



MINUTES

of

ORDINARY COUNCIL 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, 23 MARCH 2021
AT 7:00PM**

The meeting commenced at 7:01 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins (via Zoom)
Cr Andrew Craig	Cr Veronica Gossink	Cr Shirley Halls (from 7:02 pm)
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 (from 7:07 pm)	

Also in attendance for the meeting:

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

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

Senior Manager, City and Corporate Planning
Acting Senior Manager, Finance
Manager Regulatory Services
Senior Manager, Community Engagement & Experience
Governance Support
Minute Taker

Mr Dale Welsh
Ms Samantha Grieve
Mr Darren Hurst
Ms Lilly Bukva
Ms Joy O'Keefe-Craig
Ms Joanne Cross

Cr Halls entered the meeting at 7:02 pm

1.2 Apologies

Cr Cathy-Jo Tame

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION

4474

Moved: Cr Onuzans

Seconded: Cr Smallwood-Smith

The Minutes of the Ordinary Council Meeting held 23 February 2021 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 MAYOR'S REPORT

The Mayor participated in the following activities:

- Photoshoot with Flinders University & Tony Piccolo
- Meeting with Elizabeth Church of Christ
- Official Ground-breaking Ceremony for the Walker Riverlea Development
- Elizabeth High School Old Scholar's Association 60th Anniversary
- Elizabeth Netball Association AGM
- Attended the Community Safety meeting
- United Way SA Family Fun Day
- Blake's Crossing Market
- Attended the Clean Up Playford City event on Clean Up Australia Day
- Attended the Thank You BBQ following the Clean Up Playford City Event
- Meeting with businesses in Elizabeth South
- Conducted the Official Opening of the New Grenville Hub
- Visited the Elizabeth Vale Primary School
- Meeting with the Principal of the Kurna Plains School
- Meeting with the Principal of Playford International College
- Attended the Northern Christian Leaders meeting
- Officially launched the Playford Wellbeing Hub with the Minister for Health and Wellbeing, the Honourable Stephen Wade MLC
- Attended the Harmony Day Event at Northern Sound System

- Public Citizenship Ceremony 5.30 pm 22 March 2021
- Public Citizenship Ceremony 7.00 pm 22 March 2021
- Meeting with Management of the Elizabeth Shopping Centre
- Playford Alive Initiatives Fund Board Meeting
- Corporate Governance Committee
- Policy Review Committee

Summary of Media Engagements

Mayoral / Council Interviews

TV, Radio and Print engagements

- Illegally dumped rubbish, Channel Nine News, Saturday 20 February
- Illegal dumping frustrates council, The Bunyip, Tuesday 23 February
- Northwest development gets well under way, The Bunyip, Tuesday 23 February
- Lang Walker digs into \$3b Adelaide estate, The Australian Financial Review, Saturday 27 February
- Satellite suburb at Buckland Park a game changer for the north, The Bunyip, Tuesday 2 March
- Corellas causing havoc, The Bunyip, Tuesday 2 March
- Development quote clarification, The Bunyip, Tuesday 2 March
- Council seeks help for McGilp upgrade, The Bunyip, Wednesday 3 March
- Cashing out traffic danger, The Bunyip, Tuesday 16 March

Press releases/Council stories

- Flinders Foundation Studies

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Nil

6 REPORTS BY COUNCILLORS

Cr Peter Rentoulis (Deputy Mayor)

- Official opening of the Riverlea Development at Buckland Park.
- Door knocking residents home with Cr Marsh and Playford resident, Shaun Reardon, along Angle Vale Road to the west of the Heaslip road and Angle Vale roundabout. Raise awareness of infrastructure needs.
- With Councillors Smallwood-Smith, Coppins, Stroet, Onuzans, Baker, Marsh and Kerrison for a photo in relation to the illegal dumping of tyres on Davoren Road at Davoren Park.
- Dalkeith Country Fire Station - to help the brigade raise awareness and money to purchase a new structural thermal imaging camera.
- McGilp Oval with Councillors Kerrison, Norris, Stroet, Baker, Halls and Mayor Docherty for a photo with the Bunyip Newspaper. Petition created by Cr Kerrison seeking funding for the upgrade of McGilp Recreation Centre.
- Palms Residential Park Committee Meeting. Presentation of petition asking for the 110km/hr speed limit on Port Wakefield Road to be moved further north beyond the McEvoy Road and Port Wakefield Road intersection.
- Official opening of the Grenville Hub.
- Playford Well-being Hub launch at the John McVeity Centre
- Virginia Resident's Action Group Meeting with councillors Tame and Marsh.
- Citizenship ceremonies at the Shelley Theatre in Elizabeth.

