



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, 28 APRIL 2026
AT 7:00 PM**

The meeting commenced at 7.02 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
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 Rebecca Vandeppear		

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
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager Assets & Delivery	Ms Janey Mitson
Acting Senior Manager, Community Engagement & Experience	Ms Shannon Siegele
Senior Manager Development Services	Mr Matt Dineen
Senior Manager Families & Young People	Ms Elena Casciano
Senior Manager Financial Services	Ms Iolanda Calabrese
Senior Manager Asset Operations	Mr Jonathan Roberts
Senior Manager Regulatory & Community Safety	Mr Sean Teelow
Senior Manager City Plans	Mr Vince Rigter
Senior Manager Ageing & Inclusion	Ms Erin Findlay

Manager Governance
 Corporate Planner Specialist
 Growth & Infrastructure Co-ordinator
 Minute Taker
 ICT Support Officer
 ICT Support Officer
 Corporate Governance Committee Presiding Member

Mrs Skye Nitschke
 Ms Sarah Young (via Zoom)
 Mr Ben Woodrow
 Ms Joanne Cross
 Mrs Helen Pocius
 Mr Nick Gehlert
 Mr Mark Labaz

1.2 Apologies

Cr Peter Rentoulis

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION	6541
Moved: Cr Onuzans	Seconded: Cr Halls
The Minutes of the Ordinary Council Meeting held 24 March 2026 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: Item 15.4 2026 Confidential Orders Review – Chief Executive Officer
Description: Code of conduct

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 Marilyn Baker
Conflict: Material
Item: Item 15.4 2026 Confidential Orders Review – Chief Executive Officer
Description: Item relates to be 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 Chantelle Karlsen

Conflict: General

Item: Item 15.3 2026 Confidential Orders Review – City Assets

Description: As I have previously declared a conflict of interest in one of the items contained I will again declare a general conflict and will not participate in the vote.

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 Misty Norris

Conflict: Material

Item: Item 15.5 Confidential Orders Review – City Services and Corporate Services

Description: Some of the motions involve my employer. As I have previously declared a conflict for those items I will remove myself for this agenda item.

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: Material

Item: Item 15.4 2026 Confidential Orders Review – Chief Executive Officer

Description: Board Member of NAWMA

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?	N/A
Did the Council Member participate in the discussion of the matter?	N/A
Did the Council Member remain in the meeting while the matter was being considered?	N/A

Name: Cr Tanya Smiljanic

Conflict: Material

Item: Item 15.4 2026 Confidential Orders Review – Chief Executive Officer

Description: The matter concerns my employer which may or may not affect decision making. 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? N/A

Did the Council Member participate in the discussion of the matter? N/A

Did the Council Member remain in the meeting while the matter was being considered? N/A

Name: Cr Akram Arifi

Conflict: General

Item: Item 15.3 2026 Confidential Orders Review – City Assets

Description: As I have previously declared a conflict of interest for the items being considered, I will be leaving the Chamber.

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 Rebecca Vandeppear

Conflict: General

Item: Item 15.3 2026 Confidential Orders Review – City Assets

Description: As I have previously declared a conflict of interest in one of the items contained in this. I will again declare a general conflict and will 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 Clint Marsh
Conflict: Material
Item: Item 15.4 2026 Confidential Orders Review – Chief Executive Officer
Description: NAWMA 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?	N/A
Did the Council Member participate in the discussion of the matter?	N/A
Did the Council Member remain in the meeting while the matter was being considered?	N/A

Name: Cr Clint Marsh
Conflict: Material
Item: Item 14.1 Gawler River Floodplain Management Authority – Draft Annual Business Plan and Budget 2026/27
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?	N/A
Did the Council Member participate in the discussion of the matter?	N/A
Did the Council Member remain in the meeting while the matter was being considered?	N/A

Name: Mayor Glenn Docherty
Conflict: Material
Item: Item 15.3 2026 Confidential Orders Review – City Assets

Description: I have declared perceived, actual or material conflict of interests in items listed in this report. I will declare a material conflict of interest in this item. I will not participate in the discussion for this matter, vote in this matter and I will leave the room when this item is being considered.

