

# **NOTICE**

of

### ORDINARY COUNCIL MEETING

Pursuant to the provisions of Section 84(1) of the Local Government Act 1999

TO BE HELD IN

# COUNCIL CHAMBERS PLAYFORD CIVIC CENTRE 10 PLAYFORD BOULEVARD, ELIZABETH

ON

**TUESDAY, 24 JULY 2018 AT 7:00PM** 

**MAL HEMMERLING** 

Cr Adam Sherwood

**CHIEF EXECUTIVE OFFICER** 

Issue Date: Thursday, 19 July 2018

### **MEMBERSHIP**

### **MAYOR GLENN DOCHERTY – Principal Member**

Cr Marilyn Baker Cr Samantha Blake Cr Andrew Craig
Cr Denis Davey Cr Joe Federico Cr Shirley Halls
Cr Michael Joy Cr Duncan MacMillan Cr Dino Musolino
Cr Jane Onuzans Cr Max O'Rielly Cr Peter Rentoulis

Cr Gay Smallwood-Smith

**VACANT** 

### CITY OF PLAYFORD STRATEGIC PLAN

### 1. Smart Service Delivery Program

This program is about continuing to provide for the changing needs and expectations of our diverse community, delivering the services they require. It means making the most of our community's existing strengths, talents and diversity, and working smarter to connect our community with each other to contribute to overall wellbeing and the economic life of the City.

### Outcomes

- 1.1 High quality services and amenities
- 1.2 Improved service delivery
- 1.3 Working smarter with our community
- 1.4 Enhanced City presentation, community pride and reputation

### 2. Smart Living Program

This program is about Council playing its part to make the City more liveable and connected. As our older suburbs age and our population and urban footprint expands, we will find innovative ways to renew and 'future proof' the liveability of our neighbourhoods. It also means ensuring our community has access to smart technologies.

### Outcomes

- 2.1 Smart development and urban renewal
- 2.2 Enhanced City presentation, community pride and reputation
- 2.3 Liveable neighbourhoods

### 3. Smart Jobs & Education Program

This program is about Council leading by example and advocating to other organisations to support the diversification of our local economy and improve the employment prospects for our community. This includes providing the right environment for investment and business attraction and connecting our community up with the right skills and education for the transitioning economy.

### Outcomes

- 3.1 Growth and diversification of local jobs matched with relevant education and training
- 3.2 Commercial and industrial growth
- 3.3 Sustainable economic transformation
- 3.4 International market connections

### 4. Smart CBD Program

This program relates to Council's long term strategy for the redevelopment and expansion of the Elizabeth Regional Centre. In the longer term Elizabeth can expect to be home to a number of facilities and services such as hospitals, a university, significant retail services, medium to high density commercial offices, peak business organisations and high density housing.

### Outcomes

- 4.1 Expanded range of local services
- 4.2 Growth and diversification of local jobs in the CBD
- 4.3 Greater housing choice
- 4.4 Increased social connections
- 4.5 Commercial growth

### 5. Smart Sport Program

This program is about Council's long term vision to create the Playford City Sports Precinct providing local community, state and national level sporting facilities. It will create a focus on healthy communities and promote greater participation in sport and physical activity. It will also support the renewal of adjoining suburbs.

### Outcomes

- 5.1 Enhanced community pride and reputation
- 5.2 Healthy and socially connected community
- 5.3 Access to elite sporting facilities

### 6. Smart Health

In the longer term the Playford will see expansion of the area around the Lyell McEwin Hospital into a key precinct with tertiary training, research, allied health facilities and residential accommodation. It will have potential links to advanced manufacturing in assistive devices in health, aged and disability. This program is about raising the profile and amenity of the precinct and facilitating new investment.

### Outcomes

- 6.1 Access to quality, local health services
- 6.2 Increased employment opportunities in health, disability and aged sectors

10.1

# City of Playford Ordinary Council Meeting

### **AGENDA**

**TUESDAY, 24 JULY 2018 AT 7:00PM** 

1	ATTE	NDANCE RECORD
	1.1	Present
	1.2	Apologies
		Cr Michael Joy
	1.3	Not Present
2	CONF	FIRMATION OF MINUTES
REC	OMME	NDATION
		s of the Ordinary Council Meeting held 26 June 2018 be confirmed as a true an cord of proceedings.
3	DECL	ARATIONS OF INTEREST
4	MAYO	DR'S REPORT
5	REPO	ORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS
6	REPO	ORTS BY COUNCILLORS
7	REPO	ORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)
8	QUES	STIONS WITHOUT NOTICE
9	QUES	STIONS ON NOTICE
	Nil	
10	PETIT	TIONS

Objection to Development Application 292/1296/2017 (Attachment) .......7

### 11 DEPUTATION / REPRESENTATIONS

Nil

### 12 MOTIONS WITHOUT NOTICE

### 13 MOTIONS ON NOTICE

Nil

### 14 COMMITTEE REPORTS

### **Chief Executive Officer Performance Review Committee**

Nil

### **Civic Events Committee**

Nil

### **Corporate Governance Committee**

Nil

### **Services Committee**

Nil

### **Strategic Planning Committee**

Nil

### 15 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff.

15.1	NAWMA Board membership132
15.2	Murray Darling Association Council Member Representative
15.3	Local Government (Rate Oversight) Amendment Bill 2018 (Attachments)140
15.4	Council Member Representation on the Gawler River Floodplain  Management Authority173
Matters whic delegation.	h have been delegated to staff but they have decided not to exercise their
15.5	Grenville Hub - Concept Plans (Attachment)177
Matters for In	formation.
15.6	Budget Update Report - June 2018 (Attachment)198

### 16 INFORMAL DISCUSSION

Nil

Playford Arena Development.. (Addendum to be provided prior to the meeting)

### 19 CLOSURE

## **PETITIONS**

### 10.1 **OBJECTION TO DEVELOPMENT APPLICATION 292/1296/2017**

Contact Person: Ms Sam Hellams

Attachments: 1. Petition

Council has received a petition from head petitioner Dawn Hosking.

The petition is calling for the "proposed demolition and redevelopment of an integrated service station on Lot 51 Midway Road Elizabeth East 5112 be denied as an exclusive development only and request the existing shop owners be protected in any proposed redevelopment, and that consultation occurs".

1619 signatories are included on the petition which is attached for your information.

Council's Code of Practice for Council and Committee Meetings directs petitions relating to development applications to the Council Assessment Panel for consideration via the representation process.

This petition was received by Council following the conclusion of the representation process.

The petition relates to Development Application 292/1296/2017 which has undertaken public consultation. During the consultation period, representations were received against the proposal. These representations broadly raise the same matters that are contained within the petition.

The applicant has been provided the representations to consider should they wish to make any amendments in response.

It is noted that the applicant has subsequently lodged a new application for the redevelopment of the shopping centre that includes the service station along with 5 separate retail tenancies under Development Application 292/828/2018.

This application is currently under assessment by staff while the previous application has been put on hold while the new application is processed. The new application is in response to the petition and addresses many of the issues raised.

ECM Document Set No.: For internal use only

Insert ECM Document Set Number

Document Maintained by: Authorised by:

Corporate Services, Governance

Senior Manager, Corporate Services

To the Council of the City of Playford:

Re: Development No 292/1296/2017

and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur. We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition

53 Midway Road Elizabeth East 5112 (STREET ADDRESS)

The contact person for this petition is:

MUN HOSIGIAL ELIZABETH GAST Shops. 82552295.
(Name) (Address) (Phone)

Petitions are required to be submitted in writing to the Chief Executive Officer 5 clear days prior to the next Council or Committee Meeting via post or email: City of Playford 12 Bishopstone Road

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governance@playford.sa.gov.au

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Next Review Date: Date of Current Version Initial Date of Adoption: Version No.:

2.0

Feb 2017

Page 1 of 2

PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295 53 Midway Rd Eliz East

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PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 S3 Midway Rd

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PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112  $_{5.5}$ 

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PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 S3 Midway Ad

Item 10.1 - Attachment 1

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PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 53	
53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295	

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This petition will be a public document.

12 Bishopstone Road

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governance@playford.sa.gov.au

**DAVOREN PARK SA 5113** 

# PETITION

To the Council of the City of Playford: Re: Development No 292/1296/2017

and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT 53 Midway Road Elizabeth East 5112 (STREET ADDRESS) We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur.

The contact person for this petition is:

AUN HOSIANG ENTERSETH BAST Shops (Name) (Address)

Petitions are required to be submitted in writing to the Chief Executive Officer 5 clear days prior to the next Council or Committee Meeting via post or email. City of Playford

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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 🤫 55 M ປັນພັງ 🖉

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PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

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**DAVOREN PARK SA 5113** 12 Bishopstone Road

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governance@playford.sa.gov.au

To the Council of the City of Playford:

Re: Development No 292/1296/2017

ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur. and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition

53 Midway Road Elizabeth East 5112 (STREET ADDRESS)

The contact person for this petition is: (Name) POSIGIAC

C1280 42862177

Petitions are required to be submitted in writing to the Chief Executive Officer 5 clear days prior to the next Council or Committee Meeting via post or email: City of Playford

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PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 (STREET ADDRESS: )53 Midway Road Elizabeth East.5112

53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

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PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112

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PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112

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PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 53 Mid way & Eliz. East

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**DAVOREN PARK SA 5113** 

12 Bishopstone Road

and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT 53 Midway Road Elizabeth East 5112 (STREET ADDRESS) ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur. To the Council of the City of Playford: We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition Re: Development No 292/1296/2017

The contact person for this petition is:

Hosianic Elizabeth GAST Shops (Address)

(Name)

(Phone)

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윽 governance@playford.sa.gov.au

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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 53 Midway Roll Eliz East

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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 53 Mid way Roll Eliz Cash

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To the Council of the City of Playford: Re: Development No 292/1296/2017

53 Midway Road Elizabeth East 5112 (STREET ADDRESS) and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur.

The contact person for this petition is:

UN HOSICIAL EURAKETH GAST SHOPS (Address)

82552295

Petitions are required to be submitted in writing to the Chief Executive Officer 5 clear days prior to the next Council or Committee Meeting via post or email: City of Playford

12 Bishopstone Road or <u>governance@playford.sa.gov.au</u>
DAVOREN PARK SA 5113

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Re: Davelopment of
S3 MUNAY ROAD

53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

# PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112

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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112

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RE: DEVELOPMENT
S3 MIDWAY ROAD

53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112

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PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 RE: Development ON S3 MIDWAY ROAD.

> 53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

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City of Playford

DAVOREN PARK SA 5113 12 Bishopstone Road

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governance@playford.sa.gov.au

To the Council of the City of Playford: ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur. We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition Re: Development No 292/1296/2017

and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT 53 Midway Road Elizabeth East 5112 (STREET ADDRESS) The contact person for this petition is:

Petitions are required to be submitted in writing to the Chief Executive Officer 5 clear days prior to the next Council or Committee Meeting via post or email: YOSIANG ENTAREM GAST Shops (Address

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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 53 Michael 201 Eliz. East

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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

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Page 2 of 2

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12 Bishopstone Road DAVOREN PARK SA 5113

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governance@playford.sa.gov.au

聖務在軍司官官等問題

# 53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295



To the Council of the City of Playford: Re: Development No 292/1296/2017

and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT 53 Midway Road Elizabeth East 5112 (STREET ADDRESS) ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur. We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition

The contact person for this petition is:

AUN HOSIUNG ELIZABETH GAST (Name) (Address)

(Phone)

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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 53 Mid way Rd Eliz. Gast

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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

ETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth Ea
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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 53Mid way Eliz. Eash

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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 53 Midway Rd Elizabeth

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PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 53 Midway 53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295 Eliz

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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 S3 Midway Rob Eliz Gost

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53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

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PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112	ph (08) 8255 2295
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**DAVOREN PARK SA 5113** 

12 Bishopstone Road

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governance@playford.sa.gov.au



To the Council of the City of Playford: Re: Development No 292/1296/2017

and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT 53 Midway Road Elizabeth East 5112 (STREET ADDRESS) ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur. We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition

The contact person for this petition is:

(Name) OSKING EXIZERETH FORT SHOPS (Address)

ELIZABETH EAST S.A. 5112 **53 MIDWAY ROAD** PH (08) 8255 2295

Petitions are required to be submitted in writing to the Chief Executive Officer 5 clear days prior to the next Council or Committee Meeting via post or email: City of Playford

4:	NAME	PHONE NUMBER AND RESIDENT	RESIDENT or RATEPAYER?	SIGNATURE
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	Document Maintained by:	Corporate Services, Governance	Next Review Date:	Feb 2017

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PETITION: Regarding: Demoiltion and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112

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PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East 5112

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PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5/12 (53 HiDuigy Road), Postal Anness)

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To the Council of the City of Playford: Re: Development No 292/1296/2017

ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur. and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition

53 Midway Road Elizabeth East 5112 (STREET ADDRESS) The contact person for this petition is:

(Name)

EUZABETH GAST SH (Address)

(Phone)

53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

Petitions are required to be submitted in writing to the Chief Executive Officer 5 clear days prior to the next Council or Committee Meeting via post or email: City of Playford

DAVOREN PARK SA 5113 12 Bishopstone Road õ

governance@playford sa.gov.au

	Feb 2017	Next Review Date:	Corporate Services, Governance	Document Maintained by:	
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12 Bishopstone Road

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governance@playford.sa.gov.au

To the Council of the City of Playford: Re: Development No 292/1296/2017

ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur. and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition

53 Midway Road Elizabeth East 5112 (STREET ADDRESS) The contact person for this petition is:

(Name) bSKINC-ELDARETH

ELIZABETH EAST POST OFFICE ELIZABETH EAST S.A. 5112 PH (08) 8255 2295 53 MIDWAY ROAD

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PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112

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HOSKING ELIZABETH GAST (Address)

ELIZABETH EAST POST OFFICE 53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

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**DAVOREN PARK SA 5113** 12 Bishopstone Road 윽 governance@playford.sa.gov.au

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12 Bishopstone Road

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governance@playford.sa.gov.au

DAVOREN PARK SA 5113

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1146 Melissa Basche	1146 Melisso Rusche 11 Highfield Dre Hillow 0425063194	0425063194	Resident	aimm





1148 Cheta Smoth	1147 M SERCEANDI	
42 Kincain Ry ELIZABETH EAST	15 STANCEY ST HILLBANIS	
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Casmate	Out Several	7

PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112

NAME	ADDRESS	PHONE NUMBER	RESIDENT or RATEPAYER?	SIGNATURE
1149 D HOSRIN	7 Stewartst		Resident.	PAR.
1150 M. BUNDERLA	6 BERKELEY WAY		BES IDENT	M. Bull
1151 C. Botter:11	Umit 3/30 Flexber Elizas	ast a	Resident	G € Batterill
1152 D. Barara	3 Emma Place Med May		local.	Ohn.
1183 = O'COMMOR	33 Dellinger Rd File Ent	2 Est.	Rate Payers	A Bloomson
1154 H. PutiKis	43 PACIFIC BULD HILLOWK 0404486350	0 404 486350	Rate Buler	Newsiases
MSS U Puhkus	43 Souther eld Hillman V 0435745176	N 043574517	Rate	Line -
1156 A. Suest	6 BAREN PUD		astomeral	1518
1157 M. VILO.	6 Albanton & .		Rosidand.	
1158 J. Ledes	57 Yorklown Rd ELZDRY O45165769	ex (045/657669)	Customer	Jecules
115 (DO-1328)	FI TOURD OF BLAND OF DISTANT OF	12 E O42161	11-11 COMOUND	Floomes
TIBOL MORTIS	Il Belch Court Flizest		Resident	
11615 Franky	4 Surry Cot, Gairne		Customar	
1164 S. K/10-book	To see The The The		Centry	5.K/0600