Cr Veronica Gossink

- The Mahdi Organisation Inc. SA - Nowruz New Year Festival
- One Tree Hill Market - Supporting Mc Gilp Recreation Park Redevelopment
- Citizenship Ceremony (22 March)
- Anti-Crime Prevention Forum (Salisbury Command Fire Station)

Cr Shirley Halls

- Playford Citizenship Ceremony
- International Women's Day Function at Stretton Centre
- Playford Well-being Hub launch at the John McVeity Centre
- Grenville Hub Launch

Cr Clint Marsh

- Northern Business Breakfast
- Riverlea Estate Opening
- Door knocking residents home with Cr Rentoulis and Playford resident, Shaun Reardon, along Angle Vale Road to the west of the Heaslip road and Angle Vale roundabout. Raise awareness of infrastructure deeds.

Cr Misty Norris

- One Tree Hill Country Market
- Playford Citizenship Ceremonies 22 February
- Playford Wellbeing Hub Launch
- Light Labor Campaign Launch
- King Labor Campaign Launch
- EDSC Vs Ingle Farm Templin Cup Match
- EDSC 2021 Launch & Appreciation Day
- One Tree Hill 2021 CFS Shield Fundraiser
- McGilp Recreation Park Awareness Campaign

Cr Jane Onuzans

- CFS - Meet and Greet & Photo
- International Women's Day at Stretton Centre
- Grenville Hub Launch
- Playford Well-being Hub Launch
- Harmony Day at NSS
- Citizenship Ceremony

Cr Gay Smallwood-Smith

- Officiated at the Election of Officers for the Playford Pageant Committee
- International Women's Day Function at Stretton Centre
- Opening of Grenville Hub
- Harmony Day Function at NSS
- Tony Piccolo's campaign launch
- 2 Citizenship ceremonies

Cr Katrina Stroet

- Grenville Hub Launch, Opening Function
- McGilp Recreation Park Awareness Campaign

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Nil

8 QUESTIONS WITHOUT NOTICE

8.1 BUCKLAND PARK (Cr Dennis Ryan)

Question: With the flooding in NSW and the Gold Coast, what is the CEO's feelings on Buckland Park with this event?

Answer: Mr Green advised regarding the flooding potential for Buckland Park, the engineering design work that is done, is engineered for a 1:100 year flood, which I understand is what they are experiencing in NSW and the Gold Coast at present.

All things being equal, the development should therefore be protected. However, there are a number of localised elements that also occur during a flood event and during severe weather that can impact, as we have seen in other parts of our City, but Buckland Park has been and will be designed to cater for a flood event such that is being witnessed on the east coast of Australia at the moment.

COUNCIL RESOLUTION

4475

Moved: Cr Ryan

Seconded: Cr Craig

That the question without notice from Cr Ryan and the accompanying response be recorded in the minutes.

CARRIED

9 QUESTIONS ON NOTICE

Cr Gay Smallwood-Smith

History

At the Ordinary Council Meeting held 23 February 2021, Councillor Gay Smallwood-Smith asked the below question.

Question

Could administration please advise what action is being taken by Council and SAPOL in relation to the continuous graffiti being painted on Uley Road between Park Lake Boulevard and Main North Road?

I believe this is being done on a nightly basis and several parents with school age children are becoming upset over language being used and their children asking the meaning of offensive words.

Answer

On 23 February 2021, Council staff raised the issue of hoon driving and graffiti vandalism on the road surface of Uley Road (between Park Lake Boulevard and Main North Road) at the SAPOL Community Safety Committee Meeting. SAPOL agreed to increase patrols in the area to monitor this anti-social behaviour.

