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# City of Onkaparinga

## Minutes of the Strategic Directions Committee meeting held on 7 April 2020

**Venue:** Electronic meeting

**Meeting commenced:** 6.56pm

**Present:** Mayor Thompson  
Cr Bray  
Cr Brown  
Cr de Graaf  
Cr Eaton  
Cr Greaves (Chair)  
Cr Jamieson  
Cr McMahon  
Cr O'Brien  
Cr Olsen (7.05pm)  
Cr Peat  
Cr Themeliotis

**Apologies:** Cr Cowan

**Leave of absence:** Nil

**Absent:** Nil

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**1. Opening of meeting**

Cr Greaves officially declared the meeting open at 6.56pm.

**2. Confirmation of minutes**

*MOVED Cr Peat.*

*That the minutes of the proceedings of the Strategic Directions Committee meeting held on 3 March 2020 be received and confirmed as an accurate record of those proceedings.*

*Seconded by Cr Themeliotis.*

*CARRIED*

**3. Adjourned business**

Nil.

**4. Chairperson's report**

Nil.

**5. Presentations**

Nil.

**6. Deputations**

Nil.

Cr Brown entered the meeting at 7pm.

**7. Reports of officers**

**7.1 Onkaparinga Now Update**

Cr Olsen entered the meeting at 7.05pm.

*MOVED Mayor Thompson.*

- 1. That the Strategic Directions Committee recommend to Council that it approves the continued publication of Onkaparinga Now in both digital and print forms, at a cost of \$70,460 per annum, sustaining an ongoing cost saving of approximately \$108,190 per annum (since 2018–19).*
- 2. That council staff report back to the Committee by December 2020 with alternative options for the print version of Onkaparinga Now to maximise its cost efficiency and efficacy as a communications channel for those residents who are less likely to access the online version.*

Cr de Graaf left the meeting at 7.06pm.

Cr de Graaf returned to the meeting at 7.06pm.

*Seconded by Cr Peat.*

*CARRIED*

## 7.2 Barking dog request management review

Cr McMahon left the meeting at 7.18pm.

Cr McMahon returned to the meeting at 7.19pm.

*MOVED Cr Peat.*

- 1. That the Strategic Directions Committee notes the agenda report.*
- 2. That a further report be provided to the Strategic Directions Committee on the results of the new barking dog procedure in a further 12 months' time, including:*
  - Rangers continue to trial the new barking dog request process and refer to resources provided*
  - Review aspects of the new process for continuous improvement*
  - Survey customers and dog owners to gauge satisfaction of the new process*
  - Ongoing collection and analysis of data over the next 12 months to more accurately inform the level of success of the new process.*

*Seconded by Cr Themeliotis.*

Cr O'Brien left the meeting at 7.33pm.

Cr O'Brien returned to the meeting at 7.33pm.

Cr McMahon left the meeting at 7.39pm.

Cr McMahon returned to the meeting at 7.39pm

*Cr de Graaf MOVED an AMENDMENT.*

- 1. That the Strategic Directions Committee notes the agenda report.*
- 2. That a further report be provided to the Strategic Directions Committee on the results of the new barking dog procedure in a further three months' time, including:*
  - Rangers continue to trial the new barking dog request process and refer to resources provided*
  - Review aspects of the new process for continuous improvement*
  - Survey customers and dog owners to gauge satisfaction of the new process*
  - Ongoing collection and analysis of data over the next 12 months to more accurately inform the level of success of the new process.*

Cr Brown and Cr O'Brien lost connection from the meeting at 7.40pm.

*Lapsed for want of a seconder.*

**CARRIED**

Cr de Graaf called a DIVISION and the decision was set aside.

Cr Brown reconnected to the meeting at 7.48pm and declined to vote on this item due to her disconnection..

Cr O'Brien reconnected to the meeting at 7.50pm.

*For:*

<i>Mayor Thompson</i>	<i>Cr McMahon</i>	<i>Cr Peat</i>	<i>Cr Jamieson</i>	<i>Cr Eaton</i>
<i>Cr Bray</i>	<i>Cr Olsen</i>	<i>Cr Themeliotis</i>	<i>Cr Greaves</i>	<i>Cr O'Brien</i>

*Against:*

<i>Cr de Graaf</i>				
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**CARRIED**

### **7.3 Sport Assets (Buildings) Levels of Service**

Cr de Graaf left the meeting at 7.58pm

Cr de Graaf returned to the meeting at 7.59pm.

