



# 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, 21 APRIL 2020  
AT 7:00PM**

The meeting commenced at 7:00pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

#### **PRESIDING MEMBER – CR ANDREW CRAIG**

Mayor Glenn Docherty (from 7.10 pm)	Cr Akram Arifi	Cr Marilyn Baker
Cr Stephen Coppins (via Zoom)	Cr Veronica Gossink (via Zoom)	Cr Shirley Halls
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis (via Zoom)	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Katrina Stroet	Cr Cathy-Jo Tame

#### Also in attendance for the meeting:

Chief Executive Officer  
General Manager, Strategy and Corporate  
General Manager, City Assets  
Senior Manager, Health, Environment and Regulatory  
Services

Mr Sam Green  
Ms Grace Pelle  
Mr Simon Blom  
Mr Andrew Nesbitt

Acting Senior Manager, Corporate Services  
 Senior Manager, Community Services  
 Senior Manager, Capital Works & Assets  
 Acting Senior Manager, City and Corporate Planning  
 Acting Senior Manager, Service Improvement  
 Manager Community Development  
 Manager Environment and Waste  
 Acting Manager of Sport & Property  
 Acting Manager of Sport & Property  
 Senior Governance Officer  
 Minute Taker  
 Zoom Operator

Mr Mike Brunings  
 Ms Rachel Emmott  
 Mr Paul Alberton  
 Mr Dale Welsh  
 Mr Shayan De Silva  
 Ms Amy Matthews  
 Ms Kaarina Sarac  
 Mr Ryan Peremiczko  
 Ms Janine Harding  
 Ms Joanne Cross  
 Mr Adam Cox

## 1.2 Apologies

Nil

## 1.3 Not Present

Nil

## 2 CONFIRMATION OF MINUTES

### COMMITTEE RESOLUTION

3988

Moved: Cr Smallwood-Smith Seconded: Cr Stroet

The Minutes of the Services Committee Meeting held 17 March 2020 be confirmed as a true and accurate record of proceedings.

CARRIED

## 3 DECLARATIONS OF INTEREST

Name: Cr Shirley Halls

Conflict: Material

Item: 5.2 Community Development And Event Grant - 2019/20 Round 2

Description: Applicant on behalf of Playford Christmas Pageant and I will leave the room

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

## 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 BUSINESS PLAN AND BUDGET 2020/21

Responsible Executive Manager : Grace Pelle

#### COMMITTEE RECOMMENDATION

3989

Moved: Cr Halls

Seconded: Cr Onuzans

**That Council endorse the attached GRFMA Business Plan (2020-21) and draft GRFMA budget (2020/21).**

**CARRIED**

*Matters which can be delegated to a Committee or Staff but the Council has decided not to delegate them.*

### 5.2 COMMUNITY DEVELOPMENT AND EVENT GRANT - 2019/20 ROUND 2

Responsible Executive Manager : Tina Hudson

*Cr Halls declared interest in Item 5.2 and left the meeting room at 7:02 pm*

#### COMMITTEE RECOMMENDATION

3990

Moved: Cr Smallwood-Smith

Seconded: Cr Marsh

1. Council approve the provision of funding for Round 2 of the 2019/20 Community Development and Event Grant applications as follows and include an additional condition that activities provided with the funding are to follow all government-directed Covid-19 orders and guidelines while administering their project, program or event:
2. Utilise the Community Development Grants 2019/20 budget underspends to establish the 'Quick Turnaround Community Wellbeing Grants' program in response to Covid-19.
3. That all Elected Members be invited to participate in the presentation event.

Applicant	Amount Requested	Amount Recommended
<b>Recommended for Funding:</b>		
Angle Vale Scout Group	\$1,000	\$1,000
Australia Youth Engagement National	\$2,123.76	\$2,123.76
Burundian Women's Association of SA Inc.	\$5,000	\$5,000
City of Elizabeth Pipe Band	\$3,000	\$3,000
Eastern Park Football Club	\$1,000	\$1,000
Elizabeth Pistol and Shooting Club Inc.	\$5,000	\$5,000
Midway Road Community House	\$4,946	\$4,946
Multicultural United Stars Football Club	\$5,000	\$5,000
One Tree Hill Progress Association	\$990	\$990
Playford Christmas Pageant	\$5,000	\$5,000
Playford Men's Shed	\$1,257.80	\$918.80

