

MINUTES

of

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, 28 AUGUST 2012

The meeting opened at 7.04 p.m.

1. ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Geoff Boundy

Cr Nick Cava

Cr Andrew Craig

Cr Denis Davey

Cr Joe Federico

Cr Coral Gooley

Cr Michael Joy JP

Cr Duncan MacMillan JP

Cr Julie Norris

Cr Adam Sherwood

Cr Nik Skrob

Cr Gay Smallwood-Smith JP

Also in attendance for the meeting:

Acting Chief Executive Officer

General Manager Asset Services

General Manager Planning, Strategy and Compliance

General Manager Enterprises

Chief Financial Officer

Portfolio Manager City Services

Portfolio Manager City Services

Portfolio Manager City Planning

Manager Community & Cultural Development

Manager Growth and Regeneration

Mr Sam Green

Mr Mal Hemmerling

Mr Shaun Kennedy

Mr Effrim Volkoff

Mr Andrew Wroniak

Mr Andy Slager

Mr Keith Davis

Mr Michael White

Ms Theresa Brown

Mr Greg Pattinson

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G. Docherty
MAYOR

Manager Planning & Building
Manager Efficiency and Effectiveness
Manager Health and Regulatory Services
Manager Assets & Project Management
Manager Corporate Affairs
Business Development Enterprises
Team Manager Economic & Land Use Strategy
Project Leader Residential Development
Media Liaison
Executive Officer
Legal & Policy Advisor
Minute Secretary

Mr Robert Veitch
Mr Tim Vonderwall
Mr Andrew Nesbitt
Mr Paul Alberton
Ms Cheryl Thorpe
Mr Ken Daniel
Mr Chris Hannaford
Mr Rino Pace
Ms Chris Crago
Mr David Chehade
Ms Vanessa Green
Ms Joanne Cross

1.2 Apologies

Cr Max O'Rielly JP
Cr Dino Musolino
Cr Marilyn Baker JP

1.3 Not Present

Nil

2. CONFIRMATION OF MINUTES

RECOMMENDATION

The minutes of the Ordinary Council Meeting held Tuesday, 24 July 2012 be confirmed as a true and accurate record of proceedings.

COUNCIL RESOLUTION

886

Moved: Cr Smallwood-Smith

Seconded: Cr Sherwood

The minutes of the Ordinary Council Meeting held Tuesday, 24 July 2012 be confirmed as a true and accurate record of proceedings.

CARRIED

3. DECLARATIONS OF INTEREST

Cr Joy - Item 16.2, Virginia Nursery Future Options - advised that he is a member of the CDAP Committee.

Cr Federico - Item 16.2, Virginia Nursery Future Options - advised that he is a member of the CDAP Committee.

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4. MAYOR'S REPORT

The Mayor participated in the following activities:

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- LGA Luncheon Forum with Hon Patrick Conlon MP, Minister for Transport and Infrastructure; Housing and Urban Development
- City of Playford Citizenship Ceremony
- Interview with Media – SCT Logistics, Greater Edinburgh Parks
- China Business Briefing – Turning Chinese Knowledge into turnover, City of Playford
- Interview with Media – ADCIV
- Munno Para Caledonian Society Burns Supper and Celebrations
- Local Business Awards North & North East Gala Presentation
- Opening of the Habitat Shed at Para West & Edgecombe Neighbourhood Rejuvenation Project
- Meeting with Swallowcliffe Primary School
- Burundian Association Multicultural Independence Day 2012
- Annual Central Districts Football Club Gala Auction Dinner 2012
- Northern Adelaide Regional Collaboration Breakfast Forum
- Federal announcement of funding for Wakefield Group Project, Gawler
- Meeting with Woolworths – Blakes Crossing
- Meeting with Professor Kent Anderson - City of Playford China Relations
- Launch of Northern Futures Playford Footprint and 2012 Career Expo
- Playford Alive Community Reference Group meeting with Minister Conlon and Mr Fred Hansen
- Meeting with Catherine McAuley School
- Central Districts Football Club President's Dinner (Centrals versus West Adelaide)
- Central Districts Football Club versus West Adelaide Football Club match
- 145th Anniversary Service of One Tree Hill Uniting Church
- Holden Indigenous Graduation
- Trinity College Gawler River Year 5 class visit to Council
- Meeting with Mason College – training opportunities
- Meeting with John Hartley School
- Angle Vale Primary School Book Week Assembly
- Edinburgh Park Scouts Graduation and unveiling of Honour Board
- Defence Teaming Centre Networking Event, Naval Military and Airforce Club
- Meeting with ART Employment
- Interview with media – Council supporting local business
- Launch of New OPAL Council Site, Adelaide Oval
- OPAL Mayor's Club Meeting
- Playford Library Service's Volunteer Morning Tea
- City of Playford new website iPad competition presentation
- Meeting with St Columba College
- LGA Luncheon Forum with Minister Hunter and Minister Portolesi.
- Meeting with Hope Central Inc.
- Bendigo Bank Community Project Meeting
- Welcome Home Civic Reception for the 2012 Australian Olympic Team, Adelaide Town Hall

