



# NOTICE

of

## STRATEGY AND SERVICES COMMITTEE MEETING

*Pursuant to the provisions of Section 88(1) of the Local Government Act 1999*

TO BE HELD IN

**COUNCIL CHAMBERS  
PLAYFORD CIVIC CENTRE  
10 PLAYFORD BOULEVARD, ELIZABETH**

MEMBERS MAY PARTICIPATE BY ELECTRONIC MEANS

ON

**TUESDAY, 9 SEPTEMBER 2025 AT 7:00 PM**

THIS MEETING WILL ALSO BE VIEWABLE AT  
<https://www.youtube.com/user/CityOfPlayford>

**SAM GREEN**  
**CHIEF EXECUTIVE OFFICER**

Issue Date: Thursday, 4 September 2025

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### MEMBERSHIP

#### **CR DAVID KERRISON – PRESIDING MEMBER**

Cr Akram Arifi  
Cr Andrew Craig  
Cr Chantelle Karlsen  
Cr Jane Onuzans  
Cr Tanya Smiljanic

Cr Marilyn Baker  
Mayor Glenn Docherty  
Cr Clint Marsh  
Cr Peter Rentoulis  
Cr Katrina Tarr (nee Stroet)

Cr Zahra Bayani  
Cr Shirley Halls  
Cr Misty Norris  
Cr Gay Smallwood-Smith  
Cr Rebecca Vandeppear



**City of Playford**  
**Strategy and Services Committee Meeting**

**AGENDA**  
**TUESDAY, 9 SEPTEMBER 2025 AT 7:00 PM**

**1 ATTENDANCE RECORD**

- 1.1 Present
- 1.2 Apologies
- 1.3 Not Present

**2 CONFIRMATION OF MINUTES**

**RECOMMENDATION**

The Minutes of the Strategy and Services Committee Meeting held 12 August 2025 be confirmed as a true and accurate record of proceedings.

**3 DECLARATIONS OF INTEREST**

**4 DEPUTATION / REPRESENTATIONS**

Nil

**5 STAFF REPORTS**

Nil

**6 INFORMAL DISCUSSION**

- 6.1 City Operations Quarterly Update .....6
- 6.2 Draft Transport Strategy 2025.....7
- 6.3 2024/25 Community Support and Grant Program Update .....8

**7 INFORMAL ACTIONS**

**8 CONFIDENTIAL MATTERS****STAFF REPORTS**

*Matters which can be delegated to a Committee or Staff but the Council has decided not to delegate them*

8.1	NDIS Service Delivery ( <i>Including presentation</i> ).....	10
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**INFORMAL DISCUSSION**

8.2	Repurposing Assets Update .....	13
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**9 CLOSURE**

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# **INFORMAL DISCUSSION**

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**6.1 City Operations Quarterly Update**

**Presenter:** Mr Glen Carter

**Purpose:** To provide an update to Council on City Operations activities.

**Duration:** 30 Minutes

**6.2 Draft Transport Strategy 2025**

**Presenter:** Mr Vince Rigter and Mr Michael Whitford.

**Purpose:** To provide an update to Council on the draft Transport Strategy 2025 which informs and guides investment across the City and provides clear policy direction that aligns with our Community's vision and aspirations.

**Duration:** 45 Minutes

**6.3 2024/25 Community Support and Grant Program Update**

**Presenter:** Ms Erin Findlay, Ms Elena Casciano and Mr Tom Madigan

**Purpose:** To provide an update to Council on the 2024/25 Community Support and Grant Program.

**Duration:** 30 Minutes



## **STAFF REPORTS**

### **MATTERS TO BE CONSIDERED BY THE COMMITTEE AND REFERRED TO COUNCIL**

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***Matters which can be delegated  
to a Committee or Staff but the  
Council has decided not to  
delegate them***

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## 8.1 NDIS SERVICE DELIVERY (INCLUDING PRESENTATION)

Contact Person: Tina Hudson

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

Matters which can be delegated to a Committee or Staff but the Council has decided not to delegate them

### Purpose

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

### A. 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;
- General Manager City Assets;
- General Manager City Services;
- General Manager Corporate Services;
- Senior Manager Business and Activation;
- Senior Manager Ageing & Inclusion
- Senior Manager Families & Young People;
- Manager Positive Ageing;
- Acting Manager Aged Care Services;
- Acting Manager Library and Grenville Hub;
- Governance Support;
- ICT Support;
- Minute Taker;

in order to consider in confidence agenda item 8.1 under Section 90(3)(b) of the *Local Government Act 1999* on the basis that:

(b) information the disclosure of which -

i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

ii) would, on balance, be contrary to the public interest.

This matter is confidential because the session provides financial data and information on future service changes where disclosure may prejudice Councils commercial position in finalising the service changes which could be contrary to the public interest.

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; the Committee 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 8.1**

**C. COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**

**Purpose**

To resolve how long agenda item 8.1 is to be kept confidential.

**STAFF RECOMMENDATION**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with the Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Report for Item 8.1
- Minutes for Item 8.1

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*.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Committee of the revocation of this order as soon as possible after such revocation has occurred.

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# **INFORMAL DISCUSSION**

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## 8.2 REPURPOSING ASSETS UPDATE

Contact Person: Dale Welsh

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

Informal Discussion

### Purpose

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

### A. 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;
- General Manager City Assets;
- General Manager City Services;
- General Manager Corporate Services;
- Senior Manager City Property;
- Senior Manager Community Engagement & Experience;
- Manager Marketing & Communications;
- Program Manager Repurposing Assets;
- Property Specialist Repurposing Assets;
- Business Support Officer Repurposing Assets;
- Senior Manager Financial Services;
- Governance Support;
- ICT Support;
- Minute Taker;

in order to consider in confidence agenda item 8.2 under Section 90(3)(b) of the *Local Government Act 1999* on the basis that:

(b) information the disclosure of which -

i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

ii) would, on balance, be contrary to the public interest.

This matter is confidential because the provision of this information is contrary to the public interest as the information contained within the presentation can reasonably be expected to convey a commercial advantage.

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; the Committee 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 8.2****C. COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE****Purpose**

To resolve how long agenda item 8.2 is to be kept confidential.

**STAFF RECOMMENDATION**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Presentation for Item 8.2

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*.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Committee delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Committee of the revocation of this order as soon as possible after such revocation has occurred.