South Sudanese Equatoria Communities in SA	\$5,000	\$5,000
<b>Not Recommended for Funding:</b>		
Amazing Northern Multicultural Services	\$5,000	NIL
Anglicare SA – Northern Men’s Wellbeing Network	\$5,000	NIL
Burundi Intamba Gasimbo Association of SA Inc.	\$4,998.01	NIL
Elizabeth Netball Association Inc. (withdrew application)	\$5,000	NIL
National Seniors SA Northern Branch	\$803	NIL
Punya Foundation Inc	\$5,000	NIL
Rugby Union SA	\$8,000	NIL
Second Chances	\$5,000	NIL
Uleybury and Peachey Partnership ACEO Group	\$2,500	NIL
Vedic Bhumi Australia Inc.	\$1,000	NIL
	<b>\$81,618.57</b>	<b>\$38,978.56</b>
<p><i>With the leave of the mover, seconder and the meeting, the Committee Recommendation was varied by the addition of Point 3 – ‘That all Elected Members be invited to participate in the presentation event.’</i></p> <p style="text-align: right;"><b><u>CARRIED</u></b></p>		

*Cr Halls returned to the meeting room at 7:06pm*

*Mayor Docherty entered the meeting room at 7:10pm*

## **6 INFORMAL DISCUSSION**

### **6.1 UPDATE ON ICAC IMPLEMENTATION**

Presenter: Ms Grace Pelle

**Outcome:** The Services Committee was provided with an update on the process of implementation of ICAC recommendations.

## **7 INFORMAL ACTIONS**

Nil

**8 CONFIDENTIAL MATTERS****8.1 REPURPOSING ASSETS****A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE****COMMITTEE RESOLUTION****3991****Moved: Cr Onuzans Seconded: Cr Marsh**

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;
- Senior Manager Health, Environment and Regulatory Services
- Acting Senior Manager City and Corporate Planning;
- Senior Manager Capital Works & Assets;
- Acting Senior Manager Corporate Services;
- Senior Governance Officer;
- Minute Taker;
- Zoom Operator;

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 necessary to consider this matter in confidence.

**CARRIED**

*The meeting went into Confidence at 7:25pm*

**B. THE BUSINESS MATTER**

Presenter: Mr Paul Alberton

**Outcome:** The Services Committee was provided with an update on the repurposing of Council assets.

**C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE****COMMITTEE RESOLUTION****3992****Moved: Cr Baker****Seconded: Cr Halls**

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 re-opened to the public at 7:48pm*

**8.2 NAWMA 20/21 BUDGET BRIEFING****A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE****COMMITTEE RESOLUTION****3993****Moved: Cr Ryan****Seconded: Cr Halls**

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;
- Acting Senior Manager City and Corporate Planning;
- Senior Manager Health, Environment and Regulatory Services;
- Manager Environment and Waste;
- Acting Senior Manager Corporate Services;
- Senior Governance Officer;
- Minute Taker;
- Zoom Operator;
- CEO of NAWMA;
- Chair of the NAWMA Board;
- Finance Manager of NAWMA;

in order to consider in confidence agenda item 8.2 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, specifically, item 8.1 relates to a draft budget

**position for Council's Regional Subsidiary, NAWMA (Northern Adelaide Waste Management Authority), which will be publicly released once finalised.**

**The disclosure of this information could reasonably be expected to prejudice the commercial position of the Council because at the draft stage there may still be changes and these should not be in the public sphere to avoid confusion and potential misinformation. Once finalised, the NAWMA budget will be included in Council's Annual Business Plan and Budget processes.**

**The Council has considered the public interest in relation to whether to make this order. There is a public interest in Council meetings being conducted in a place open to the public. However the Council considers that the prevailing public interest in these circumstances is to ensure that the draft NAWMA budget discussion does not pre-empt nor prejudice the Council's Annual Business and Budget planning process.**

**The Council considers that, on balance, disclosure would be contrary to the prevailing public interest because to discuss the matter publicly may create confusion or misinformation on both NAWMA's budget and Council's Annual Business Plan process.**

**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 7:51pm*

## **B. THE BUSINESS MATTER**

**Presenter:** By video or teleconference:

- Mr Adam Faulkner, CEO of NAWMA
- Mr Brian Cunningham, Chair of the NAWMA Board
- Ms Rachel Zhou, Finance Manager of NAWMA

**Outcome:** The Services Committee was provided with an update on NAWMA's budget and financial standing for their 20/21 budget, which will provide background to any impacts to Council's budget.

## **C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE**

**No retention order is required.**

*The meeting re-opened to the public at 8:31pm*

## **9 CLOSURE**

The meeting closed at 8:31 pm.