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		lickway Road Elitabath East 5117	DETITION: Recarding: Demolition and ReDevelopment No. 292/1298/2017 Lat 51 Michael Boad Elizabeth East 5112	TITION: Reparting: Demoli	D FI
<b>R</b>	<b>≫</b>	to SHOOT	DE RUSSELL HOPACIAL BUG HILBARL	1 De Russell	1164
I suale	BR	Resident.	1163 BRIANDA CANDALA 13 COACH HOUSE MENS.	BRIAND CANALIX	116
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PETITION: Regarding: Demolition and ReDevelopment STREET ADDRESS: 53 Midway Road Elizabeth East.5112	Regarding: Demoiltion and ReDevelopment No:292/1296/2017 Lot 51 Nidway Road Elizabeth East 5112 RESS: 53 Midway Road Elizabeth East.5112	2017 Lot 51 Midway R	toad Elizabeth East 5112	
† NAME	ADDRESS	PHONE NUMBER	RESIDENT or RATEPAYER?	SIGNATURE
1165 ONKham	11 marshallsan Rd		Resident	onling
1166 Derisa Youl	18 Landseer Pl. Hillbary		Resident	Classic
1167 STAN HACC	12 CATACIÁN 20		POTE POGEN	81
1168 Rea Spanes	24 Danier St Eliz Est		Raten Le	RAY_
1169 Barbara Showe	1169 Barbara Shower & Mersey cut Moderny		Customer	- 188
1170 Margaret Hill	Go, Middway & Elsober fort	\$ <del>-</del>	Resident	7.400
1171 Harlen Grus	2/1 traying And Chiasur Sul	A	hasibut.	Thurston -
1172 Kylie Harah	Ta Wager street Brobellian		Rasidant	hope wer
1173 Time Dector	7+ How Ave Calistonal		CUSTOTIES	T. De-
1174 SYLVIA WARNER	62 MSHEIRLO Rd EL12		RESIDENT	5. Lowert
1175 Frenon Day	8 KARRANIERER SLASE		RETUENT	8 K No
1176 RBYN TIWAR	2 un Howey Ro		Custoner	Radial
1177 13013 WILKE	7 SALLARD TO LOAST		410 E	Con Con Man
1178 RHONDA SMITH	8614 FRADO RO Angle lake		Postpayer.	Colomb

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1180 Jamie 8. Ab when 74 Hornet CRS 17 BENHAM 542 043843 933 BESIDEN

PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112

NAME	ADDRESS	PHONE NUMBER	RESIDENT or RATEPAYER?	SIGNATURE
1181 Darw Sloan	& Honey Suckle dr	0420818836	765	NSW.
	-	0475891358	Solag	Maly ,
1183 DAVID STEPCICH	5 7081N COOPT, HILBANG OX31184563	0431184363	BOM	JASNO.
1184 James Davle	22 Plotten Ave Hillbant 04,2392926	0412392926	ics.	D.
14× -	SKYLINE DRIVE	0402198981	BATT	
HBG OHVIN BUN	15 Dawlshy Ave	0434442733	$\mathcal{N}_{\mathcal{O}}$	-SA
1187 Secon McChinley	12 Homestead Drive	043085660	Pesident,	Juta-
11188 M. Rycett	30 Worthington Rd	82551758	BOTH	M. Lysell
1189 JCARRER	QUANDAY CRES	41114828	Bolh.	*
1190 A Forsest	Kanimbla Cree Craimore	B.	Resident	Makonsh
1191 D. DINAAM	PAGINTON CRES FLIZ TAST		RATE PAYER	Allowit
1192 1 269	30 Andergries Rd. Flirabeth Last 01415782856	01414782856	Personal Brate acres	Wes !
1193 T CONLODE	13 16041 CILCUIT PLANGUAGE 0438825487	0438825487	R/RATE PAYOR	y Tilles
1194 J. Chandler	39 Northampton Cras 0403267635	040326763S	& Both	Johnson.
	TOWS COOL			

1196	N9S	
BARRY Hephose	PAUL STEELS	
BAFRY Heller I stransfront Eliz east 0439465360	1 Holcows St Elle ochshoors 1 SESIDE	
عوم الدالد	7 RESIDENT	
Boxello	· 000 %	

PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East 5112

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120 Olga Johnshow	Cha Johnshore	Lina Kerr		1205 To Ephis vouse		1203/150 Sawtell		1201 Macque Cousins	Peroun once	LEOPOLDA COSAROUE 8/62 MIDWAL	1198 Mury HERSER	C. Stuloles	NAME	
18 Chilling with 18d. Planer, 04897488 Residen	1 Consolve to the san		23 chrotine he Hughe oncon9889	% Badce St = 12 East 0408316000	18 1391ch Crt Eliz East 040absquec	la Northamplancies Eliz Okao 474462	28 Piptin Rd Eliz East 0434082215 resident/1		PETERNA MOBE & CHIMINETAN		136/25 RUNDIE DRIVE	43 blogson NT	ADDRESS	
5561618HD 1960			C 0400019889	0408316000	0409659080	0400474462	0434082215		048583868	0422 269119	82561636		PHONE NUMBER	
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	M	5 genstice	- Th.		BRA	hiro law tota	1/4/	B		T. Cosaron		E. Seealer	SIGNATURE	

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	1212 D 10000	Alex	
	Berkeley W	Buckman	
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	Resident.	Residual	
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PETITION: Regarding: Demoiltion and ReDevelopment STREET ADDRESS: 53 Midway Road Elizabeth East.5112	Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth RESS: 53 Midway Road Elizabeth East.5112	W2017 Lot 51 Midway F	Road Elizabeth East 5112	ž·
NAME	ADDRESS	PHONE NUMBER	RESIDENT or RATEPAYER?	SIGNATURE
1213 TORRY CAING	SO HOZNEY ESTS	5255 185640	RAS	A Company
1214 Anboia Allen	30 Berkeley way Hillbook 0401806423, RATEPAY	0401806423,	RATEPAYER	X Shilling.
V .	31 Sprionce Rd E112/tast 82522995 Rate pay	st 82522995	Rate payer Rose,	Adhighes.
	COACH NOUSE MU	\	()	A Blagdonie
1217 Ring Centofanti	PO BOX 68 VIRGINIA	0414 183358	RESIDENT	Ser -
1218 Mary Mercieca.	Mercieca 9 Atlanta St Eliz Cast 0482395290	OPCSPECSHO	Desident	M Mercieca,
1219 Fay O'Cannoe	O'Cannoe 33 Bellinger al 15/13	82772648	R. Siche A	HOBens "
1220 KHILE POWER	1220 KHILE POWER SO BECKELET WAY HILLBANK OHIS 897607	1K 0418897627	RESIDENT	Morell.
1221 TARYN BLACES	19 DARK LANGE BOKE	1. 041 338 7590	RESIDENT	APP
1222 Amarda Evans	122 Amarda Evans 16 Files Cies, Fliz Est CH4867689 Reside	0448676699	Resident	V
1223 Julie Hale,	Alandin CA. Hillbank C413143331	0413143381	Reproduct	selve.
1224 PAT STOCKER	95 Hawkere Hille 82559259	282559259	T	A V V
	a) Canadrell (a	0415299601 Ausiden	resident harten	rues MM
126 ROD Gowland 28 Monther ST	•	//	Resident	M. J.
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Adrian Champion 0 been Asience Donhead EU2 C

PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112

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NAME	ADDRESS.	PHONE NUMBER	RESIDENT or RATEPAYER?	SIGNATURE
1229 PHILAP SWELL	8 HAWKER CRS ELIZERS		RACEBA/ABITABA	Much
1230 AGYON Kim	A Window for Hillsonk		lesident-	Also
1231 E Zieke	34 Noutiles Rd Flor Fost		Resident	C. N. See
1232 L. Green	101 Forlestall RD			Shoon.
1233 G. Williams		<b>B</b>	Resident	(shotherno
1234C Dree	\$			Minor
1235 L V NASH	15 Bellinger Ad Elizasis		٠ ،	The state of the s
1236 J. NEWTON	12 PRIMA LD BRIFAX		Lesidela	Anosta
1237 M. Blass	10 Promotion Dr. Hillb.		Resident	7 Phr
1238 DAI, Willer	25 Ex wor No Bi-			1
1239 Megan Endicott	18 Photos St 113 God		Rote Paver	
1240 Sbo (SSANLOS	18 KÁRINGA AUS	en e	CATO PAYOR-	
1241 Shatter Want.	6/6 SARATOCA Rb.		Rate Pauar.	Ware!
1242 TREVOR OWEN	1 Midway Rd		Rate Rayer	

Page 2 of 2



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**DAVOREN PARK SA 5113** 

12 Bishopstone Road

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governance@playford.sa.gov.au

To the Council of the City of Playford: Re: Development No 292/1296/2017

53 Midway Road Elizabeth East 5112 (STREET ADDRESS) and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur. We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition

The contact person for this petition is:

(Name)

OSKINGT ELIZABETH GAST SHOPS (Address)

ELIZABETH EAST S.A. 5112 PH (08) 8255 2295 53 MIDWAY ROAD

Petitions are required to be submitted in writing to the Chief Executive Officer 5 clear days prior to the next Council or Committee Meeting via post or email: City of Playford

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en 9/3 Florence Robber 04/3729927 RESIDENTS. M.
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Feb 2017	24 Feb 2016	22 November 2011	2.0

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Page 1 of 2



	1265 Jamanhar Whiting 2	1264 JAN WATK MYS 6/30 FRETCHER RD.	
		30 FLETCHER RD.	
	0955377173	42801620	
	Resident	RESPERT	
. (	Smile	RV Str	

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PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112

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1279	1278	1277	1276	1275	1274	1273	1272	1271	1276	1269	89731	1267	1266	
heur Burgess	Fations	hacy Tassell	1276 Cher Littlewood	1275 Jasmina Withorley IIU waldron St.	1274 HERY L WETHERLEY I'V WALDEON ST.	0,	,	1271 () P MMb	Samina	1269 GILBERT VAGNINI	1268 Amanda Else	Berery Rushuck	Sother Budmick	NAME
1279 hove BURSESS Y. SENVING COURT	2	St	12 Naldron St	14 haldron St.	IH WALDRON ST.	16 waldran St	ag chillingworth rd	7/4. 5105 Jpg By E. Rat 82558598	GFIFTCHER RO Fast	15 FLETCHER AD EAST 8255 7484	5 Albe Ata Dive Buton 04509/3697	1267 Berely Ruduck 17 5-10 thopal the 85287082 Reside	1266 ANTHUS PURNICH 17 5-10+las Rd Epis 088287682 Residen	ADDRESS
1	z. bet. 0410637	0499913583 Ro4	6481824042 Resider	1.	8252 2489	Olill 780 367 Residen	82875223.	82558595	0470139816	8255 7484	04509/369	78018788	1891.87.830	PHONE NUMBER
	4	33 Rollapouer	Resident	Resident	Resterance	Resident	2	0,	Ratepart	RAITEPAKÍX .	7 " *	Resident	Resident + Ratary	RESIDENT or RATEPAYER?
P. Burgos	A STATE OF THE STA	( Jassell	Allewood.	Jasma Laterta	Oney Wohen	BSendo	, , , , , , , , , , , , , , , , , , ,	JA MANDA			a de la companya de l	recht Rus	- Chusmick	SIGNATURE
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PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112

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	- Harry LAD	Resident	}	SO NORTHAMPION FOR	flaval warely	1293
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D	P. Ronde	Resident		to Hatrea court-	tat Rowden	1289
1 6,	For Pronte	RESIDENT	82551258		1288 EUE PRENTICE	1288
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PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112

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Jamen Charlens		Mea Richards	melissa havis	8440x17.2 1041	1	Bessie Kally	1304 JOSAN ALLEN	1303 Charge Des		De Barn	1300 Kathy Hernigs	1299 Howley Schools	128 Andy Player	1297 Alicia 2	NAME
To January of It, Warner	(310) C Lalle 22 SL 8 2 HALL -4	1309 Mea Richardon Linward Gave Hillbark	1308 molisson buris 59 Highfield drive	2 BAMANO ST	5 Guy Court Eling East	Bersie KORY STHORWTON ST	6/8 TARVISST. WILLIAM	42 KIGGAID RY EXIST	21 K, 6 by Rd Eliza	a Killy	Solution Colleges	18 Templeton St Mauson	US 84 wood food 1841	I KINES & Ed Elis	ADDRESS
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Page 2 of 2

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NAME	ADDRESS	PHONE NUMBER	RESIDENT OF RATEPAYER?	SIGNATURE
1313 Col Carrow	22 Mion or	8282-3592	R 5 W	CVS Kartamy
314 / Mahmur	mally of presidence	BA 7181140	RARBYER	Malehon
315 (20 20)	3 Workings Rd		Resident	C. Quedo
363.0. TW	-4 Lans Car E.E.		March Cook	MYN. R.W
1317 4 2/ARYS	8 CHESTERFIELD NAIK	8-255-0968	DESIDEINT.	Chaple h
1318 Dela M	40 Codford SV ELITABLE	bell	Rosdent	White I
319 A MOCEY	SAM CY GOEN	12019hg -	Respons	Showle.
1320 Jadun John	4 Drehude out Hillsaul	199064 1240	Rusiand	Je John Marie Mari
321 1 Luchet	Sy chalestown ad		Desidens	Shuth
1322 B PAYNE	17/84 4/2 VAJ B)	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	RESIDIENT	Ment
1323 B. ROWELL	(53) SODLONGA THE	\	Resident	B. hover
324 I Ander Con	8 TALBOT ST, EUZ GAST	0417853589	REMI RATEPAHER	d. V. Smelite.
•			(KSISEST	SIR Brik
125 6 8 de CTC	22 SHANNON ST. E.E.			



	1327	
	1327 A. Harmse	
Reserve court	Hillbank &	
	0413973707 Residu	
	Resident	
	Ch. 7. Haran	

PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112

DDRESS PHONE NUMBER RESIDENT OF RATEPAYER?  WILE OF 03357499 RATE PAYER?  DEATH ROSS 90575 ROSE PONCY  ONLY HITTOMARY  OF 25958402 RSTA  OH 2625958402 RSTA  OH 2625958402 RSTA  OH 2625958402 RSTA  OH 2636044 PASSER BYLE  OH 26370170 BOTH

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1343 1342 J. T. MCLES MCLESS 15MARTIN 15 MARTIN B B Eliz 1212 CAR! 45817334 0 BOTH

PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112

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Page 2 of 2	- July and - Section - Sec				
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Sally .	RESIDENT	The same of the sa	71 PACIFIC BUD, HILBANIL	54 K. GIKER	1354
MS	RATE PRYER		2 CARMAN CLOSE	53 / BANKES	1353
John hollet	ADESAN PANICUS		12 WALDRON ST	352 A; BANOTHOT	135
Larkey	Besident	D	32 Worthington, RD	351 SGARKANY	133
Mason	C. LAWSON	7	49 DERRICK POK. EAST	1350 C. KAWSON	135
	<b>X</b>	LBOWS	THE SERVETEN NAME OF THE SERVETEN THE	1349 MARIANNE	134
1000	Resident !		7 Paul Ry Hills	1348 Howher Hoving	134
	RESIDENT.		the Astwood Bus, thursall	I TOWN	1347
Aller	CLESTOMEN,		Common Marie Marie	the Shan Cor	134
	0447971704		& Lus Ting one	45 Muly Sont	1345
J.S. House	RESINENT	0407766002	67 NIMITZ RD ELIZABETHERST	344 SASON HEWLETT	134
SIGNATURE	RESIDENT or RATEPAYER? (Please specify)	PHONE NUMBER	ADDRESS	NAME	

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PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112

	NAME	ADDRESS	PHONE NUMBER	RESIDENT or RATEPAYER? (Please specify)	SIGNATURE
1360	BEVIERIEY TOWNSON	1360 REVERLEY TOURSON, 21 PEDLAR OF BLAKEVIEW 6403 IST 245.	6403 IS7 24S	Batipayo	Atomos
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362		33 RLAUCUSOD DRECHONDE 0409 280 679	0409 280 679	RADERANOR	
1363	1363 SHARIE WHOMES	53 PAGINTON CRES CAST DAZZOS9156	0422089156	RATEPAYER ?	Calhanne
1364	1364 Kirch, Totalus	2 Myall Ac	0402587870		& Lahring.
1365	1365 KEN BRITIO	7 MATIC CT	0458071493	RATEPAYER	
1366	15	16 Grayling St	0426 506 613	(ale po-lel	Brake
1367	1367 HELEN WILLIAM	7 Balhard St	8255 907)	HELITAI WILLIVITE	Hear Willham
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1370	Marley Oras	1370 Mayby Cras 201Whow Claveley 6405769325 Roside	6403769325	Rosiden Ratelaye	MSC sop
1371	ELIZABETH HO	1371 FL 172885TN HOLTZE P.O. BOX 30914	0408391792ResiDeN	RESIDENT PO.BOX	OF STATES
1372	1372 Davell Film	4 Homen a Hill bond	0404132622	Remoder	1
1373		ANHAWING CRES			All soils



PETITION: Regarding: Demoliti STREET ADDRESS: 53 Midway Ro	PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112	V <b>2017</b> Lot 51 Midway f	Road Elizabeth East 5112		
NAME	ADDRESS	PHONE NUMBER	RESIDENT or RATEPAYER?	SIGNATURE	
1374 TONO LABORER.	BUAHLEY BOAD		Pers Henry		
*ع)	6 Novway Are Hillbank 0413574485	2844655140	lake Pance	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
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1381- Jan Brown	49 Fuller caes KNIZEM		RA/epauer	H B (	
1382 Sylavá Oato	57 Northampton Crea	82559919	$\overline{}$		
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1384 JAMES POTNEC	BUANIMBIACISORDANK 828188 REPEDE	85258 JAMIZE	" DERDINT	Spreaso	
1385 Jesmin Bentley	19 Chillingwerth Rd		Resident		
	PO box ADB Satisburgh SUB	8	Rej Jos 1	Cillia.	
1387 Hallie Stapleton	1387 Hallie Stapleton 28 Asifield Rd, Etizabeth	(	Rostspayer	A.	

