



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, 22 APRIL 2025
AT 7:00 PM**

The meeting commenced at 7.06 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Marilyn Baker	Cr Andrew Craig	Cr Shirley Halls
Cr Chantelle Karlsen	Cr David Kerrison	Cr Clint Marsh
Cr Misty Norris	Cr Jane Onuzans	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 City Assets
General Manager Corporate Services
Executive Strategic Advisor

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

Senior Manager Community Engagement & Experience	Ms Bree Goodchild
Senior Manager Families & Young People	Ms Elena Casciano
Senior Manager Financial Services	Ms Trisca Price
Senior Manager City Property	Mr Paul Alberton
Senior Manager Ageing & Inclusion	Ms Erin Findlay
Senior Manager Regulatory & Community Safety	Mr Sean Teelow
Senior Manager Business Activation	Mr Tom Madigan
Manager Governance	Ms Zoey Squires
Corporate Planner Specialist	Ms Sarah Young (via Zoom)
Strategic Land Use Planner	Ms Sara Hobbs
Minute Taker	Ms Joanne Cross
ICT Support Engineer	Mr Nick Gehlert
ICT Support Officer	Mr Krunal Patel
Chair, Corporate Governance Committee	Mr Mark Labaz

1.2 Apologies

Cr Akram Arifi
Cr Zahra Bayani
Cr Peter Rentoulis

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION	6220
Moved: Cr Smallwood-Smith	Seconded: Cr Stroet
The Minutes of the Ordinary Council Meeting held 25 March 2025 be confirmed as a true and accurate record of proceedings.	
The Minutes of the Special Ordinary Council Meeting held 15 April 2025 be confirmed as a true and accurate record of proceedings.	
<u>CARRIED</u>	

3 DECLARATIONS OF INTEREST

Name: Cr Gay Smallwood-Smith

Conflict: Material

Item: 15.3 2025 Confidential Orders Review (CEO)

Description: An item in this report relates to me and other items I have declared a conflict of interest in.

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 Misty Norris*

Conflict: General

Item: *15.4 2025 Confidential Orders Review (Corporate Services and City Services)*

Description: *One of the items considered involves my employer CESA.*

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?

N/A

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

N/A

Voting

Did the Council Member vote on the matter? No

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

Name: *Cr. Chantelle Karlsen*

Conflict: General

Item: *15.5 2025 Confidential Orders Review (City Assets)*

Description: *The item relates to my place of employment and as I have previously called a conflict on this item, I will maintain consistency and leave the room.*

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?

N/A

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

N/A

Voting

Did the Council Member vote on the matter?	No
How did the Council Member vote on the matter?	N/A

Name: *Cr Marilyn Baker*

Conflict: Material

Item: *15.3 2025 Confidential Orders Review (CEO)*

Description: *Item relating to me personally.*

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 Tanya Smiljanic*

Conflict: Material

Item: *15.3 2025 Confidential Orders review (CEO)*

Description: *I had previously declared a Conflict of Interest which one of the items within Attachment 2 may or may not affect my employer, therefore, 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

Name: *Cr David Kerrison*

Conflict: General

Item: *15.3 2025 Confidential Orders Review (CEO)*

Description: *NAWMA Board Member*

Addressing the Conflict:

Did the Council Member remain in the meeting? Yes

Did the Council Member remain in the meeting in order to maintain quorum? Yes

If yes, how did the Council Member deal with the conflict?

I will not move, second or participate in the debate for this item.

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

accountability:

Declaration of Interest – Item 15.3 – Acknowledge Conflict, advise and staying in the room to maintain a quorum.

Voting

Did the Council Member vote on the matter? Yes

How did the Council Member vote on the matter? For

Name: *Cr Clint Marsh*

Conflict: Material

Item: *14.4 Gawler River Floodplain Management Authority – Draft Annual Business Plan and Budget 2025-26*

Description: *GRFMA Board Member*

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: *Item 15.3 2025 Confidential Orders Review (CEO)*

Description: *NAWMA Board Member*

Addressing the Conflict:

Did the Council Member remain in the meeting? Yes

Did the Council Member remain in the meeting in order to maintain quorum? Yes

If yes, how did the Council Member deal with the conflict?

