



# MINUTES

of

## ORDINARY COUNCIL MEETING

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

HELD IN

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

ON

**TUESDAY, 28 JANUARY 2020  
AT 7:00PM**

The meeting commenced at 7:04 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

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

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins
Cr Andrew Craig	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Katrina Stroet	Cr Cathy-Jo Tame

##### Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager, Strategy and Corporate	Ms Grace Pelle
Acting General Manager, City Services	Mr Andrew Nesbitt
Acting Senior Manager, Finance	Ms Samantha Grieve
Acting Senior Manager, Marketing, Communication & the Arts	Ms Lilly Bukva
Senior Manager, Corporate Services	Mr Mike Brunings
Acting Senior Manager, Service Improvement	Mr Shayan De Silva
Acting Senior Manager, Strategy and Policy	Mr Dale Welsh
Acting Senior Manager, Major Projects	Mr Rino Pace
Manager, Governance, WHS & Risk	Ms Christie Russell

Manager, Planning Services  
Manager, Finance  
Development Officer - Planning  
Quality Co-ordinator Records Management  
Senior Governance Officer  
Minute Taker

Mr Matt Dineen  
Ms Elise Woolcock  
Mr Jamie Hanlon  
Ms Denise McGarrigle  
Ms Janine Harding  
Mrs Skye Nitschke

## **1.2 Apologies**

Nil

## **1.3 Not Present**

Nil

## **2 CONFIRMATION OF MINUTES**

### **COUNCIL RESOLUTION**

**3889**

**Moved: Cr Coppins**

**Seconded: Cr Onuzans**

**The Minutes of the Ordinary Council Meeting held 17 December 2019 be confirmed as a true and accurate record of proceedings subject to the following amendments:**

#### **Item 4 Mayor's Report:**

- **Amend Trinity College Blakeview Awards Ceremony to Trinity College Gawler River Awards Ceremony; and**
- **Remove NAWMA Education Centre Tour.**

**CARRIED**

## **3 DECLARATIONS OF INTEREST**

Nil

## **4 MAYOR'S REPORT**

The Mayor participated in the following activities:

- Give the Gift of Reading event at Playford Civic Centre Library
- Attended the Punya Foundation's Free Water Giveaway
- Grenville Volunteers Christmas Party
- Lions Club of Elizabeth Playford - Trailer Raffle Draw
- Rotary Club Elizabeth Trailer Raffle Draw
- Reading for Family Christmas Eve Service
- Clean Up Playford City – Twelftree Parade
- Bush Fires Prayer Gathering at Holy Cross Anglican Church
- Judy Murray & Roger Rasheed Coaching Clinic
- Meeting with various residents and community leaders
- Meeting invitation to Elizabeth Rotary
- Civic Events Committee Meeting
- Elizabeth Rise CFS Fundraising BBQ
- City of Playford Community Development Grant Information Session
- Joint Meeting of Rotary Club of Elizabeth and Playford Rotary
- Flag-raising rehearsal for Australia Day Celebrations
- Australia Day Celebrations 2020
- Australia Day Citizenship Ceremony

- Meeting with Paula Luethen MP, Member for King

### **Summary of Media Engagements**

#### **Mayoral / Council Interviews**

#### **TV, Radio and Print engagements**

- Flinders Foundation Studies / The Bunyip
- Big BBQ Bonanza / Messenger
- Illegally Dumped Rubbish / 891 ABC Adelaide & Bunyip
- Playford Prepares to Welcome 110 New Citizens / The Bunyip

#### **Press releases/Council stories**

- Australia Day Event & Citizenship
- Flinders Foundation Studies

## **5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS**

Nil

## **6 REPORTS BY COUNCILLORS**

### **Cr Marilyn Baker**

- Australia Day Awards, Government House
- Quan Am Temple Vietnamese New Year
- Meeting with residents regarding walkways
- Eyre Sports Park Community Bushfire Appeal
- Meeting with residents regarding rubbish dumping
- City of Playford Australia Day Celebrations, Fremont Park

### **Cr Stephen Coppins**

- City of Playford Australia Day Celebrations at Fremont Park and Citizenship Ceremony at Shedley Theatre
- Bhutanese Christian Group
- Punya Foundation

### **Cr Shirley Halls**

- Playford Christmas Carols 2019
- City of Playford Australia Day Celebrations at Fremont Park and Citizenship Ceremony at Shedley Theatre
- Grenville Aussie BBQ 2020

*7:10 pm Cr Halls called for a Minutes Silence as a mark of respect for victims of the Bushfires.*