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: General

Item: Item 15.4B 2026 Confidential Orders Review – Chief Executive Officer

Description: I declared a General Conflict of Interest in an item in this motion 15.4B. To stay consistent with previous declarations I will declare a General Conflict of Interest in this item.

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:

I will not participate in the discussion for this item, vote in this item and I will leave the room when this item is being considered.

Voting

Did the Council Member vote on the matter? No

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

Name: Mayor Glenn Docherty

Conflict: Material

Item: Item 15.5 2026 Confidential Orders Review – City Services and Corporate Services

Description: I have declared General, Actual or Perceived Conflicts of Interest in items listed in this report. I will declare a Material Conflict of Interest in this item. I will not participate in the discussion for this matter, vote in this matter and I will leave the room when this item is being considered.

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:

- May 2026 Northern Business Breakfast
- 2026 Hostplus SANFL Season Launch
- Para Districts Cricket Association Men's Senior Presentation Night
- Mark Oliphant College Year 9/10 2026 Drama Class presentation of a Midsummer Nights Showcase
- Uniting Communities Family Fun Day at the JMC
- Elizabeth Grove Primary School Kids in the Council Session 1
- Elizabeth Grove Primary School Kids in the Council Session 2
- LGA SA President's Webinar
- City of Playford Family Fun Night and Easter Markets at the JMC
- Hot Cross bun delivery with the Northern Christian Leaders Network to Northern Adelaide Senior College
- Seraphin Wedding - Church Service - Gawler
- Central District Football Club vs North Adelaide President's Lunch
- Central District Football Club vs North Adelaide Game
- Andrews Farm Cricket Club Presentation Night
- Trinity College Open Day - Opening of new Senior Centre
- Cos We Care Easter Community Event
- Riverlea Community Street Party
- Punya Foundation - Official Closing Ceremony of Puran 2026
- One Tree Hill Market - April
- Site Visit to Peniel Free Pentecostal Church
- Royal Australian Air Force (RAAF) 105th Anniversary of the Formation of RAAF
- Care Assure Easter Community Event
- LGA SA Webinar Fuel Supply Update
- Meeting with Walker Corp Staff - Riverlea
- West Adelaide v Central District Match
- ZimPride Adelaide 2026 Opening Ceremony and Launch
- ZimPride Adelaide 2026 Day 2 and Grand Final
- Yoruba Association in South Australia Easter Festival
- Elizabeth Downs Primary School Community Open Morning
- Mandingo Association of South Australia-Badenya Meeting
- Meeting with James Agness MP - Member for Light
- City of Playford Corporate Governance Committee Meeting
- City of Playford School Holiday Program - 3 on 3 Basketball Tournament Fremont Park
- Angle Vale Cricket Club Presentation Night
- Northern Sound System Youth Market
- Playford City Patriots v Sturt Lions
- Gather Round Richmond Football Club Training Session at Elizabeth Oval
- SANFL and SA Government Gather Round Presentation with Eastern Park Football Club
- Gather Round Port Adelaide v St Kilda

- Life FM Roadies at Fremont Park
- STTARS Family Fun Day
- City of Playford Strategy and Services Committee Meeting
- Family Fun Day in Prince George Plaza
- April Blakes Crossing Markets
- Meeting with representatives from Terry White Chemmart
- Central District Football Club vs Adelaide President's Luncheon
- Central District Football Club vs Adelaide Game
- Elizabeth Grove Soccer Club Women's vs Modbury FC Toss of Coin and Match.
- ANZAC Overnight Vigil rehearsal at Smithfield Memorial Gardens
- Sod Turn Munno Para Sports Ground
- Munno Para Athletics Centre Presentation Day
- Adelaide United Match with Playford 10
- City of Playford School Holiday Program Console Connect Youth Takeover
- Meeting with Smithfield Sports & Social Club
- Gidget House Elizabeth Official Opening
- Meeting with Eastern Park Football Club
- City of Playford Information Session
- Various resident meetings
- Community Connections Day in Fremont Park
- Grenville Players ANZAC Performance
- City of Playford School Holiday Program Northern Sound System I Rage Cage Cup
- City of Playford ANZAC Overnight Vigil
- City of Playford Anzac Day Dawn Service
- Eyre Royals Cricket Club End of Season Presentation Night
- Mayor's Cup Lunch hosted by Onkaparinga Council, South Adelaide vs Central District
- Mayors Cup Game South Adelaide vs Central District and Trophy Presentation
- Commonwealth Club of Adelaide presentation by Professor Richard Turner

