

MINUTES

of

SERVICES COMMITTEE 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, 16 FEBRUARY 2021 AT 7:00PM

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR ANDREW CRAIG

Mayor Glenn Docherty Cr Akram Arifi Cr Marilyn Baker
Cr Stephen Coppins (via Zoom) 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

Also in attendance for the meeting:

Chief Executive Officer Mr Sam Green
General Manager, Strategy and Corporate Mr Barry Porter
General Manager, City Services Ms Tina Hudson
General Manager, City Assets Mr Simon Blom
Executive Strategic Advisor Mr Greg Pattinson

Senior Manager, Assets & Delivery Acting Senior Manager Finance

Senior Manager, City and Corporate planning

Senior Manager, Community Services

Senior Manager, City Property

Senior Manager, Community Engagement & Experience

Manager, Asset Management Assets & Projects Officer

Senior Manager, City Operations

City Operations Specialist Acting Manager, Tree Services

Program Manager, Repurposing Assets

Acting Quality Coordinator Immature Trees - Tree Services

Senior Property Officer Repurposing Assets Manager, Business and Industry Growth

Governance Support

Minute Taker

1.2 Apologies

Cr Cathy-Jo Tame

1.3 Not Present

Nil

Ms Janey Mitson
Ms Sam Grieve
Mr Dale Welsh
Ms Rachel Emmott
Mr Paul Alberton
Ms Lilly Bukva
Mr Simon Keith
Ms Rebecca Porplyzia
Mr Andy Slager

Mr Perry Brampton
Mr Ben Halls
Mr Edi Bergamin
Mr Tony Deller
Mr Daniel Turner
Mr Tom Madigan
Ms Susie Reichstein
Ms Joy O'Keefe-Craig

Ms Joanne Cross

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

4424

Moved: Cr Stroet Seconded: Cr Smallwood-Smith

The Minutes of the Services Committee Meeting held 8 December 2020 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 ELECTRONIC ATTENDANCE AT COUNCIL MEETINGS AND INFORMAL GATHERINGS LGA DISCUSSION PAPER SUBMISSION

Responsible Executive Manager : Barry Porter

COMMITTEE RECOMMENDATION

4425

Moved: Cr Halls Seconded: Cr Baker

Council endorse the proposed submission (Attachment 1) to the Local Government Association on the Electronic attendance at council meetings and informal gatherings Discussion Paper.

CARRIED

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

5.2 REVOCATION OF COMMUNITY LAND CLASSIFICATION-DAVOREN/STEBONHEATH ROAD RESERVE

Responsible Executive Manager : Simon Blom

COMMITTEE RECOMMENDATION

4426

Moved: Cr Marsh Seconded: Cr Onuzans

- 1. That Council develop a concept plan for the Munno Para Little Athletics Club site, adjacent to the subject land, that identifies additional car parking spaces and adequate areas to support track and field events for all age groups in consultation with the Club.
- 2. Subject to Councils consideration/decision to the Concept Plan for the Munno Para Little Athletics Club. The Council will make a decision on the revocation process commencement and public consultation to revoke the Community Land classification. The land that will be considered for revocation is as follows:
 - Portion of Piece 1002 Davoren Road, Smithfield Plains as described within Deposited Plan 77749 contained in Certificate of Title Volume 6087 Folio 748 being utilised as a drainage reserve; and
 - Portion of Allotment 101 President Avenue, Andrews Farm & Smithfield Plains as described within Deposited Plan 38605 contained in Certificate of Title Volume 5430 Folio 193, being utilised as a closed road.
- 3. Following completion of the public consultation process, if no objections are received, present a report to the Minister for Planning seeking approval to revoke the Community Land classification over the above mentioned land or in line with any legislation that may be passed from the Statutes Amendment (Local Government Review) Bill 2020.
- 4. Following completion of the public consultation process, if objections are received, a report will be presented to Council for further consideration to provide direction to staff how to proceed.

<u>LOST</u>

Mayor Docherty called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs C Marsh and J Onuzans voting FOR the motion.
- Crs D Kerrison, A Arifi, M Baker, D Ryan, V Gossink, G Docherty, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, S Coppins and A Craig voting AGAINST the motion.

LOST

COMMITTEE RESOLUTION

4427

Moved: Cr Ryan Seconded: Cr Halls

- 1. To commence the revocation process and undertake public consultation to revoke the Community Land classification over the following:
 - Portion of Piece 1002 Davoren Road, Smithfield Plains as described within Deposited Plan 77749 contained in Certificate of Title Volume 6087 Folio 748 being utilised as a drainage reserve; and
 - Portion of Allotment 101 President Avenue, Andrews Farm & Smithfield Plains as described within Deposited Plan 38605 contained in Certificate of Title Volume 5430 Folio 193, being utilised as a closed road.
- 2. Following completion of the public consultation process, if no objections are received, present a report to the Minister for Planning seeking approval to revoke the Community Land classification over the above mentioned land or in line with any legislation that may be passed from the Statutes Amendment (Local Government Review) Bill 2020.
- 3. Following completion of the public consultation process, if objections are received, a report will be presented to Council for further consideration to provide direction to staff how to proceed.