*MOVED Cr Peat.*

- 1. That the Strategic Directions Committee notes the outcomes of the Sport Assets (Buildings) Levels of Service elected member workshop held on 10 March 2020 and detailed in attachment 1 to the agenda report.*
- 2. That the Strategic Directions Committee approves the setting of levels of service for sport buildings as follows:*
  - Oval sports (AFL and cricket) buildings that support local level football (AFL) and cricket modelled on Cricket Australia's Clubrooms and Change Facilities Community Cricket Facility Guidelines (2015) and the AFL Preferred Facility Guidelines (2019) 'Mid-point' of the preferred minimum local level and preferred minimum for regional/premier level.*
  - Court sports (tennis and netball) buildings that support local level netball and tennis as determined 'essential or recommended' by Netball Australia's endorsed Netball Victoria Facilities Manual (2017) and Tennis Australia's Infrastructure Planning (2018).*

*Multi-use sites*

- That the Strategic Directions Committee support applying the higher building provision by component for oval sports played (local level AFL or cricket) plus courts sport played (local level netball or tennis) at our multi-use sites as per the above guidelines.*
- 3. That the Strategic Directions Committee approves the following next steps for the levels of service for sport assets project.*
    - Update the Onkaparinga Clubs Forum about the levels of service for sport assets.*
    - Modelling levels of service for other Council outdoor sports building assets (including council soccer, bowling, hockey, rugby and croquet) using the same principles, including use of national sporting body guidelines for floor space, where available for presentation to elected members.*
  - 4. That the Strategic Directions Committee note the Sport and Active Recreation Strategic update provided as attachment 2 to the agenda report.*
  - 5. That the Strategic Directions Committee approves the revised project timeline summary for the Sport and Active Recreation Strategic Management Plan review (attachment 3 to the agenda report).*

*Seconded by Cr de Graaf.*

Cr de Graaf left the meeting at 8.12pm.

Cr de Graaf returned to the meeting at 8.12pm.

Cr Peat left the meeting at 8.13pm.

Cr Peat returned to the meeting at 8.14pm.

*Cr Jamieson MOVED an AMENDMENT.*

1. *That the Strategic Directions Committee notes the outcomes of the Sport Assets (Buildings) Levels of Service elected member workshop held on 10 March 2020 and detailed in attachment 1 to the agenda report.*
2. *That the Strategic Directions Committee notes the setting of levels of service for sport buildings as follows:*
  - *Oval sports (AFL and cricket) buildings that support local level football (AFL) and cricket modelled on Cricket Australia's Clubrooms and Change Facilities Community Cricket Facility Guidelines (2015) and the AFL Preferred Facility Guidelines (2019) 'Mid-point' of the preferred minimum local level and preferred minimum for regional/premier level.*
  - *Court sports (tennis and netball) buildings that support local level netball and tennis as determined 'essential or recommended' by Netball Australia's endorsed Netball Victoria Facilities Manual (2017) and Tennis Australia's Infrastructure Planning (2018).*

*Multi-use sites*

- *That the Strategic Directions Committee support applying the higher building provision by component for oval sports played (local level AFL or cricket) plus courts sport played (local level netball or tennis) at our multi-use sites as per the above guidelines.*
3. *That the Strategic Directions Committee notes the following next steps for the levels of service for sport assets project.*
    - *Consult with the Onkaparinga Clubs Forum about the levels of service for sport assets.*
    - *Modelling levels of service for other Council outdoor sports building assets (including council soccer, bowling, hockey, rugby and croquet) using the same principles, including use of national sporting body guidelines for floor space, where available for presentation to elected members.*
  4. *That the Strategic Directions Committee note the Sport and Active Recreation Strategic update provided as attachment 2 to the agenda report.*
  5. *That the Strategic Directions Committee seeks a revised project timeline summary for the Sport and Active Recreation Strategic Management Plan review (attachment 3 to the agenda report).*
  6. *That following consultation with the clubs a final report be provided to Council for a decision.*

*Seconded by Mayor Thompson.*

Cr McMahon left the meeting at 8.16pm.

Cr McMahon returned to the meeting at 8.16pm.

Cr McMahon left the meeting at 8.18pm.

Cr McMahon returned to the meeting at 8.18pm.

Cr Brown left the meeting at 8.18pm.

Cr Brown returned to the meeting at 8.18pm.

*The AMENDMENT was PUT and CARRIED.*

*The MOTION, thus AMENDED, was PUT and CARRIED.*

Cr O'Brien lost connection from the meeting.

**7.4 Council and Committee Reporting Schedule**

*MOVED Cr Jamieson.*

*That the Strategic Directions Committee notes the agenda report and Reporting Schedule (attachment 1 to the agenda report).*

*Seconded by Cr Eaton.*

*CARRIED*

**8. Questions on notice**

Nil.

**9. Motions**

Nil.

**10. Petitions**

Nil.

**11. Urgent business**

Nil.

**12. Confidential items**

Nil.

**13. Closure**

Cr Greaves officially declared the meeting closed at 8.40pm.

*Certified Correct .....Chair*

*/ /2020*