Summary of media engagements

- 25/03/2026 Mayor Monthly Wrap Up filming - Own channels
14/04/2026 Dwight Reserve upgrade filming - Own channels
15/04/2026 Munno Para Sportsground sod turning filming - Own channels
16/04/2026 Central Districts United changeroom project filming - Own channels
17/04/2026 Maltarra Road upgrades - Own channels
23/04/2026 ANZAC Day Dawn Service promotion filming - Own channels
24/04/2026 Stebonheath-Dalkeith roundabout completion photograph - Own channels

TV, radio and print engagements

- 25/03/2026 Milestone moment for new Playford citizens - The Bunyip
25/03/2026 Fringe wraps up on a high note - The Bunyip
01/04/2026 Playford backs new disability inclusion plan - The Bunyip
01/04/2026 Playford backs local artists - The Bunyip
15/04/2026 Playford community adopts a spot - The Bunyip
15/04/2026 Playford to stand together this ANZAC Day - The Bunyip
22/04/2026 Construction kicks off on new sporting facility - The Bunyip

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Nil

6 REPORTS BY COUNCILLORS**6.1 INFORMATION SESSION RECORD OF ATTENDANCE****Information Session Record of Attendance**

The Information Session Record of Attendance for April 2026 is provided in the Council Agenda.

Cr Shirley Halls

- Cos We Care
- CDFC vs West Adelaide
- Fringe Family Fun Night in Prince George Plaza
- CDFC vs Adelaide
- CDFC vs South Adelaide Mayor's Cup at Noarlunga, and lunch with Mayor, Councillors from City of Onkaparinga (sponsor) and Board of South Adelaide Football Club
- Attended Northern Light Theatre Company opening night production of Charlie and the Chocolate Factory at the Shedley Theatres
- Anzac Day commemoration Overnight Vigil at the Cross of Remembrance, Smithfield Memorial Gardens
- Attended the Anzac Day Dawn Service, representing the Mayor at the Elizabeth RSL
- Attended the funeral of Eileen Dunstan

Cr Misty Norris

- ANZAC Day breakfast & gathering at Elizabeth RSL
- City of Playford ANZAC Day Dawn Service at Smithfield Memorial Gardens
- City of Playford Overnight ANZAC Vigil at Smithfield Memorial Gardens
- Opening night of Northern Light Theatre Company's Charlie & the Chocolate Factory at Shedley Theatre
- Munno Para Little Athletics End of Season Presentation
- Presidents Luncheon & Game, Central Districts Football Club Vs Adelaide Football Club at X Convenience Oval
- Eastern Park Football Club Training Session
- City of Playford Family Fun Day at Prince George Plaza
- ALGWA-SA Strategic Planning Day for 2026 local government elections information sessions
- Cos We Care at Fremont Park
- Cos We Care Easter Community Event at Fremont Park
- Central Districts Football Club vs North Adelaide Football Club game at X Convenience Oval

Cr Jane Onuzans

- Meeting with Smithfield new Leadership
- Anzac Day commemoration Overnight Vigil at the Cross of Remembrance, Smithfield Memorial Gardens
- Attended the Anzac Day Dawn Service at Cross of Remembrance, Smithfield Memorial Gardens
- Meeting with Community Group – Smithfield Sports Club

Cr Gay Smallwood-Smith

- Presidents Lunch at Centrals
- Represented Mayor at Khmer New Year at Cambodian temple Parafield Gardens

