



# 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, 18 FEBRUARY 2020  
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	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris (from 7:03 pm)
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
General Manager, Strategic Assets and Projects	Mr Simon Blom
Senior Manager Health, Environment and Regulatory Services	Mr Andrew Nesbitt

Executive Strategic Advisor	Mr Greg Pattinson
Acting Senior Manager, Finance	Ms Samantha Grieve
Senior Manager Community Services	Ms Rachel Emmott
Senior Manager City Operations	Mr Andy Slager
Senior Manager Capital Works and Assets	Mr Paul Alberton
Acting Senior Manager Marketing, Communications and the Arts	Ms Lilly Bukva
Acting Senior Manager, Service Improvement	Mr Shayan De Silva
Acting Senior Manager, Strategy and Policy	Mr Dale Welsh
Manager Assets and Projects	Mr Simon Keith
Manager Community Development	Ms Amy Matthews
Manager Environment and Waste	Ms Kaarina Sarac
Manager Communications	Ms Joanne Edwards
Senior Governance Officer	Ms Janine Harding
Minute Taker	Ms Joanne Cross

## 1.2 Apologies

Nil

## 1.3 Not Present

Nil

## 2 CONFIRMATION OF MINUTES

<b>COMMITTEE RESOLUTION</b>	<b>3915</b>
<b>Moved:</b> Cr Smallwood-Smith	<b>Seconded:</b> Cr Stroet
<b>The Minutes of the Services Committee Meeting held 10 December 2019 be confirmed as a true and accurate record of proceedings.</b>	
<b><u>CARRIED</u></b>	

## 3 DECLARATIONS OF INTEREST

**Name:** Cr Marilyn Baker

**Conflict:** Perceived

**Item:** 5.1 Supporting Emergency Relief (Playford Community Fund Inc.)

**Description:** Perceived Conflict of Interest as a Board member of Playford Community Fund.

**Conflict Nature:** a. Indirect  
b. Personal

### Addressing the Conflict:

Did the Council Member remain in the meeting? No

Did the Council Member remain in the meeting in order to maintain quorum? No

### If yes, how did the Council Member deal with the conflict?

*Left the meeting room*



*Cr Baker returned to the meeting at 7:28 pm*

## 5.2 GOULDS CREEK ROAD

Responsible Executive Manager : Greg Pattinson

### COMMITTEE RECOMMENDATION

3917

Moved: Cr Kerrison

Seconded: Cr Rentoulis

Council endorse acceptance of Goulds Creek Road (Right of Way) as a Public Road subject to:

1. The landowners vesting the required land to Council at no cost to Council, except for legal and transfer costs.
2. Council allocating the required funds through the Annual Business Plan process to upgrade the road to a standard required for an unsealed Public Road, and for legal and transfer costs.

LOST

Cr Kerrison called for a DIVISION.

The motion was set aside.

A division was taken with:

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

LOST

### COMMITTEE RECOMMENDATION

3918

Moved: Cr Marsh

Seconded: Cr Stroet

Council endorse acceptance of Goulds Creek Road (Right of Way) as a Public Road subject to:

1. The landowners vesting the required land to Council at no cost to Council, except for legal and transfer costs.
2. Council allocates the required funds (\$357,107) from the current allocation that has been set towards the Rural Road Sealing program to a standard required for an unsealed Public Road, and for legal and transfer costs.

LOST

Cr Marsh called for a DIVISION.

The motion was set aside.

A division was taken with:

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

LOST

**Matters to be considered by the Committee Only**

*Matters delegated to the Committee.*

**5.3 APPOINTMENT OF PRESIDING MEMBER**  
**Responsible Executive Manager : Grace Pelle****COMMITTEE RESOLUTION****3919****Moved: Cr Smallwood-Smith Seconded: Cr Onuzans**

- 1. The Committee appoint Cr Craig as Presiding Member of the Services Committee for a one year term commencing 20 February 2020 and concluding 19 February 2021.**
- 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**

*Matters for Information*

**5.4 2019/20 QUARTERLY ORGANISATIONAL PERFORMANCE REPORT -  
QUARTER 2**  
**Responsible Executive Manager : Grace Pelle****COMMITTEE RESOLUTION****3920****Moved: Cr Ryan Seconded: Cr Smallwood-Smith****The 2019/20 Quarterly Organisational Performance Report – Quarter 2 be received by Council.****CARRIED**

*Cr Coppins left the meeting at 8:08 pm*

*Cr Coppins returned to the meeting at 8:10 pm*

*Cr Kerrison left the meeting at 8:10 pm*

*Cr Kerrison returned to the meeting at 8:12 pm*

**6 INFORMAL DISCUSSION****6.1 SERVICE ALIGNMENT BRIEFING - COMMUNITY DEVELOPMENT**

Presenter: Ms Rachel Emmott and Ms Amy Matthews

*Cr Marsh left the meeting at 8:34 pm*

*Cr Marsh returned to the meeting at 8:35 pm*

**Outcome: The Services Committee was provided with an update on  
Community Development Service.**

**6.2 UPDATE ON MARKETING AND COMMUNICATIONS PLANS**

Presenter: Ms Lilly Bukva

*Cr Rentoulis left the meeting at 8:45 pm*

*Cr Norris left the meeting at 8:46 pm*

*Cr Rentoulis returned to the meeting at 8:53 pm*

*Cr Norris returned to the meeting at 8:55 pm*

**Outcome: The Services Committee was provided with an update on our Marketing and Communication Plan and activities.**

**7 INFORMAL ACTIONS**

Nil

**8 CONFIDENTIAL MATTERS****8.1 REPURPOSING ASSETS****A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE****COMMITTEE RESOLUTION****3921**

**Moved: Cr Stroet**

**Seconded: Cr Tame**

**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 Strategic Projects and Assets;
- Executive Strategic Advisor;
- Senior Manager, Health Environment and Regulatory Services;
- Acting Senior Manager Strategy and Policy;
- Senior Manager Capital Works & Assets;
- Acting Senior Manager Marketing, Communications and the Arts;
- Manager Communication;
- Senior Governance Officer;
- 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**