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- Craigmore Mothers of Pre-schoolers Group, Elizabeth Church of Christ
- Interview with media – Edinburgh North Business Precinct
- Devine Lakeside National Broadband Network new development celebration with Minister Conroy
- Edinburgh North Business Forum
- Meeting with Elizabeth Lions Club
- Carry On Guides 'Totally Random' Show
- Central Districts Football Club President's Dinner (Centrals versus Sturt)
- Central Districts Football Club versus Sturt Football Club match
- Northern Communities of Hope Shed and Playground Opening
- Live Training Site Works Program Graduation Dinner
- Meeting with Harlequin Netball Club
- Meeting with Interchurch Ministers Group
- Various meetings with residents concerning local issues
- Visit by Minister for Local Government

5. REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Cr MacMillan

- Community Reference Group, Playford Alive

6. REPORTS BY COUNCILLORS

Cr MacMillan

- Citizenship Ceremony
- Burundian Multicultural Independence Day
- MCYESS Foundation Annual Ramadan Dinner
- Presentation of Mayor's Cup - Centrals vs. South
- President's Luncheon - Centrals vs. Sturt

Cr Davey

- China Business Briefing – Turning Chinese Knowledge into turnover, City of Playford.
- Burundian Multicultural Independence Day
- Opening of the Habitat Shed at Para West & Edgecombe Neighbourhood Rejuvenation Project.
- Peachey Belt Residents Association
- Murray Darling Region 7 Meeting at Adelaide City Council
- Murray Darling Association Annual General Meeting, Mildura
- Every Chance for Every Child Forum
- Full Gospel Businessmen's lunch – Speaker: Offie Renner, SA Citizen of the Year 2012
- River Murray Water Justice
- Jewish Voices for Peace
- Northern Communities of Hope Shed and Playground Opening
- Grenville Men's Group
- Citizenship Ceremony

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Cr Gooley

- Civic Events Committee
- Peachey Belt Residents Association
- Police and Community Together
- 50th Anniversary of the Peachey Belt Celebrations
- Citizenship Ceremony

Cr Smallwood-Smith

- Thanked Councillors and Staff for their support during recent family illnesses
- Norwood vs. Eagles SANFL match
- Citizenship Ceremony

7. REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)**Cr Davey**

- Murray Darling Association Annual General Meeting, Mildura

8. QUESTIONS WITHOUT NOTICE**Cr Federico**

Question 1: Is awaiting a response to his three (3) emails to playford@playford.sa.gov.au. What happens to the emails?

Answer: Mr Green advised that the emails come into Council through the Records Department and will follow up the process and provide a response via memorandum to Elected Members.

Question 2: Could Councillors receive an updated list of staff contact phone numbers and email addresses?

Answer: Mr Green advised that an updated list would be provided.

Question 3: What is the definition of a "dog wandering at large"?

Answer: Mr Kennedy took the question on notice and will provide a response to Elected Members via memorandum.

Question 4: Can a dog be deemed wandering at large in somebody's back yard?

Answer: Mr Kennedy took the question on notice and will provide a response via memorandum

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Cr Boundy

Question: Asked if the Mayor is aware that Ratepayers are unhappy with rate rises nearer to 20%.

Answer: It is clear there is confusion around the manner in which the general rates increase impacts at the individual property level and the Chief Financial Officer will provide further discussion around this as part of a future meeting..

Cr Norris

Question 1: Is construction of the Woolworths being built on Curtis Road still on track and what is the scheduled date of completion?

Answer: Mr White advised that as far as Council was aware, construction was on track and the scheduled completion date is due late 2014.

Question 2: A CCTV camera was previously purchased to be used for surveillance on roadsides – is it operational at the moment, and if it is, is it possible to have it allocated to the certain hotspots that will be provided? Could an answer be provided before next Tuesday?

Answer: Mr Pattinson took the question on notice, and will get the relevant Manager to provide a response.

COUNCIL RESOLUTION		887
Moved:	Cr Federico	Seconded: Cr Davey
That the questions without notice from: <ul style="list-style-type: none">• Cr Federico• Cr Boundy and• Cr Norris and accompanying responses be recorded in the minutes.		
		<u>CARRIED</u>

9. QUESTIONS ON NOTICE

Nil

10. PETITIONS

Nil

11. DEPUTATIONS / REPRESENTATIONS

Nil

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12. MOTIONS WITHOUT NOTICE

Nil

13. MOTIONS ON NOTICE

Nil

14. COMMITTEE REPORTS**Civic Events Committee***Matters which cannot be delegated to a Committee or Staff***14.1 CITY OF PLAYFORD ANZAC DAY EVE OVERNIGHT VIGIL EVENT**

(Responsible Executive Member: Effrim Volkoff)

(Contact Person: Theresa Brown)

STAFF RECOMMENDATION

1. City of Playford act as Facilitator and Host of the 2013 Anzac Day Eve Overnight Vigil.
2. Legion of Frontiersmen SA Legion Cadets act as Event Managers of the event
3. A sub-committee or working group involving a representative of all parties is formed to discuss and agree the event format ("Event Organisers")
4. City of Playford event staff provide information and support to the Event Organisers
5. City of Playford provide a budget of \$5,000 plus staff costs to host the event in 2013