Will not move or second a motion. Will not be involved in the debate (discussion)

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

N/A

Voting

Did the Council Member vote on the matter? Yes

How did the Council Member vote on the matter? For

Refer to Item 15.7 – Cr Marsh

Name: Mayor Glenn Docherty

Conflict: Material

Item: 15.4 2025 Confidential Orders Review (Corporate Services and City Services)

Description: *As I have declared the relevant conflict of interest in matters listed in the report, I will declare a material conflict of interest in the item. I will not take part in the discussion of the item, move any motions, participate in debate or vote, and 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

Name: Mayor Glenn Docherty

Conflict: Material

Item: 15.5 2025 Confidential Order Review (City Assets)

Description: *As I have declared the relevant Conflict of Interest in matters listed in the report, I will declare a material Conflict of Interest in the item. I will not take part in the discussion of the item, move any motions, participate in debate or vote, 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 MAYOR'S REPORT

The Mayor participated in the following activities:

- ARC Rebuilding Life After Project Migration Report Launch
- Meeting with Ben Moore of Walker Corporation
- IPA Cocktail Event
- IPA Dinner with Keynote Address by Gina Rinehart AO
- Urban 95 Session 7
- Central District Round 1 Home Match Luncheon CDFC Vs Eagles
- Central District vs Eagles Match at X Convenience Oval
- Virginia Community Street Party
- Media Launch of Playford Uni Hub
- Craigmore High School Visit

- Barry Warren Reserve Renaming Event
- Corporate Governance Committee Meeting
- Para Districts Cricket Association Women's Senior Presentation Night
- Sustainability and Local Government Q&A
- Children's University Advocacy Board Meeting
- Elizabeth East Kindergarten – Story Time
- Trinity College Roseworthy School Open Day
- Elizabeth Football Club Visit with Ward 5 Councillors
- Elizabeth East Primary School Wellbeing Expo
- Youth Impact Summit hosted by the Commissioner for Children and Young People
- Adelaide United vs Sydney Football Club with Playford 10
- Adelaide Filipino Lions Club Charter Night
- Trinity College Gawler River – Student Volunteering, Playford Civic Centre
- Trinity College Gawler River – Student Volunteering, at NSS
- Playford College Student Leadership Day at Playford Civic Centre
- Strategy & Services Committee Meeting
- Trinity College Blakeview – Student Volunteering, at the Virginia Institute
- SANFL Invitation - Adelaide v Geelong at Adelaide Oval
- Tour with Mr Tony Pasin MP
- Community BBQ & Mural Launch, 45 Peachey Road, Davoren Park
- Meeting with Mr Kym Hanton Independent for Spence and CEO Sam Green
- Billy Elliot the Musical, Shedley Theatre
- Precinct Open Day – Saturday 12 April 2025
- Backyards for Wildlife Event
- AFL Gather Round Training Venue Activity (Collingwood Hosting a Coaching Clinic)
- SANFL v VFL, AAMI State Game, Tanunda
- Easter Market JMC
- Munno Para Little Athletics Centre – Presentation Day
- Anzac Day Youth Vigil Rehearsal
- PAIF Board Meeting
- Special Ordinary Council Meeting
- STTARS Family Fun Day, John McVeity Centre
- Northern Sound System – Walk and Talk with Mayor
- The Exhibition Launch and farewell for Commissioner for Children and Young People – Helen Connolly
- Pharmasave Opening, Virginia
- Zimbabwe Community in SA Independence Day
- Khmer/Cambodian New Year Festival 2025
- Visit to Senami
- Meeting with Elizabeth City Centre Manager

Summary of media engagements

26/03/25	Mayor Monthly Wrap Up Filming	Social media
26/03/25	Coverage on Curtis Road funding	Radio and print
31/03/25	Uni Hub Pop up site	Print