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PETITION: Regarding: Demolition STREET ADDRESS: 53 Midway Ro	PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth STREET ADDRESS: 53 Midway Road Elizabeth East.5112	1/2017 Lot 51 Midway F	Road Elizabeth East 5112	ř.
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1388 K Hender	13 Japa Crescant, Elizkay 042 7863161	042 7863161	RATE PAYER WORK	Kabadao
1389 M Zeelen	1 MIdway Rd =1,200th 0408854739	0408854739	RATE PAYER	R
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KEY	V3 CHILLINGWARTH RO		11	Held hely
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لكتا	22 170/21/1218 ENS			Ar Man
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1396 NT. PURSIR	1543 272 CD (3518H 901	62524346	2ATEPAYER	N. Fleder
1397 J. WATSON.	20 Inwood & E/EAST	82655591	RAFIGA BR	CANAL S
1398 Drafound	Ballanoi St E/E	BUSTARON	Rato Panet	The own
1399 S. CAIN	90 Best 943	£664198840	RESIDENT	
1400 J. Sands	17 (Solerne Court Fliz East 043984777)	st 043984775	1. Kesident	2x Lando
1401 C. Rosenberg	9 Dervick Rd Flin Fast 0433150156	st 0433/50/5	5 Resident	

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PETITION: STREET A	DD	Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Niidway Road Elizabeth Et RESS: 53 Midway Road Elizabeth East 5112	8/2017 Lot 51 Midway F	toad Elizabeth East 5112	
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B	1406 g. Healow	1/46 SARATOCA LANG	8252 7788	у.	
407	14070 B. KRUST	15 Catalina Rd. the Est 8253, 9696	8252,9696	*	1 A 2 M
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1409	B. Coasen	2) CATALING TO EAST	8255 8918	RESIDENT	Al Centell
1410	Raemany Walker	29 CATAMUA RO GUZ. EAST.	8255 0018	RESIDENT	Ridaeper
14	RON Walker	29 CATALLNA PS. EHZ.GAST	82550018	RESIDENT	Rughen
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144	Margnet Marite	19 Cotaline Road	882556944	Elinolett East	MARIES
1415	1415 & Ruth Education	3 Rose Cod Liz WITh.	82524129	Ratepayer	Al Edwards
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147	MICHAUN NORION	MINICHAR NORON ALL STATEST BY UND OUBSISSIFF ROLD	0489818940	Resident 1	

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	1422 R. WALSH	2 HEWICH ORES ENZAGOR	542-104-1040-107-956	RATEPAYER (	Ba walk
	1425 K. WARSH	2 2	04042960	Run DAYER	KWEBS4
	1424 Stewart Rosenburg	9 Derrick Rd El3 Est	60 8287 2083	assistant Rote A	Se Sell
į.	1425 Tammy Duca	Kinkaid Ro. Flizest	042265490	1	/J.D
	1426 Sharni Janes	6 Menka Street	234528K1	Markow)	Mores
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	1428 S. Wickhouns	S Chosterfield hour have 0401463567	0401463567	esiclant	
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	Vabsch	26 Finniss+ Blakeview 0410 218607	0410 218607	Resident	
	1431 7575 12 12 EAC	X8 A CAMBRISH ICE HILLIAM		Resident.	84 C
	1432 L- Turner	60 Highfield DN Hillball C 0431709349	15 0431709349	Rock payer	dul.

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Page 2 of 2

DAVOREN PARK SA 5113

12 Bishopstone Road

To the Council of the City of Playford: Re: Development No 292/1296/2017

ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur. and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition

53 Midway Road Elizabeth East 5112 (STREET ADDRESS)

The contact person for this petition is:

(Name)

Hosianic Edizageth EAST SHOPS (Address)

Petitions are required to be submitted in writing to the Chief Executive Officer 5 clear days prior to the next Council or Committee Meeting via post or email: City of Playford

**의** governance@playford.sa.gov.au

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	NAME	ADDRESS	PHONE NUMBER	RESIDENT or RATEPAYER? (Please specify)	SIGNATURE
1433	1433 E A Mitchell	8 Perthville Ct Hillbank 7007 2312	7007 2312	resident + ratepayer	Whitchell.
I-					
1434	J.G. WEGENER	1434 T.G. WEGENER AI EASTON RD DAY PARK. 82520792		RESARATEPAYER	J. G. Wegenet.
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			Initial Date of Adoption:	22 November 2011
	ECM Document Set No.:	Insert ECM Document Set Number	Initial Date of Adoption:	22 November 20
tradi	Authorised by:	Senior Manager, Corporate Services	Date of Current Version:	24 Feb 2016
	Document Maintained by:	Document Maintained by: Corporate Services, Governance	Next Review Date:	Feb 2017
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Page 1 of 2

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Re: Development of 53 Midway Rd

53 MIDWAY ROAU ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

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PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112

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 -	NAME	ADDRESS	PHONE NUMBER	RESIDENT or RATEPAYER? (Please specify)	SIGNATURE
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1438 [i)allas Sm. H.	Elizabeth	0412633732	Ratepayer	O. Smith
1439 Massa Works	Sa Willean to		Role- Fanser	& Wreenede
7	Garle Rive	0439075382	BUSINETS OWN EN!	Con.
1441 Jollafrede	KIN SOUTH	825597 45	Resident	Inspecia
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<del> </del>	CRAIGMORE	0439 532767	RATEPAYER	Ocked.
1444 PAT TREGIOWN	V ELIZ. EAST	8 22 8800	BUT E BAYER	P. R. Inestown
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The Share	8 KUZ	1:1	- · · · · · · · · · · · · · · · · · · ·	
1419 STEVE WOOD	K	2 0408838924	resident	Stewer O. was.
1450 MAXING LANGUE	BURKEVIC	0402 S87 477	SATE PARTY	Vitarelle
145 Lee Anny Field	Hillbank.		Rode Dayer.	L. Sules .
1452 Jasmine Lovell	PORSIS GARBEN VILLAGE	85223057	Retiree/Resident	J. Lovell.
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This petition will be a public document.

PETII	TION: Regarding Demolition and	53 MID ELIZABETH PH (06 PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 كالمادكات (عدمات المادي) والمادي المادي الما	17 Lot 51 Midway Roa	d Elizabeth East 5112 العبوكات	53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295 PH (08) 8255 2295
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1453	1453 Vauce LIHIE	14WOVONO Cres Sfield ONDI 322 425	OHO! 322 425	Restal.	Thetae
42	ROSEMANIE WILLIAM	454 ROSEMANIE WILLIAMS 6 OSERON CONT HINBUR 0417/60101	10109/61407	RESIDENT	William .
724	455 Dorsen Rup NS	Haylwin St	ET4 82555919	9 Ratespayer	Da. Runs
1456	456 HELLON CAIN	14 MODRA CCT HILLBAMI 0434330454	W 043435045		We Can
145	ELIZABETH SILVER	45) ELIZABETH SILVER 21 Broughton Rd. Elig Vale	8255/920	Ratepayer	16. delver
145%	458 Parieta Howells	1) 14 CARINAM &	82871977	Ratsporter	1 House
453	450 have Junh.	\$7.	をはながり	RATE PAYER	h. yanha
140	HORONDA NAPPA	44 GRENIADIES RD	8255117g	RATE PAYER	R Malmer
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1462	462 CAROLYN STAPLES	Sheckman asse capisible ofozogioja	0402981079	RATE PAYER	Costales
1463	463 ELAIJE FARREL	6 Haltalen Q WHAN VALE	0403167847	PATE PAMER ?	7-
1464	44 GWEN RICHARDSON	112/20 SMITH B SHUS	08 81822812	KATE PAYER	G & Richardson
1465	465 Janny Roberts	4.30+hany Rue Hillbank.	82527901	Rate Rayer	4. Robinsts.
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1467	leton	36 Hillier Rd Hillier	0488502840	Resident	glille.
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This petition will be a public document.

PETITION: Regarding Demolition a	PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 مراجعة المتعادمة	17 Lot 51 Midway Roa	d Elizabeth East 5112 ) {	7
NAME	ADDRESS	PHONE NUMBER	RESIDENT or RATEPAYER?	SIGNATURE
1468MRS C. SWALLOW	278 Hillier Pood, Hillier	0488008840	Resident.	Chrallow
1469 MRS. J. FOSTER	10 HART LANG, MUNNO PARA	8254-7604	RESIDENT	045
1470 S LEVISORI.	87 YORKTOWN Rb.	82551416.	RESIDENT	Levison.
(4) R Line	& T YORKTOWN RD SARR		desident.	Kalenon.
1472 A. BENNETT	9 TRUSON CT WANT PARE	0122404640	RATERINA	(F)
1473 I. Collins	9 HALIPAY CRT ELE DNS	08-825841	Resident	Hooling
CHORACOM N. 14741	14 Honeysuckle Dr Hillbant	82813552	Resident	Minercry
7	102 Balmoral Cc+ Blakera	0409730046	Resident	2008 .
1476 B. Young	4 Tyles St. Elizabeth East	st 8255 970b	Resident	B, Jacons
AT G LOUIE	161 HAYMAURS LEWISTON	pacche1200	Rondert	Sa Ro
1478 D. JOHNSON	276 HAYMANPS LEWISTON	0401626191	RATERICA	
1479 m. Smethwat	18 warming for 10	52521227	Rate Payer	M. Smethurs
· •	8 Hillow basdia	82522096	Rall Carper	Phodus
148 SLSmethorst	4 milan/St ElEast	1	Resident	S. Smothust
1482 K Harden	9 Halsey Rd E/East	04 166 13 993	Roident	A Harder

This petition will be a public document.

Re development of 53 Midney

53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

PETITION: Regarding Demolition and Re Development No : 292/1296/2017 Lot 51 Midway Road Elizabeth East 5112

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This petition will be a public document.	POYCE KIRBY	JOBN PAVIOSON	H. MICHENCH	B. MICHOUCH	493 J. WILLIAMS	1992 D. Fargonio	1991 J. BowyER	H Hamilton	P. LAMBERT	A. THEADDLE	(つ)からして、(	1496 H. STEWART.	MISICFIERA	W ?	m Housell.	NAME
ent.	11 SHILLABEER ROAD	24 KRTAESS ST DOWNS		2041) NE TON CRET	10ScHAFFER CRT, GODEN GROVE 04213250+6	100 Crithender 201 Andrews France	LOT I ADDREWS B RENHED. 0407714239	26 Hill St Gowler Sth 85226613	21 BALLARD ST. ELIZ FAST 82553406	12 PLETENER RO ENT	-1 MIEAN ST EDAZIS	10 BENTER STREET	4 Horradine St Coulor East	LOT 1 ANDWINS RD PENFIELD	Lot 1 MIDREWS RD PENPLED	ADDRESS
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	1 phil	Mans be SP	Amelerer	John Bhyor	1. William	(Mostardon)	5. Bowerer.	N. Malla	D. Sandurt	le Turabelle.	QQET.	M. Dokesaid	Ottoga	Most	In Howay.	SIGNATURE

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	11 SHILLABEER ROMD	
	258 8872	
	RESIDENT.	
C	& derby	

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	53	M O'SRIEN	20 CodIBAH AVE	0417827381	RATE PAYER	Morra
	1506	A. Jackson	40 Charlbury Rd Badons	040554880	36	Doger
:	1807	SA. BAITTON	CAPTA	82510667	No	SART.
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	1569	H. Konza	107	M84172240	CLIENT	When it
	isio	A me Namewara	21 Beckham Rise	0414876533	Rate Payer	am' nament
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PETIT	ION: Regarding: Demoliti ET ADDRESS: 53 Midway Re	PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: 53 Midway Road Elizabeth East.5112	1/2017 Lot 51 Midway R	oad Elizabeth East 5112	
	NAME	ADDRESS	PHONE NUMBER	RESIDENT or RATEPAYER? (Please specify)	SIGNATURE
15/13	15/13 Margaret	3 Shipton St Elizabeth 5112	0403393 160	RATEPAYER	msla =
1/2(	1814 michelle Clarens	18 Kennedy Street			m.a. lucas
25	SUL PURNELL	5	9418837987	A ATL PAYER	JOHN MINE
3/5/	In Bayle	6 talbot street diz Est ouly 144369	695.0414140.00		
52/	JEAN POOSE	114 1 ANDREWS DO PENFIELY OR SR 52458	(y/08) 82524569	hesident	Glad.
8151	h Molan	17 Wolfron Shr	82550928	Resident	S. Hom
1519	SIG ROBBETA DAVIS	16 BROWSIDE CL, DAN. PARK	0400735445	RATEOGNER	R Va
150	Helen Long	Long 20 Phelps Stelizest 82557579 Raticpa	8255 7579	Ratcparer	K
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1524	y Elly	10 Carrell Nale Rd Lower 04B8235477	0438235477		Will.
1505	M. Junes	25 Nicholls Cres Bush 0423341210	n 0423341210		all amos

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Page 2 of 2

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h Rain Stronger	925 Pt Wokefield No	52 GREENRIDGE CT WYNN VALE	52 GARENALDORE CT WALF	1535 Nicolette Soler 86 Eilicopool Are Mool Nove 0417847378 Rock po	34 Charlbuy Rd Grandins	ري	153 Anny DUDUST 18PAGINTON CRES	1531 GORDON CONTER 22 CALIFORNIA AVE CROZDINGE OUZTIOSOO	13 UPTON ST ENZABETY	ISOSOHN THOMPSON IN CAMPBELL RD	SOBSHELLA / HOM BON 19 CAMPBON RUFE	77	40Bassour Street NAUSWORTHOUG 8 15 764	ADDRESS	PETITION: Regarding: Demolition and ReDevelopment No:292/1296/2017 Lot 51 Midway Road Elizabeth East 5112 STREET ADDRESS: <b>53 Midway Road Elizabeth East.5112</b>	*
0418837996	0416 255342	£546800040	041709953	1 041784737	165435 (1710	O123884104	\$25262A	9056 BASTIO 3304	62556703 RATEPAYER	082556078, RATE.	082556078 N. Now	10414365234	0410818764	PHONE NUMBER	W <b>2017</b> Lot 51 Midway F	
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**DAVOREN PARK SA 5113** 

To the Council of the City of Playford: Re: Development No 292/1296/2017

and Re-Development of an Integrated Service Station on Lot 51 Midway Road Elizabeth East 5112 be DENIED as an EXCLUSIVE DEVELOPMENT ONLY and request the EXISTING SHOP OWNERS be PROTECTED in ANY PROPOSED RE-Development, and that Consultations occur. We, the undersigned residents of Elizabeth East, Hillbank and Surrounding Suburbs, petition the Council and ask that the PROPOSED Demolition

53 Midway Road Elizabeth East 5112 (STREET ADDRESS)

The contact person for this petition is:

HOSKING- ELIZABETH FOST 1.0

53 MIDWAY ROAD ELIZABETH EAST S.A. 5112 PH (08) 8255 2295

Petitions are required to be submitted in writing to the Chief Executive Officer 5 clear days prior to the next Council or Committee Meeting via post or email: City of Playford

12 Bishopstone Road ð governance@playford.sa.gov.au

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# **STAFF REPORTS**

# Matters which cannot be delegated to a Committee or Staff.

### 15.1 NAWMA BOARD MEMBERSHIP

Responsible Executive Manager: Ms Sam Hellams

Report Author: Mr Andrew Nesbitt

**Delegated Authority:** Matters which cannot be delegated to a Committee or Staff.

### **PURPOSE**

To decide the City of Playford's representation on the NAWMA Board through the Local Government Election and the new Council induction period.