- High tea at Playford Uniting Church for people working with children in the Munno Para area
- Strategy & Services Committee meeting
- SANFL Football at Centrals
- Represented Mayor at Khmer New Year at the Cambodian Temple at McDonald Park
- Emceed the Anzac Day commemoration Overnight Vigil at the Cross of Remembrance, Smithfield Memorial Gardens
- Attended Northern Light Theatre Company production of Charlie and the Chocolate Factory at the Shedley Theatres
- Attended the Anzac Day Dawn Service at Cross of Remembrance, Smithfield Memorial Gardens, and placed a book on behalf of Ward 2 residents
- Attended Mayoral lunch at the Centrals v South game for the Mayors Cup
- Acknowledged the passing of Morris McCarthy, volunteer at the Grenville Hub

Cr Tanya Smiljanic

- Represented Mayor Docherty at the One Tree Hill Anzac Day Dawn Service
- Paint & Platter at JMC
- Strategy & Services Committee meeting

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Nil

8 QUESTIONS ON NOTICE

Nil

9 QUESTIONS WITHOUT NOTICE

Nil

10 PETITIONS

Nil

11 DEPUTATION / REPRESENTATIONS

11.1 DEPUTATION - ANGELA ROJAS - DISCUSS DIRECTIVES FROM THE UNESCO AND THE WHO AND TO WITHDRAW AND NOT COMPLY WITH THEIR 2030 AGENDA

Ms Angela Rojas addressed the meeting

12 MOTIONS ON NOTICE

12.1 MOTION ON NOTICE - RESCHEDULE OF THE JUNE 2026 ORDINARY COUNCIL MEETING (CR MISTY NORRIS)

COUNCIL RESOLUTION

6542

Moved: Cr Norris

Seconded: Cr Halls

That Council:

1. Approves the rescheduling of the June 2026 Ordinary Council Meeting from

14.2 TEMPORARY ROAD CLOSURE - REEDY ROAD, RIVERLEA PARK

Responsible Executive Manager: Tina Hudson

COUNCIL RESOLUTION**6544**

Moved: Cr Vandeppear

Seconded: Cr Marsh

That Council:

1. Having considered the written submissions made in accordance with Section 32 of the *Road Traffic Act 1961*, together with access and safety considerations, resolves to place the proposed temporary closure of Reedy Road, Riverlea Park on hold, whilst further access and traffic management solutions are investigated.
2. Write to the Department for Infrastructure and Transport advising of this decision and request their consideration of any additional road safety improvements at the intersection of Martin Road and Port Wakefield Road, Riverlea Park.

CARRIED**14.3 FEES AND CHARGES 2026/27**

Responsible Executive Manager: Luke Culhane

COUNCIL RESOLUTION**6545**

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 2026/27 (Attachment 1).

CARRIED

Item 17.1 was moved forward for consideration.

17.1 2026/27 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****6546**

Moved: Cr Baker

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 City Assets;
- General Manager City Services;
- General Manager Corporate Services;
- Manager Governance;
- Senior Manager Financial Services;
- Senior Manager Assets & Delivery;
- Corporate Planner Specialist;

- 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 the report is informing Council on decisions relating to the 2026/27 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 and in this instance; the Council consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 7:56 pm.

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

6547

Moved: Cr Marsh

Seconded: Cr Smiljanic

Council notes the following advice of the Corporate Governance Committee regarding financial sustainability for consideration in finalising the 2026/27 Draft Annual Business Plan and Draft Long Term Financial Plan.