TV, radio and print engagements

26/03/25	Copper theft in Council areas	The Advertiser
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26/03/25	Dog attack in Council areas	The Advertiser
26/03/25	City of Playford completes six-building solar installation	Inside Local Government
26/03/25	Council responses to GARP	The Bunyip
26/03/25	Spence candidate announces Curtis Road funding commitment	The Bunyip
26/03/25	Road solution for Curtis Road (interview with Mayor Docherty)	ABC Radio
28/03/25	Smithfield Code Amendment	The Advertiser
28/03/25	Smithfield army barracks to get up to 3000 new medium-high density homes under Housing Dept rezone plan	Daily Telegraph/ Cairns Post / Northern Territory News / Gold Coast Bulletin / Courier Mail
29/03/25	Playford gets green	The Bunyip
31/03/25	New Suburban University Study Hub for Playford	News desk Flinders University
01/04/25	Playford opens the door to higher education	The Bunyip
02/04/25	Virginia gathers to celebrate bank's quarter century	The Bunyip
02/04/25	Playford seeks feedback on vital Strategic Plan	The Bunyip
03/04/25	Wills Day at Stretton Centre Delivers	The Bunyip
03/04/25	Smithfield set for a revamp	The Bunyip
04/04/25	New Penfield defence precinct proposed net to RAAF base to expand industry and 'future proof' region for jobs	The Advertiser / Herald Sun / Geelong Advertiser/ Daily telegraph / Gold Coast Bulletin/ Northern Territory News / Cairns Post / The Courier
04/04/25	Defence Footing in North	The Advertiser
04/04/25	Massive defence industry precinct set for development net to Edinburgh RAAF Base Plans	Glam Adelaide
04/04/25	400-hectare defence precinct proposed for Playford	The Bunyip
07/04/25	Sporting legend honoured in Playford	The Bunyip
09/04/25	A boost for new house builds in Angle Vale	The Plains Producer
09/04/25	School holiday anti-boredom guide	The Bunyip
09/04/25	Growing Australian Defence spend will flow into security	Sen. News
10/04/25	Playford's native plant program returns	The Bunyip
10/04/25	A boost for new house builds in Angle Vale	The Bunyip / Two Wells Echo / Plains Producer
12/04/25	Easter Fun Guide	The Bunyip
15/04/25	Illegal dumping in northern suburbs (Interview with Mayor Docherty)	ABC Radio Adelaide
16/04/25	Playford's native plant program returns	The Bunyip

16/04/25	Park upgrades in full swing	The Bunyip
16/04/25	Playford loses an icon	The Bunyip
21/04/25	Playford prepares for Anzac Day	The Bunyip
22/04/25	Playford to host a unique networking opportunity	The Bunyip

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Cr Clint Marsh

- Gawler River Floodplain Management Authority Board

6 REPORTS BY COUNCILLORS

6.1 INFORMATION SESSION RECORD OF ATTENDANCE

Contact Person: Sarah Schutz

The Information Session Record of Attendance for April 2025 is provided in the Council agenda.

Cr Marsh left the meeting room at 7.12 pm.

Cr Shirley Halls

- Meeting at Elizabeth Football Club, Argana Park
- Naming of Barry Warren Reserve, Yorktown Road, Elizabeth Park
- “Dealing with Difficult People” via Zoom, by Anne Marie Cade (GFFRSA)
- Eastern Park Women’s and Men’s Cricket Trophy night 2024/25
- Resilience First Aid Mental Health Training Angle Vale Sports Centre
- Coz We Care, Fremont Park
- Rotary Elizabeth Bunnings BBQ Easter Saturday
- Cocktails at Playford Bowling Club

Cr Clint Marsh

- Barry Warren Official Renaming
- Community Engagement with Daniel Wild Spence Candidate and Shadow Minister Ben Hoods MLC
- Riverlea Community Engagement with Cr Peter Rentoulis

Cr Misty Norris

- Billy Elliott - The Musical at the Shedley Theatre
- Resilience (RFAST) Mental Health Training at Angle Vale Sports and Community Club (supported by Elizabeth Rotary Club)
- Elizabeth Football Club Training Event and Facilities Tour 3 April
- Blakes Crossing Community Markets
- Australian Local Government Women's Association Committee Online Meeting
- Coz We Care at Fremont Park
- City of Playford Citizenship Ceremony at Playford Civic Centre - March 24

Cr Jane Onuzans

- Backyard Wildlife at Provenance Indigenous Plants
- Barry Warren Reserve Renaming
- AFLC Charter Night
- Filipino Community Town Hall Event Adelaide
- Fly a Kite - Lions Club of Elizabeth Playford

- Acknowledged Paul Alberton and Team for the timely response to safety issues on Palari Road, Smithfield
- Acknowledged Luke Manning and Team for addressing issues on the Elephant Walk, Smithfield
- Acknowledged Tina Hudson, Elena Casciano and Tom Madigan's teams for the assistance provided in obtaining Community Gants for the newly formed Adelaide Pilipino Lions Club

Cr Gay Smallwood-Smith

- Naming of Barry Warren Reserve event
- Strategic Planning Committee
- Easter Market at John McVeity Centre
- Representing the Mayor at installation of Pastor Leon Rosenberg at St Peter's Lutheran Church Elizabeth
- Special Council Meeting
- Cambodian New Year at McDonald Park
- Meeting with CEO

Cr Tanya Smiljanic

- Congratulations to staff on the successful Open Day at the Precinct
- Craigmore Markets
- One Tree Hill Markets
- Strategy and Services Committee meeting
- John McVeity Centre Easter Market & Toy Swap
- Renaming of Barry Warren Reserve

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Nil

Cr Marsh returned to meeting at 7.15 pm.