CARRIED

Matters for Information.

5.3 STREETSCAPE MAINTENANCE

Responsible Executive Manager : Simon Blom

COMMITTEE RECOMMENDATION

4428

Moved: Cr Baker Seconded: Cr Stroet

Council notes and receives the report titled Streetscape Maintenance.

CARRIED

5.4 CHINESE FLAME TREES

Responsible Executive Manager: Simon Blom

In accordance with Section 20 of the Local Government (Procedures of Meetings) Regulations, the operation of Division 2, the Presiding Member suspended meeting procedures to facilitate informal discussions for 20 minutes.

In accordance with Section 20 of the Local Government (Procedures of Meetings) Regulations, the operation of Division 2, the Presiding Member suspended meeting procedures to facilitate informal discussions for a further 10 minutes.

Cr Coppins left the meeting at 7:48 pm.

Cr Coppins returned to the meeting at 7:49 pm.

Cr Gossink left the meeting room at 7:57 pm.

The Presiding Member resumed meeting procedures.

COMMITTEE RECOMMENDATION

4429

Moved: Cr Baker Seconded: Cr Ryan

Council notes and receives the report titled Chinese Flame Trees.

CARRIED

Cr Gossink returned to the meeting room at 8:02 pm.

5.5 ICAC IMPLEMENTATION PROGRAM - FEBRUARY 2020

Responsible Executive Manager : Barry Porter

COMMITTEE RECOMMENDATION

4430

Moved: Cr Rentoulis Seconded: Cr Onuzans

That Committee note and receive the Status Update (Attachment 1)

CARRIED

Matters to be considered by the Committee Only

Matters delegated to the Committee.

5.6 APPOINTMENT OF SERVICES COMMITTEE PRESIDING MEMBER

Responsible Executive Manager : Barry Porter

COMMITTEE RESOLUTION

4431

Moved: Cr Marsh Seconded: Cr Rentoulis

- 1. The Committee appoints Cr Onuzans as Presiding Member of the Services Committee for a one year term commencing 20 February 2021 and concluding 19 February 2022.
- 2. If required, the Private Ballot process outlined in the Code of Practice for Council and Committee Meetings Section 6.16, be utilised to elect a Presiding Member, with the result of the ballot becoming the outcome.

CARRIED

Cr Marsh nominated Cr Onuzans, Cr Onuzans accepted the nomination

Cr Halls nominated Cr Craig, Cr Craig accepted the nominated

Cr Smallwood-Smith nominated Cr Halls, Cr Halls accepted the nomination

As there were more nominations for the position(s) than required, the Committee undertook the private ballot process.

Mr Green announced the results for the private ballot process as follows:

Cr Onuzans 10 votes Cr Craig 3 votes Cr Halls 2 votes

Matters for Information.

5.7 2020/21 QUARTERLY ORGANISATIONAL PERFORMANCE REPORT - QUARTER 2

Responsible Executive Manager: Barry Porter

COMMITTEE RESOLUTION

4432

Moved: Cr Marsh Seconded: Cr Baker

The 2020/21 Quarterly Organisational Performance Report - Quarter 2 be received by

Council.

CARRIED

Cr Marsh left the meeting room at 8:14 pm.

Cr Marsh returned to the meeting room at 8:15 pm.

Cr Rentoulis left the meeting room at 8:25 pm.

6 INFORMAL DISCUSSION

6.1 COMMUNICATION PLANS - QUARTERLY UPDATE

Presenter: Ms Lilly Bukva

Outcome: The Services Committee was presented with the quarterly

update on Communication Plans.

7 INFORMAL ACTIONS

Nil

Cr Rentoulis returned to the meeting room at 8:30 pm.

8 CONFIDENTIAL MATTERS

8.1 REPURPOSING ASSETS

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

COMMITTEE RESOLUTION

4433

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

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 Strategy and Corporate;
- General Manager City Services;
- General Manager City Assets;
- Executive Strategic Advisor;
- Acting Senior Manager Finance;
- Senior Manager City and Corporate Planning;
- Senior Manager City Property;
- Governance 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 information contained within the presentation could 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; Committee consider it necessary to consider this matter in confidence.

CARRIED

The meeting moved into Confidence at 8:31 pm.

B. THE BUSINESS MATTER

Presenter: Mr Paul Alberton

Outcome: The Services Committee was presented with an update on the

repurposing of Council Assets.

Cr Coppins left the meeting at 8:48 pm.

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

COMMITTEE RESOLUTION

4434

Moved: Cr Onuzans Seconded: Cr Baker

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 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.

CARRIED

The meeting reopened to the public at 8:50 pm.

9 CLOSURE

The meeting closed at 8:50 pm.