CIVIC EVENTS COMMITTEE RECOMMENDATION

1. City of Playford act as Sponsor, Facilitator and Host of the 2013 Anzac Day Eve Overnight Vigil.
2. Legion of Frontiersmen SA Legion Cadets act as Event Managers of the event
3. A sub-committee or working group involving a representative of all parties is formed to discuss and agree the event format ("Event Organisers")
4. City of Playford event staff provide information and support to the Event Organisers
5. City of Playford provide a budget of \$2,500 plus staff costs to host the event in 2013

COUNCIL RESOLUTION

888

Moved: Cr Gooley

Seconded: Cr Smallwood-Smith

1. City of Playford act as Sponsor, Facilitator and Host of the 2013 Anzac Day Eve Overnight Vigil.
2. Legion of Frontiersmen SA Legion Cadets act as Event Managers of the event
3. A sub-committee or working group involving a representative of all parties is formed to discuss and agree the event format ("Event Organisers")
4. City of Playford event staff provide information and support to the Event Organisers
5. City of Playford provide a budget of \$2,500 plus staff costs to host the event in 2013.

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Community & Environment Committee*Matters which cannot be delegated to a Committee or staff***14.2 CLOSING OF WALKWAY BETWEEN SEARLE ROAD AND WHITTINGTON ROAD
DAVOREN PARK**

(Responsible Executive Member: Mal Hemmerling)

(Contact Person: Paul Alberton)

STAFF RECOMMENDATION

The 'Agreement for Transfer' be duly executed and the walkway located between Searle Road and Whittington Road, Davoren Park be closed under the Roads (Opening and Closing) Act 1991.

Pursuant to the provisions of the Roads (Opening & Closing) Act, Council resolves to make a Road Process Order to formally close the portion of public road (walkway) between Searle Road and Whittington Road, Davoren Park more delineated in Preliminary Plan No: 11/0066.

The portion of the public road (walkway) to be closed marked "A" & "B" on the plan is to be merged with the adjoining property described as Allotment 898 in Deposited Plan D7712, held by Steven James Thomas and Nichole Anne Cooper. The portion of the public road (walkway) to be closed marked "C" will remain as Council land and will be gated in accordance with Council's Closure of Walkways Policy to deter antisocial behaviour in this area.

COMMUNITY & ENVIRONMENT COMMITTEE RECOMMENDATION

The 'Agreement for Transfer' be duly executed and the walkway located between Searle Road and Whittington Road, Davoren Park be closed under the Roads (Opening and Closing) Act 1991.

Pursuant to the provisions of the Roads (Opening & Closing) Act, Council resolves to make a Road Process Order to formally close the portion of public road (walkway) between Searle Road and Whittington Road, Davoren Park more delineated in Preliminary Plan No: 11/0066.

The portion of the public road (walkway) to be closed marked "A" & "B" on the plan is to be merged with the adjoining property described as Allotment 898 in Deposited Plan D7712, held by Steven James Thomas and Nichole Anne Cooper. The portion of the public road (walkway) to be closed marked "C" will remain as Council land and will be gated in accordance with Council's Closure of Walkways Policy to deter antisocial behaviour in this area.

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*(...continued from previous page)***COUNCIL RESOLUTION****889****Moved: Cr Smallwood-Smith****Seconded: Cr Norris**

The 'Agreement for Transfer' be duly executed and the walkway located between Searle Road and Whittington Road, Davoren Park be closed under the Roads (Opening and Closing) Act 1991.

Pursuant to the provisions of the Roads (Opening & Closing) Act, Council resolves to make a Road Process Order to formally close the portion of public road (walkway) between Searle Road and Whittington Road, Davoren Park more delineated in Preliminary Plan No: 11/0066.

The portion of the public road (walkway) to be closed marked "A" & "B" on the plan is to be merged with the adjoining property described as Allotment 898 in Deposited Plan D7712, held by Steven James Thomas and Nichole Anne Cooper. The portion of the public road (walkway) to be closed marked "C" will remain as Council land and will be gated in accordance with Council's Closure of Walkways Policy to deter antisocial behaviour in this area.

CARRIED**14.3 COUNCIL INVOLVEMENT IN THE METROPOLITAN SEASIDE COUNCILS COMMITTEE**

(Responsible Executive Member: Shaun Kennedy)

(Contact Person: Greg Pattinson)

STAFF RECOMMENDATION

1. Council receives the correspondence from the Metropolitan Seaside Councils Committee (MSCC) of 15 May 2012.
2. Council responds to the MSCC to:
 - a. Acknowledge the importance of the MSCC in representing the views of local government in relation to coastal protection and enhancement.
 - b. Indicate support for the new strategic direction of the MSCC and for the proposed improvements to the governance and reporting mechanisms of the MSCC.
 - c. Advise that due to competing strategic priorities at present, the City of Playford will not be nominating representatives to attend meetings of the MSCC.

COMMUNITY & ENVIRONMENT COMMITTEE RECOMMENDATION

1. Council receives the correspondence from the Metropolitan Seaside Councils Committee (MSCC) of 15 May 2012.
2. Council responds to the MSCC to:
 - a. Acknowledge the importance of the MSCC in representing the views of local government in relation to coastal protection and enhancement.
 - b. Indicate support for the new strategic direction of the MSCC and for the proposed improvements to the governance and reporting mechanisms of the MSCC.
 - c. Advise that due to competing strategic priorities at present, the City of Playford will not be nominating representatives to attend meetings of the MSCC.

