



MINUTES

of

STRATEGY AND SERVICES COMMITTEE MEETING

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

HELD IN

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

ON

**TUESDAY, 10 FEBRUARY 2026
AT 7:00 PM**

The meeting commenced at 7:00 pm.

Crs Marsh, Rentoulis, and Craig joined the meeting at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

CR REBECCA VANDEPEEAR – PRESIDING MEMBER

Cr Marilyn Baker	Cr Zahra Bayani	Cr Andrew Craig
Mayor Glenn Docherty	Cr Shirley Halls	Cr David Kerrison
Cr Clint Marsh	Cr Misty Norris	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Gay Smallwood-Smith	Cr Tanya Smiljanic

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager City Services	Ms Tina Hudson
General Manager City Assets	Mr Dale Welsh
General Manager Corporate Services	Mr Luke Culhane
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager City Property	Mr Paul Alberton
Senior Manager Asset Operations	Mr Jon Roberts
Senior Manager Ageing & Inclusion	Ms Erin Findlay
Senior Manager City Plans	Mr Vince Rigter
Senior Manager Families & Young People	Ms Elena Casciano
Senior Manager Regulatory & Community Safety	Mr Sean Teelow
Senior Manager Business & Activation	Mr Tom Madigan
Manager Connection & Inclusion	Ms Amy Godfrey

Manager Library, Arts & History	Ms Phoebe McDonald
Growth & Infrastructure Coordinator – Riverlea	Mr Andrew Smith
Growth & Infrastructure Coordinator	Mr Ben Woodrow
Urban Policy Planner	Mr Matthew Henderson
Program Manager Repurposing Assets	Mr Edi Bergamin
Property Specialist Repurposing Assets	Ms Michelle Parker
Business Support Officer City Property	Ms Joanne Cross
Minute Taker	Mrs Skye Nitschke
Governance Support	Mrs Sarah Schutz
ICT Support Officer	Mr Braden Hanberger
ICT Support Officer	Mr Nick Gehlert

1.2 Apologies

Cr Chantelle Karlsen
Cr Akram Arifi

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION 6485

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

The Minutes of the Strategy and Services Committee Meeting held 9 December 2025
be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Matters to be considered by the Committee and referred to Council

Matters which cannot be delegated to a Committee or Staff

5.1 AMENDMENT TO DELEGATIONS REGISTER

Responsible Executive Manager: Sam Green

COMMITTEE RECOMMENDATION 6486

Moved: Cr Marsh **Seconded:** Cr Halls

Act 1999 (the Act).

- 1.1. In accordance with Section 44(1) of the Act, Council endorse the following variations to Council's delegations made to the person occupying the position of Chief Executive Officer:

- *Disability Inclusion Act 2018* (Attachment 1)
- *Dog and Cat Management Act 1995* (Attachment 2)
- *Expiation of Offences Act 1996* (Attachment 3)
- *Local Government Act 1999* (Attachment 4)

In exercise of the power contained in Section 44 of the Act, the powers and functions under the above Acts and specified in Attachments 1, 2, 3 and 4 of the report titled Amendment to Delegations Register are hereby delegated on this day, 24 February 2026, to the person occupying the position of Chief Executive Officer, (or person(s) 'acting' in the above mentioned position) except where otherwise indicated herein or within Attachments 1, 2, 3 and 4, subject to the conditions and/or limitations specified herein or within Attachments 1, 2, 3 and 4.

- 1.2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44(4)(b) and 101 of the Act as the Chief Executive Officer sees fit, unless otherwise indicated herein or in Attachments 1, 2, 3, and 4.

2. Delegations made under the *Planning, Development and Infrastructure Act 2016*.

- 2.1. In exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and specified in Attachments 5 and 6 of the report titled Amendment to Delegations Register are hereby delegated on this day, 24 February 2026, to the person occupying the position of Chief Executive Officer, (or person(s) 'acting' in the above mentioned position) except where otherwise indicated herein or within Attachments 5 and 6, subject to the conditions and/or limitations specified herein or within Attachments 5 and 6.

- Instrument A - Instrument of Delegation under the *Planning, Development and Infrastructure Act 2016* (Attachment 5)
- Instrument B - Instrument of Delegation under the *Planning, Development and Infrastructure Act 2016* (Attachment 6)

- 2.2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016* as the Chief Executive Officer sees fit, unless otherwise indicated herein or within Attachments 5 and 6.

- 2.3. That the Instruments of Delegation marked Attachments 5 and 6 be included in the Delegations Register.

CARRIED

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

5.2 COMMUNITY SUPPORT AND GRANT PROGRAM - 2025/26 BUILDING SPACES SUPPORT - ORIGINAL KALARA RESERVE CLUBROOMS
Responsible Executive Manager : Tina Hudson

COMMITTEE RECOMMENDATION

6487

Moved: Cr Marsh Seconded: Cr Halls

1. Council endorse the Congolese Community of South Australia as successful in the Community Support and Grant Program - Building Spaces Support for use of the original Kalara Clubrooms for a maximum term of three (3) years.
2. Council authorise the Chief Executive Officer to enter into a legal agreement with the successful applicant on Council's behalf.

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

8.1 REPURPOSING ASSETS UPDATE

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 8.1

COMMITTEE RESOLUTION

6488

Moved: Cr Smallwood-Smith Seconded: Cr Baker

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 Regulatory & Community Safety;
- Growth & Infrastructure Coordinator – Riverlea;
- Program Manager Repurposing Assets;
- Property Specialist Repurposing Assets;
- Business Support Officer City Property;
- Governance Support;
- ICT Support; and
- 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 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.

CARRIED

The meeting went into confidence at 7:16 pm.

B. THE BUSINESS MATTER

Presenter: Mr Paul Alberton, Senior Manager City Property

Outcome: The Council was provided with an update on the repurposing of Council assets.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

6489

Moved: Cr Onuzans **Seconded:** Cr Halls

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*:

- Presentation 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 or parts thereof 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.

CARRIED

The meeting re-opened to the public at 7:37 pm.

9 CLOSURE

The meeting closed at 7:37 pm.