### STAFF RECOMMENDATION

Council endorse Mr Sam Green as a member to the NAWMA Board until 30 June 2019.

### **EXECUTIVE SUMMARY**

Council representation on the NAWMA Board is needed through a period from 30 July 2018 to when Council can determine future representation after the local government election. At present Council has two representatives as follows:

- Mr Sam Green current term ending 30 July 2018; and
- Cr Shirley Halls (Deputy) current term ending at the local government election in November 2018.

Mr Paul Sansome was a Council staff member on the Board, however his recent resignation from his employment at Council also ended his term representing Council on the NAWMA Board which had been due to end in October 2019. In addition to this, Ms Carol Muzyk has also recently resigned from the NAWMA Board, effective 30 June 2018.

While Council may decide to appoint Board Membership terms up to two years, this report recommends an extension for Mr Sam Green for a period of 12 months to allow continuity on the Board and until Council is re-formed after the election and is able to make decisions about future representatives in early 2019.

### 1. BACKGROUND

The NAWMA Board Charter provides for three representatives and up to three deputy members from each of its Constituent Councils. A decision on Council representation on the NAWMA Board is required as:

- 1. Mr Paul Sansome and Ms Carol Muzyk recently resigned from the Board prior to their terms ending;
- 2. Mr Sam Green's two-year term expires on 30 July 2018; and
- 3. Cr Shirley Halls term expires at the Local Government election in November 2018.

In general, Council has attempted to stagger appointment times so that at least two representatives will continue on the Board at any given time. With the Local Government election, and Mr Sansome's and Ms Muzyk's early departure from their terms, Council is faced with a prospect of a single representative (Cr Shirley Halls) from 1 August 2018 to the election in November, and no representation until the new Council makes a decision on this.

The NAWMA Charter seeks Board representation by persons with skills and/or knowledge in any of the following:

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- Marketing / public relations;
- Finance;
- Legal / governance;
- Business; and/or
- The local community.

### 2. RELEVANCE TO STRATEGIC PLAN

### 1: Smart Service Delivery Program

Outcome 1.1 High quality services and amenities

Representation on the NAWMA Board ensures continued high quality functioning of Council's regional subsidiary.

### 3. PUBLIC CONSULTATION

There is no requirement to consult with the community on this matter.

### 4. DISCUSSION

- **4.1** Council needs to consider its representation on the NAWMA Board due to the resignations of sitting Board Members and the completion of the two-year term of another member at the end of July 2018. In addition, the Deputy Board Member's term will end at the Local Government election in November 2018.
- 4.2 The NAWMA Board Charter seeks persons with specific skills sets, especially as it is reviewing its strategic focus (which will be brought to Council at a later stage). An interim arrangement for Board representation allows Council and NAWMA time to continue operating effectively while considering a range of avenues for seeking the skills and expertise which will provide for the best interests of NAWMA as a high-functioning waste management business entity.
- **4.3** The Chair of the NAWMA Board, Mr Brian Cunningham, has recommended that continuity of Board membership be maintained as far as practicable, and has emphasised the need for skilled and experienced people.
- **4.4** For continuity over the transition period associated with the Local Government election and new Council induction, a continuation of Mr Sam Green is proposed for a short-term. This is proposed to end of June 2019.
- **4.5** Council may appoint representation to the NAWMA Board for a period of up to two years if it chooses to do so. It can also appoint up to six representatives, with Council requiring three Board members and up to three deputy members.
- **4.6** Mr Sam Green has indicated interest in continuing to serve on the NAWMA Board for the duration preferred by Council.
- **4.7** In addition to the current issue of representation, a proposed process to provide for future NAWMA Board membership could involve:
  - Open recruitment seeking skills as outlined by NAWMA.

- Panel established for short-listing and recommending representatives comprised of Council's CEO or representative, Chair of the NAWMA Board or representative, and the Mayor or representative.
- Final decision on representation made by Council.
- **4.8** The recruitment timeframe for new members after the local government election should occur in a manner to ensure the final decision on NAWMA Board representation will be made by the new Council by March 2019 at the latest.

### 5. OPTIONS

### Recommendation

Council endorse Mr Sam Green as a member to the NAWMA Board until 30 June 2019.

### Option 2

Council endorse the following persons as representatives to the NAWMA Board:

1.	with their term ending on
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### 6. ANALYSIS OF OPTIONS

### 6.1 Recommendation Analysis

### 6.1.1 Analysis & Implications of the Recommendation

This recommendation provides for Council to have a representative on the NAWMA Board and the Board to have continuity until after the local government elections in November 2018 and a new Council is established. Council's future representatives for the NAWMA Board will be able to be managed through a recruitment process, allowing time until the new Council decides on the future representation by March 2019. Council may choose to extend the proposed term for any of the candidates for up to two years

The NAWMA Charter currently provides for a total of 10 Board members, including the independent Chair. The Charter (Clause 7.4.4) requires 5 members to be present to achieve a quorum. There is a therefore a minor risk to the operations of NAWMA by only having a single City of Playford Board representative from November 2018 until new membership can be endorsed in early 2019. This risk is minimised by expediting the recruitment process immediately following the election period.

### 6.1.2 Financial Implications

There are no financial implications regarding this option.

### 6.2 Option 2 Analysis

### 6.2.1 Analysis & Implications of Option 2

This option provides for Council to determine its representation on the NAWMA Board for three members and up to an additional three deputy members. Council may also determine its preferred term limits, up to a period of two years.

Depending on the outcome of this option this may result in representation with little continuity nor with the recommended skillsets as required by NAWMA.

### 6.2.2 Financial Implications

Any representatives who are not Council Members or staff are entitled to a sitting fee through NAWMA's standard processes. The implications on Council will be minimal and managed through NAWMA's business-as-usual activities. (Note: the sitting fee is approximately \$175-\$200 per meeting, with meetings scheduled bi-monthly).

### 15.2 MURRAY DARLING ASSOCIATION COUNCIL MEMBER REPRESENTATIVE

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Responsible Executive Manager: Mr Sam Green

Report Author: Ms Susie Reichstein

Delegated Authority: Matters which cannot be delegated to a Committee or Staff.

### **PURPOSE**

To determine a replacement Council Member appointment for the second Council Member representative position on the Murray Darling Association (MDA) to fill the vacancy created by the resignation of Cr Carol Muzyk on Council.

STAFF RECOMMENDATION	
Council appoints Cron the Murray Darling Association (MDA).	as the second Council Member representative
	ned in the Code of Practice for Council and I to elect the Council representatives, with the

### **EXECUTIVE SUMMARY**

At the Ordinary Council Meeting on 24 March 2015, Council resolved to continue as a member of the MDA and appointed Cr Halls and Cr Muzyk as Council's representatives. Cr Muzyk tendered her resignation from Council effective 30 June 2018 and consequently one Council Member representative position to the MDA is now vacant.

### 1. BACKGROUND

The MDA, formed in 1944, is an alliance of over 90 Local Government Municipalities, along with community groups, businesses and individuals with an interest in ensuring that the Murray-Darling Basin continues to as a viable and valuable asset.

The MDA's mission is to provide a focus for Local Government and community participation in the major natural resource management issues of the Murray Darling Basin. The MDA also provides information, facilitates debates, identifies needs and priorities, undertakes projects and education initiatives, promotes research and aims to influence the policies of government.

On 24 March 2015 Council resolved to continue its membership of the MDA and appointed two Council Member representatives to the MDA, Cr Shirley Halls and Cr Carol Muyzk.

### 2. RELEVANCE TO STRATEGIC PLAN

### 1: Smart Service Delivery Program

Outcome 1.2 Improved service delivery

In accordance with the Mayor and Council Member Training and Development Policy the decision to appoint Council Member representatives is to be made by Council.

### 3. PUBLIC CONSULTATION

There is no requirement to consult the community on this matter.

### 4. DISCUSSION

- **4.1** Cr Carol Muzyk resigned from Council effective 30 June 2018 creating a vacancy in one of the two Council Member representative positions to the MDA. Cr Halls continues as one of the resolved Council Member representatives until the end of the current Council term in November 2018.
- **4.2** Council may resolve to continue with just one representative for the remainder of the term or appoint a Councillor to fill the vacancy of the second Council Member representative position to serve until the end of the current Council term in November 2018.
- 4.3
- The MDA 74<sup>th</sup> National Conference and AGM is to be held in Leeton, New South Wales on 29 31 August 2018. Council Member representatives to the MDA are able to attend the conference in accordance with the Council Member Training and Support Policy.
- 4.4 Cr Halls has registered to attend the Conference and depending on Council's direction with filling the vacancy there is the potential of a second attendee to the National Conference and AGM. In the event a Councillor is appointed as the representative of the MDA and chooses not to attend the National Conference, then there is the opportunity for Council to endorse a second attendee to the National Conference and AGM
- **4.5** Council's membership of the MDA and possible Council Member representation will be considered by the new Council following the November 2018 Local Government Elections.

### 5. OPTIONS

# Council appoints Cr\_\_\_\_\_ as the second Council Member representative on the Murray Darling Association (MDA). If required, the private ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 16 be utilised to elect the Council representatives, with the results of the ballot becoming the outcome. Option 2 1. Council do not fill the vacant Council Member representative position to the MDA. 2. Council appoints Cr\_\_\_\_ as the second Council Member attendee to the MDA 74<sup>th</sup> National Conference and AGM to be held in Leeton, New South Wales on 29 -31 August 2018.

### Option 3

Council do not fill the vacant Council Member representative position to the MDA and no additional Council Member attendee is appointed to attend the MDA 74<sup>th</sup> National Conference and AGM to be held in Leeton, New South Wales on 29 -31 August 2018.

### 6. ANALYSIS OF OPTIONS

### 6.1 Recommendation Analysis

### 6.1.1 Analysis & Implications of the Recommendation

The recommendation takes into consideration the Council resolution on 24 March 2015 to appoint two Council Member representatives to the MDA and as such to fill the vacancy until the end of the current Council term in November.

### 6.1.2 Financial Implications

Registration, airfares and accommodation to support Cr Muzyk's attendance at the MDA National Conference and AGM had not yet been booked. The table below outlines the estimated additional costs for airfares, travel, accommodation, registration and travel allowance for a second Council Member attendee to attend the MDA National Conference and AGM.

Estimated costs based on travel dates: Tuesday 26 August to Saturday 1 September 2018

Registration - Delegates Conference Package	\$635.45
Airfares (Depart: Tuesday 26 August , Return: Saturday 1 September)	\$800.00
Taxi transfers	\$450.00
Accommodation (4 nights)	\$600.00
Travel Allowance	\$600.00
Total:	\$3,085.45

### 6.2 Option 2 Analysis

### 6.2.1 Analysis & Implications of Option 2

Council may choose not to fill the vacant Council Member representative position to the MDA, but to resolve a second Council Member to attend the MDA National Conference and AGM.

### 6.2.2 Financial Implications

Registration, airfares and accommodation to support Cr Muzyk's attendance at the MDA National Conference and AGM had not yet been booked. The table below outlines the estimated additional costs for airfares, travel, accommodation, registration and travel allowance for a second Council Member representative to attend the MDA National Conference and AGM.

Estimated costs based on travel dates: Tuesday 26 August to Saturday 1 September 2018

Registration - Delegates Conference Package	\$635.45
Airfares (Depart: Tuesday 26 August , Return: Saturday 1 September)	\$800.00
Taxi transfers	\$450.00
Accommodation (4 nights)	\$600.00
Travel Allowance	\$600.00
Total:	\$3,085.45

### 6.3 Option 3 Analysis

## 6.3.1 Analysis & Implications of Option 3

Council may choose not to fill the vacant Council Member representative position to the MDA and not to resolve a second Council Member to attend the MDA National Conference and AGM.

### 6.3.2 Financial Implications

The estimated costs for a second Council Member to attend the MDA National Conference and AGM of \$3085.45 will be savings to Council.

### 15.3 LOCAL GOVERNMENT (RATE OVERSIGHT) AMENDMENT BILL 2018

Responsible Executive Manager: Mr Sam Green

Report Author: Ms Rachel Emmott

**Delegated Authority**: Matters which cannot be delegated to a Committee or Staff.

Attachments: 1... NSW Research

2. Value for Money Framework

### **PURPOSE**

To determine a Council position on the Local Government (Rate Oversight) Amendment Bill 2018 and to address elements of the Bill to ensure a sustainable rating system for the City of Playford is maintained.

### STAFF RECOMMENDATION

- 1. That Council does not support the proposed Local Government (Rate Oversight) Amendment Bill 2018 (the Bill) and advises the Local Government Association that it opposes the Bill. The Council has taken this position as it believes the current legislation will:
  - a. Restrict Council's ability to stimulate economic development
  - b. Restrict Council's ability to invest in its community
  - c. Impact on Council's ability to support the growth of metropolitan Adelaide
- 2. If the Local Government (Rate Oversight) Amendment Bill 2018 is implemented, Council lobby the State Government to address the following elements to ensure a sustainable rating system for the City of Playford:
  - Index utilised to calculate the rate cap
  - Use of an efficiency or productivity factor to determine the cap
  - Exemption process
  - Cost shifting pressures from the State Government
  - Growth based on significant development
  - Definition of General Rate Revenue

### **EXECUTIVE SUMMARY**

The State Government introduced 'rate capping' legislation, via the Local Government (Rate Oversight) Amendment Bill 2018, to the South Australian Parliament on 20th of June 2018. The fundamental premise of the Bill is capping the total revenue that councils' may impose through general rates. The Bill determines the Essential Services Commission of South Australia (ESCOSA) will be the regulatory body responsible for the administration of rate capping.

The proposed legislation has the potential to impact Council's Budget in a number of ways including by limiting growth revenue from significant development and proposes a complex and potentially expensive exemption process, should Council seek to request an alteration to the cap. The Bill does not require ESCOSA to use a particular index for calculating the rate cap and does not include a clear definition about what is deemed "General Rate Revenue".

Should the legislation come into effect it is critical to the sustainability of Council that deficient elements in the proposed legislation and potential application of the system are addressed.

Council uses its capacity to generate rate revenue to invest in its community at a time when jobs are being challenged following the closure of Holden. The City of Playford has made a commitment to its community to continue to invest when very little support has been provided by other tiers of Government demonstrated by the recent disbanding of the Northern Economic Plan.

### 1. BACKGROUND

The SA Liberal Party committed to introducing rate capping legislation within their first 100 days in Government should they be elected at the State Election on 17 March 2018. Following their successful election, the State Government provided draft rate capping legislation to Council's on 18 June 2018 and introduced the Local Government (Rate Oversight) Amendment Bill 2018, to Parliament on 20 June 2018.

The City of Playford provided a briefing paper to the Minister for Transport, Infrastructure and Local Government in May 2018, detailing the work the Council has undertaken to deliver value for money as a part of a continuous improvement framework and offered to work with the State Government collaboratively regarding rate capping implementation. Council administration has met with representatives from the LGA and the Office of Local Government to discuss the proposed legislation. The City of Playford also recently hosted a meeting of representatives from metropolitan Council's to discuss the proactive steps that councils have taken for many years to demonstrate 'value for money' to their communities.

The Local Government Association (LGA) SA commenced a campaign against rate capping prior to the State Election and have maintained the campaign against the policy position following the election of the new State Government. The LGA has facilitated a briefing for Council CEOs on the proposed rate capping legislation and more recently held a Special General Meeting regarding the Bill on 13 July 2018. The Special General Meeting included presentations by Stephan Knoll MC (Minister for Local Government), Adam Wilson (CEO Essential Services Commission of South Australia – ESCOSA) and representatives from NSW and Victorian Local Governments. In addition empirical research findings were presented by Professor Roberta Ryan from Institute for Public Policy and Governance (Attachment 1).

To date we have the draft Bill but without the Regulations there are many assumptions about impact and mechanisms for implementation. This makes it very difficult to comprehensively consider the proposed changes.

### 2. RELEVANCE TO STRATEGIC PLAN

### 1: Smart Service Delivery Program

Outcome 1.1 High quality services and amenities

Should the Local Government (Rate Oversight) Amendment Bill 2018 pass through Parliament and be implemented, Council's Budget will be impacted, which will have flow on effects to the services and amenities the Council is able to provide to the community.