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COUNCIL RESOLUTION**Moved: Cr Davey****Seconded: Cr Craig**

1. Receive the correspondence from the Metropolitan Seaside Councils Committee (MSCC) of 15 May 2012.
2. Council responds to the MSCC to:
 - a. Acknowledge the importance of the MSCC in representing the views of local government in relation to coastal protection and enhancement.
 - b. Indicate support for the new strategic direction of the MSCC and for the proposed improvements to the governance and reporting mechanisms of the MSCC.
 - c. Advise that Council wishes to connect more actively with the MSCC, and that the City of Playford will be represented at future meetings by Cr Davey and a staff member appointed by the CEO.

LOST**COUNCIL RESOLUTION****890****Moved: Cr Federico****Seconded: Cr Smallwood-Smith**

1. Council receives the correspondence from the Metropolitan Seaside Councils Committee (MSCC) of 15 May 2012.
2. Council responds to the MSCC to:
 - a. Acknowledge the importance of the MSCC in representing the views of local government in relation to coastal protection and enhancement.
 - b. Indicate support for the new strategic direction of the MSCC and for the proposed improvements to the governance and reporting mechanisms of the MSCC.
 - c. Advise that due to competing strategic priorities at present, the City of Playford will not be nominating representatives to attend meetings of the MSCC.

CARRIED*Matters for Information***14.4 PLAYFORD ALIVE PROJECT STATUS UPDATE**

(Responsible Executive Member: Shaun Kennedy)

(Contact Person: Michael White)

STAFF RECOMMENDATION

The Playford Alive Project status update report for January - June 2012 be received.

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COMMUNITY & ENVIRONMENT COMMITTEE RECOMMENDATION

The Playford Alive Project status update report for January - June 2012 be received.

COUNCIL RESOLUTION

891

Moved: Cr Smallwood-Smith

Seconded: Cr Norris

The Playford Alive Project status update report for January - June 2012 be received.

CARRIED

14.5 IMPACT REVIEW OF NEW SERVICES – COMMUNITY SERVICES

(Responsible Executive Member: Shaun Kennedy)

(Contact Person: Andrew Nesbitt)

STAFF RECOMMENDATION

That the report be received.

COMMUNITY & ENVIRONMENT COMMITTEE RECOMMENDATION

That the report be received.

COUNCIL RESOLUTION

892

Moved: Cr Smallwood-Smith

Seconded: Cr Norris

That the report be received.

CARRIED

14.6 COMMUNITY CENTRES MANAGEMENT MODELS

(Responsible Executive Member: Shaun Kennedy)

(Contact Person: Michael White)

STAFF RECOMMENDATION

That the information be received.

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COMMUNITY & ENVIRONMENT COMMITTEE RECOMMENDATION

That the information be received.

COUNCIL RESOLUTION

893

Moved: Cr Smallwood-Smith

Seconded: Cr Norris

That the information be received.

CARRIED

Economic & Corporate Committee

Matters which cannot be delegated to a Committee or staff

14.7 BAKER ROAD FORD UPGRADE

(Responsible Executive Member: Shaun Kennedy)

(Contact Person: Greg Pattinson)

STAFF RECOMMENDATION

The City of Playford gives 'in principle' support to the upgrade of the Bakers Road Ford on the basis of receiving State Black Spot Funding and an annual amount of \$8,000 be included for consideration as an unfunded initiative in the 2013 / 2014 financial year budget.

ECONOMIC & CORPORATE COMMITTEE RECOMMENDATION

The City of Playford gives 'in principle' support to the upgrade of the Bakers Road Ford on the basis of receiving State Black Spot Funding and an annual amount of \$8,000 be included for consideration as an unfunded initiative in the 2013 / 2014 financial year budget.

COUNCIL RESOLUTION

894

Moved: Cr Smallwood-Smith

Seconded: Cr Norris

The City of Playford gives 'in principle' support to the upgrade of the Bakers Road Ford on the basis of receiving State Black Spot Funding and an annual amount of \$8,000 be included for consideration as an unfunded initiative in the 2013 / 2014 financial year budget.

CARRIED

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14.8 RATES RELIEF POLICY

(Responsible Executive Member: Andrew Wroniak)

(Contact Person: Andrew Wroniak)

STAFF RECOMMENDATION

Council endorses the Rates Relief Policy (attachment 1).

ECONOMIC & CORPORATE COMMITTEE RECOMMENDATION

Council endorses the Rates Relief Policy (attachment 1).

COUNCIL RESOLUTION

895

Moved: Cr Smallwood-Smith

Seconded: Cr Norris

Council endorses the Rates Relief Policy (attachment 1).

CARRIED

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

14.9 ADAMS ROAD, CRAIGMORE – PETITION UPDATE

(Responsible Executive Member: Shaun Kennedy)

(Contact Person: Ken Potter)

STAFF RECOMMENDATION

Council endorse that Council's contribution to "Blackspot School Crossing" funding be used to install Koala Crossings on Adams Road in front of Playford Primary School and if funds permit in front of Catherine McAuley Primary School.

