



MINUTES

of

STRATEGY AND SERVICES COMMITTEE MEETING

Pursuant to the provisions of Section 88(1) of the Local Government Act 1999

HELD IN

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

ON

**TUESDAY, 12 MAY 2026
AT 7:00 PM**

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

CR REBECCA VANDEPEAR – PRESIDING MEMBER

| | | |
|--------------------------------|----------------------|--------------------|
| Cr Akram Arifi <i>via Zoom</i> | Cr Marilyn Baker | Cr Zahra Bayani |
| Cr Andrew Craig | Mayor Glenn Docherty | Cr Shirley Halls |
| Cr Chantelle Karlsen | Cr David Kerrison | Cr Clint Marsh |
| Cr Misty Norris | Cr Jane Onuzans | Cr Peter Rentoulis |
| Cr Gay Smallwood-Smith | Cr Tanya Smiljanic | |

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 |
| Acting Executive Strategic Advisor | Ms Sara Hobbs |
| Senior Manager Ageing & Inclusion | Ms Erin Findlay |
| Senior Manager Assets & Delivery | Ms Janey Mitson |
| Senior Manager Business & Activation | Mr Tom Madigan |
| Senior Manager City Plans | Mr Vince Rigter |
| Senior Manager City Property | Mr Paul Alberton |
| 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 |
| Manager Connection & Inclusion | Ms Amy Godfrey |
| Environment Planner | Ms Renae Williams |
| Manager Governance & Minute Taker | Mrs Skye Nitschke |
| Governance Support | Mrs Sarah Schutz |
| ICT Support Officer | Mr Nick Gehlert |
| ICT Support Officer | Mr Sam Hunt |
| Chief Executive Officer, NAWMA | Dr Craig Heidenreich |
| Chief Financial Officer, NAWMA | Mr Sid Jain |

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

| | |
|---|----------------------------|
| COMMITTEE RESOLUTION | 6583 |
| Moved: Cr Smallwood-Smith | Seconded: Cr Bayani |
| The Minutes of the Strategy and Services Committee Meeting held 14 April 2026 be confirmed as a true and accurate record of proceedings. | |
| <u>CARRIED</u> | |

The Presiding Member advised the Committee that confidential item 8.1 has been withdrawn from the agenda

3 DECLARATIONS OF INTEREST

| | |
|---------------------|---|
| Name: | Cr Marilyn Baker |
| Conflict: | Material |
| Item: | Item 5.2 Community Support and Grant Program – 2025/26 Community Grant (Round 2) Item 8.2 NAWMA Draft Annual Plan and Budget 2026-2027 and Cash Advance Debenture Facility |
| Description: | Item 5.2 – Board Member of the Playford Community Fund Item 8.2 – NAWMA Deputy Board Member. Will stay for presentation and leave for the discussion and vote |

| | |
|--|-----|
| 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 David Kerrison
Conflict: Material
Item: Item 8.2 NAWMA Draft Annual Plan and Budget 2026-2027 and Cash Advance Debenture Facility
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 8.2 NAWMA Draft Annual Plan and Budget 2026-2027 and Cash Advance Debenture Facility
Description: NAWMA Board Member. Will stay for presentation and leave room for formal decision

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 Chantelle Karlsen
Conflict: Material
Item: Item 5.2 Community Support and Grant Program – 2025/26 Community Grant (Round 2)
Description: I am a Board Member of one of the applicants

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

specified herein or within in Attachments 1, 3, 4 and 5.

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 Attachments 1, 3, 4 and 5.

2. Delegations made under the *Planning, Development and Infrastructure Act 2016*.

2.1. In exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and as specified in Attachment 2 of the report titled 'Amendment to Delegations Register' are hereby delegated on this day 26 May 2026, to the person occupying the position of Chief Executive Officer (or person acting in the above mentioned position) except where otherwise indicated herein or within Attachment 2, subject to the conditions and/or limitations specified herein or within Attachment 2.

- Instrument A - Instrument of Delegation under the *Planning, Development and Infrastructure Act 2016* (Attachment 2)

2.2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016* as the Chief Executive Officer sees fit, unless otherwise indicated herein or within Attachment 2.