### **Cr Clint Marsh**

- Northern Community Residential Village Christmas Meeting
- Virginia Residents Action Group AGM
- Munno Para Little Athletics Club cheque presentation
- Vietnamese Farmers Association New Year Celebration
- Eyre Sports Club T20 Fundraiser
- City of Playford Australia Day Celebration, Fremont Park
- NAWMA Waste Meeting

**Cr Misty Norris**

- City of Playford Australia Day Celebration, Fremont Park
- City of Playford Australia Day Citizenship Ceremony
- Eyre Royals vs Northern Wolves Charity Cricket Match
- City of Playford Development Grant Information Session 1

**Cr Jane Onuzans**

- City of Playford Australia Day Citizenship Ceremony
- Pictorial of Councillors by Bunyip regarding Illegal Dumping

**Cr Peter Rentoulis**

- Vietnamese Farmer's Association New Year celebrations at the Virginia Community Centre
- Lunar New Year celebrations at Quan Am Tu Temple at Symes Road, Waterloo Corner
- T20 Charity Match between Northern Wolves Soccer Club and Eyre Royals Cricket Club at Eyre Sports Park, Penfield
- City of Playford Australia Day Celebration, Fremont Park

**Cr Gay Smallwood-Smith**

- Dalkeith CFS Station Meet and Greet
- City of Playford Australia Day Celebrations at Fremont Park and Citizenship Ceremony at Shedley Theatre

**Cr Katrina Stroet**

- Stebonheath Park Run
- T20 Charity Cricket Game, Eyre Sports Park
- City of Playford Australia Day Celebrations at Fremont Park and Citizenship Ceremony at Shedley Theatre

**Cr Cathy-Jo Tame**

- City of Playford Australia Day Celebrations at Fremont Park
- Quan Am Temple Vietnamese New Year

**7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)**

Nil

**8 QUESTIONS WITHOUT NOTICE****8.1 POWER LINE UNDERGROUNDING VIRGINIA MAIN STREET (Cr Peter Rentoulis)**

**Question:** What is the current status with respect to the under grounding of the power lines on the Virginia main street?

**Answer:** Mr Welsh advised that SA Power Networks are currently in the tender phase of this project. A projected commencement for works to begin is March 2020, however, once a contractor has been appointed the timeframe for works will be confirmed. Property owners and key stakeholders continue to be informed and consulted with as this project progresses.

**8.2 UPDATE ON QUESTION WITHOUT NOTICE 8.3 ORDINARY COUNCIL MEETING  
22 OCTOBER 2019 (Cr Cathy-Jo Tame)**

**Question:** Can an update be provided on the request for increased Police presence in Andrews Farm and surrounding areas?

**Answer:** Mayor Docherty advised that this matter will be raised at the next Community Safety Meeting scheduled for February 2020 as the previous meeting was unable to proceed.

**8.3 CUSTOMER REQUEST SYSTEM (Cr Clint Marsh)**

**Question:** Are customer requests logged by Elected Members given preferential treatment over customer requests logged by residents?

**Answer:** Mr Green advised Cr Marsh that this is not the case, and that all requests are treated equally.

**8.4 RECOGNITION OF SERVICE TO MEMBERS OF PLAYFORD ALIVE COMMUNITY  
REFERENCE GROUP (Cr Peter Rentoulis)**

**Question:** Could Council acknowledge the service of the members of the Playford Alive Community Reference Group with the presentation of a Recognition of Service certificate.

**Answer:** Mr Green advised that he will raise this request at the next meeting of the Playford Alive Project Control Group meeting to ensure that the recognition of service comes from all Playford Alive project partners.

**COUNCIL RESOLUTION****3890****Moved: Cr Rentoulis****Seconded: Cr Marsh****That the questions without notice from:**

- Cr Rentoulis
- Cr Marsh
- Cr Tame

**and the accompanying responses be recorded in the minutes.****CARRIED****9 QUESTIONS ON NOTICE****Cr Shirley Halls****History**

Councillor Halls submitted the following Question on Notice.

**Question**

Is Council looking at the parking issues around the Argana Park netball courts, before the season starts? e.g. The parking on the parklands around it, and the safety of parking on the bends.

**Answer**

Council constructed approximately 90 new car parks in 2017/18 in response to growing demand at a cost of \$639,000. There are no short term plans to increase the car parking on site, however there is additional parking available within the surrounding streets. There are no parking zones on some streets to effectively manage traffic safety.