ECONOMIC & CORPORATE COMMITTEE RECOMMENDATION

Council endorse that Council's contribution to "Blackspot School Crossing" funding be used to install Koala Crossings on Adams Road in front of Playford Primary School and if funds permit in front of Catherine McAuley Primary School.

COUNCIL RESOLUTION

896

Moved: Cr Craig

Seconded: Cr Federico

Council endorse that Council's contribution to "Blackspot School Crossing" funding be used to install Koala Crossings on Adams Road in front of Playford Primary School and if funds permit in front of Catherine McAuley Primary School.

CARRIED

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Strategic Planning Committee

Matters which have been delegated to a Committee or Staff but they have decided not to exercise their delegation

14.10 EDINBURGH NORTH MASTER PLAN

(Responsible Executive Member: Shaun Kennedy)

(Contact Person: Chris Hannaford)

STAFF RECOMMENDATION

1. That Council endorses the Edinburgh North Master Plan (Attachment 1) and Urban Design Guidelines (Attachment 2).
2. That the Short and Medium Term recommendations are considered as unfunded initiatives for the 2013/14 budget.
3. The Urban Design Guidelines (attachment 2) are used to guide improved design and amenity outcomes for new development in industrial precincts throughout the City of Playford.

STRATEGIC PLANNING COMMITTEE RECOMMENDATION

1. That Council endorses the Edinburgh North Master Plan (Attachment 1) and Urban Design Guidelines (Attachment 2).
2. That the Short and Medium Term recommendations are considered as unfunded initiatives for the 2013/14 budget.
3. The Urban Design Guidelines (attachment 2) are used to guide improved design and amenity outcomes for new development in industrial precincts throughout the City of Playford.

COUNCIL RESOLUTION

897

Moved: Cr Joy**Seconded: Cr Davey**

1. That Council endorses the Edinburgh North Master Plan (Attachment 1) and Urban Design Guidelines (Attachment 2).
2. That the Short and Medium Term recommendations are considered as unfunded initiatives for the 2013/14 budget.
3. The Urban Design Guidelines (attachment 2) are used to guide improved design and amenity outcomes for new development in industrial precincts throughout the City of Playford.

CARRIED

Cr Cava left the Chamber at 8.01 p.m.

Cr Cava returned to the Chamber at 8.04 p.m.

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15 STAFF REPORTS

Matters which cannot be delegated to a Committee or staff

15.1 APPOINTMENT OF A COUNCIL REPRESENTATIVE TO THE NORTHERN FOOTHILLS BIODIVERSITY AND LAND MANAGEMENT COMMITTEE

(Responsible Executive Member: Sam Green)

(Contact Person: Keith Davis)

STAFF RECOMMENDATION

That the Council appoint one member to the Northern Foothills Land Management Authority until November 2014. Utilising the process outlined in Section 17 of the Code of Practice for Council, Special Council and Committee meetings, with the result of the private ballot being the decision of the Council.

*Cr MacMillan nominated Cr Craig.
Cr Craig declined the nomination.*

*Cr Federico nominated Cr Davey.
Cr Davey accepted the nomination.*

COUNCIL RESOLUTION	898
Moved: Cr Federico	Seconded: Cr Norris
Council appoint Cr Davey as Council's representative on the Northern Foothills Land Management Authority Committee until November 2014.	
<u>CARRIED</u>	

Matters for Information

15.2 BUDGET UPDATE REPORT – JULY 2012

(Responsible Executive Member: Andrew Wroniak)

(Contact person: Samantha Pearce)

STAFF RECOMMENDATION

The Budget Update Report as at July 2012 be considered and received (Attachment 1).

COUNCIL RESOLUTION	899
Moved: Cr Gooley	Seconded: Cr Joy
The Budget Update Report as at July 2012 be considered and received (Attachment 1).	
<u>CARRIED</u>	

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16 CONFIDENTIAL MATTERS

Matters which cannot be delegated to a Committee or staff

16.1 NAWMA BOARD MEMBERSHIP**A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE**

(Contact Person: Sam Green)

STAFF RECOMMENDATION

Under Section 90(2) of the Local Government Act 1999 an order is made that the public, with the exception of staff present, be excluded from attendance at the meeting in order to decide if Item 16.1 should be considered in confidence 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);

COUNCIL RESOLUTION**900****Moved: Cr MacMillan****Seconded: Cr Norris**

Under Section 90(2) of the Local Government Act 1999 an order is made that the public, with the exception of staff present, be excluded from attendance at the meeting in order to decide if Item 16.1 should be considered in confidence 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);

CARRIED

The meeting went into confidence at 8:08 p.m.

Mr Sam Green and Mr Shaun Kennedy left the Chamber at 8.08 p.m.