1. The Committee supports the rate rise of 3.5% due to the following reasons:
 - a. Demonstrates financial sustainability to fund services and projects it provides to the community now and into the future
 - b. Council has a long term financial position to support the city growth and to manage debt. In respect to that debt management the Committee supports the initiatives of
 - No more debt from deficits
 - Bad debts reduced by surplus and asset repurposing
 - Investing in good debt to ensure intergenerational equity
 - c. Allows for the continuation of existing services as well as new services and new capital projects
 - d. The rate increase of 3.5% is consistent to support inflationary pressure on existing services and provision of new services
 - e. This rate increase addresses existing cost pressures some of which are material and many are outside of Council's control and by meeting these pressures reflects prudent financial management
 - f. The proposed budget includes continuous improvement savings to help fund part of the budget
 - g. Preparation of the 2026/27 budget has been well considered and reasoned despite material external cost pressures. It is comprehensive in terms of the economic and financial challenges facing a growth Council such as

Playford.

- h. In respect to material external cost pressures, the Committee will seek to meet with representatives of NAWMA going forward to understand financial impacts on Council in respect to their operations

CARRIED**C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****6548****Moved: Cr Onuzans****Seconded: Cr Smallwood-Smith**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Confidential Corporate Governance Committee 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 2026/27 Annual Business Plan and Draft 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.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting re-opened to the public at 8.00 pm.

15 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff

15.1 DRAFT 2026/27 ANNUAL BUSINESS PLAN AND 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**6549****Moved: Cr Baker****Seconded: Cr Halls**

1. Council endorse the Draft 2026/27 Annual Business Plan and Budget (Attachment 1), Draft 2026/27 Long Term Financial Plan (Attachment 2) and Draft 2026/27 Strategic Asset Management Plan (Attachment 3) for the purposes of public consultation, to be undertaken from Thursday 30 April 2026 to Thursday 28 May 2026.

2. Council authorise the Chief Executive Officer to make further minor amendments to the Draft 2026/27 Annual Business Plan and Budget (Attachment 1), Draft 2026/27 Long Term Financial Plan (Attachment 2) and Draft 2026/27 Strategic Asset Management Plan (Attachment 3) that do not alter the intent of the documents.

CARRIED

15.2 SEEK EXPRESSIONS OF INTEREST FOR APPOINTMENT OF AN INDEPENDENT COUNCIL ASSESSMENT PANEL DEPUTY MEMBER

Responsible Executive Manager: Tina Hudson

COUNCIL RESOLUTION

6550

Moved: Cr Smiljanic

Seconded: Cr Smallwood-Smith

DECISION 1

- 1. That Council seek Expressions of Interest for the appointment of a Deputy Independent Member to the Council Assessment Panel following the resignation of the current Deputy Independent Member, and that:

 - the Assessment Manager, Senior Manager - Development Services, and Senior Development Officer shortlist up to four (4) suitably qualified candidates; and
 - the Assessment Manager, Senior Manager - Development Services and one (1) Council Member interview the shortlisted candidates and provide a recommendation to Council for the appointment of the Deputy Independent Member.**
- 2. If required, the private ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 16 will be utilised to elect the Council Member to the Council Assessment Panel Deputy Member interview panel, with the results of the ballot determining the outcome.**

CARRIED

The Presiding Member called for nominations

Cr Halls self-nominated

Cr Arifi nominated Cr Smallwood-Smith, Cr Smallwood-Smith accepted the nomination

Cr Smiljanic nominated Cr Norris, Cr Norris respectfully declined the nomination

The Returning Officer announced the results for the private ballot as follows:

Cr Halls 8 votes

Cr Smallwood-Smith 5 votes

Invalid votes 1

COUNCIL RESOLUTION**6551****Moved: Cr Baker****Seconded: Cr Onuzans****DECISION 2**

1. That Council appoint Cr Halls to the Deputy Independent Member interview panel for the Council Assessment Panel.

CARRIED

Councillors Arifi, Karlisen and Vandeppear left the meeting room at 8:22 pm to address their conflict of interest.

Mayor Docherty left the meeting room at 8:24 pm to address his conflict of interest.

COUNCIL RESOLUTION**6552****Moved: Cr Halls****Seconded: Cr Onuzans**

That Cr Norris occupy the Chair for Item 15.3 2026 Confidential Orders Review – City Assets.

CARRIED

In the absence of the Mayor and Deputy Mayor, Cr Norris occupied the Chair.