Council staff will continue to communicate and work with the Elizabeth Netball Association and other user groups to ensure that participants are parking appropriately on site, within the designated car parks.

**Cr Shirley Halls****History**

Councillor Halls submitted the following Question on Notice.

**Question**

Can Members be informed about the caterer for Council i.e. where is the contract up to?

Are we sourcing local Playford businesses?

**Answer**

A select request for quote was conducted in 2018. Seven suppliers were approached with 3 being from the local area. No submissions were received from the local providers.

The current contract expires July 2020. A procurement process will be undertaken in the coming months to establish a new contract.

**Cr Shirley Halls****History**

Councillor Halls submitted the following Question on Notice.

**Question**

Is there a maintenance plan for the refurbishment project at Elizabeth Rise?

**Answer**

The Elizabeth Rise complex (including the raised wooden pallet area and surrounding car park) are private property and as such are the responsibility of the shop owners and do not fall under the responsibility of Council.

However, our staff have been informed that the shops have recently been sold and the new owners have identified a range of hazards within the complex (and including the side street adjacent to the side carpark) that they plan on repairing.

**Cr Shirley Halls****History**

Councillor Halls submitted the following Question on Notice.

**Question**

Has there been a review of the footpaths in Elizabeth Downs and what is the maintenance plan?

**Answer**

Council's City Operations Team attends to the Playford Council area using a precinct approach to allow equitable service to all areas. Footpath work is identified by scoping each precinct and prioritising work using a risk-based approach (i.e. high risk work is attended to as a priority then medium and low). If there are no risks identified, beautification becomes the focus.

Council has just completed its annual condition assessment for all roads and footpaths. This in turn informs our Asset Management Plans (AMPs). In accordance with our AMPs the City Operations Team will be in Elizabeth Downs from late May – to early July 2020.

**10 PETITIONS**

Nil

**11 DEPUTATION / REPRESENTATIONS**

Nil

**12 MOTIONS WITHOUT NOTICE**

Nil

**13 MOTIONS ON NOTICE**

Cr Halls advised that she wished to withdraw all Motions on Notice and that she would work with the Chief Executive Officer to obtain the information that she is seeking.

**14 COMMITTEE REPORTS****Chief Executive Officer 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 PROPOSED CODE OF PRACTICE FOR PUBLIC ACCESS TO MEETINGS AND MEETING DOCUMENTS**

**Responsible Executive Manager:** Grace Pelle

**COUNCIL RESOLUTION****3891**

**Moved:** Cr Onuzans **Seconded:** Cr Kerrison

- 1) Council notes that no feedback was received during the public consultation period on the proposed Code of Practice for Public Access to Meetings and Meeting Documents.
- 2) Council adopt the proposed Code of Practice for Public Access to Meetings and Meeting Documents (Attachment 1).

**CARRIED**

**15.2 DRAFT FREEDOM OF INFORMATION (MISCELLANEOUS) AMENDMENT BILL 2019 SUBMISSION (BRIEFING)**

**Responsible Executive Manager:** Grace Pelle

**COUNCIL RESOLUTION****3892**

**Moved:** Cr Baker **Seconded:** Cr Tame

Council endorse the proposed response to the Freedom of Information (FOI) Act Amendment Bill (Attachment 1).

**CARRIED**

*Matters for Information.*

**15.3 PLAYFORD ALIVE COMMUNITY REFERENCE GROUP (CRG)**

**Responsible Executive Manager:** Greg Pattinson

**COUNCIL RESOLUTION****3893**

**Moved:** Cr Smallwood-Smith **Seconded:** Cr Onuzans

Council note and receive the information.

**CARRIED**

**15.4 BUDGET UPDATE REPORT DECEMBER 2019****Responsible Executive Manager:** Grace Pelle**COUNCIL RESOLUTION****3894****Moved:** Cr Baker**Seconded:** Cr Halls

**That Council receives the Budget Update report for the Period ending 31 December 2019.**

**CARRIED****15.5 MID YEAR REVIEW - END OF YEAR FORECAST****Responsible Executive Manager:** Grace Pelle**COUNCIL RESOLUTION****3895****Moved:** Cr Halls**Seconded:** Cr Onuzans

**Council receives the Mid-Year Review Report and 2019/20 Forecast Financial Statements (Attachment 1).**

**CARRIED****16 INFORMAL DISCUSSION**

Nil

**17 CONFIDENTIAL MATTERS**

Nil

**18 CLOSURE**

The meeting closed at 7:38 pm.