ATTENDANCE RECORD**MAYOR GLENN DOCHERTY – Principal Member**

Cr Geoff Boundy

Cr Nick Cava

Cr Andrew Craig

Cr Denis Davey

Cr Joe Federico

Cr Coral Gooley

Cr Michael Joy JP

Cr Duncan MacMillan JP

Cr Julie Norris

Cr Adam Sherwood

Cr Nik Skrob

Cr Gay Smallwood-Smith JP

Also present:

General Manager Asset Services

Mr Mal Hemmerling

General Manager Enterprises

Mr Effrim Volkoff

Chief Financial Officer

Mr Andrew Wroniak

Portfolio Manager City Services

Mr Andy Slager

Portfolio Manager City Services

Mr Keith Davis

Portfolio Manager City Planning

Mr Michael White

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Manager Community & Cultural Development
 Manager Efficiency and Effectiveness
 Manager Health and Regulatory Services
 Manager Corporate Affairs
 Manager Building & Planning
 Principal Policy Planner
 Business Development Enterprises
 Media Liaison
 Executive Officer
 Legal & Policy Advisor
 Minute Secretary

Ms Theresa Brown
 Mr Tim Vonderwall
 Mr Andrew Nesbitt
 Ms Cheryl Thorpe
 Mr Robert Veitch
 Mr Paul Johnson
 Mr Ken Daniel
 Ms Chris Crago
 Mr David Chehade
 Ms Vanessa Green
 Ms Joanne Cross

B. COUNCIL TO DECIDE IF ITEM 16.1 SHOULD BE DISCUSSED IN CONFIDENCE
 (Contact Person: Sam Green)

STAFF RECOMMENDATION

That the Council continue to remain in confidence and under Section 90(2) of the Local Government Act 1999 and, with the exception of those staff members present, the public continue to be excluded from attendance at the meeting in order to consider in confidence agenda item 16.1.

COUNCIL RESOLUTION

901

Moved: Cr MacMillan

Seconded: Cr Smallwood Smith

That the Council continue to remain in confidence and under Section 90(2) of the Local Government Act 1999 and, with the exception of those staff members present, the public continue to be excluded from attendance at the meeting in order to consider in confidence agenda item 16.1.

CARRIED

C. BUSINESS MATTER

16.1 NAWMA BOARD MEMBERSHIP

(Responsible Executive Member: Shaun Kennedy)

(Contact Person: Andrew Nesbitt)

SELECTION PANEL RECOMMENDATION

The four applicants recommended by the selection panel (as per Confidential Attachment 1), being:

- 1 - _____
- 2 - _____
- 3 - _____
- 4 - _____ (as Deputy),

be appointed as members of the NAWMA Board for a period of four years, until 30 June 2016.

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COUNCIL RESOLUTION		902
Moved:	Cr Gooley	Seconded: Cr MacMillan
<p>The four applicants recommended by the selection panel (as per Confidential Attachment 1), being:</p> <ul style="list-style-type: none">1 - Mr Sam Green2 - Ms Carol Muzyk3 - Mr Ron Watts4 - Mr Shaun Kennedy (as Deputy) <p>be appointed as members of the NAWMA Board for a period of four years, until 30 June 2016.</p> <p style="text-align: right;"><u>CARRIED</u></p>		

- D. COUNCIL TO DECIDE WHAT IS TO BE KEPT IN CONFIDENCE AFTER THE COUNCIL MEETING**
(Contact Person: Sam Green)

STAFF RECOMMENDATION
<p>The following aspects to be confidential subject to an order pursuant to Section 91(7) of the Local Government Act 1999 on the basis that it relates to Section 90(3)(a) of the Local Government Act 1999:</p> <ul style="list-style-type: none">• Attachment for Item 16.1• Discussion for Item 16.1

COUNCIL RESOLUTION	903
Moved: Cr Smallwood-Smith	Seconded: Cr Gooley
<p>The following aspects to be confidential subject to an order pursuant to Section 91(7) of the Local Government Act 1999 on the basis that it relates to Section 90(3)(a) of the Local Government Act 1999:</p> <ul style="list-style-type: none">• Attachment for Item 16.1• Discussion for Item 16.1 <p style="text-align: right;"><u>CARRIED</u></p>	

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E. COUNCIL TO DECIDE HOW LONG ITEM 16.1 IS TO BE KEPT IN CONFIDENCE
(Contact Person: Sam Green)

STAFF RECOMMENDATION

Under Section 91(7) of the Local Government Act an order be made that the Attachment, and Discussion, for Item 16.1 having been dealt with in confidence under Section 90(2) of the Local Government Act, shall be kept confidential until the next scheduled annual review of confidential items.

COUNCIL RESOLUTION

904

Moved: Cr MacMillan

Seconded: Cr Smallwood-Smith

Under Section 91(7) of the Local Government Act an order be made that the Attachment, and Discussion, for Item 16.1 having been dealt with in confidence under Section 90(2) of the Local Government Act, shall be kept confidential until the next scheduled annual review of confidential items.

CARRIED

The Meeting was re-opened to the public at 8.18 p.m.

Mr Sam Green and Mr Shaun Kennedy returned to the meeting at 8.19 p.m.

16 CONFIDENTIAL MATTERS

16.2 VIRGINIA NURSERY FUTURE OPTIONS

Cr Federico left the Chamber at 8.19 p.m.

Cr Joy left the Chamber at 8.19 p.m.