2.3. That the Instruments of Delegation marked Attachment 2 be included in the Delegations Register.

CARRIED

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

5.2 COMMUNITY SUPPORT AND GRANT PROGRAM - 2025/26 COMMUNITY DEVELOPMENT GRANT (ROUND TWO)

Responsible Executive Manager : Tina Hudson

Cr Baker left the meeting room at 7:05 pm in response to their declared conflict of interest.

Cr Karlsen left the meeting room at 7:05 pm in response to their declared conflict of interest.

Cr Halls left the meeting room at 7:05 pm in response to their declared conflict of interest.

COMMITTEE RECOMMENDATION

6585

Moved: Cr Bayani

Seconded: Cr Marsh

Council approves the provision of funding for Round Two of the 2025/26 Community Development Grant applications as follows:

| Applicant | Amount Requested | Amount Recommended |
|----------------------------------|------------------|--------------------|
| Recommended for funding: | | |
| Elizabeth South Community Centre | \$5,000 | \$5,000 |
| FC Fizi Soccer Club Inc | \$3,750 | \$3,750 |
| Golgotha Uniting Church | \$5,000 | \$5,000 |
| Northern Wolves Soccer Club | \$2,900 | \$2,000 |
| Playford Tennis Club Inc | \$3,924 | \$3,924 |
| Streetlight Community | \$5,000 | \$5,000 |

- ICT Support;
- Minute Taker.

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

- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty.

This matter is confidential because Council is required by the relevant provisions in the NAWMA Charter 2024 to keep the NAWMA Budget confidential (unless the NAWMA Board resolves otherwise).

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; the Committee consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 7:28 pm.

Cr Baker left the meeting room at 7:48 pm in response to their declared conflict of interest.

Cr Marsh left the meeting room at 7:53 pm in response to their declared conflict of interest.

Cr Kerrison left the meeting room at 7:54 pm in response to their declared conflict of interest.

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

COMMITTEE RESOLUTION

6588

Moved: Cr Smallwood-Smith Seconded: Cr Halls

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 the Committee's reasons to deal with this item in confidence pursuant to Section 90(3)(g) of the *Local Government Act 1999*:

- Report for Item 8.2
- Attachment 1 for Item 8.2
- Presentation for Item 8.2
- Minutes 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 7:56 pm.

Cr Smiljanic left the meeting room at 7:56 pm.

Cr Baker returned to the meeting room at 7:56 pm.

Cr Kerrison returned to the meeting room at 7:56 pm.

Cr Marsh returned to the meeting room at 7:56 pm.

8.3 REPURPOSING ASSETS UPDATE

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 8.3

COMMITTEE RESOLUTION**6589****Moved: Cr Smallwood-Smith Seconded: Cr Bayani**

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;
- Acting Executive Strategic Advisor;
- Senior Manager City Property;
- Acting Senior Manager Community Engagement & Experience;
- Senior Manager Development Services;
- Senior Manager Financial Services;
- Governance Support;
- ICT Support;
- Minute Taker.

in order to consider in confidence agenda item 8.3 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 provision of this information is contrary to the public interest as the information contained within the presentation can reasonably be expected to convey a commercial advantage.

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

CARRIED

The meeting went into confidence at 7:57 pm.

Cr Marsh left the meeting room at 7:57 pm.

Cr Smiljanic returned to the meeting room at 7:58 pm.

Cr Marsh returned to the meeting room at 7:58 pm.

B. THE BUSINESS MATTER

Presenter: Mr Paul Alberton, Senior Manager City Property

Outcome: The Council was provided an update on the repurposing of Council assets.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.3 IS TO BE KEPT IN CONFIDENCE**COMMITTEE RESOLUTION****6590****Moved: Cr Onuzans****Seconded: Cr Halls**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Committee orders that the following aspects of Item 8.3 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 8.3

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 Committee delegates to the Chief Executive Officer the power to revoke this order or parts thereof at any time, and the Chief Executive Officer must advise the Committee of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting re-opened to the public at 8:13 pm.

9 CLOSURE

The meeting closed at 8:14 pm.