8 QUESTIONS ON NOTICE**Cr Onuzans – Connecting Our People****History**

Councillor Onuzans asked the below questions at the Ordinary Council Meeting on 25 March 2025.

Question

How many spaces is the Council planning to allocate for community and not-for-profit organisations from 2025 to 2028?

Answer

The yearly Building Spaces Support and Grant Program process will determine which group's leases or licensees are due to end and provide opportunities for all organisations to access through a fair and competitive process. Therefore, the exact

number of spaces is unknown at this stage, and it is not possible to provide a definitive number for the timeframe of 2025 – 2028.

However, spaces will become available from time to time through:

- a change in service e.g., room becomes available
- new buildings
- early termination of lease or license by an incumbent group
- the context over time may change which can determine the best use of council building spaces.

Community groups are still able to hire council owned facilities and spaces on a once off or ongoing regular basis through the regular space for hire through our regular hire process.

Question

What specific types of spaces are being considered for these purposes (e.g., community centres, meeting rooms, outdoor spaces)?

Answer

The Building Spaces Support and Grant Program under the Community Support Framework provides a broad scope for what type of space could be considered under the Grant Program. For example, spaces may include shared community facilities or kitchen facilities, but is unlikely to include open spaces. Under the framework a community group may apply via the Grant Program to lease identified spaces to use for their purposes.

Staff are currently undertaking a trial at a sports facility to maximise usage of the unused times during the week and co-locate with a community group, which may inform future available facilities. This trial is in early stages and there are no identified learnings as yet.

Question

Is there a defined category or set of criteria that organisations must meet to qualify for the use of these spaces?

Answer

Yes, these are defined under the Community Support Framework Building Spaces Support and Grant Program. For ease of reference please see below excerpts from pages 2 and 3 of the framework.



Criteria

Priorities

Proposals will be required to demonstrate:

- activities carried out within the facility will provide a public benefit;
- how the use of the facility will decrease social isolation, increase community participation and promote community health and wellbeing;
- an identified gap in service delivery in the community; and
- a sustainability plan beyond the funded period.

Expressions of Interest for Council community spaces will be assessed against the below priorities:

Strategic objectives	<ul style="list-style-type: none"> • Contributes towards City of Playford's vision of prosperity, liveability, and happiness. 	10%
Community benefit	<ul style="list-style-type: none"> • Demonstrates that activities carried out within the facility will provide a public benefit and indicate how they will benefit the local community. • Majority of participants accessing services residing in City of Playford. • Demonstrates how the use of the facility will increase social inclusion, increase community participation and/or promote health and well-being in the community. • Identifies a gap in service delivery to the community and demonstrates how their activities provide support to assist the community in relation to this. 	40%
Community relationships	<ul style="list-style-type: none"> • Demonstrates a track record of engaging with local community and a commitment to community involvement. 	15%
Equity	<ul style="list-style-type: none"> • Demonstrates commitment to promoting equal opportunities and does not discriminate on any grounds. • Demonstrates inclusive participation opportunities including participation pathways for all people. 	5%
Organisation status	<ul style="list-style-type: none"> • Demonstrates a clear and transparent purpose and able to articulate how they will use the facilities/financial support to achieve their goals. • Evidence of best practice governance including Quality Management Systems and WHS Compliance. • Demonstrates compliance with eligibility criteria outlined below. 	20%
Existing support from Council	<ul style="list-style-type: none"> • Community organisations currently occupying a Council space or building are required to demonstrate the value they have provided to the community during their tenure. 	10%

**Eligibility**

Eligible entities include those who:

- demonstrate capacity and resources required to make good use of the facilities and ability to manage any associated risks;
- hold a non-profit organisation or charity status. In some cases, the applicant may be able to demonstrate their work is equivalent to non-profit purposes;
- have a willingness to enter into a relevant legal agreement (e.g. MOU, contract lease or licence to occupy) and demonstrate compliance with all relevant laws and regulations, including WHS regulations;
- have limited external funding (grant/government funding) from other sources; and
- have limited ability to generate other income.

Ineligibility

Support will not be provided for:

- applications from public or private educational institutions.
- applications from organisations which receive significant funding from a State or Federal Government source.
- proposals that limit or restrict accessibility or use of public spaces.
- applicants who are yet to acquit a grant, complete and submit an outcomes report or who have been through the debt recovery process in any City of Playford Community Support and Grant category.
- applications from groups or organisations that receive poker machine revenue.

The applications submitted under the Building Spaces Support and Grant Program are assessed by a panel of staff members and a report is provided to Council with a staff recommendation. The final decision is made by Council.

Question

Are there specific types of organisations that will be prioritised for space allocation (e.g., youth programs, cultural organisations, health services)?