### 3. PUBLIC CONSULTATION

There is no requirement to consult the community on this matter.

### 4. DISCUSSION

### 4.1 The proposed rate oversight system

- 4.1.1 The Bill proposes the Essential Services Commission of South Australia (ESCOSA) be the regulatory body responsible for administering the rate capping system and determining the rate cap applied to Councils.
- 4.1.2 ESCOSA will determine the basis of the rate cap; for example, whether it will relate to a price or particular index (CPI, LGPI etc) and whether the cap will include any efficiency or productivity component. The details of how the rate cap will be determined will be subject to ESCOSA guidelines that are yet to be developed.
- 4.1.3 A cap may be determined for councils generally, a class of councils or individual councils. There is no definition provided of a 'class' of councils.
- 4.1.4 Council rates are currently determined by Council. The proposed Bill seeks to alter the process of rates calculation by calculating an average Base Rate per household. ESCOSA will then determine a maximum increase to the base rate that can be applied by Councils. The average rate per household is then multiplied by a percentage up to the maximum permitted by ESCOSA to provide a Primary Rate Cap that can be utilised by Council to establish the amount of revenue generated through general rates revenue.
- 4.1.5 The proposed model includes the ability for Council's to apply for exemptions (a variation from the rate cap) should a suitable application, demonstrating community support, be submitted.
- 4.1.6 Separate rates and service rates and charges are excluded from the rate cap calculation, but a council must inform ESCOSA if they propose to introduce a separate rate or service rate or charge as this will be taken into consideration when they set the primary rate cap for that council.
- 4.1.7 Many of the details of the rate cap model are not defined or included in the Bill and are yet to be established by ESCOSA. For example, there is currently no detail provided on the final methodology/formula to be used in determining how a price index will be determined, and whether the cap will include any efficiency or productivity component. Further, full details of the variation process, including potential application fees to councils, and the community consultation guidelines have yet to be determined by ESCOSA.
- 4.1.8 ESCOSA has indicated that an Issues Paper will be released in August 2018 on these additional details. However, the Bill is expected to be debated in Parliament's Legislative Council in early September 2018, creating a time pressure for consultation on this additional detail before the Parliament makes a decision on the Bill.
- 4.1.9 ESCOSA may charge councils a fee to recover the costs of assessing a variation application and applications will need to be lodged by 31 March.
- 4.1.10 The Bill is relatively similar to the legislation introduced in Victoria over the past three years.
- 4.1.11 A review of the legislation will be required before 31 December 2023 (five years from the proposed commencement).

A copy of the Bill and accompanying explanatory paper, along with the Local Government Association's (LGA) analysis of the Bill outlining the broad issues that have been identified on behalf of the sector, is available here: <a href="https://www.lga.sa.gov.au/RateCapping">https://www.lga.sa.gov.au/RateCapping</a>

### 4.2 Concerns associated with legislation/implementation

### 4.2.1 **Index**

Council currently utilises a General Index to calculate rates as this best manages ratepayers' capacity to pay, along with cost recovery for Council and should advocate for a similar approach by ESCOSA. The use of other index measures, eg. LGPI or CPI, are considered less suitable to manage capacity to pay/cost recovery.

### 4.2.2 Productivity or efficiency Targets

The City of Playford has achieved \$10.2 million in savings over the past seven years through a continuous improvement framework. If a productivity or efficiency target were introduced as a part of the system, Council would seek to have its proactive approach to savings recognised when considering and productivity targets.

### 4.2.3 Exemption process

Any new or additional services Council may wish to implement would require an exemption approval under the proposed system. This places uncertainty over future new services or investment proposals, as it is not clear how applications for exemptions would be assessed by ESCOSA and whether they would be approved. If rate capping was applied four years ago, it would have impacted upon \$5.3 million dollars of new investment and additional services implemented by Council.

Council already undertake an extensive community consultation process relating to Annual Business Plans. Any exemptions process should not adversely impact current rigorous processes implemented by Council, be complex or costly. Furthermore any exemptions process should not require Council to undertake extra public consultation in addition to community consultation already undertaken as a part of the annual business planning process.

### 4.2.4 Cost shifting pressures

The implementation of the proposed model should cease cost shifting from the State Government onto Councils or allow for these additional cost pressures to be considered in the application of the rate cap. Over the past four years, Council has experienced \$2.2m in cost shifting pressures. The transfer of public housing to the not for profit sector has the potential to adversely impact rate revenue by between \$3m and \$5m over the duration of the Long Term Financial Plan.

### 4.2.5 Growth from development

Growth from significant development is not allowed for in the proposed model. Over the past four years the growth from significant development has been approximately \$1.5 m for Council. The proposal needs to be amended to allow for the inclusion of growth created by significant development to ensure that economic uplift is maintained and so that Council can continue to play a role in stimulating economic development.

Given the legislation largely replicates that of the Victorian system it should be noted that there is a significant difference in the approach to developer contributions in growth areas between Victoria and South Australia. The impacts of this should be contemplated when considering the model and exemptions process.

### 4.2.6 **General Rate Revenue**

Clarity is required as to what components of Council revenue are defined as being included in 'General Rate Revenue'.

### 4.3 Value for Money

- 4.3.1 The City of Playford implements robust and rigorous processes to ensure value for money in the delivery of it's services. Every year Council formulates a comprehensive Annual Business Plan (ABP) and Budget, subject to a community consultation process. The ABP and Budget outlines the services and programs Council will deliver and provide to the community in the coming year. Council also completes long term financial plans, recently adopting the Long Term Financial Plan 2018/19 2026/27, ensuring Council can deliver services, maintain assets and achieve our strategic objectives in a financially sustainable manner.
- 4.3.2 The City of Playford has a proven track record, over several years, working to deliver value for money through maintenance of service delivery standards as part of a continuous improvement framework. This experience can be utilised to implement a sector wide approach to demonstrating value to the community through a rate capping framework that helps the Government deliver value to South Australian households, investors and businesses.
- 4.3.3 Through the establishment and deployment of this model we have saved the community \$10.2m ongoing over the seven year implementation (Attachment 2). Importantly, we have not cut service levels to achieve these ongoing savings for our community. We have achieved efficiencies through the rigorous documentation, measurement and reporting on our Service Standards. This has generated reliable information on the quality, time, and unit cost of service delivery and has helped to reduce costs by identifying areas and potential projects where process redesign, digitisation, automation, standardisation of work are making significant impact.

### Elements of success:

- Organisational Culture of using data and information to improve decision making and service delivery;
- Business process documentation to ensure service delivery is uniform across the organisation;
- Customer Guarantee to guide how we provide a consistent customer experience to customers across the organisation;
- Rigorous Program Management Framework;
- Analytics centre focus on adding value to reports and analysis across the business:
- Continuous Improvement uses data driven approach for identifying opportunities for improvement and to measure the impact of improvement efforts; and
- Benchmarking against like for like services.
- 4.3.4 Council consistently drives value for money for our community and will continue to apply this methodology.

#### 5. RECOMMENDATION

#### Recommendation

- That Council does not support the proposed Local Government (Rate Oversight)
   Amendment Bill 2018 (the Bill) and advises the Local Government Association that it
   opposes the Bill. The Council has taken this position as it believes the current legislation
   will:
  - a. Restrict Council's ability to stimulate economic development
  - b. Restrict Council's ability to invest in its community
  - c. Impact on Council's ability to support the growth of metropolitan Adelaide
- 2. If the Local Government (Rate Oversight) Amendment Bill 2018 is implemented, Council lobby the State Government to address the following elements to ensure a sustainable rating system for the City of Playford:
  - Index utilised to calculate the rate cap
  - Use of an efficiency or productivity factor to determine the cap
  - Exemption process
  - Cost shifting pressures from the State Government
  - Growth based on significant development
  - Definition of General Rate Revenue

#### 6. ANALYSIS OF RECOMMENDATION

#### 6.1 Recommendation Analysis

#### 6.1.1 Analysis & Implications of the Recommendation

Experiences interstate which are supported by research have shown that rate capping does not improve local government or its communities. Externally imposed rate caps reduce the Councils ability to balance expenditure, revenue and services and there is no evidence produced to date to support the claim that rate capping increases efficiency. Capping of revenue can lead to reduced expenditure and investment in infrastructure and economically stimulating activity. It also impacts local decisions, annual business planning and creates an additional administrative impost.

#### 6.1.2 Financial Implications

Financial implications cannot be quantified at this stage as there are a number of factors that influence the impact, including selected indexation, definition of General Rate Revenue, and the processes to manage cost shifting and exemption requests. Should the Bill progress in its current form (or an alternate form), detailed financial modelling would be undertaken. Modelling based on assumptions would suggest significant financial impact to Council threatening the ongoing sustainability of its service delivery.

NSW Research 146 Item 15.3 – Attachment 1

# Rate Capping in South Australia



Professor Roberta Ryan and Dr Joseph Drew

## **ABOUT UTS:IPPG**

The Institute for Public Policy and Governance at the University of Technology Sydney (UTS:IPPG) is a leading group of researchers and practitioners in the areas of applied policy, social research, stakeholder engagement, and leadership.

IPPG undertakes applied social and behavioural and academic research, policy advisory, graduate education and professional development training.

The UTS Centre for Local Government (UTS:CLG), a leader in local government research, teaching and advisory, is part of the UTS:IPPG.







Local government in South Australia

In 2016 the Centre for Local Government at the University of Technology Sydney (UTS:CLG) undertook research to investigate the value of local government to South Australians

The 2016 Why Local Government Matters in South Australia would benchmark perceptions and attitude towards local government against national findings from the 2014/15 Why Local Government Matters research project by the Australian Centre for Excellence in Local Government



SETTING AND REAL PROPERTY.

# Purpose of Study

Determine if local government matters

Establish foundational understanding

Sector-influencing research

Establish baseline

This does not ask about individual councils and is not a community satisfaction survey or measure of performance

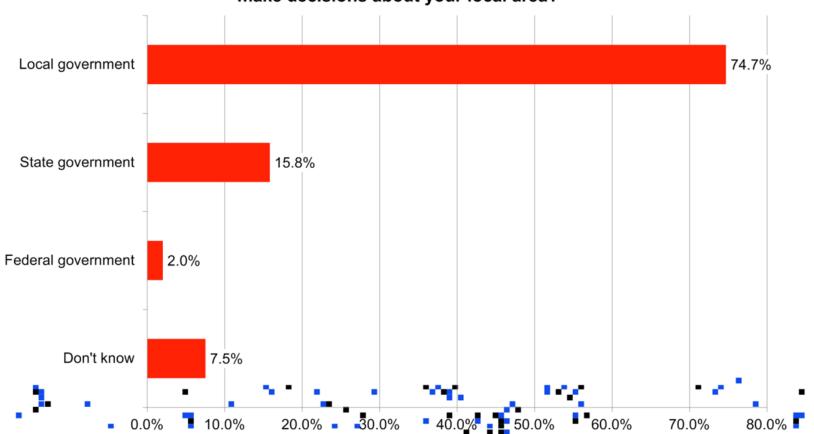


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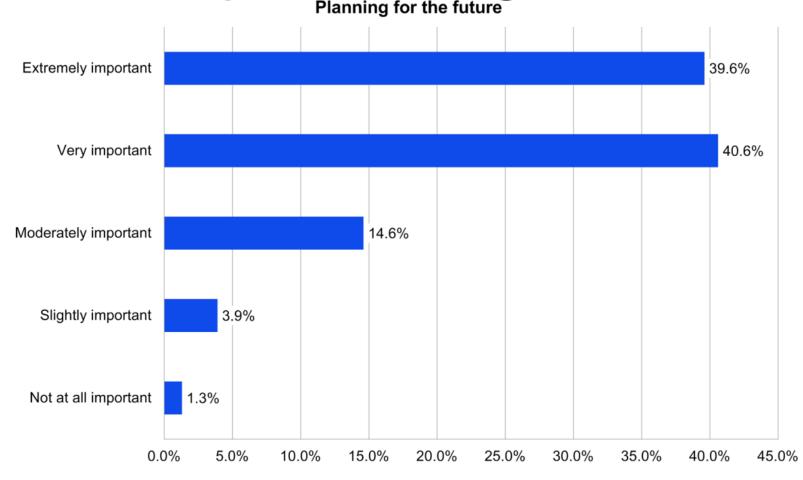
NSW Research 151 Item 15.3 - Attachment 1

# Level of government and decisions about the local area

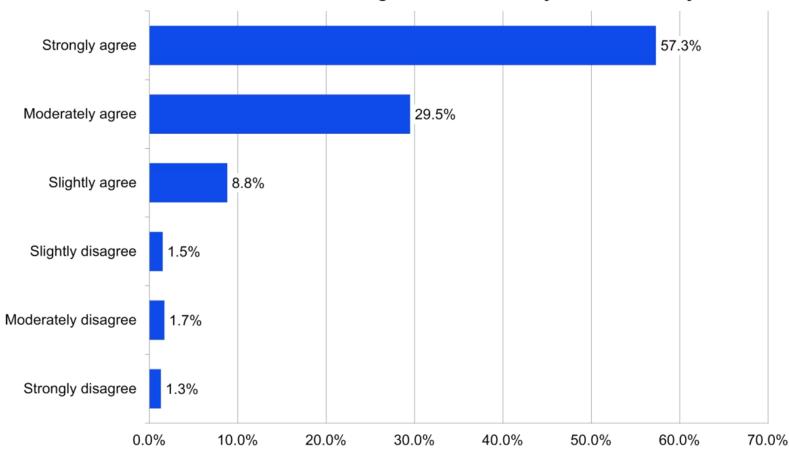
Thinking about where you live, which level of government is best able to make decisions about your local area?



# Most important thing LG does



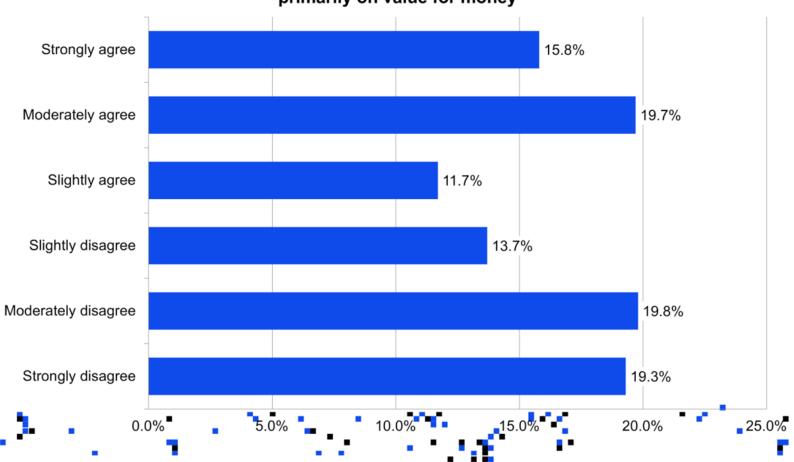
# Role beyond service delivery Government should be advocating for the needs of my local community



NSW Research 154 Item 15.3 – Attachment 1

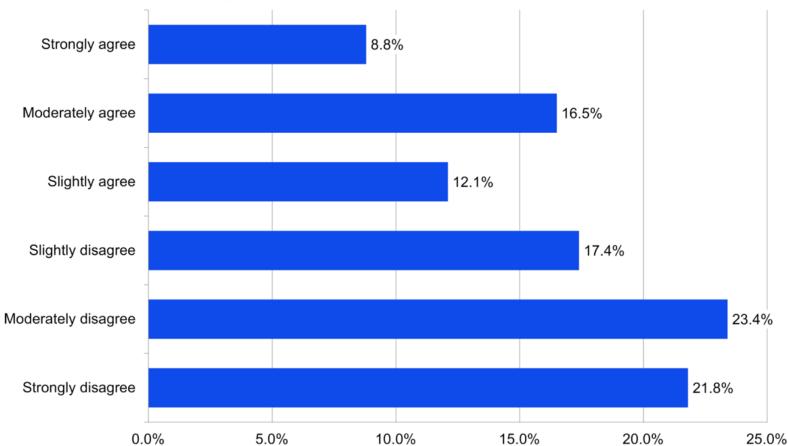
## Public value

# Decisions about how services are delivered in my area should be made primarily on value for money



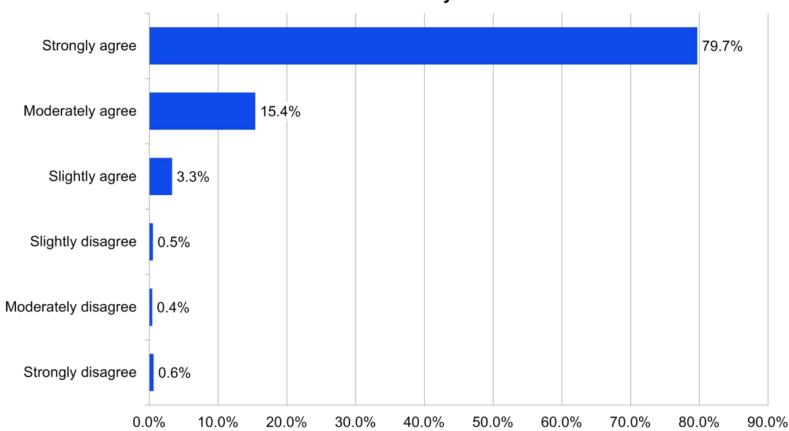
# The role of the market in service delivery





