



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, 10 MAY 2022
AT 7:00PM**

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

CR CLINT MARSH – PRESIDING MEMBER

Cr Akram Arifi	Cr Andrew Craig <i>via Zoom</i>
Cr Veronica Gossink <i>via Zoom</i>	Cr Shirley Halls <i>from 7:11</i>
Cr Misty Norris	Cr Jane Onuzans
Cr Gay Smallwood-Smith	Cr Katrina Stroet

Mayor Glenn Docherty
Cr David Kerrison
Cr Dennis Ryan
Cr Cathy-Jo Tame *via Zoom*

Also in attendance for the meeting:

Chief Executive Officer
General Manager City Assets
General Manager City Services
Acting General Manager Strategy & Corporate
Executive Strategic Advisor
Acting Senior Manager City & Corporate Planning
Senior Manager Financial Services
Senior Manager Community Services
Senior Manager Development, Environment & Community
Safety
Acting Manager Planning Services
Manager Building & Compliance

Mr Sam Green
Mr Simon Blom
Ms Tina Hudson
Mr Dale Welsh
Mr Greg Pattinson
Mr Matt Dineen
Ms Natalie Caon
Ms Erin Findlay
Mr Derek Langman

Mr Adam Squires
Mr Sean Teelow

Manager Environment & Waste
 Manager Regulatory Services
 Strategic Financial Analyst
 Urban Policy Planner
 Acting Manager Governance
 Minute Taker
 Governance Support Officer
 ICT Support

Ms Kaarina Sarac
 Mr Darren Hurst
 Ms Sam Grieve
 Mr Jamie Hanlon
 Ms Christie Russell
 Mrs Skye Nitschke
 Ms Kelli Strugnell
 Mr Shanith Abey

1.2 Apologies

Cr Peter Rentoulis
 Cr Marilyn Baker
 Cr Stephen Coppins

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

4983

Moved: Cr Stroet

Seconded: Cr Norris

The Minutes of the Strategy and Services Committee Meeting held 12 April 2022 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Name: Mayor Glenn Docherty

Conflict: Actual

Item: 8.1 Rate Rebate Report

Description: I am a former operational member and a current member of an organisation listed in the report.

Conflict Nature: a. Indirect

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 left the meeting and did not take part in the discussion, decision or vote in the matter.

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 COMMONWEALTH HOME SUPPORT PROGRAM FUNDING AGREEMENT
2022-2023 FOR SIGNING UNDER COUNCIL SEAL****Responsible Executive Manager:** Tina Hudson**COMMITTEE RECOMMENDATION****4984****Moved:** Cr Onuzans**Seconded:** Cr Norris**Council endorse application of the Seal to the Commonwealth Home Support Program Deed of Variation in relation to Home Support.****CARRIED***Matters for Information***5.2 RESPONSE TO TREE PLANTING PETITION - HOLYOAKE COURT
HILLBANK - COUNCIL RESOLUTION 4758****Responsible Executive Manager:** Simon Blom**COMMITTEE RECOMMENDATION****4985****Moved:** Cr Kerrison**Seconded:** Cr Arifi**That the report entitled Response to Tree Planting Petition – Holyoake Court Hillbank – Council Resolution 4758 be received and noted.****CARRIED****Matters to be considered by the Committee Only***Matters for Information***5.3 STRATEGIC PLAN ALIGNMENT REPORT MAY 2022****Responsible Executive Manager:** Dale Welsh**COMMITTEE RESOLUTION****4986****Moved:** Cr Stroet**Seconded:** Cr Arifi**The Committee receive the Strategic Plan Alignment Report for May 2022****CARRIED**

5.4 REFERENCE GROUPS UPDATE**Responsible Executive Manager:** Tina Hudson**COMMITTEE RESOLUTION****4987****Moved:** Cr Stroet**Seconded:** Cr Norris**The Reference Groups May 2022 Quarterly Update be received by the Committee.****CARRIED****6 INFORMAL DISCUSSION****6.1 PDI ACT IMPLEMENTATION UPDATE***Cr Halls joined the meeting at 7:11pm.***Presenters:** Mr Derek Langman, Mr Adam Squires, Mr Sean Teelow and Mr Jamie Hanlon.**Outcome:** Mayor & Councillors received an updated on the *Planning, Development and Infrastructure Act 2016* and the implementation of the Planning and Design Code.**7 INFORMAL ACTIONS**

Nil

8 CONFIDENTIAL MATTERS**8.1 RATE REBATE REPORT****Responsible Executive Manager:** Dale Welsh*Mayor Docherty left the meeting room at 7:43 pm in response to his declared conflict of interest.***A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE****COMMITTEE RESOLUTION****4988****Moved:** Cr Stroet**Seconded:** Cr Ryan**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;
- Senior Manager Financial Services;
- Senior Manager City and Corporate Planning;
- Strategic Finance Analyst;
- Acting Manager Governance;
- Governance Support Officer;
- 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 Report contains 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; Committee consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 7:44 pm.

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

COMMITTEE RESOLUTION

4990

Moved: Cr Onuzans

Seconded: Cr Arifi

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
- Attachments for Item 8.1
- Minutes for Item 8.1

Duration of Order:

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 reopened to the public at 7:58 pm.

Cr Kerrison left the meeting room at 7:58 pm.

Mayor Docherty returned to the meeting room at 7:58 pm.

8.2 NAWMA 22/23 BUDGET PRESENTATION

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

COMMITTEE RESOLUTION

4991

Moved: Cr Ryan

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 Strategy and Corporate;
- General Manager City Services;
- General Manager City Assets;
- Executive Strategic Advisor;
- Senior Manager Financial Services;
- Senior Manager City and Corporate Planning;
- Senior Manager Development, Environment and Community Safety;
- Manager – Environment and Waste;
- Acting Manager Governance
- Governance Support Officer;
- ICT Support;
- Minute Taker;
- Representatives from the Northern Adelaide Waste Management Authority (NAWMA)

in order to consider in confidence agenda item 8.2 under Section 90(3)(b) of the *Local Government Act 1999* on the basis that:

(b) information the disclosure of which –

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

This matter is Confidential because it will include commercially sensitive information associated with the functions of the Northern Adelaide Waste Management Authority (NAWMA).

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

CARRIED

The meeting went into confidence at 8:00 pm.

B. THE BUSINESS MATTER

Presenters: Mr John Phillips OAM, Chief Executive Officer
Ms Rachel Zhou, Chief Financial Officer

Outcome: Mayor and Councillors received an update on the NAWMA draft 2022/23 Budget and directions.