Answer

No, the assessment follows the eligibility criteria.

Question

Do we currently have a comprehensive list of spaces available for community organisations to apply for?

Answer

When spaces become available, they are advertised for community groups to apply for through the Building Spaces Support and Grant Program.

Question

Can you provide details on the current occupancy rates or demand for these spaces?

Answer

All available spaces under the Building Spaces Support and Grant Program are currently occupied therefore the occupancy rate for spaces is 100%.

Staff receive on average four (4) inquiries per month from a variety of groups wishing to get access to spaces.

Question

What is the application process for organisations looking to utilise these spaces?

Answer

As per the Community Support Framework Building Spaces Support and Grant Program Guidelines, a call for expressions of interest will be advertised on Council's website as selected spaces become available throughout the year.

Staff also communicate to parties that have made an inquiry when spaces become available, so that they are aware the application process is open.

Question

Are there deadlines for applications, and how will applicants be notified of decisions?

Answer

As per the Community Support Framework, there is an application process that includes relevant deadlines for submission and the grants team manage effective communication to each applicant.

Question

Is there a published list of costs or fees associated with the use of each type of space?

Answer

No, as each application under the Building Spaces and Support and Grant Program will differ depending on what space is involved and what support the group is seeking. For spaces under the Community Support Framework Building Spaces Support and Grant Program, groups may pay peppercorn rates or a rate determined based on the unique attributes of the space and the group.

Question

Are there any financial assistance programs available to help not-for-profit organisations cover these costs?

Answer

The lease amount is based on a unique set of circumstances that considers the type of space or building, its amenity and the attributes of the group. It is not in the best interests of Council and community groups that there's a one size fits all approach, e.g., The Pod vs Function Room at John McVeity Centre (JMC).

Question

Will the list of available spaces, along with application details and costs, be made accessible on the council's website?

Answer

As per the Community Support Framework, there is an application process that includes relevant deadlines for submission advertised on Council's website.

Relevant costs are not advertised as lease costs are based on unique sets of circumstances that include the space or building, its amenity and the attributes of the group.

Question

What efforts are being made to ensure that the information is easy to find and understand for potential applicants?

Answer

As per the Community Support Framework there is an application process that includes relevant deadlines for submission which is advertised on Council's website.

Any groups that have previously applied or submitted an inquiry are contacted each time an application round is open.

Question

What strategies will the Council employ to actively engage not-for-profit organisations in the planning and utilisation of these spaces?

Answer

Staff are regularly engaging with community to understand what their needs are. Council staff receive referrals from community groups through our network.

In our recent review of the Social Services and Infrastructure Strategy, council staff have directly engaged with a range of not-for-profit (NFP), government, community groups, non-government organisations (NGO) and charities. This has provided staff with strong relationships with an ongoing wide network in Playford, providing effective communication channels to these groups.

Question

How will feedback from these organisations be incorporated into future space allocation decisions?

Answer

Council always welcomes feedback to improve its processes.

Question

How does the Council plan to monitor the utilisation and effectiveness of the spaces allocated to community organisations?

Answer

Entities successful in the provision of space under the Building Spaces Support category must submit an annual report to Council's Grants Officer and include:

- a summary of activities and initiatives delivered
- evidence of participation/volunteer numbers and hours of use
- evidence of achieving the community needs/outcomes as articulated in the application process
- evidence of participation pathways to promote equity in access to activities
- evidence of meeting responsibilities in MOU agreement
- information related to governance, and
- annual financial statements, profit and loss statement or audited financial report.

This information is provided back to Council annually through an information report at Strategy and Services Committee.

Question

Will there be opportunities for organisations to provide ongoing feedback about their experiences using the spaces?

Answer

Yes. Groups are in regular contact with Council's Grant Officer and provide regular feedback through that channel.

We seek feedback from each group prior to preparation of annual reporting to undertake continuous improvement.

9 QUESTIONS WITHOUT NOTICE**9.1 TRANSPORT FREIGHT ROUTES THROUGHOUT THE CITY OF PLAYFORD (Cr Shirley Halls)****Questions:**

1. Is there a freight transport route through the City of Playford?
2. Are the roads in the City of Playford made to adequately take B Doubles to Road Trains transport vehicles?
3. If there isn't any, is the Playford Council looking at applying for such a route through the City of Playford?

Answer: Mr Pattinson advised that there are a variety of freight transport routes throughout Playford gazetted for different class vehicles. My understanding is that there's none gazetted for Road Trains but certainly for B Doubles routes which are run through the State Government. Council is not looking for funding to upgrade the freight routes – but working with Government around areas, such as routes in Edinburgh Parks and the potential for freight routes throughout the area.