15.3 2026 CONFIDENTIAL ORDERS REVIEW - CITY ASSETS
Responsible Executive Manager: Sam Green**COUNCIL RESOLUTION****6553****Moved: Cr Marsh****Seconded: Cr Halls****Council resolves to:**

1. retain the confidential orders listed in Orders to be retained (Attachment 1).
2. 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 items listed in Orders to be retained (Attachment 1), make new orders pursuant to Section 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 1 occurs (as applicable) or will be reviewed and determined at the next scheduled annual review of confidential orders by Council.

3. pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates to the Chief Executive Officer the power to revoke any of the confidential orders listed in Attachment 1 in whole or in part, at any time, and the Chief Executive Officer must advise Council of any revocation as soon as practicable after such revocation has occurred.

CARRIED

Mayor Docherty returned to the meeting room at 8:25 pm and occupied the Chair.

Councillors Arifi, Karlsen and Vandeppear returned to the meeting room at 8:25 pm.

15.4 2026 CONFIDENTIAL ORDERS REVIEW - CHIEF EXECUTIVE OFFICER
Responsible Executive Manager: Sam Green

The Presiding Member advised that Retention Order 6392 is not being considered as part of Item 15.4A, and will be dealt with separately. This is to ensure that quorum is maintained and the confidential orders review can be considered.

Councillors Baker, Kerrison, Marsh, Smallwood-Smith and Smiljanic left the meeting room at 8:27 pm to address their conflict of interest.

15.4A

COUNCIL RESOLUTION

6554

Moved: Cr Bayani

Seconded: Cr Halls

Council resolves to:

- 1. revoke the confidential orders listed in Orders to be revoked (Attachment 1) and approve the release of the associated meeting documents via Council's website.**
- 2. partially revoke the confidential orders listed in Orders to be partially revoked (Attachment 2) and approve the release of the identified documents in Attachment 2 via Council's website.**
- 3. retain the confidential orders listed in Orders to be retained (Attachment 3).**
- 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 Council.

- 5. pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council 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 Council of any revocation as soon as practicable after such revocation has occurred.**

CARRIED

Councillors Baker, Smallwood-Smith and Smiljanic returned to the meeting room at 8:29 pm.

Mayor Docherty left the meeting room at 8:29 pm to address his conflict of interest.

In the absence of the Mayor, Deputy Mayor Cr Karlsen occupied the Chair.

15.4B**COUNCIL RESOLUTION****6555****Moved: Cr Smiljanic****Seconded: Cr Halls****Council resolves to:**

1. partially revoke the confidential order listed for 'Retention Order 6392 – NAWMA Audit Committee Independent Chairperson and Member Appointments' in Orders to be partially revoked listed in Attachment 2 and approve the release of the identified documents in Attachment 2 via Council's website.
2. 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 'Retention Order 6392 – NAWMA Audit Committee Independent Chairperson and Member Appointments', 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 for 'Retention Order 6392 – NAWMA Audit Committee Independent Chairperson and Member Appointments' (as applicable) or will be reviewed and determined at the next scheduled annual review of confidential orders by Council.

3. pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates to the Chief Executive Officer the power to revoke 'Retention Order 6392 – NAWMA Audit Committee Independent Chairperson and Member Appointments' in whole or in part, at any time, and the Chief Executive Officer must advise the Council of any revocation as soon as practicable after such revocation has occurred.

CARRIED

Councillors Kerrison and Marsh returned to the meeting room at 8:31 pm.

Mayor Docherty returned to the meeting room at 8:31 pm and resumed the Chair.

Mayor Docherty left meeting room at 8:31 pm to address his conflict of interest.

In the absence of the Mayor, Deputy Mayor Cr Karlsen occupied the Chair.

Councillor Norris left the meeting room at 8:32 pm to address her conflict of interest.

