

city of
Victor Harbor



14 June 2019

Contact for Apologies: Deb Beaton
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Dear Member

NOTICE OF MEETING

Notice is hereby given pursuant to Section **101(A)** of the Development Act, 1993 that a meeting for the **Strategic Planning & Development Policy Committee** has been called for:-

DATE: 19 JUNE 2019

TIME: 3:30pm

PLACE: Council Chambers, 1 Bay Road, Victor Harbor

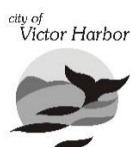
Please find enclosed a copy of the Agenda for the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Victoria MacKirdy'. The signature is stylized and cursive.

Victoria MacKirdy
CHIEF EXECUTIVE OFFICER

Please be advised that filming, photography and audio recording may take place at this meeting when the public and media are not lawfully excluded under Section 90 of the Local Government Act 1999



Strategic, Planning and Development Policy Committee

Committee Membership

Member	Representative	Appointed	Expire
City of Victor Harbor	Mayor Moira Jenkins	19 Nov 2018	Nov 2022
City of Victor Harbor	Cr Brayden Mann	19 Nov 2018	Nov 2022
City of Victor Harbor	Cr Tim Glazbrook	19 Nov 2018	Nov 2022
City of Victor Harbor	Cr Bryan Littlely	19 Nov 2018	Nov 2022
City of Victor Harbor	Cr Nick Hayles	19 Nov 2018	Nov 2022
City of Victor Harbor	Cr Peter Charles	19 Nov 2018	Nov 2022
City of Victor Harbor	Cr Carol Schofield	19 Nov 2018	Nov 2022
City of Victor Harbor	Cr Marilyn Henderson	19 Nov 2018	Nov 2022
City of Victor Harbor	Cr David Kemp	19 Nov 2018	Nov 2022
City of Victor Harbor	Cr Andrew Robertson	19 Nov 2018	Nov 2022

Office Bearers

Chair	Cr Carol Schofield
Deputy Chairperson	Cr David Kemp

Councillors are reminded of the requirements of disclosure by Councillors of material, actual or perceived conflict of interest in items listed for consideration on the Agenda.

Section 73, 74, 75, 75A and 75B of the Local Government Act 1999 requires that Councillors declare any interest and provide full and accurate details of the relevant interest to the Council prior to consideration of that item on the Agenda.

Index

1.	PRESENT	4
2.	APOLOGIES & LEAVE OF ABSENCE	4
3.	CONFIRMATION OF PREVIOUS MINUTES	5
3.1	Confirmation of the Previous Strategic Planning and Development Policy Committee (S101A) meeting - 15 May 2019	5
4.	GENERAL BUSINESS	7
5.	MATTERS OF URGENCY	7
6.	CONFIDENTIAL ITEMS.....	8
6.1	Arts and Culture Centre.....	8
6.2	Proposed Pedestrian Link - Coromandel Drive - Adelaide Road.....	9
7.	NEXT MEETING	10
8.	CLOSURE	10

1. PRESENT

2. APOLOGIES & LEAVE OF ABSENCE

3. CONFIRMATION OF PREVIOUS MINUTES

3.1 Confirmation of the Previous Strategic Planning and Development Policy Committee (S101A) meeting - 15 May 2019

Committee Strategic Planning & Development Policy Committee
Meeting Held 19/06/2019
From Debbie Beaton
File Reference GOV9.14.013

RECOMMENDATION

That the minutes of the previous Strategic Planning and Development Policy Committee (S101A) meeting held on Wednesday 15 May 2019 be received and confirmed as a correct record of that meeting.

INFORMATION

The minutes of the previous Strategic Planning and Development Policy Committee (S101A) meeting held on Wednesday 15 May 2019 have previously been distributed to members.

RISK ASSESSMENT

None associated with the receipt of the minutes.

REFERENCES

City of Victor Harbor Community Plan 2036 & Strategic Directions 2016-2020

Objective 5 – An innovative Council empowering the community

- Approach 5.1 – Cultivate and demonstrate community leadership
 - Strategy 5.1.1 – Decision making is transparent, and complies with legislation and policy requirements*
 - Strategy 5.1.5 – Support Elected Members to fulfill their role as the governing body of Council*

BUDGET IMPLICATION

None associated with the receipt of the minutes.

CONSULTATION

Elected Members and attendees at the Strategic Planning and Development Policy Committee (S101A) meeting held 15 May 2019.

Attendees at the Ordinary Council meeting held 27 May 2019.

4. GENERAL BUSINESS

Nil

5. MATTERS OF URGENCY

Nil

6. CONFIDENTIAL ITEMS

6.1 Arts and Culture Centre

Committee Strategic Planning & Development Policy Committee
Meeting Held 19/06/2019
From Graham Pathuis
File Reference ED4.65.008

RECOMMENDATION

1. That pursuant to Section 90(2) of the Local Government Act 1999, the public be excluded from attendance at the meeting for this agenda item, with the exception of the Chief Executive Officer (Victoria MacKirdy), Director of Corporate and Customer Services (Karen Rokicinski), Director of Community and Development (Graham Pathuis), Director of Environment and Infrastructure (Glenn Sanford) and Para Planner (Deb Beaton).

That the Strategic Planning and Development Policy Committee is satisfied that, pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to the agenda item is information the disclosure of which 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.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Strategic Planning and Development Policy Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in these circumstances because the information could jeopardise the commercial position of third parties.

2. That having considered this agenda item, the Strategic Planning and Development Policy Committee:
 - i. Pursuant to Section 91(7) and (9) of the Act, orders that the report be retained in confidence until negotiations between third parties and Council have been concluded and/or a contract agreement has been entered into; and
 - ii. The public be readmitted to the meeting.

6.2 Proposed Pedestrian Link - Coromandel Drive - Adelaide Road

Committee Strategic Planning & Development Policy Committee

Meeting Held 19/06/2019

From Graham Pathuis

File Reference DC3.71.014

RECOMMENDATION

1. That pursuant to Section 90(2) of the Local Government Act 1999, the public be excluded from attendance at the meeting for this agenda item, with the exception of the Chief Executive Officer (Victoria MacKirdy), Director of Corporate and Customer Services (Karen Rokicinski), Director of Community and Development (Graham Pathuis), Director of Environment and Infrastructure (Glenn Sanford) and Para Planner (Deb Beaton).

That the Strategic Planning and Development Policy Committee is satisfied that, pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to the agenda item is information the disclosure of which 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.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Strategic Planning and Development Policy Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in these circumstances because the information could jeopardise the commercial position of third parties.

2. That the Strategic Planning and Development Policy Committee recommend to Council that:
 - iii. The report and resolutions be released from confidence; and
 - iv. The public be readmitted to the meeting.

7. NEXT MEETING

To be confirmed.

8. CLOSURE