Question: Is there a time frame when the B Double trucks are allowed on busy roads within the City of Playford?

Answer: Mr Pattinson advised that if there's a gazetted road for B Doubles, they can use those roads at any time of the day. The main roads used in the City of Playford tend to be Heaslip Road and Womma Road.

Question: Where is that information held – what roads, and what transport vehicles are allowed on the roads. Is this information on the City of Playford website?

Answer: Mr Pattinson advised that the information appears on the State Government website, and that a map of the freight routes throughout the City of Playford can be provided to Elected Members.

COUNCIL RESOLUTION**6221****Moved: Cr Halls****Seconded: Cr Onuzans**

That the questions without notice from Cr Halls and the accompanying responses be recorded in the minutes.

CARRIED**10 PETITIONS**

Nil

11 DEPUTATION / REPRESENTATIONS

Nil

12 MOTIONS ON NOTICE

Nil

13 MOTIONS WITHOUT NOTICE

Nil

14 COMMITTEE REPORTS**Corporate Governance Committee - 1 April 2025**

Matters which cannot be delegated to a Committee or Staff

14.1 FRAUD AND CORRUPTION CONTROL POLICY

Responsible Executive Manager : Luke Culhane

COUNCIL RESOLUTION**6222****Moved: Cr Onuzans****Seconded: Cr Halls**

1. Council endorse the proposed Fraud and Corruption Control Policy (Attachment 1).
2. Council authorise the CEO to make further minor amendments to the proposed Fraud and Corruption Control Policy (Attachment 1) that do not alter the intent of the document.

CARRIED**Strategy and Services Committee - 8 April 2025**

Matters which cannot be delegated to a Committee or Staff

14.2 FEES AND CHARGES 2025/26

Responsible Executive Manager : Luke Culhane

Cr Karlsen left the meeting room at 7.22 pm.

Cr Karlsen returned to the meeting room at 7.24 pm.

COUNCIL RESOLUTION**6223****Moved: Cr Baker****Seconded: Cr Onuzans**

In accordance with Section 188 of the *Local Government Act 1999*, Council adopts the schedule of Council-approved fees and charges for 2025/26 (Attachment 1).

Council authorise the CEO to make grammatical amendments to the schedule of Council approved fees and charges (Attachment 1) that do not alter the intent of the document.

CARRIED

14.3 AMENDMENT TO DELEGATIONS REGISTER

Responsible Executive Manager : Luke Culhane

COUNCIL RESOLUTION

6224

Moved: Cr Halls

Seconded: Cr Onuzans

1. Delegations made under the *Supported Residential Facilities Regulations 2024* (Attachment 1).

1.1 That Council endorses the following variations to Council's delegations made to the person occupying the Office of Chief Executive Officer in accordance with Section 44(1) of the *Local Government Act 1999*.

- ***Supported Residential Facilities Regulations 2024 - Updates (Attachment 1).***

In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Act and specified in Attachment 1 of the report titled Amendment to Delegations Register are hereby delegated this day, 22 April 2025, to the persons occupying the position of Chief Executive Officer, (or person(s) 'acting' in the above mentioned positions) except where otherwise indicated herein or within Attachment 1, subject to the conditions and/or limitations specified herein or within Attachment 1.

1.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in Attachment 1.

2. That the Instrument of Delegation marked Attachment 1 be included into the Delegations Register.

Authorisations and sub-delegation under the *Road Traffic Act 1961*

3. In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'General Approval') (Attachment 2) the Council authorises the following persons pursuant to Clause A.7 of the General Approval to endorse Traffic Impact Statements for the purposes of Clause A of the General Approval provided that such persons shall take into account the matters specified in Clause A.7 of the General Approval in respect of Traffic Impact Statements:

- Najibullah Mozaffari
- Neil Langley
- Kean Fai Lau
- Kym Ashby
- Aravinthan Udayak
- Adithya Joshy
- Jude Wijesuriya

4. In accordance with Clause A.7 of the General Approval, the Council is of the opinion that the following persons are experienced traffic engineering practitioners for the purposes of preparing a Traffic Impact Statement as required by Clause A.7

- **Najibullah Mozaffari**
- **Neil Langley**
- **Kean Fai Lau**
- **Kym Ashby**
- **Aravinthan Udayak**
- **Adithya Joshy**
- **Jude Wijesuriya**

- **Najibullah Mozaffari**
- **Neil Langley**
- **Kean Fai Lau**
- **Kym Ashby**
- **Aravinthan Udayak**
- **Adithya Joshy**
- **Jude Wijesuriya**

CARRIED

Cr Marsh left the meeting room at 7.25 pm to address his material conflict of interest.