In conjunction with this, Council is providing SAPOL with any relevant images / information (CCTV camera installed in the vicinity) to assist them in preventing this behaviour.

City Operations will continue to remove offensive graffiti within 2 days of it being reported in line with our current service standard. Our performance to date for the 5

reported incidents (between January and March) shows that we have removed the graffiti within 33 hours, with a total of 205 individual tags being removed.

Cr Andrew Craig

History

At the Ordinary Council Meeting held 23 February 2021, Councillor Andrew Craig asked the below question.

Question

Can Council give some advice about the Councillors Messenger Facebook Group as to any requirements about its use, or any recording where it may constitute an official record?

Answer

Clarification was sought from Councillor Craig regarding this question and it was confirmed that the Councillors Facebook Messenger Group referred to in the question is not a Facebook group page. Council Members using their private Facebook accounts, access the messaging platform via Facebook to share messages. As the Facebook accounts utilised to access the messaging system are Council Members private accounts, neither the accounts nor the messaging system are managed by Council.

The *State Records Act 1997* defines an official record as a record made or received by an agency in the conduct of its business. Any activity of the Councillors Messenger Facebook Group related to Council business should be registered into Council's corporate records management system. As the Facebook accounts Council Members use to access the messaging platform are their private accounts, the obligation to ensure any official records are captured within the Council's corporate records management system is the responsibility of individual Council Members.

10 PETITIONS

10.1 PETITION - CHINESE FLAME TREES

Contact Person: Simon Blom

COUNCIL RESOLUTION

4476**Moved: Cr Baker****Seconded: Cr Ryan****Council receive and note the petition.****CARRIED**

Cr Stroet entered the meeting at 7:07 pm

11 DEPUTATION / REPRESENTATIONS

11.1 JOBSEEKER - SARA WALKER

Ms Walker addressed the Chamber.

11.2 JOBSEEKER - RITA SACCHETTA

13.2 MOTION ON NOTICE - INTERSECTION BLACKTOP ROAD AND CORNISHMANS HILL ROAD, ONE TREE HILL

Contact Person: Sam Green

COUNCIL RESOLUTION

4478

Moved: Cr Kerrison Seconded: Cr Rentoulis

That the CEO write to Department of Transport (DIT) requesting an upgrade to the intersection to improve safety by delivering:

- a dedicated lane for traffic turning left onto Cornishmans Hill Road.
- lighting of the intersection for improved visibility.
- Improved signage for traffic turning left down Cornishmans Hill Road.

CARRIED

Cr Coppins left the meeting at 8:17 pm.

Cr Coppins returned to the meeting at 8:20 pm.

13.3 MOTION ON NOTICE - MCGILP RECREATION PARK REDEVELOPMENT: PRINCIPAL PETITIONER: CR DAVID KERRISON

Contact Person: Sam Green

COUNCIL RESOLUTION

4479

Moved: Cr Kerrison Seconded: Cr Arifi

That the Petition (tabled at the March Council meeting) seeking the Member of King, Ms Paula Luethen MP, to obtain the commitment of the State Government to allocate at least half of the funds towards the delivery of the entire upgrade of McGilp Recreation Park Redevelopment, be noted by Council and forwarded to Ms Paula Luethen.

FORMAL MOTION

Moved: Cr Smallwood-Smith Seconded: Cr Stroet

That this item be adjourned to the April Ordinary Council Meeting.

CARRIED

Cr Halls called for a **DIVISION**.

The motion was set aside.

A division was taken with:

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

CARRIED

14 COMMITTEE REPORTS

Chief Executive Officer Review Committee

Nil

Civic Events Committee

Nil

Corporate Governance Committee

Nil

Policy Review Committee

Matters which cannot be delegated to a Committee or Staff.

