



MINUTES

of

STRATEGY AND SERVICES COMMITTEE MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

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

ON

**TUESDAY, 9 MAY 2023
AT 7:00PM**

The meeting commenced at 7.00pm.

1 ATTENDANCE RECORD

1.1 Present

CR CLINT MARSH – PRESIDING MEMBER

Cr Akram Arifi	Cr Marilyn Baker
Cr Andrew Craig	Mayor Glenn Docherty
Cr Chantelle Karlsen	Cr David Kerrison
Cr Jane Onuzans	Cr Peter Rentoulis
Cr Tanya Smiljanic	Cr Katrina Stroet

Cr Zahra Bayani
Cr Shirley Halls
Cr Misty Norris
Cr Gay Smallwood-Smith
Cr Rebecca Vandepeear

Also in attendance for the meeting:

Chief Executive Officer
General Manager City Services
General Manager Strategy and Corporate
Executive Strategic Advisor
Senior Manager Information, Technology & Governance
Senior Manager Assets & Delivery
Senior Manager City & Corporate Planning
Acting Senior Manager Financial Services
Stormwater Planner
Manager Governance
Minute Taker
Governance Support

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh
Mr Greg Pattinson
Ms Elena Casciano
Ms Janey Mitson
Ms Sam Grieve
Ms Trisca Price
Mr Shaun Fielding
Ms Zoey Squires
Mrs Skye Nitschke
Ms Domenica Crisafi

ICT Support Officer

Mr Braden Hanberger

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION****5405****Moved: Cr Halls****Seconded: Cr Rentoulis**

The Minutes of the Strategy and Services Committee Meeting held 11 April 2023 be confirmed as a true and accurate record of proceedings.

CARRIED**3 DECLARATIONS OF INTEREST****Name:** Mayor Glenn Docherty**Conflict:** General**Item:** 8.1 2023/24 Rates Rebate

Description: I am a member of an organisation listed in the report. I have also been an operational member of this organisation and was a former board member of this organisation. As this matter concerns a potential rate rebate, as a fairer minded person could consider there may be a conflict of interest for me on this matter. To avoid doubt or any issues I will declare a general conflict of interest in this matter.

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? N/A

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 leave the room, not take part in any debate or vote on this item.

Voting

Did the Council Member vote on the matter? No

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

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Matters to be considered by the Committee and referred to Council

Matters which cannot be delegated to a Committee or Staff

5.1 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY - DRAFT BUSINESS PLAN AND BUDGET 2023/24

Responsible Executive Manager: Dale Welsh

COMMITTEE RECOMMENDATION

5406

Moved: Cr Rentoulis

Seconded: Cr Arifi

That Council endorse the Draft 2023-24 Gawler River Floodplain Management Authority Business Plan, Budget, and Long-Term Financial Plan (Attachments 1 and 2).

CARRIED

5.2 CONSIDERATION OF ADOPTION OF BEHAVIOURAL MANAGEMENT SUPPORT POLICY

Responsible Executive Manager: Dale Welsh

COMMITTEE RECOMMENDATION

5407

Moved: Cr Baker

Seconded: Cr Rentoulis

That Council having considered the requirements of section 75(f) of the *Local Government Act 1999*, does not proceed with the adoption of a behavioural support policy.

CARRIED

Matters for Information

5.3 COST OF CONSTRUCTING A SHARED USE PATH FROM ULEY RESERVE (SMITH CREEK TRAIL) TO DWIGHT RESERVE

Responsible Executive Manager: Dale Welsh

COMMITTEE RECOMMENDATION

5408

Moved: Cr Norris

Seconded: Cr Rentoulis

That this information report be received and noted.

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS**8.1 2023/24 RATE REBATES**

Responsible Executive Manager: Dale Welsh

Mayor Docherty left the meeting room at 7:06 pm to address his General conflict of interest.

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 8.1**COMMITTEE RECOMMENDATION****5409****Moved:** Cr Rentoulis**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 Services;
- Executive Strategic Advisor;
- Acting Senior Manager Financial Services;
- Senior Manager City and Corporate Planning;
- Senior Manager Information, Technology and Governance;
- Senior Manager Assets & Delivery;
- Manager Governance;
- Governance Support;
- ICT Support;
- Minute Taker

in order to consider in confidence agenda item 8.1 under Section 90(3)(b) of the *Local Government Act 1999* on the basis that:

(b) information the disclosure of which –

- i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- ii) would, on balance, be contrary to the public interest.

This matter is Confidential because rate rebates are financial information regarding specific community groups and organisations.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 7:07 pm.

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

COMMITTEE RECOMMENDATION

5411

Moved: Cr Rentoulis

Seconded: Cr Onuzans

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*:

- Report for Item 8.1
- Attachment(s) 1 and 2 for Item 8.1
- Minutes 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 7:10 pm.

Mayor Docherty returned to the meeting room at 7:11 pm.

8.2 ADVOCACY UPDATE

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 8.2

COMMITTEE RECOMMENDATION

5412

Moved: Cr Baker

Seconded: Cr Craig

Pursuant to Section 90(2) of *the Local Government Act 1999* an order is made that the public be excluded from attendance at the meeting, with the exception of:

- Chief Executive Officer;
- General Manager Strategy and Corporate;
- General Manager City Services;
- General Manager City Assets;
- Executive Strategic Advisor;
- Acting Senior Manager Financial Services;
- Senior Manager City and Corporate Planning;
- Senior Manager Information, Technology and Governance;
- Senior Manager Assets & Delivery;
- Manager Governance;
- Governance Support;
- ICT Support;
- Minute Taker

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 the information may impact the commercial position of the Council as it relates to efforts to secure support for key initiatives. Disclosing this information to the public at this point in time may detrimentally impact this support.

On the basis of this information, the principle that meetings should be conducted in a place open to the public has been outweighed in this instance; consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 7:11 pm.

B. THE BUSINESS MATTER

Presenter: Greg Pattinson

Outcome: Committee Members were provided with an update on advocacy activities.

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

COMMITTEE RECOMMENDATION

5413

Moved: Cr Smiljanic

Seconded: Cr Onuzans

Pursuant to Section 91(7) of *the Local Government Act 1999*, the Committee orders that the following aspects of Item 8.2 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 8.2

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*.

CARRIED

The meeting re-opened to the public at 7:50 pm.

9 CLOSURE

The meeting closed at 7:50 pm.