

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, 17 MARCH 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 David Kerrison
Cr Clint Marsh Cr Misty Norris Cr Jane Onuzans

Cr Peter Rentoulis Cr Dennis Ryan Cr Gay Smallwood-Smith

Cr Cathy-Jo Tame

Also in attendance for the meeting:

Chief Executive Officer

General Manager, Strategy and Corporate General Manager, Strategic Projects and Assets Senior Manager Health, Environment & Regulatory

Services

Executive Strategic Advisor

Acting Senior Manager, Corporate Services

Acting Senior Manager, Finance

Senior Manager, Libraries and Civic Venues

Senior Manager City Operations

Senior Manager Capital Works & Assets

Acting Senior Manager City & Corporate Planning

Manager Environment and Waste Economic Development Manager

Senior Governance Officer

Minute Taker

1.2 Apologies

Cr Katrina Stroet

1.3 Not Present

Cr Shirley Halls

Mr Sam Green Ms Grace Pelle Mr Simon Blom

Mr Andrew Nesbitt

Mr Greg Pattinson
Mr Mike Brunings
Ms Samantha Grieve
Mr Gareth Dunne
Mr Andy Slager
Mr Paul Alberton
Mr Dale Welsh
Ms Kaarina Sarac
Mr Tom Madigan
Ms Janine Harding

Ms Joanne Cross

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

3955

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The Minutes of the Services Committee Meeting held 18 February 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 have been delegated to staff but they have decided not to exercise their delegation.

5.1 SMITH/ADAMS ROAD HANDOVER OF MANAGEMENT

Responsible Executive Manager: Simon Blom

COMMITTEE RECOMMENDATION

3956

Moved: Cr Arifi Seconded: Cr Marsh

Council does not commit to any funding towards the renewal of Smith Road or Adams Road, noting that as this road asset is entirely within the Town of Gawler's boundary that it will cease to undertake any future works, and will remove these assets from the City of Playford's Asset Register.

LOST

COMMITTEE RECOMMENDATION

3957

Moved: Cr Baker Seconded: Cr Ryan

Council commits to the co-funding of the Smith Road (Blakeview) Renewal (between Main North Road and Bentley Road) in conformance with the proposed low cost option, subject to:

- 1. The funding is allocated and endorsed through the 2020/2021 Asset Management Plan and budgetary process
- 2. The total contribution does not exceed \$65,000 to the Town of Gawler
- 3. That upon receipt of the contribution, the Town of Gawler takes over full responsibility for all works and infrastructure within the Smith Road and Adams Road (Blakeview)

CARRIED

Cr Smallwood-Smith called for a DIVISION.

The motion was set aside.

A division was taken with:

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

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

8.1 NORTHERN SCHOOL - COUNCIL ENHANCEMENTS DEED Responsible Executive Manager : Grace Pelle

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

COMMITTEE RESOLUTION

3958

Moved: Cr Ryan 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 Assets;
- Executive Strategic Advisor
- Senior Manager Health, Environment & Regulatory Services
- Acting Senior Manager Finance;
- Acting Senior Manager City and Corporate Planning;
- Acting Senior Manager Corporate Services;
- Senior Manager, City Operations
- Senior Manager, Libraries, Civic Venues & Stretton
- Senior Manager Capital Works & Assets
- Manager Environment and Waste
- Economic Development Manager
- Senior Governance Officer
- Minute Taker:

in order to consider in confidence agenda item 8.1 under Section 90 (3) (g) of the Local Government Act 1999 on the basis that:

(g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

This matter is Confidential because the disclosure of this information could reasonably be expected to prejudice the commercial position of Council through the negotiations with TESA Project Co, Sarah Constructions and ISS Facility Management. Clause 13 of the Council Enhancements Deed also states that each party agrees to keep the Deed confidential.

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

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

COMMITTEE RESOLUTION

3960

Moved: Cr Marsh Seconded: Cr Smallwood-Smith

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) (g) of the Local Government Act 1999:

- Report for Item 8.1
- Attachment(s) for Item 8.1
- Minutes for Item 8.1

This order shall operate until the Council Enhancements Deed has expired, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the *Local Government Act 1999*, whichever comes first.

CARRIED

The meeting re-opened to the public at 7:30 pm

9 CLOSURE

The meeting closed at 7:30 pm.