CARRIED

Cr Marsh returned to the meeting room at 7.27 pm.

With the leave of the meeting, Item 17.1 was brought forward for consideration.

17 CONFIDENTIAL MATTERS

COMMITTEE REPORTS

Corporate Governance Committee - 1 April 2025

Matters which cannot be delegated to a Committee or Staff

17.1 2025/26 DRAFT ANNUAL BUSINESS PLAN AND LONG TERM FINANCIAL PLAN

Responsible Executive Manager : Luke Culhane

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.1

COUNCIL RESOLUTION

6226

Moved: Cr Stroet

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 City Assets
- General Manager Corporate Services
- General Manager City Services
- Executive Strategic Advisor
- Senior Manager Community Engagement and Experience
- Senior Manager Financial Services and Organisational Development
- Manager Governance
- ICT Support
- Minute Taker
- Chair, Corporate Governance Committee

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 the report is informing Council on decisions relating to the 2025/26 Draft Annual Business Plan which has not yet been finalised

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; Council consider it necessary to consider this matter in confidence.

CARRIED

The meeting moved into Confidence at 7.30 pm.

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

6227**Moved: Cr Halls****Seconded: Cr Baker**

Council notes the following advice of the Corporate Governance Committee regarding financial sustainability for consideration in finalising the 2025/26 Draft Annual Business Plan and Draft Long Term Financial Plan.

That the Committee supports option 1 (rate rise 4.54%) due to the following reasons:

- **Demonstrates financial sustainability by maintaining Council's target ratios allowing for some flexibility to meet unforeseen events and community requirements as evidenced during the 2024/25 financial year.**
- **Allows for the continuation of existing services as well as new services and projects.**
- **Rate increase of 4.54% is consistent to support inflationary pressure on existing services and the provision of new services.**
- **These increases address existing cost pressures, many outside of Council's control and by meeting these pressures reflects prudent financial management.**
- **Proposed budget includes continuous improvement savings to help fund part of the budget.**
- **Preparation of the 2025/26 budget has been well-considered and reasoned. It is comprehensive in terms of the economic and financial challenges facing a growth Council.**

CARRIED

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

COUNCIL RESOLUTION

6228**Moved: Cr Marsh****Seconded: Cr Halls**

Pursuant to Section 91(7) of the *Local Government Act 1999*, Council orders that the following aspects of Item 17.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999*:

- Attachment(s) for Item 17.1**

This order shall operate until the *2025/26 Annual Business Plan and Long Term Financial Plan* are endorsed by Council, 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 reopened to the public at 7.34 pm.

15 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff

15.1 DRAFT 2025/26 ANNUAL BUSINESS PLAN & BUDGET, LONG TERM FINANCIAL PLAN AND STRATEGIC ASSET MANAGEMENT PLAN FOR PUBLIC CONSULTATION

Responsible Executive Manager : Luke Culhane

Mr Mark Labaz, Chair of the City of Playford Corporate Governance Committee addressed the Chamber.

COUNCIL RESOLUTION**6229****Moved: Cr Halls****Seconded: Cr Baker**

1. Council endorses the Draft 2025/26 Annual Business Plan and Budget (Attachment 1), Draft 2025/26 Long Term Financial Plan (Attachment 2) and Draft 2025/26 Strategic Asset Management Plan (Attachment 3) for public consultation from Wednesday 30 April 2025 to Tuesday 27 May 2025.
2. Council approves the CEO to make amendments to the Draft Plans, that are minor in nature and do not adjust the overall intent of the Draft Plans.

CARRIED

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, R Vandeppear, C Karlsen, S Halls, M Norris, G Smallwood-Smith, K Stroet, T Smiljanic and A Craig voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

CARRIED**15.2 NAWMA BOARD REPRESENTATION**

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION**6230****Moved: Cr Halls****Seconded: Cr Onuzans**

1. Council re-appoint Mr Sam Green as a NAWMA Board Member until 30 April 2027.
2. Council re-appoint Ms Janey Mitson as a NAWMA Deputy Board Member until 30 April 2027.

CARRIED

15.3 2025 CONFIDENTIAL ORDERS REVIEW (CEO)
Responsible Executive Manager : Luke Culhane

Crs Kerrison and Marsh declared a general conflict of interest and advised that they intended to remain in the meeting pursuant to Section 75B(2) of the Local Government Act 1999.

Cr Smallwood-Smith left the meeting room at 7.56 pm to address her material conflict of interest.

