



# MINUTES

of

## STRATEGY AND 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, 11 APRIL 2023  
AT 7:00PM**

The meeting commenced at 7.01 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

##### **CR CLINT MARSH – PRESIDING MEMBER**

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Mayor Glenn Docherty	Cr Shirley Halls
Cr Chantelle Karlsen	Cr David Kerrison	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Gay Smallwood-Smith
Cr Tanya Smiljanic	Cr Katrina Stroet	Cr Rebecca Vandepeear

##### Also in attendance for the meeting:

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

Mr Sam Green  
Ms Tina Hudson  
Mr Dale Welsh  
Mr Greg Pattinson

Senior Manager Information, Technology & Governance  
 Senior Manager City Property  
 Senior Manager Development, Environment and  
 Community Safety  
 Senior Manager Assets & Delivery  
 Senior Manager Community Engagement & Experience  
 Senior Manager Libraries, Civic Venues & Stretton  
 Acting Senior Manager City & Corporate Planning  
 Senior Manager Community Services  
 Manager Marketing, Communications & Events  
 Manager Community Development  
 Manager Regulatory Services  
 Senior Property Officer  
 Senior Finance Analyst  
 Senior Community Inspector  
 Minute Taker  
 Governance Support  
 ICT Support Officer

Ms Elena Casciano  
 Mr Paul Alberton  
 Mr Derek Langman  
  
 Ms Janey Mitson  
 Ms Lilly Bukva  
 Mr Tom Madigan  
 Ms Sam Grieve  
 Ms Erin Findlay  
 Ms Shannon Siegele  
 Ms Amy Matthews  
 Mr Darren Hurst  
 Ms Michelle Parker  
 Mr Steve McClure  
 Mr Christopher Conroy  
 Ms Joanne Cross  
 Ms Kiraly Gosnell  
 Mr Braden Hanberger

## 1.2 Apologies

Nil

## 1.3 Not Present

Nil

## 2 CONFIRMATION OF MINUTES

### COMMITTEE RESOLUTION

5376

Moved: Cr Craig

Seconded: Cr Onuzans

The Minutes of the Strategy and Services Committee Meeting held 14 March 2023 be confirmed as a true and accurate record of proceedings.

**CARRIED**

## 3 DECLARATIONS OF INTEREST

**Name:** Cr Shirley Halls

**Conflict:** General

**Item:** 5.3 Community Development and Event Grants 2022/23 Round 2

**Description:** I am an executive member of the Board of Playford Christmas Pageant Inc

**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



**5.3 COMMUNITY DEVELOPMENT AND EVENT GRANT - 2022/23 ROUND 2****Responsible Executive Manager :** Tina Hudson*Cr Halls left the meeting room at 7.05 pm to address her general conflict of interest.***COMMITTEE RECOMMENDATION****5379****Moved:** Cr Smiljanic**Seconded:** Cr Arifi**Council approves the provision of funding for Round 2 of the 2022/23 Community Development and Event Grant applications as follows:**

<b>Applicant</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
<b>Recommended for funding:</b>		
Angle Vale Cricket Club	\$4,797	\$4,797
Elizabeth South Community Centre	\$2,495	\$2,495
Kangaroo Rescue SA Inc.	\$5,000	\$5,000
Munno Para City Soccer Club	\$2,500	\$2,500
Northern Adelaide Basketball Umpires Group	\$5,000	\$3,327
Playford Christmas Pageant	\$5,000	\$5,000
St Gregorios Indian Orthodox Church	\$5,000	\$3,750
<b>Not recommended for funding:</b>		
Angle Vale Football and Netball Club	\$3,000	NIL
Angle Vale Scout Group	\$5,000	NIL
Clayton Church Homes	\$5,000	NIL
Congolese Community of SA	\$5,000	NIL
Eyre Sports Park	\$5,000	NIL
Fizi Football Club	\$5,000	NIL
Inyange Culture Dance	\$5,000	NIL
Royalty All Stars Cheerleading and Dance	\$5,000	NIL
Virginia Football Club	\$4,999.50	NIL
	<b>\$72,791.50</b>	<b>\$26,869</b>

**CARRIED***Cr Halls returned to the meeting room at 7.05 pm.***6 INFORMAL DISCUSSION**

Nil

**7 INFORMAL ACTIONS**

Nil

**8 CONFIDENTIAL MATTERS****8.1 REPURPOSING ASSETS UPDATE**

Presenter: Paul Alberton

**A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 8.1****COMMITTEE RECOMMENDATION****5380****Moved: Cr Baker****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
- Executive Strategic Advisor
- Senior Manager Financial Services
- Senior Manager City and Corporate Planning
- Senior Manager Community Engagement and Experience
- Senior Manager Information, Technology and Governance
- Senior Manager City Property
- Senior Property Officer
- Governance Support
- ICT 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; consider it necessary to consider this matter in confidence.

**CARRIED**

*The meeting went into confidence at 7.08 pm*

**B. THE BUSINESS MATTER**

Presenter: Paul Alberton

**Outcome:** The Committee was provided with an update on Repurposing Assets activities.

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

**COMMITTEE RECOMMENDATION**

**5381**

**Moved: Cr Craig**

**Seconded: Cr Smiljanic**

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 7.39 pm.*

**9 CLOSURE**

The meeting closed at 7.39 pm.