14.1 ENFORCEMENT POLICY REVIEW

Responsible Executive Manager : Tina Hudson

COUNCIL RESOLUTION	4480
Moved: Cr Arifi	Seconded: Cr Stroet
<p>That Council endorse the Draft Enforcement Policy and Draft Enforcement Procedure, with the following amendments:</p> <ul style="list-style-type: none"> - Policy, Page 4, Update reference to Global Glossary to City of Playford Global Glossary - Policy, Page 5, 4. Application Authorised and Delegated Officers replace the word “developed” with “adopted” - Policy, Page 5, Relevance to Risk Appetite Statement, insert preamble regarding Council’s risk tolerance - Policy, Page 5, Relevance to Risk Appetite Statement, Regulatory Compliance section replace “should develop” with “is expected to develop” - Procedure - update to include a clause regarding appeal rights being available on expiration notices 	
<p>to go out to public consultation for a minimum of 4 weeks, and to consider final adoption of the Policy and Procedure at the next available Ordinary Council meeting following the consultation.</p>	
<u>CARRIED</u>	

Strategic Planning Committee

Nil

15 STAFF REPORTS*Matters which cannot be delegated to a Committee or Staff.***15.1 BEHAVIOURAL MANAGEMENT FRAMEWORK LGA DISCUSSION PAPER SUBMISSION**

Responsible Executive Manager : Barry Porter

COUNCIL RESOLUTION

4484

Moved: Cr Halls

Seconded: Cr Onuzans

Council endorse the proposed submission (Attachment 1) to the Local Government Association on the behavioural management framework Discussion Paper.**CARRIED***Cr Gossink left the meeting room at 8:46 pm.**Cr Craig left the meeting room at 8:46 pm.**Matters for Information.***15.2 BUDGET UPDATE REPORT**

Responsible Executive Manager : Barry Porter

COUNCIL RESOLUTION

4485

Moved: Cr Rentoulis

Seconded: Cr Stroet

That Council receives the Budget Update report for the Period ending 28 February 2021.**CARRIED***Cr Gossink returned to the meeting room at 8:48 pm.**Matters which cannot be delegated to a Committee or Staff.***15.3 SECOND BUDGET REVIEW 2020/21**

Responsible Executive Manager : Barry Porter

COUNCIL RESOLUTION

4486

Moved: Cr Ryan

Seconded: Cr Halls

That the Second Budget Review 2020/21 be adopted incorporating the Uniform Presentation of Finances (Attachment 1), noting that the revised budget consists of:

- A total estimated operating income of \$115.2M.
- A total estimated operating expenditure (including depreciation) of \$109.6M.

- An operating surplus of \$5.6M.
- Estimated capital expenditure of \$52.5M supported by grant funding for new/upgraded assets of \$2.8M (a net capital budget of \$49.7M).

CARRIED**16 INFORMAL DISCUSSION**

Nil

17 CONFIDENTIAL MATTERS**17.1 PRECINCT INVESTMENT DECISION**

Responsible Executive Manager : Tina Hudson

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE**COUNCIL RESOLUTION****4487**

Moved: Cr Stroet

Seconded: Cr Smallwood-Smith

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;
- Senior Manager City and Corporate Planning;
- Acting Senior Manager Finance;
- Governance Support;
- Minute Taker;

in order to consider in confidence agenda item 17.1 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 it contains financial information regarding specific commercial and community organisations within Council.

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 went into Confidence at 8:49 pm.

*Cr Coppins left the meeting at 8:49 pm.
Cr Coppins returned to the meeting 8:49 pm.*

**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT
IN CONFIDENCE**

COUNCIL RESOLUTION	4489
Moved: Cr Onuzans	Seconded: Cr Stroet
Pursuant to Section 91(7) of the <i>Local Government Act 1999</i>, the Council/Committee orders that the following aspects of Item 17.1 be kept confidential in accordance with Council's/Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the Local Government Act 1999:	
- Report for Item 17.1 - Attachment(s) for Item 17.1 - Minutes for Item 17.1	
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 <i>Local Government Act 1999</i>.	
	<u>CARRIED</u>

The meeting re-opened to the public at 8:51 pm.

Cr Craig returned to the meeting room at 8:51 pm.

18 CLOSURE

The meeting closed at 8:52 pm.