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE
(Contact Person: Sam Green)

STAFF RECOMMENDATION

Under Section 90(2) of the Local Government Act 1999 an order is made that the public, with the exception of those staff members present, be excluded from attendance at the meeting in order to decide if item number 7.1 should be considered in confidence under Section 90(3)(i) of the Local Government Act 1999:

- (i) information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council

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COUNCIL RESOLUTION		905
Moved:	Cr Norris	Seconded: Cr Davey
<p>Under Section 90(2) of the Local Government Act 1999 an order is made that the public, with the exception of those staff members present, be excluded from attendance at the meeting in order to decide if item number 7.1 should be considered in confidence under Section 90(3)(i) of the Local Government Act 1999:</p> <p>(i) information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.</p> <p style="text-align: right;"><u>CARRIED</u></p>		

The meeting went into confidence at 8.20 p.m.

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – Principal Member

Cr Geoff Boundy	Cr Nick Cava	Cr Andrew Craig
Cr Denis Davey	Cr Coral Gooley	Cr Duncan MacMillan JP
Cr Julie Norris	Cr Adam Sherwood	Cr Nik Skrob
Cr Gay Smallwood-Smith JP		

Also present:

Acting Chief Executive Officer	Mr Sam Green
General Manager Asset Services	Mr Mal Hemmerling
General Manager Planning, Strategy & Compliance	Mr Shaun Kennedy
General Manager Enterprises	Mr Effrim Volkoff
Chief Financial Officer	Mr Andrew Wroniak
Portfolio Manager City Services	Mr Andy Slager
Portfolio Manager City Services	Mr Keith Davis
Portfolio Manager City Planning	Mr Michael White
Manager Community & Cultural Development	Ms Theresa Brown
Manager Efficiency and Effectiveness	Mr Tim Vonderwall
Manager Health & Regulatory Services	Mr Andrew Nesbitt
Manager Corporate Affairs	Ms Cheryl Thorpe
Manager Building & Planning	Mr Robert Veitch
Principal Policy Planner	Mr Paul Johnson
Business Development Enterprises	Mr Ken Daniel
Media Liaison	Ms Chris Crago
Executive Officer	Mr David Chehade
Legal & Policy Advisor	Ms Vanessa Green
Minute Secretary	Ms Joanne Cross

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- B. COUNCIL TO DECIDE IF ITEM NUMBER 16.2 SHOULD CONTINUE TO BE DISCUSSED IN CONFIDENCE**
(Contact Person: Sam Green)

STAFF RECOMMENDATION

That the Council continue to remain in confidence and under Section 90(2) of the Local Government Act 1999 and, with the exception of those staff members present, the public continue to be excluded from attendance at the meeting in order to consider in confidence agenda item 16.2.

COUNCIL RESOLUTION

906

Moved: Cr Craig

Seconded: Cr Skrob

That the Council continue to remain in confidence and under Section 90(2) of the Local Government Act 1999 and, with the exception of those staff members present, the public continue to be excluded from attendance at the meeting in order to consider in confidence agenda item 16.2.

CARRIED

- C. BUSINESS MATTER**

Resolution 907 withheld in confidence.

- D. COUNCIL TO DECIDE WHAT IS TO BE KEPT IN CONFIDENCE AFTER THE COUNCIL MEETING**
(Contact Person: Sam Green)

STAFF RECOMMENDATION

The following aspects to be confidential subject to an order pursuant to Section 91(7) of the Local Government Act 1999 on the basis that it relates to Section 90(3)(i) of the Local Government Act 1999:

- Report for Item 16.2
- Attachment(s) for Item 16.2
- Discussion for Item 16.2
- Decision for Item 16.2

COUNCIL RESOLUTION

908

Moved: Cr MacMillan

Seconded: Cr Craig

The following aspects to be confidential subject to an order pursuant to Section 91(7) of the Local Government Act 1999 on the basis that it relates to Section 90(3)(i) of the Local Government Act 1999:

- Report for Item 16.2
- Attachment(s) for Item 16.2
- Discussion for Item 16.2
- Decision for Item 16.2

CARRIED

AD
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E. COUNCIL TO DECIDE HOW LONG ITEM 16.2 IS TO BE KEPT IN CONFIDENCE
(Contact Person: Sam Green)

STAFF RECOMMENDATION

Under Section 91(7) of the Local Government Act an order be made that the Report, Attachment(s), and Discussion Item 16.2 having been dealt with in confidence under Section 90(2) of the Local Government Act, shall be kept confidential until the next scheduled annual review of confidential items, and that the Decision for Item 16.2 shall be kept confidential until staff have advised stakeholders of Council's Decision.

COUNCIL RESOLUTION

909

Moved: Cr Smallwood-Smith

Seconded: Cr Craig

Under Section 91(7) of the Local Government Act an order be made that the Report, Attachment(s), and Discussion Item 16.2 having been dealt with in confidence under Section 90(2) of the Local Government Act, shall be kept confidential until the next scheduled annual review of confidential items, and that the Decision for Item 16.2 shall be kept confidential until staff have advised stakeholders of Council's Decision.

CARRIED

The meeting was re-opened to the public at 8.47 p.m.