# Public value

I want governments to deliver services that contribute to a healthier and fairer society



# Rate Capping in South Australia



PERFORMANCE MONITORING AND RISK IN GOVERNMENT

13

### Advantages of Rate Capping – HERE ARE THE ARGUMENTS

The scholarly literature nominates a number of reasons for contemplating rate capping:

- 1. Restricts coercive monopoly powers
- 2. Limits provision of non-core services, thus enhancing sustainability
- Increased scrutiny (by rate capping authority), thereby reducing governance risk



# Advantages of Rate Capping

- 4. Reduces imposts on local government taxpayers
- 5. Increases efficiency by imposing discipline on local governments



# Disadvantages of Rate Capping – HERE ARE THE ARGUMENTS

- 1. Reduces financial sustainability
- 2. Limits capacity to fund new services
- 3. Limits capacity to address infrastructure backlogs
- 4. May encourage local governments to take on additional risk in pursuit of non-capped revenues



# Disadvantages of Rate Capping

- 5. Creates room for 'blame shifting' and 'learned helplessness'
- 6. Gives rise to Fiscal Illusion
- 7. Removes autonomy from local communities



## HERE IS THE EVIDENCE

- Very little Australian empirical evidence
- This research details empirical evidence that rate capping is associated with:
- (i) higher levels of debt;
- (ii) lower levels of infrastructure maintenance;
- (iii) lower levels of inter-jurisdictional revenue effort equity.
- There was no evidence of higher levels of efficiency.

# Proposed South Australian Legislation

- Pursuing variations to rate caps is an expensive process (in both a pecuniary and political sense), and experience attests that councils will largely shun the option
- The ESCOSA is given almost unfettered autonomy. This is problematic because it removes accountability from democratically elected Ministers and hands it to bureaucrats who have limited accountability
- Legislation acknowledges the implications of growth for expenditure, but ignores growth during the period. This could be easily addressed by using past growth rates to predict the number of rateable properties that are likely to exist at the end of the year.



Item 15.3 – Attachment 1

# **Proposed South Australian Legislation**

- Terms such as 'appropriate use of debt' and 'efficiency improvements' are potentially very problematic because they are not defined carefully.
- Debt capacity is currently not estimated in a rigorous empirical manner in S.A. or elsewhere in Australia.
- Efficiency improvements need to be much more than cost reductions, otherwise services may fall well below community need. LG efficiency in S.A. is already very high (our recent work), although there is clearly a need for future monitoring and comparative analyses, to ensure that the legislation achieves this stated aim.



# Alternatives to Rate Capping

Two theories for why *MIGHT* residents support rate capping:

- Agency Failure Theory: local government taxpayers fear that local government representatives and executives will not be good stewards.
- 2. Personal Finance Theory: local government taxpayers do not perceive that they are getting good value for money relative to increases in imposts

# Alternatives Addressing Agency Failure Theory

- Reduce information costs, increase transparency (more detailed performance monitoring data, more consistency in financial statement preparation, access to financial statements over a long horizon, information on revenue and expenditure included with rates notices)
- More opportunities for sanctioning representatives and executives perceived to be poor stewards (broader powers for Ombudsman and regulators, more frequent local government elections, independent audit committees where members are rotated frequently and have a remit to examine stewardship, newspapers and ratepayer associations in local government areas).

# Alternatives Addressing Personal Finance Theory

- Greater emphasis on accurate user pricing for non-public goods
- Greater attention to tailoring subsidies for merit goods to user need
- Attention given to removing some current rating exemptions
- Information on price subsidies
- Allow for quarterly adjustments to rates, to reduce potential for rate shock

# Gaps in Research

- No existing study of rate cap gaming the extent of same and what this means for the likelihood of rate capping achieving its aims
- 2. No extant study on debt capacity
- No extant robust study of local government financial sustainability – especially with reference to rate capping
- 4. No robust contemporaneous study on Fiscal Illusion this should be done on an empirical basis and augmented with targeted surveys of local government taxpayers.

## The Time to Act is Now

Important to address financial sustainability before implementation of rate capping.

Particularly important to get pricing right (employing either demand or supply side approaches) to avoid claims of gaming the rate cap (which may be made if pricing is introduced afterwards).

Important to review the level of subsidies currently offered

Critical to start educating ratepayers regarding the sources and application of revenue in S.A. local government



# How UTS IPPG Can Help, Options:

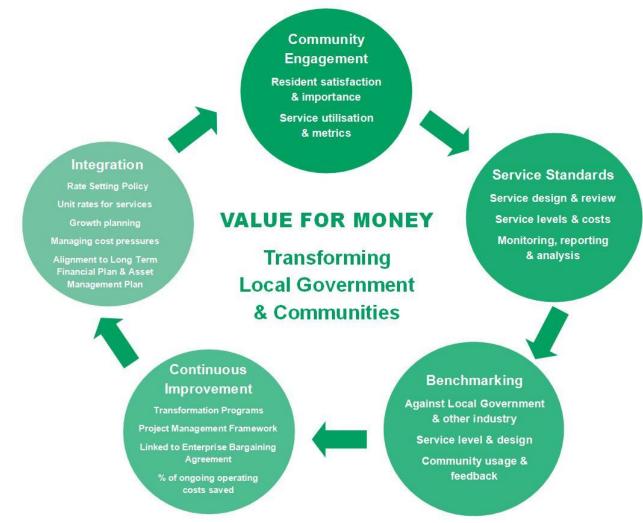
Tailored workshop by internationally recognised scholarly experts in local government finance.

It may be prudent for SA councils to engage scholarly expertise for a critique of the proposal, and thus get as many of the problems in the legislation as possible flagged and addressed prior to implementation.





#### City of Playford Value for money framework



## 15.4 COUNCIL MEMBER REPRESENTATION ON THE GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY

Responsible Executive Manager: Mr Sam Green

Report Author: Ms Susie Reichstein

Delegated Authority: Matters which cannot be delegated to a Committee or Staff.

#### **PURPOSE**

To appoint a Deputy Board Member to the Gawler River Floodplain Management Authority (GRFMA) following the resignation of Councillor Carol Muzyk, effective 30 June 2018.

STAFF RECOMMENDATION	
Council appoints Cr River Floodplain Management Authority un	as a Deputy Board Member to the Gawler til the next General Election.
If required, the private ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 16 be utilised to elect representatives to the external bodies with the results of the ballot becoming the outcome.	

#### **EXECUTIVE SUMMARY**

At Ordinary Council 16 December 2014, Council appointed Cr Muzyk as the Deputy Board Member to the GRFMA. Cr Muzyk tendered her resignation from Council effective 30 June 2018 and consequently the Deputy Board Member position is now vacant.

#### 1. BACKGROUND

The Gawler River Floodplain Management Authority (GRFMA) is a regional subsidiary established under section 43 of the Local Government Act, 1999.

The purpose of the GRFMA is:

- To co-ordinate the construction, operation and maintenance of flood mitigation infrastructure for the Gawler River. This purpose is the core business of the Authority;
- To raise finance for the purpose of developing, managing and operating and maintaining works approved by the Board;
- To provide a forum for the discussion and consideration of topics relating to the Constituent Council's obligations and responsibilities in relation to management of flood mitigation for the Gawler River;
- To coordinate the construction, maintenance and promotion and enhancement of the Gawler River and areas adjacent to the Gawler River as recreational open space for the adjacent communities.

The GRFMA meets every second month on the third Wednesday of each month. The venue for the meeting is held on a rotational basis between the six member Councils which are:

- The City of Playford;
- The Adelaide Plains Council;

- The Town of Gawler:
- The Barossa Council;
- · The Light Regional Council; and
- The Adelaide Hills Council.

The GRFMA Charter requires two representatives on the Authority, one Council Member and the Chief Executive Officer. The current Council representative is Cr Davey. The term of office of the Council Member of the Board can be determined by each Council and that the appointment is made as a preference following each election of the Constituent Council for the term of the Council. The City of Playford also appoints deputy representatives in the event that the appointed representative is unable to attend the meeting.

#### 2. RELEVANCE TO STRATEGIC PLAN

#### 1: Smart Service Delivery Program

Outcome 1.3 Working smarter with our community

The City of Playford has representation on external bodies that work together with the Council to improve local initiatives. This representation has previously been viewed as essential in partnering with the local community

#### 3. PUBLIC CONSULTATION

There is no requirement to consult the community on this matter.

#### 4. DISCUSSION

- **4.1** At the Ordinary Council Meeting held 16 December 2014, Council appointed Cr Muzyk as the Deputy Board Member to GRFMA. Cr Muzyk's resignation now leaves this role vacant.
- **4.2** Council have the opportunity to appoint a new Deputy Board Member to GRFMA for the remainder of the Council term.
- **4.3** The GRFMA meets every second month with the next meeting being held on Thursday 16 August 2018. This is likely to be the only Ordinary Board Meeting prior to the November 2018 Local Government Elections.

#### 5. OPTIONS

Recommendation	
Council appoints Cr	as a Deputy Board Member to the the next General Election.
If required, the private ballot process outlined in Committee Meetings – Section 16 be utilised to elect with the results of the ballot becoming the outcome.	

#### Option 2

Council does not appoint a replacement Deputy Board Member to the Gawler River Floodplain Management Authority.

#### 6. ANALYSIS OF OPTIONS

#### **6.1 Recommendation Analysis**

#### 6.1.1 Analysis & Implications of the Recommendation

By appointing a Deputy Board Member to GRFMA, it provides capacity for attendance at meetings in the event the Board Member is unable to attend. This reduces the risk of being short of one Council representative member at board meetings.

#### 6.1.2 Financial Implications

There are no financial or resource implications.

#### 6.2 Option 2 Analysis

#### 6.2.1 Analysis & Implications of Option 2

Given that it is likely that August is the last meeting before the November 2018 local government elections the Council may consider not filling the vacancy of Deputy Board member. This would only cause a risk in the event that the Cr Davey, as the Council's appointed Board Member, is unable to attend the August meeting, resulting in a possible impact on quorum or the overall representation from the City of Playford.

#### 6.2.2 Financial Implications

There are no financial or resource implications.

### STAFF REPORTS

Matters which have been delegated to staff but they have decided not to exercise their delegation.

#### 15.5 GRENVILLE HUB - CONCEPT PLANS

Responsible Executive Manager: Mr James Pollock

**Report Author :** Mr Rino Pace

Delegated Authority: Matters which have been delegated to staff but they have decided not

to exercise their delegation.

Attachments: 1. Grenville Hub Concept Plans

#### **PURPOSE**

To present the Grenville Hub Concept Plans for endorsement and proceed to detailed design and documentation.

#### STAFF RECOMMENDATION

Council endorse Grenville Concept Plans and proceed to next phase of detailed design and documentation, tender and construction.

#### **EXECUTIVE SUMMARY**

This project forms part of the CBD of the north and its location and position with Council's existing Function Centre, library, future retail tenancy and hotel all wrapped around our picturesque Price George Plaza. This strong relationship with other buildings in the precinct will further encourage activation, movement of people and visual lines of site through the Plaza providing a safe and useable space for our community.

The building contains a 40% increase in floor space that will meet the both the current and future demands of the centre whilst also being flexible enough for changes well into the future.

Council have undergone an extensive consultative process with our users and key stakeholders. These range from open forums and discussions sessions along with specific groups (the Grenville Advisory Group), Project Team and Steering Group. Over 530 interactions with people involved through surveys, feedback via the relevant groups, emails and discussions. This process has provided Council with key elements that have played a significant role in the formation of the design to meet our requirements.

This report seeks endorsement form Council to allow it to continue to the next phase of detailed design, construction tender and commencement of works to deliver a key strategic project for Council.

#### 1. BACKGROUND

The City of Playford has embarked on repositioning Elizabeth as the CBD of the North that will significantly improve the health and wellbeing to residents in the northern community by delivery of new and improved services, economic and social diversity. These include key activation elements that encompass entertainment and cultural experiences, accommodation, restaurants, cafes and bars, community services, as well as open and green public spaces. The CBD includes the following components;

• Prince George Plaza – a community meeting space in the heart of the CBD to cater for community events and other forms of activation – completed

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- Multi deck car park a 5 storey car park catering for the CBD under construction
- Purpose Built Office Block a purpose built office block
- Playford Medical Hub a proposed development providing access to GP's and specialists
- Major Hotel a 4.5 star hotel with a commanding look over the Plaza
- Playford Civic Centre home to the Shedley Theatre, library and function rooms
- Playford Library a leading resource of information, education and recreation
- Elizabeth City Centre one of the largest shopping centres in South Australia
- Playford Ice Arena a proposal for the largest ice arena in the southern hemisphere
- Fremont Park on of Playford's most iconic parks
- Grenville Hub a broad range of services and facilities for older people this Council report

This report provides Council details of the new facility, concepts and next steps.

#### 2. RELEVANCE TO STRATEGIC PLAN

#### 4: Smart CBD Program

Outcome 4.1 Expanded range of local services
Outcome 4.4 Increased social connections

#### 3. PUBLIC CONSULTATION

No formal or legal public consultation is required however, Council have embarked on a significant consultation program with its key stakeholders including forums and information sessions held at the Grenville Hub, the formation of a Grenville Advisory Group (GAG), Project Teams and Steering Teams, all of which have provided detailed feedback that has been incorporated into the concept designs of the new Grenville Hub that will cater for our community, now and well into the future.

#### 4. DISCUSSION

- **4.1** Council at its June 2018 Council meeting approved the Annual Business Plan and Budget for the Grenville Hub Project of \$5.1M and associated operating costs. The construction will provide economic benefits and employment opportunities for the local community and allow for the provisions of ongoing community services to be delivered in a state of the art modern facility in the same locality of the CBD.
- 4.2 The new facility will meet the current and future requirements of the community that will allow for existing and new services to be delivered from the site. The location is iconic in that it fronts our premier Prince George Plaza that will be integrated and form a natural extension. Social and community services will utilise these new modern and efficient building that will provide flexibility in design to meet the existing and future requirements.
  - Existing Grenville services will continue to be provided during the construction of the new Grenville Hub in the Function Centre thus interruptions will be minimised.
- 4.3 The design of the facility takes into account all the requirements necessary to meet the Grenville Hubs current and future services. It contains pick up and drop off zones for mini buses in a safe and sheltered location, provides for Council's Home Assist services, Op Shop, Arts/Craft, games and technology areas on ground floor

with dining, kitchen, hall and staging all on the upper level all accessible by lifts and stairs. Having the dining and hall on the same level is critical to the functionality of the facility. Rear access will provide the 'back of house' services required to cater for loading and unloading of catering, cleaning, musical, sound equipment to staging area whilst also providing alternative options for movement of people.

The facility has an open and flexible interior that will be able to adapt to changing circumstances in the future and allows for dining to spill outside and have fantastic panoramic views to the plaza whilst enjoying solar access. The new centre has a proposed 40% increase in floor space from the existing Grenville Centre to ensure the facility has provisions for growth well into the future.

#### **See Attachments**

#### 5. OPTIONS

#### Recommendation

Council endorse Grenville Concept Plans and proceed to next phase of detailed design and documentation, tender and construction.

#### Option 2

Council does not support the Grenville Hub Concepts and the concepts are redesigned.

