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# City of Onkaparinga

## Minutes of the Strategic Directions Committee meeting held on 3 September 2019

**Venue:** Council Chamber, Civic Centre  
Ramsay Place, Noarlunga Centre

**Meeting commenced:** 7pm

**Present:** Mayor E Thompson  
Cr M Bray  
Cr S Brown  
Cr B Cowan  
Cr G Eaton  
Cr H Greaves  
Cr W Jamieson  
Cr S McMahon  
Cr M O'Brien  
Cr M Themeliotis (Chair)

**Apologies:** Cr de Graaf  
Cr W Olsen  
Cr R Peat

**Leave of absence:** Nil

**Absent:** Nil

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**1. Opening of meeting**

Cr Themeliotis officially declared the meeting open at 7pm.

**2. Confirmation of minutes**

*MOVED O'Brien.*

*That the minutes of the proceedings of the Strategic Directions Committee meeting held on 6 August 2019 be received and confirmed as an accurate record of those proceedings.*

*Seconded by Cr Cowan.*

*CARRIED*

**3. Adjourned business**

Nil.

**4. Chairperson's report**

Nil.

**5. Presentations**

Nil.

**6. Deputations**

**6.1 Local issues – Port Noarlunga – Daniel Platten**

Daniel Platten gave a deputation and answered questions from elected members in relation to local issues in Port Noarlunga.

**6.2 Wearing Street Aquatic and Arts Precinct – Anne Marks and Maureen Ritchie**

Anne Marks and Maureen Ritchie gave a deputation and answered questions from elected members in relation to the Wearing Street Aquatic and Arts Precinct.

**7. Reports of officers**

**7.1 Murray Darling Association Membership 2019-20**

Cr Eaton declared a perceived conflict of interest as his son is the River Water Operations Manager within the Department of Environment and Water and left the meeting at 7.34pm.

*MOVED Cr Bray.*

*That the Strategic Directions Committee agrees to cancel council's membership to the Murray Darling Association.*

*Seconded by Mayor Thompson.*

*CARRIED*

Cr O'Brien called a DIVISION and the decision was set aside.

*For:*

<i>Cr Jamieson</i>	<i>Cr Bray</i>	<i>Mayor Thompson</i>	<i>Cr McMahon</i>	<i>Cr Greaves</i>
<i>Cr Themeliotis</i>				

*Against:*

<i>Cr Cowan</i>	<i>Cr Brown</i>	<i>Cr O'Brien</i>		
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*CARRIED*

Cr Eaton resumed his seat in the Chamber at 7.40pm.

## **7.2 Sports Assets Levels of Service**

*MOVED Cr Greaves.*

- 1. That the Strategic Directions Committee confirms the outcomes of the Sport Assets Levels of Service elected member workshop detailed in attachment 1 to the agenda report.*
- 2. That the Strategic Directions Committee approves the next steps below:*
  - a. Work undertaken to develop Levels of Service for our Sports Assets aligns with the priorities identified by Elected Members.*
  - b. Engagement with the Southern Sports Recreation Surf Life Saving and City of Onkaparinga Forum regarding the levels of service for sports assets.*
  - c. Elected member workshop/s to further clarify priorities for Levels of Service for our Sports Assets.*

*Seconded by Cr McMahon.*

*CARRIED*

## **7.3 LGA circular procurement pilot project**

*MOVED Cr Jamieson.*

*That the Strategic Directions Committee:*

- 1. Confirms our involvement in the Local Government Association's Circular Procurement Pilot Project and the commitments for participating councils, as outlined in attachment 1 of the agenda report.*
- 2. Be provided with regular updates on outcomes achieved through the Pilot Project.*

*Seconded by Mayor Thompson.*

*CARRIED*

**7.4 Council and Committee Reporting Schedule**

*MOVED Cr Greaves.*

*That the Strategic Directions Committee notes the agenda report and Reporting Schedule, as shown at 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 Themeliotis officially declared the meeting closed at 7.46pm.

*Certified Correct .....Chair*

*/ /2019*