



MINUTES

of

STRATEGY AND SERVICES COMMITTEE MEETING

Pursuant to the provisions of Section 88(1) of the Local Government Act 1999

HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 14 APRIL 2026
AT 7:00 PM**

The meeting commenced at 7:00 pm.

Cr Marsh and Cr Rentoulis joined the meeting at 7:00pm.

1 ATTENDANCE RECORD

1.1 Present

CR REBECCA VANDEPEAR – PRESIDING MEMBER

Cr Akram Arifi <i>via Zoom</i>	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Mayor Glenn Docherty	Cr Shirley Halls
Cr Chantelle Karlsen	Cr David Kerrison	Cr Clint Marsh
Cr Misty Norris	Cr Jane Onuzans	Cr Peter Rentoulis
Cr Gay Smallwood-Smith	Cr Tanya Smiljanic <i>via Zoom</i>	

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager City Services	Ms Tina Hudson
General Manager City Assets	Mr Dale Welsh
General Manager Corporate Services	Mr Luke Culhane
Acting Executive Strategic Advisor	Ms Sara Hobbs
Senior Manager City Property	Mr Paul Alberton
Senior Manager Development Services	Mr Matt Dineen
Senior Manager Families & Young People	Ms Elena Casciano
Senior Manager Financial Services	Ms Iolanda Calabrese
Senior Manager Regulatory & Community Safety	Mr Sean Teelow
Senior Manager Asset Operations	Mr Jon Roberts

Senior Manager City Operations
 Senior Manager Ageing & Inclusion
 Senior Manager Business & Activation
 Manager Positive Ageing
 Growth & Infrastructure Coordinator
 Senior Traffic Engineer
 Governance Support
 ICT Support Officer
 ICT Support Officer
 Minute Taker

Mr Glen Carter
 Ms Erin Findlay
 Mr Tom Madigan
 Ms Georgia Proctor
 Mr Ben Woodrow
 Mr Sid Gurung
 Mrs Sarah Schutz
 Mr Braden Hanberger
 Mr Nick Gehlert
 Mrs Skye Nitschke

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION	6536
Moved: Cr Onuzans	Seconded: Cr Norris
The Minutes of the Strategy and Services Committee Meeting held 10 March 2026 be confirmed as a true and accurate record of proceedings.	
<u>CARRIED</u>	

3 DECLARATIONS OF INTEREST

Name: Mayor Glenn Docherty

Conflict: Material

Item: 5.4 2026 Confidential Orders Review

Description: *I have declared Material or General Conflicts of Interests in matters outlined in the item. I declare a Material Conflict of Interest in tonight's item. I will not take part in the discussion or debate or vote on the item. I will leave the room when the item is discussed and not participate in the matter.*

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?	No
Has Minister approval been provided to Council?	No
Did the Council Member participate in the discussion of the matter?	No
Did the Council Member remain in the meeting while the matter was being considered?	No

Name: Cr Clint Marsh
Conflict: General
Item: 5.1 Gawler River Floodplain Management Authority – Draft Annual Business Plan and Budget 2026/27
Description: Board Member.

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?

Outline any further steps the Council Member took to ensure transparency and accountability:

Voting

Did the Council Member vote on the matter? N/A
 How did the Council Member vote on the matter? N/A

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Matters to be considered by the Committee and referred to Council

Matters which cannot be delegated to a Committee or Staff

5.1 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY - DRAFT ANNUAL BUSINESS PLAN AND BUDGET 2026-27
Responsible Executive Manager: Luke Culhane

Cr Marsh left the meeting room at 7:03 pm in response to their declared conflict of interest.

COMMITTEE RECOMMENDATION

6537

Moved: Cr Rentoulis **Seconded:** Cr Baker

Council endorses the Draft 2026-2027 Gawler River Floodplain Management Authority Annual Business Plan (Attachment 1) and Gawler River Floodplain Management Authority Consolidated Draft Budget 2026-2027 (Attachment 2).

CARRIED

Cr Marsh returned to the meeting room at 7:04 pm.

4. Having reviewed the grounds for confidentiality under Section 90(3) of the *Local Government Act 1999* and being satisfied that these grounds continue to apply to the remaining items listed in Orders to be partially revoked (Attachment 2) and items listed in Orders to be retained (Attachment 3), make new orders pursuant to Sections 91(7) and (9) of the *Local Government Act 1999* that the relevant documents be retained in confidence pursuant to Section 90(3) of the *Local Government Act 1999*.

These orders will operate until the relevant trigger event specified in Attachment 2 and Attachment 3 occurs (as applicable) or will be reviewed and determined at the next scheduled annual review of confidential orders by the Strategy and Services Committee.

5. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Strategy and Services Committee delegates to the Chief Executive Officer the power to revoke any of the confidential orders listed in Attachment 2 and Attachment 3 in whole or in part, at any time, and the Chief Executive Officer must advise the Committee of any revocation as soon as practicable after such revocation has occurred.

CARRIED

Mayor Docherty returned to the meeting room at 7:09 pm.

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 7:09 pm.