#### 6. ANALYSIS OF OPTIONS

#### 6.1 Recommendation Analysis

#### 6.1.1 Analysis & Implications of the Recommendation

Allows Council to continue on the path of developing Elizabeth as the CBD of the North. The facility is designed to cater for existing and future services and the provision of key community and social outcomes including dining, functions, entertainment and activities meeting our community's requirements. These services will all be provided in the one, state of the art facility in an icon location amongst Councils Prince George Plaza, Civic and Function Centre, Shedley Theatre, new multi-story car park currently under construction and proposed Medical Hub and 4.5 star hotel.

It is recommended Council endorse Grenville Concept Plans and proceed to next phase of detailed design and documentation, tender and construction.

#### 6.1.2 Financial Implications

Long-term = impacts extending beyond one year, primarily implications on achievement of the LTFP and associated financial sustainability ratios

	Current Year 2018/19	Future Years 201X/1X	Ongoing
	\$'000	\$'000	\$'000
Operating Revenue			
Operating Expenditure			458
Net Operating Impact			
Capital – Investing Revenue			
Capital Expenditure	5,189		
Total Borrowings (Capital			
Investment)			

Council have approved the capital and operating costs associated with the new Grenville Hub in the Annual Business Plan and Budget 2018/19 at its Council meeting on Tuesday 26 June 2018.

#### 6.2 Option 2 Analysis

#### 6.2.1 Analysis & Implications of Option 2

Council have actively engaged with all its key stakeholders, both internal and external including the users of the centre which have provided the core services and needs requirements necessary to deliver existing and future services from the new facility. A significant amount of time has been invested to date including costs associated with engaging the architect to deliver these concepts.

Any decision to redesign the facility will provide significant impacts to delivery times and have reputational risks with its key stakeholders that could provide a facility that does not suit their needs.

#### 6.2.2 Financial Implications

Redesigning the Grenville Hub will have financial impacts in that Council have engaged architectural services to deliver specific outcomes by way of a contract, any changes to this will require additional rework by architects, interior designers, services engineers, cost consultants and the time allocated to staff resourcing. Any redesign will also provide significant delays in the delivery.

It will also cause reputational risk with its stakeholders as redesign may create a facility that does not ultimately suit their needs.

# **Grenville Community Connections Hub**

Concept Design Presentation

26th June 2018







Design Summary Project Understanding

### Design Statement

#### Aims: Understanding:

Response to the needs of the over 50's community	<ul> <li>Community consultation findings assist in informing concept design approach</li> <li>Flexible methodology that allows us to adapt and respond to the key issues identified by the community in order to devlop a design that is appealing</li> </ul>
Smart City Provisions	<ul> <li>Incorporating Smart City design within the scope of works and the future implementation of these principles will assist in managing the budget and having adaptability for developing technology</li> <li>Achieved through the monitoring of the air and water quality, reducing energy through temperature control, light levels and blind controls.</li> </ul>
Accessibilty to the site and the building	<ul> <li>Community activities associated with the site encourage participation from all age groups, promote health and well-being and foster a sense of community.</li> </ul>
Best practice, high quality design	<ul> <li>The design will be developed based on our extensive accessible and elderly demographic requirements knowledge, benchmarked to relevant national and international projects.</li> <li>An emphasis on high quality, local and sustainable materials will help to ensure structural and functional longevity of the design, achieving greater long term sustainability, efficiency and affordability.</li> </ul>
Design that is ready for tender	<ul> <li>As part of the urban and structural study that will be undertaken for this site, City Collective will review community connection opportunities, appropriate facility layout, massing and orientation of facilities, location of site access and external works.</li> <li>Through the shared capabilities of the design team, documentation for all elements of the design and construction can be completed.</li> </ul>







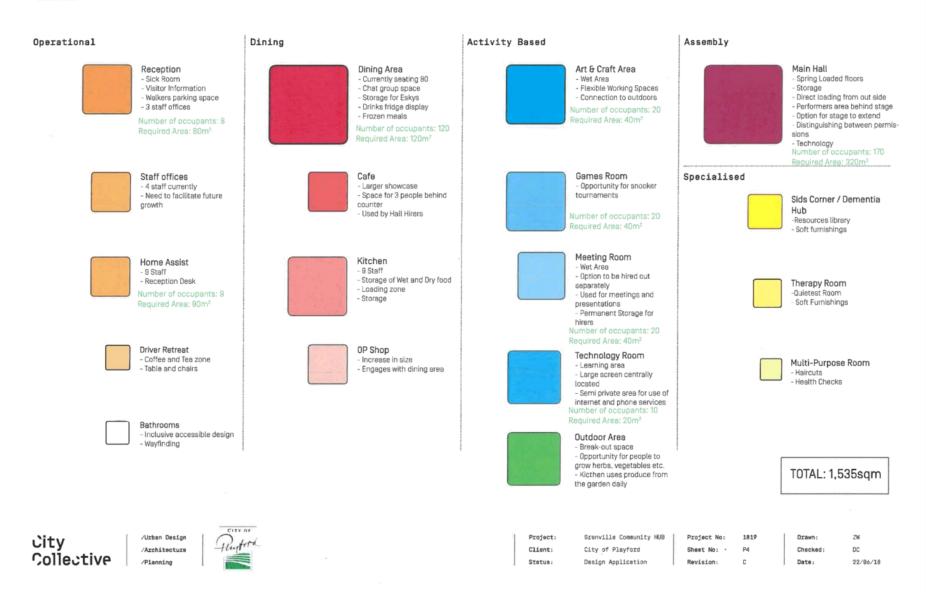
Project: Status:

Grenville Community HUB City of Playford Design Application

Drawn: Checked: Date:

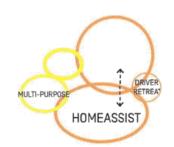
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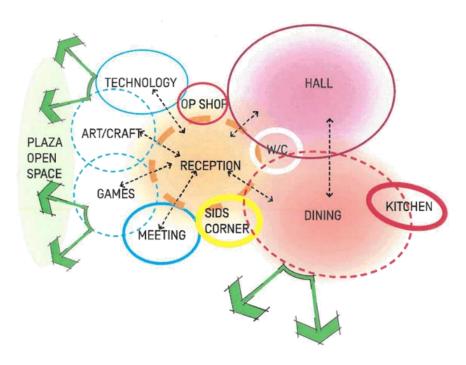
### O 1 Design Summary Return Brief



### O 1 Design Summary Spacial Planning

- A building which responds and grows with it's community and provides a high level of amenity and quality throughout its lifetime.
- Achieves quality through day to day experience and materiality.





Spatial Relationships

City Collective /Urban Dasign /Architecture /Planning



Project: Client: Status: Grenville Community HUB City of Playford Design Application

Project No: Sheet No: Revision:

1819 P5 Drawn: Checked: Date:

#### Design Vision Principles and Opportunities



Principle: Community Involvement

· Community facilities need to be able to allow a diverse range of occupants with varying needs to have equitable access. This needs also to be offered in a dignified and easily identifiable manner. The proposed Grenville Community Connections Hub has the opportunity to offer this accessibility to its local community, through a design that is bespoke to the surrounding locality and demographic. There is an opportunity to implement a tailored community design that offers recreational functions that are suitable and inviting to the intended demographic. Considerations of wayfinding, views and public appeal will also influence the design to ensure it is welcoming and accessible to the community.



Principle: Maintenance and Longevity

- As the facility is moving to a new location which is to be developed specifically for the use intended, this is a significant opportunity to assess previous issues of the facility to develop a high quality design outcome that will ensure longevity of the facility over the next stage of its serviceable life.
- Through our specialised design skills and experience in designing for the age group of people over 50 years old, we are able to design outcomes which respond to the low maintenance needs of the running of the facility and the most suitable material choices. Each material will be reviewed to address the key requirements of hard wearing nature, cost, availability, low embodied energy and compliance with Australian standards and codes.



Principle: Access and Accessibility

- Designing for a demographic like that of the Grenville Centre requires a sound understanding of accesibility and how the building will be used and navigated by users. Our understanding of National Construction Codes and Australian Standards relevant to this will ensure that this is considered throughout the entire design phase and implemented. Our previous project experience demonstrates our undestanding of AS1428 to ensure that the building considers all users needs and caters for them in an equal and respectful manner.
- Vehicle access will form an integral part of the design, careful design and consultation with client and stakeholders will inform a considered outcome reflective of the needs of all users.



Principle: Sustainability

Through the development of the Grenville Community Connections Hub there is a significant opportunity to employ best practice sustainable design principles, to achieve a design that is a leader in energy efficiency and environmentally sensitive and responsible outcomes. The use of locally sourced materials has multiple benefits including economic support of local industry, reduced lead times and carbon footprint of products and materials. This project is an opportunity for the City of Playford to demonstrate its initiative in sustainability.



Principle: Health & Wellbeing

• The Grenville Community Connections Hub is a core facility that contributes opportunities for health, wellbeing, social interactions and needed assistance within the Playford over 50's Community. The delivery of an accessible. functional and appealing design can greatly increase opportunities for community users to engage with the offerings within the hub. The location of this hub within the precinct wide masterplan encourages users to take further part within the upgrades in the area and also contribute to the wider community.

/Urban Design /Architecture /Planning



Project: Client:

Grenville Community HUB City of Playford

Revision:

1819

DC

Drawn: ZW Project No: Checked: Status: Design Application Date: 22/06/18

#### Design Vision Principles and Opportunities

We have identified the following key opportunities and brief requirements to begin to explore how these can look and feel.

Ways to implement smart techonologies have been addressed.

Community Involvement Consider wayfinding, views and public appeal to ensure that the building is inviting at the community



Access/ Smart Cities Vehciular and pedestrian access safe for all users. Smart Tech: Opportunity for provision of electric vehicle charging points



Reception Area and office spaces Welcoming space with opportunity for a variety of colocation of services



Leisure and Recreation Facilities Activties suitable to people over 50 years old to be considered



Grenville Dining and Cafe Opportunity for this program to spill out on to Prince George Plaza and interact with the wider community through the use of street scape furniture



Flexible & Multi use activity spaces Spaces which are easily adjusted to suit a variety of programs. Possibility for these areas to be hired by wider community. Smart Tech: Implemented within these areas allow remote monitoring and management.



Line of sight Maintain lines of sight through building to evoke involvement between different programs



Meeting spaces Spaces of varying sizes and material treatments create different experiences throughout the building



Green Space Opportunity for areas of respite and community gardening programs Smart Tech: throughout site to harvest energy and monitor landscape



City Collective

/Urban Design /Architecture /Planning



Project: Client:

Status:

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Design Application

Project No: Sheet No:

Revision:

1819

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DC Date: 22/86/18

#### Design Vision Precinct Study

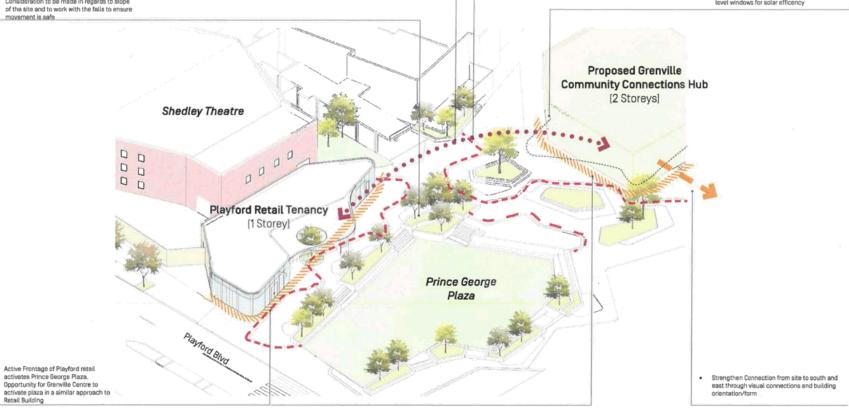
. Drawing on landscaped paving treatment/ patterning can influence proposed Grenville Community Connections Hub form 6 facade

 Opportunity for both buildings to form strong relationship and 'talk to each other'

· Consideration to be made in regards to slope of the site and to work with the falls to ensure movement is safe

#### Western Facade Treatment:

- . Canopy to connect to surroundings and provide
  - · Emphasis internal external connection onto plaza
- Minimise high level windows and maximise lower level windows for solar efficency



Context Plan

City Collective

 Active Frontage of Playford retail activates Prince George Plaza.

Opportunity for Grenville Centre to



/Urban Design

/Architecture

/Planning



Project: Client: Status:

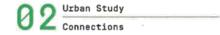
Grenville Community HUB City of Playford Design Application

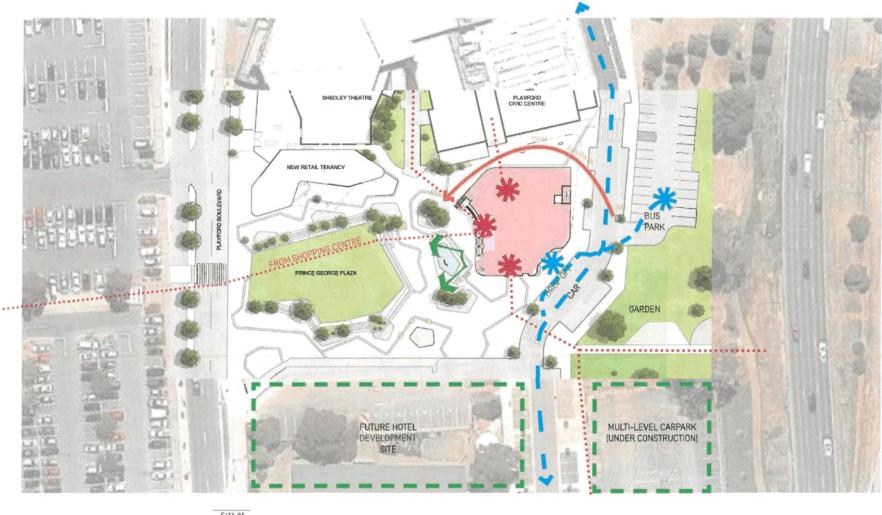
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DC 22/06/18 Grenville Hub Concept Plans 188 Item 15.5 – Attachment 1





City Collective /Urban Design /Architecture /Planning



Project: Client: Status: Grenville Community HJB City of Playford Design Application

Project No: 1819
Sheet No: PN
Revision: C

Drawn: Checked: Date:

ZW : DC 22/06/18

#### Concept Design Option 3

#### Feedback:

#### Received 22 June 2018

- Number of access points? Too many? Raises security/access issues.
- 2. The curved nature of the building? Costly in construction costs?
- Drop off/pick up zones this is a point where people will congregate awaiting picking up/ dropping off and need to consider shelter at this location?
- 4. Ensure building is designed for aged? Ensure corridor widths cater for wheelchairs/gofers and are able to be accommodated in the room spaces?
- Potential narrowness/congestion with servery/ furniture/access/egress on level 1?
- 6. Curved glass? Costs?
- Travelator [pros and cons] space availability/ constraints versus lifts/stairs?
- 8. Concertina doors when closed ensure separate PA access door is available to access toilets?
- 9. Gofer Parks? Externally or internally/charging station?

Reception/Admin	60
Sick Room	10
Home Assist	62
Staff Room	37
Therapy	12
Technology	51
Meeting	44
Games	41
Art/Creft	82
Op Shop	36
Storage	33

Ground Floor Area TOTAL: 730sqm









Project: Client: Status:

Grenville Community HUB City of Playford

Design Application

Revision:

Drawn: Checked:

DC 22/86/18 Date:

### Concept Design

#### Feedback:

Received 22 June 2018

- 1. Number of access points? Too many? Raises security/access issues.
- The curved nature of the building? Costly in construction costs?
- Drop off/pick up zones this is a point where people will congregate awaiting picking up/ dropping off and need to consider shelter at this location?
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- Potential narrowness/congestion with servery/ furniture/access/egress on level 1?
- 6. Curved glass? Costs?
- Travelator (pros and cons) space availability/ constraints versus lifts/stairs?
- Concertina doors when closed ensure separate PA access door is available to access toilets?
- 9. Gofer Parks? Externally or internally/charging station?

