



# MINUTES

of

## 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, 18 MAY 2021  
AT 7:00PM**

The meeting commenced at 7:01 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

##### **PRESIDING MEMBER – CR JANE ONUZANS**

|                        |                     |
|------------------------|---------------------|
| Mayor Glenn Docherty   | Cr Akram Arifi      |
| Cr Andrew Craig        | Cr Veronica Gossink |
| Cr Clint Marsh         | Cr Peter Rentoulis  |
| Cr Gay Smallwood-Smith | Cr Katrina Stroet   |

Cr Marilyn Baker  
Cr David Kerrison  
Cr Dennis Ryan  
Cr Cathy-Jo Tame

##### Also in attendance for the meeting:

Chief Executive Officer  
General Manager, Strategy and Corporate  
General Manager, City Services  
General Manager, City Assets  
Executive Strategic Advisor  
Senior Manager, City and Corporate Planning  
Senior Manager, Finance  
Senior Manager, City Assets  
Manager, Environment and Waste Management  
Project Manager Residential Development  
Research and Policy Specialist  
Governance Support  
Minute Taker

Mr Sam Green  
Mr Barry Porter  
Ms Tina Hudson  
Mr Simon Blom  
Mr Greg Pattinson  
Mr Dale Welsh  
Ms Natalie Caon  
Mr Paul Alberton  
Ms Kaarina Sarac  
Mr Rino Pace  
Ms Grace Trimboli  
Ms Joy O'Keefe-Craig  
Mrs Skye Nitschke

**1.2 Apologies**

Cr Misty Norris  
Cr Shirley Halls

**1.3 Not Present**

Cr Stephen Coppins

**2 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION****4602**

Moved: Cr Smallwood-Smith      Seconded: Cr Marsh

The Minutes of the Services Committee Meeting held 20 April 2021 be confirmed as a true and accurate record of proceedings.

**CARRIED**

**3 DECLARATIONS OF INTEREST**

Nil

**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 NAWMA BUDGET AND ANNUAL PLAN 2021-2022**

**Responsible Executive Manager:** Tina Hudson

**COMMITTEE RECOMMENDATION****4603**

Moved: Cr Marsh      Seconded: Cr Arifi

Council endorses the draft NAWMA 2021/22 Budget and the draft NAWMA 2021/22 Annual Business Plan.

**CARRIED**

## 5.2 REVOCATION OF COMMUNITY LAND CLASSIFICATION- DAVOREN/STEBONHEATH ROAD RESERVE

**Responsible Executive Manager:** Simon Blom

## COMMITTEE RECOMMENDATION

4604

**Moved: Cr Baker**

**Seconded: Cr Marsh**

1. Council provide direction to staff to prepare and present an application to the Minister for revocation of community land classification over portion of Davoren/Stepbonheath Road as shown in Annexure A- Revocation map and known as:
  - Portion of Allotment piece 1003 Davoren Road, Smithfield Plains and;
  - Portion of Allotment 101 Stebonheath Road, Smithfield Plains & Andrews Farm.
2. Subject to receiving Minister approval, staff to prepare a further report to Council to make a final decision regarding the community land status over the above mentioned land.

**CARRIED**

### Matters for Information

### 5.3 ICAC IMPLEMENTATION PROGRAM - MAY 2021

**Responsible Executive Manager:** Barry Porter

## COMMITTEE RECOMMENDATION

4605

**Moved: Cr Smallwood-Smith**

**Seconded: Cr Stroet**

**That Council note and receive the Monthly Status Update (Attachment 1) and Recommendation 13 – 16 Implementation Report (Attachment 2).**

**CARRIED**

## 5.4 GRENVILLE SENSORY HUB

**Responsible Executive Manager:** Simon Blom

## COMMITTEE RECOMMENDATION

4606

**Moved: Cr Stroet**

**Seconded: Cr Arifi**

**Council receive the report of the current status of the sensory garden associated with the new Grenville Hub and key actions required to proceed to the next phase of detailed design and construction.**

**CARRIED**

**5.5 HARD WASTE COLLECTION SERVICE****Responsible Executive Manager:** Tina Hudson**COMMITTEE RECOMMENDATION****4607****Moved:** Cr Marsh **Seconded:** Cr Stroet

1. Council note the Hard Waste Collection Service report, acknowledging that increasing cost pressures and increased community participation will have an impact on future budget decisions.
2. That the hard waste service maintains a strong alignment with community need.

**CARRIED****Matters to be considered by the Committee Only***Matters for Information***5.6 2020/21 QUARTERLY ORGANISATIONAL PERFORMANCE REPORT -  
QUARTER 3****Responsible Executive Manager:** Barry Porter**COMMITTEE RESOLUTION****4608****Moved:** Cr Baker **Seconded:** Cr Stroet

The 2020/21 Quarterly Organisational Performance Report – Quarter 3 be received by Council.

**CARRIED****6 INFORMAL DISCUSSION**

Nil

**7 INFORMAL ACTIONS**

Nil

**8 CONFIDENTIAL MATTERS**

Nil

**9 CLOSURE**

The meeting closed at 7:11pm.