



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
General Manager, Strategy and Corporate
General Manager, City Services
General Manager, City Assets
Executive Strategic Advisor

Mr Sam Green
Mr Barry Porter
Ms Tina Hudson
Mr Simon Blom
Mr Greg Pattinson

Senior Manager, Assets & Delivery	Ms Janey Mitson
Acting Senior Manager Finance	Ms Sam Grieve
Senior Manager, City and Corporate planning	Mr Dale Welsh
Senior Manager, Community Services	Ms Rachel Emmott
Senior Manager, City Property	Mr Paul Alberton
Senior Manager, Community Engagement & Experience	Ms Lilly Bukva
Manager, Asset Management	Mr Simon Keith
Assets & Projects Officer	Ms Rebecca Porplyzia
Senior Manager, City Operations	Mr Andy Slager
City Operations Specialist	Mr Perry Brampton
Acting Manager, Tree Services	Mr Ben Halls
Program Manager, Repurposing Assets	Mr Edi Bergamin
Acting Quality Coordinator Immature Trees - Tree Services	Mr Tony Deller
Senior Property Officer Repurposing Assets	Mr Daniel Turner
Manager, Business and Industry Growth	Mr Tom Madigan
Governance Support	Ms Susie Reichstein
Minute Taker	Ms Joy O'Keefe-Craig
	Ms Joanne Cross

1.2 Apologies

Cr Cathy-Jo Tame

1.3 Not Present

Nil

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

5.4 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

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.