Area Schedule	
Hail*	320
Dining	283
Kitchen	67
Cafe	28
Storage	21

\*Includes backstage

First Floor Area TOTAL: 845sqm





/Urban Design /Architecture /Planning



Project: Client: Status: Design Application

Grenville Community HUB City of Playford

1819 Project No: P18 Revision:

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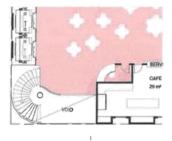
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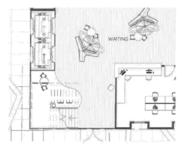
#### Concept Design Option 3 - Feature Staircase



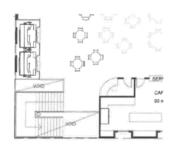
**Ground Floor Plan** Scale: 1:200 @ A3



First Floor Plan Scale: 1:200 @ A3



**Ground Floor Plan** Scale: 1:200 @ A3



First Floor Plan Scale: 1:200 @ A3













Project: Client: Status:

Grenville Community HUB City of Playford Design Application

Revision:

Drawn: Checked: Date:

ZW DC 22/06/18 Grenville Hub Concept Plans





3D View 2

City Collective /Urban Design /Architecture /Planning



Project: Client: Status: Grenville Community HUB City of Playford Design Application

Project No:

1819 P22 C Drawn: Checked: Date:

Grenville Hub Concept Plans 193 Item 15.5 - Attachment 1





3D View 2

City Collective /Urban Design /Architecture /Planning



Project: Client: Status: Grenville Community HUB City of Playford Design Application

Project No: Sheet No: Revision:

1819 P23 C Drawn: Checked: Date:







South Elevation

Bus Shelter

Waste Entrance

Emergency Exit

Scale: 1:200 @ A3

City Collective



/Architecture

/Planning

Project: Client: Status: Grenville Community HUB City of Playford Design Application

Project No: 181
Sheet No: P24
Revision: C

Drawn: Checked: Date:

Grenville Hub Concept Plans \_\_\_\_\_\_ 195 \_\_\_\_ Item 15.5 - Attachment 1







Scale: 1:200 @ A3

cale: 1:200 @ A3

City
Collective

//Urban Design
/Architecture
//Planning



Project:

Status:

Grenville Community HUB City of Playford Design Application

Project No: Sheet No: Revision: 1819 P25 C Dxewn: ZW
Checked: DC
Date: 22/96/18







City Collective /Urban Design /Architecture /Planning



Project: Client: Status: Grenville Community HUB City of Playford Design Application

Project No: :

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### **STAFF REPORTS**

# Matters for Information.

#### 15.6 BUDGET UPDATE REPORT - JUNE 2018

Responsible Executive Manager: Mr Sam Green

Report Author: Ms Grace Pelle

**Delegated Authority:** Matters for Information.

Attachments: 1. Budget Update Report June 2018

#### **Purpose**

To inform Council on the organisation's financial performance to the end of June 2018.

#### STAFF RECOMMENDATION

That Council receives the Budget Update Report for the period ending 30 June 2018 (Attachment 1).

#### Relevance to Strategic Plan

1: Smart Service Delivery Program

Outcome 1.1 High quality services and amenities

#### **Relevance to Public Consultation Policy**

As part of the annual budgeting process there is a 21-day public consultation period. However, there is no requirement to consult with the community for this Budget Update Report.

#### **Background**

Council has responsibility under the Local Government Financial Management Regulations 2011 and S123 (13) of the Local Government Act 1999 to consider financial reports on the Council's financial performance and budget position.

#### **Current Situation**

On 27 June 2017 Council adopted the 2017/18 Annual Business Plan and Budget, which included an operating deficit of \$2.5M and a Net Capital budget of \$45.7M; capital expenditure of \$50.8M supported by \$5.1M of grant funding.

A Revised Budget was adopted by Council on 28 November 2017 following the First Budget Review. There was an increase in the operating deficit of \$3.7M, taking the operating deficit to \$6.2M. This was caused by receiving in 2016/17 half of the 2017/18 Financial Assistance Grant payment.

The Net Capital budget increased by \$12.7M to \$58.4M with capital expenditure increasing to \$65.9M supported by \$7.5M of grant funding.

An updated budget was adopted by Council on 27 March 2018 following the Second Budget Review. There was a decrease in the operating deficit of \$0.4M, taking the operating deficit to \$5.8M.

The Net Capital budget decreased by \$7.5M to \$50.5M with capital expenditure decreasing to \$57.7M supported by \$6.7M of grant funding.

#### **Operating Budget**

Preliminary full year results to 30 June 2018 see Operating Income of \$102.2M, which is favourable to budget by \$7.1M, and Operating Expenditure of \$97.0M, which is favourable to budget by \$4.0M. Please note these results are subject to variations once the end of financial year reconciliation and auditor review processes are complete.

The combined effect is a surplus position of \$5.2M compared with a budgeted deficit of \$5.9M. This is a favourable movement to budget by \$11.1M, in line with the forecast operating result provided in May.

This is predominantly due to the delay in capital projects and the prepayment, once again, of a portion of the Financial Assistance Grant which was recently communicated through the Federal Budget announcements. We have also received additional developer contributions which have had a positive effect on the result.

#### Capital Budget

\$44.8M (78%) of the \$57.7M Capital Expenditure Budget has been expended to 30 June, with committed funds of \$12.0M.

Further detail in relation to this Budget Update Report can be found in Attachment 1.

#### Income Statement for the period ending 30 June 2018

Please note, the actuals in this report are preliminary numbers subject to end of financial year reconciliations and auditor review. As a result, the final results may vary.

	Full	Full	Variance	Full
	Year	Year	Fav/	Year
	Actual	Budget	(Unfav)	Original
				Budget
	\$'000	\$'000	\$'000	\$'000
Operating Income	102,232	95,078	7,154	98,205
Operating Expenditure	96,958	100,941	3,983	100,719
	/	,		

#### **Full Year Variance**

The operating result is favourable to budget by \$11.1M, with an operating surplus of \$5.2M compared to a budgeted deficit of \$5.9M. This is comparable to forecast of a \$10M variance provided in May.

#### <u>Income</u>

	Full Year Actual \$'000	Full Year Budget \$'000	Variance Fav/ (Unfav) \$'000	Full Year Original Budget \$'000
Income		·	•	
Rates Revenues	75,358	75,410	(52)	74,530
Statutory Charges	2,186	2,123	63	2,063
User Charges	5,549	5,212	337	5,186
Investment Income	118	90	28	90
Reimbursements	1,087	903	184	778
Other Income	770	258	512	137
Grants, Subsidies, Contributions	17,164	10,792	6,372	15,131
Net Gain - Equity Accounted Council Business	-	290	(290)	290
Operating Income	102,232	95,078	7,154	98,205

#### **Full Year Variance**

Income is favourable to budget by \$7.1M. This is primarily within Other Income & Reimbursements at \$0.7M favourable, Grants, Subsidies, Contributions at \$6.4M favourable, and User Charges at \$0.3M favourable. Currently the Net Gain from other council businesses e.g. NAWMA are showing a unfavourable variance, however this is subject to reconciliation and will be adjusted in the final results. This is in line with the forecasted income variance of \$7.5M provided in May.

#### Other Income & Reimbursements:

- \$0.3M favourable, coming from compensation received for the delay in sale of Munno Para Bowling Club.
- The remaining \$0.4M favourable amount is spread across multiple areas.

#### **Grants, Subsidies, Contributions:**

- \$0.8M favourable, Fairmont open space contribution for Almond Grove.
- \$5.3M favourable, FAGS prepayment
- \$0.2M favourable, Young Entrepreneur Pilot Program.
- The remaining \$0.1M favourable amount is spread across multiple areas.

#### **User Charges:**

• \$0.3M favourable, due other minor one-off amounts.

#### **Expenditure**

	Full	Full	Variance	Full
	Year	Year	Fav/	Year
	Actual	Budget	(Unfav)	Original
	\$'000	\$'000	\$'000	Budget \$'000
Expenditure				
Employee Costs	39,617	39,766	149	38,702
Materials Contracts Other Expenses	34,383	37,261	2,878	38,101
Finance Costs	4,998	5,703	705	5,703
Depreciation, Amortisation & Impairment	17,960	18,137	177	18,139
Net Loss - Equity Accounted Council Business	-	74	74	74
Operating Expenditure	96,958	100,941	3,983	100,719

#### **Full Year Variance**

Expenditure is favourable to budget by \$4.0M. This is primarily due to delays in maintenance programmes, delay in capital projects and temporary employee cost savings. This is slightly higher than the \$2.5M variance forecast provided in May.

#### **Employee Costs:**

• Employee Costs are favourable by \$0.1M. This is primarily due to cost savings resulting from leave and employee vacancies.

#### **Materials, Contracts & Other Expenses:**

The favourable variance of \$2.9M is across a number of accounts. The major contributors are:

- Materials General \$2.2M (resulting from delay in capital projects)
- NAWMA \$0.1M
- Training \$0.2M
- Utilities (Electricity/Gas/Telephone) savings \$0.3M
- Marketing savings \$0.1M

#### **Finance Costs:**

The favourable variance of \$0.7M is due to delays in capital projects being added into the asset register. Some of these savings will provide only a short term benefit in that once the capital projects are finalised the full interest cost will impact operating budgets. However there is also a majority of

this amount that will provide long term benefits as a reflection of loan facilities that have not been required in comparison with the budget.

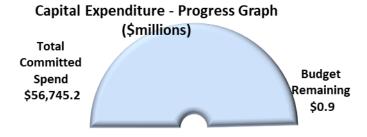
#### Depreciation:

The unfavourable variance of \$0.2M is subject to the end of financial year processes around asset finalisation. The variance currently doesn't take into account any contributed assets we have received over the year.

Capital Expenditure Report – for period ending 30 June 2018

Project	Full Year Actuals	Total Committed Spend	Full Year Budget	Remainder of FY Budget to Expend
	\$'000	\$'000	\$'000	\$'000
Buildings	2,017	543	2,734	173
Fleet	2,300	70	2,435	65
IT	500	180	580	(100)
Northern CBD	7,393	3,327	9,068	(1,652)
Open Space				
Strategy	29	2	31	0
Other	50	-	50	(0)
Parks	4,700	517	5,685	468
Playford Alive	44	51	1,460	1,365
Playford City				
Sports Precinct	6,536	111	7,545	899
Stormwater	1,894	135	2,450	421
Streetscapes	2,536	670	4,359	1,153
Transport	16,434	4,779	20,471	(742)
Water Capture	318	1,611	806	(1,122)
Total Capital				
Expenditure	44,751	11,995	57,674	929

\$44.8M (78%) of the \$57.7M Capital Expenditure budget has been incurred, with a further \$12.0 M committed as at 30 June 2018. Budget review 1 for 2018/19 will account for the committed items and remaining uncommitted budget as a capital carryover.



#### **Playford City Sports Precinct:**

• The Playford City Sports Precinct is now complete with minor future costs expected in the 12-month defect period.

#### **Transport:**

• Peachey Rd Stage 4 works have begun with \$3.6M of either committed or expensed against a budget of \$3.8M. This is expected to be completed by end of June.

#### AMP:

The various AMP categories are expected to come in line with Budget Review two.

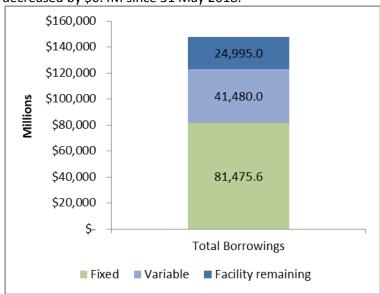
#### **Buildings:**

• The Northern CBD carpark is expected to be completed in 2018/19, with \$5.0M of the \$8.6M to be spent in this financial year.

#### **Treasury Management**

#### **Borrowings/Investments:**

As at 30 June 2018 the balance of Council's short-term investments is \$0.4M. Council's total borrowings as at 30 June 2018 are \$123M, comprising \$81M in fixed rate borrowings and \$42M of variable rate borrowings; total facilities accumulate to \$147.9M. Total borrowings, net of repayments, have decreased by \$0.4M since 31 May 2018.



These borrowings fall within the approved budget, Council's adopted financial indicators and the LTFP.

#### **Reserves:**

The available balances of Council Reserves as at 30 June 2018, totalling \$8.1M, are as follows:

•	Open Space Reserve	\$6.6M
•	Stormwater, Footpaths & Trees	\$0.8M
•	Growth Areas Reserves	\$0.3M
•	Playford Alive Initiative Fund *	\$0.2M
•	Future Fund	\$0.2M

<sup>\*</sup>Playford Alive Initiative Funds are received and committed by the Playford Alive Steering Committee.

# **FORWARD AGENDA**

#### 17.1 Ordinary Council Forward Agenda

Attachments: 1 ... Ordinary Council Forward Agenda

**Presenter:** Mr Mal Hemmerling

**Purpose:** Council to discuss the business of upcoming Ordinary Council Meetings.

**Duration:** 5 Minutes

# Forward Agenda Ordinary Council Meeting – 24 July 2018

Note: This Forward Agenda is subject to change.

Meeting Date	Topic	Report Type
28 Aug 18	Budget Update Report – July 2018	Information Report
25 Sep 18	Budget Update Report – August 2018	Information Report
23 Oct 18	Budget Update Report – September 2018	Information Report

### **COMMITTEE REPORTS**

### **SERVICES COMMITTEE**

# **Confidential Matters**

### 18.1 LEASING A PORTION OF ALLOTMENT 664 AMBERDALE ROAD, BLAKEVIEW FOR TELECOMMUNICATION PURPOSES.

Contact Person: Mr James Pollock

#### Why is this matter before the Council or Committee?

Matters which cannot be delegated to a Committee or Staff.

#### **Purpose**

For Council to make a determination on whether to deal with this matter in confidence.

#### A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

#### STAFF RECOMMENDATION

Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- Deputy Chief Executive Officer;
- General Manager City Services;
- General Manager Strategic Projects and Assets;
- Senior Manager Corporate Services;
- Manager Media & Communications:
- · Senior Media Advisor; and
- Minute Taker;

in order to consider in confidence agenda item number 18.1 under Section 90 (3) (d) of the Local Government Act 1999 on the basis that:

- i) commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  - ii) commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.

This matter is Confidential because of the commercial advantage it would provide to third parties if the information was released regarding the lease amount should the lease not proceed and new negotiations were required to be entered into.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; Council consider it necessary to consider this matter in confidence.

Section B below to be discussed in the confidential section of the agenda once the meeting moves into confidence for each item.

#### B. THE MATTERS AS PER ITEM 18.1

### C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE

#### **Purpose**

To resolve how long agenda item 18.1 is to be kept confidential.

#### STAFF RECOMMENDATION

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 18.1
- Attachment(s) for Item 18.1
- Decision for Item 18.1

This order shall operate until the construction of the telecommunication tower is completed or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

#### **COMMITTEE RESOLUTION**

3199

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 9.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 9.1
- Attachment(s) for Item 9.1
- Decision for Item 9.1

This order shall operate until the construction of the telecommunication tower is completed or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

# **STAFF REPORTS**

# **Confidential Matters**

### 18.2 APPOINTMENT OF COUNCIL ASSESSMENT PANEL INDEPENDENT MEMBER AND PRESIDING MEMBER

Contact Person: Mr Gareth Dunne

#### Why is this matter before the Council or Committee?

Matters which cannot be delegated to a Committee or Staff.

#### **Purpose**

For Council to make a determination on whether to deal with this matter in confidence.

#### A. COUNCIL/COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

#### STAFF RECOMMENDATION

Pursuant to Section 90 (2) of the Local Government Act 1999 an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- Deputy Chief Executive Officer;
- General Manager City Services;
- General Manager Strategic Projects and Assets;
- Senior Manager Development Services;
- Senior Manager Corporate Services;
- Manager Media and Communications;
- Senior Media Advisor:
- Manager Planning Services; and
- Minute Taker;

in order to consider in confidence agenda item number 18.2 under Section 90 (3) (a) of the Local Government Act 1999 on the basis that:

(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

This matter is Confidential because it contains sensitive information of the applicants for the position.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; Council consider it necessary to consider this matter in confidence.

Section B below to be discussed in the confidential section of the agenda once the meeting moves into confidence for each item.

#### B. THE MATTERS AS PER ITEM 18.2

### C. COUNCIL/COMMITTEE TO DECIDE HOW LONG ITEM 18.2 IS TO BE KEPT IN CONFIDENCE

#### **Purpose**

To resolve how long agenda item 18.2 is to be kept confidential.

#### STAFF RECOMMENDATION

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.2 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (a) of the Local Government Act 1999:

- Report for Item 18.2
- Attachment(s) for Item 18.2

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.