15.5 2026 CONFIDENTIAL ORDERS REVIEW - CITY SERVICES AND CORPORATE SERVICES**Responsible Executive Manager: Sam Green****COUNCIL RESOLUTION****6556****Moved: Cr Baker****Seconded: Cr Halls****Council resolves to:**

1. revoke the confidential orders listed in Orders to be revoked (Attachment 1) and approve the release of the associated meeting documents via Council's website.
2. partially revoke the confidential orders listed in Orders to be partially revoked

(Attachment 2) and approve the release of the identified documents in Attachment 2 via Council's website.

3. retain the confidential orders listed in Orders to be retained (Attachment 3).
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 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 Council.

5. pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council 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 Council of any revocation as soon as practicable after such revocation has occurred.

CARRIED

Cr Norris returned to the meeting room at 8:32 pm.

Mayor Docherty returned to the meeting room and resumed the Chair at 8:32 pm.

**15.6 GREATER ADELAIDE REGIONAL ORGANISATION OF COUNCILS
(GAROC) - SUPPLEMENTARY ELECTION**
Responsible Executive Manager: Sam Green

COUNCIL RESOLUTION

6557

Moved: Cr Smiljanic

Seconded: Cr Baker

That Council:

1. Vote for Mayor Ryan in the election to fill one (1) vacancy on the Greater Adelaide Regional Organisation of Councils (GAROC) Committee for the term ending at the conclusion of the 2026 Local Government Association (LGA) Annual General Meeting.
2. Authorise the Chief Executive Officer to certify and submit a copy of the minutes, or an extract of the minutes, of this meeting to the Returning Officer, in accordance with Section 91(11) of the *Local Government Act 1999*, for the purpose of recording Council's vote.
3. Write to the LGA seeking a response as to why a delegate of the Council is unable to complete the election ballot.

CARRIED

*Matters for Information***15.7 CORPORATE GOVERNANCE COMMITTEE COMMUNIQUE**

Responsible Executive Manager: Luke Culhane

COUNCIL RESOLUTION**6558**

Moved: Cr Halls

Seconded: Cr Smiljanic

The Council notes the update provided by the Corporate Governance Committee for the April 2026 meeting.

CARRIED**15.8 BUDGET UPDATE REPORT**

Responsible Executive Manager: Luke Culhane

COUNCIL RESOLUTION**6559**

Moved: Cr Baker

Seconded: Cr Marsh

Council notes the Budget Update Report (Attachment 1) for the period ending 31 March 2026.

CARRIED**16 INFORMAL DISCUSSION**

Nil

17 CONFIDENTIAL MATTERS**COMMITTEE REPORTS****Corporate Governance Committee - 7 April 2026***Matters which cannot be delegated to a Committee or Staff***17.1 2026/27 DRAFT ANNUAL BUSINESS PLAN AND LONG TERM FINANCIAL PLAN***Item 17.1 was considered prior to Item 15.1*

17.2 4 PLAYFORD BOULEVARD - LEGAL PROCEEDINGS

Responsible Executive Manager: Sam Green

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.2**COUNCIL RESOLUTION****6560**

Moved: Cr Onuzans

Seconded: Cr Smiljanic

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 City Services;
- General Manager Corporate Services;
- Manager Governance;
- Vas Marinos (Norman Waterhouse)
- Peter Quinn (Barrister)
- ICT Support;
- Minute Taker;

in order to consider in confidence agenda item 17.2 under Section 90(3)(i) of the *Local Government Act 1999* on the basis that:

- (i) information relating to actual litigation, or litigation that the Council or Council committee believes on reasonable grounds will take place, involving the council or an employee of the Council.

This matter is confidential because the report contains details in relation to ongoing legal proceedings.

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 went into confidence at 8.36 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****6562**

Moved: Cr Smiljanic

Seconded: Cr Arifi

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.2 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(i) of the *Local Government Act 1999*:

- Report for Item 17.2
- Attachment(s) for Item 17.2
- Minutes for Item 17.2

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*.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Council delegates

to the Chief Executive Officer the power to revoke in whole or in part this order at any time and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting re-opened to the public at 9.26 pm.

18 CLOSURE

The meeting closed at 9:26 pm.