16 CONFIDENTIAL MATTERS

16.3 DEVELOPMENT OF COMMUNITY SERVICES IN NORTHERN PLAYFORD

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE
(Contact Person: Sam Green)

STAFF RECOMMENDATION

Under Section 90(2) of the Local Government Act 1999 an order is made that the public, with the exception of staff present, be excluded from attendance at the meeting in order to decide if Item 16.1 should be considered in confidence under Section 90(3)(j) of the Local Government Act 1999 on the basis that:

- (j) information the disclosure of which—
 - (i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and
 - (ii) would, on balance, be contrary to the public interest;

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COUNCIL RESOLUTION		910
Moved:	Cr Smallwood Smith	Seconded: Cr Sherwood
<p>Under Section 90(2) of the Local Government Act 1999 an order is made that the public, with the exception of staff present, be excluded from attendance at the meeting in order to decide if Item 16.1 should be considered in confidence under Section 90(3)(j) of the Local Government Act 1999 on the basis that:</p> <p>(j) information the disclosure of which—</p> <p>(i) would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and</p> <p>(ii) would, on balance, be contrary to the public interest;</p> <p style="text-align: right;"><u>CARRIED</u></p>		

The meeting went into confidence at 8.48 p.m.

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – Principal Member

Cr Geoff Boundy

Cr Nick Cava

Cr Andrew Craig

Cr Denis Davey

Cr Coral Gooley

Cr Duncan MacMillan JP

Cr Julie Norris

Cr Adam Sherwood

Cr Nik Skrob

Cr Gay Smallwood-Smith JP

Also present:

General Manager Asset Services

Mr Mal Hemmerling

General Manager Enterprises

Mr Effrim Volkoff

Chief Financial Officer

Mr Andrew Wroniak

Portfolio Manager City Services

Mr Andy Slager

Portfolio Manager City Services

Mr Keith Davis

Portfolio Manager City Planning

Mr Michael White

Manager Community & Cultural Development

Ms Theresa Brown

Manager Efficiency and Effectiveness

Mr Tim Vonderwall

Manager Health and Regulatory Services

Mr Andrew Nesbitt

Manager Corporate Affairs

Ms Cheryl Thorpe

Manager Building & Planning

Mr Robert Veitch

Principal Policy Planner

Mr Paul Johnson

Business Development Enterprises

Mr Ken Daniel

Media Liaison

Ms Chris Crago

Executive Officer

Mr David Chehade

Legal & Policy Advisor

Ms Vanessa Green

Minute Secretary

Ms Joanne Cross

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B. COUNCIL TO DECIDE IF ITEM 16.3 SHOULD BE DISCUSSED IN CONFIDENCE
(Contact Person: Sam Green)

Cr Craig left the Chamber at 8.48 p.m.

STAFF RECOMMENDATION

That the Council continue to remain in confidence and under Section 90(2) of the Local Government Act 1999 and, with the exception of those staff members present, the public continue to be excluded from attendance at the meeting in order to consider in confidence agenda item 16.3.

COUNCIL RESOLUTION

911

Moved: Cr MacMillan

Seconded: Cr Gooley

That the Council continue to remain in confidence and under Section 90(2) of the Local Government Act 1999 and, with the exception of those staff members present, the public continue to be excluded from attendance at the meeting in order to consider in confidence agenda item 16.3.

CARRIED

C. BUSINESS MATTER

Cr Craig returned to the Chamber at 8.50 p.m.

16.3 DEVELOPMENT OF COMMUNITY SERVICES IN NORTHERN PLAYFORD

Presenters: Mr Sam Green, Mr Andrew Wroniak and Mr Ken Daniel

Outcome: Council received a presentation on the development of Community Services in Northern Playford.

D. COUNCIL TO DECIDE WHAT IS TO BE KEPT IN CONFIDENCE AFTER THE COUNCIL MEETING

(Contact Person: Sam Green)

STAFF RECOMMENDATION

The following aspects to be confidential subject to an order pursuant to Section 91(7) of the Local Government Act 1999 on the basis that it relates to Section 90(3)(j) of the Local Government Act 1999:

- Discussion for Item 16.3

COUNCIL RESOLUTION

912

Moved: Cr Skrob

Seconded: Cr Davey

The following aspects to be confidential subject to an order pursuant to Section 91(7) of the Local Government Act 1999 on the basis that it relates to Section 90(3)(j) of the Local Government Act 1999:

- Discussion for Item 16.3

CARRIED

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E. COUNCIL TO DECIDE HOW LONG ITEM 16.3 IS TO BE KEPT IN CONFIDENCE
(Contact Person: Sam Green)

STAFF RECOMMENDATION

Under Section 91(7) of the Local Government Act an order be made that the Discussion for Item 16.3 having been dealt with in confidence under Section 90(2) of the Local Government Act, shall be kept confidential until the next scheduled annual review of confidential items.

COUNCIL RESOLUTION

913

Moved: Cr MacMillan

Seconded: Cr Boundy

Under Section 91(7) of the Local Government Act an order be made that the Discussion for Item 16.3 having been dealt with in confidence under Section 90(2) of the Local Government Act, shall be kept confidential until the next scheduled annual review of confidential items.

CARRIED

The meeting re-opened to the public 9.24 p.m.

16 INFORMAL DISCUSSION

Nil

18. FORWARD AGENDA

18.1 Forward Agenda

Item 18.1 was deferred to the next Ordinary Council meeting.

19. CLOSURE

The meeting closed at 9.24 p.m.

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