Policy” as reviewed by the Policy and Strategic Development Committee on 21 October 2020 be adopted.

**Carried Unanimously (93)**

**14. Notice(s) of Motions - Nil**

**15. Motion(s) without Notice - Nil**

**16. Question(s) on Notice - Nil**

**17. Question(s) without Notice - Nil**

**18. Status Report on Resolutions**

**18.1 Status Report on Committee Resolutions (D20/84016)**

The Committee received the Status Report on Committee Resolutions.

**19. Other Business - Nil**

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

**21. Date of Next Meeting**

18 November 2020

The Presiding Member declared the meeting closed at 10.10pm.

Confirmed.....  
Presiding Member 18 November 2020