Cr Smiljanic left the meeting room at 7.56 pm to address her material conflict of interest.

Cr Baker left the meeting room at 7.56 pm to address her material conflict of interest.

COUNCIL RESOLUTION

6231

Moved: Cr Norris

Seconded: Cr Halls

- 1. Confidential orders outlined within Orders to be retained (Attachment 1) are maintained in accordance with Section 91(7) and (9) of the *Local Government Act 1999* until reviewed and determined at the next scheduled review of confidential orders.**
- 2. Confidential orders outlined within Orders to be revoked (Attachment 2) are revoked and the relevant meeting documents made available to the public.**

CARRIED

Cr Smallwood-Smith returned to the meeting room at 7.57 pm.

Cr Baker returned to the meeting room at 7.57 pm.

Cr Smiljanic returned to the meeting room at 7.57 pm.

Cr Norris left the meeting room at 7.57 pm to address her general conflict of interest.

Mayor Docherty left the meeting room at 7.58 pm to address his material conflict of interest.

Deputy Mayor, Cr Karlsen assumed the Chair to preside over the meeting.

15.4 2025 CONFIDENTIAL ORDERS REVIEW (CORPORATE SERVICES AND CITY SERVICES)
Responsible Executive Manager : Luke Culhane

COUNCIL RESOLUTION

6232

Moved: Cr Onuzans

Seconded: Cr Stroet

- 1. Confidential orders outlined within Orders to be retained (Attachment 1) are maintained in accordance with Section 91(7) and (9) of the *Local Government Act 1999* until reviewed and determined at the next scheduled review of confidential orders.**
- 2. Confidential orders outlined within Orders to be revoked (Attachment 2) are revoked and the relevant meeting documents made available to the public.**

CARRIED

Cr Norris returned to the meeting room at 7.59 pm.

Cr Karlsen called for the appointment of a Presiding Member for Item 15.5.

COUNCIL RESOLUTION**6233**

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

Council appoint Cr Kerrison as Presiding Member for Item 15.5 2025 Confidential Orders Review (City Assets) of the Ordinary Council Meeting held on 22 April 2025.

CARRIED

Cr Karlsen left the meeting room at 7.59 pm to address her general conflict of interest.

Cr Kerrison assumed the Chair to preside over the meeting at 7.59 pm.

15.5 2025 CONFIDENTIAL ORDERS REVIEW (CITY ASSETS)
Responsible Executive Manager : Luke Culhane

COUNCIL RESOLUTION**6234**

Moved: Cr Smallwood-Smith Seconded: Cr Stroet

- 1. Confidential orders outlined within Orders to be retained (Attachment 1) are maintained in accordance with Section 91(7) and (9) of the *Local Government Act 1999* until reviewed and determined at the next scheduled review of confidential orders.**
- 2. Confidential orders outlined within Orders to be revoked (Attachment 2) are revoked and the relevant meeting documents made available to the public.**

CARRIED

Mayor Docherty returned to the meeting room at 8.01 pm, and resumed the Chair to preside over the meeting.

Cr Karlsen returned to the meeting room at 8.01 pm.

Matters which have been delegated to staff but they have decided not to exercise their delegation

15.6 MILL ROAD, WATERLOO CORNER CODE AMENDMENT - COUNCIL SUBMISSION
Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION**6235**

Moved: Cr Marsh Seconded: Cr Halls

1. Council endorses the City of Playford's submission (Attachment 1), which responds to the draft Mill Road, Waterloo Corner Code Amendment.
2. Council authorises the CEO to make further minor amendments to the submission that does not alter its intent.

CARRIEDCr Halls called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, R Vandepeear, C Karlsen, S Halls, M Norris, G Smallwood-Smith, K Stroet, T Smiljanic and A Craig voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

CARRIED

15.7 ADELAIDE HILLS COUNCIL'S REQUEST TO WITHDRAW FROM THE GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY
Responsible Executive Manager : Sam Green

Name: *Cr Clint Marsh***Conflict:** Material**Item:** *15.7 Adelaide Hills Council's Request to Withdraw from the Gawler River Floodplain Management Authority***Description:** *GRFMA Board Member*

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

Cr Marsh left the meeting room at 8.07 pm to address his material conflict of interest.

COUNCIL RESOLUTION**6236****Moved:** Cr Vandepeear **Seconded:** Cr Smallwood-Smith

1. Council endorses the response to Minister Szakacs (Attachment 1) regarding the Adelaide Hills Council request to withdraw from the Gawler River Floodplain Management Authority.
2. Council authorises the CEO to make minor amendments to the correspondence that does not alter its intent.

The meeting closed at 8.18 pm.