



MINUTES

of

SERVICES COMMITTEE MEETING

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

HELD VIA ELECTRONIC MEANS

ON

**TUESDAY, 19 MAY 2020
AT 7:00PM**

The meeting commenced at 7:01 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Mayor Glenn Docherty	Cr Akram Arifi
Cr Stephen Coppins	Cr Veronica Gossink
Cr David Kerrison	Cr Clint Marsh
Cr Jane Onuzans	Cr Peter Rentoulis
Cr Katrina Stroet <i>from 7:05pm</i>	Cr Cathy-Jo Tame

Cr Marilyn Baker
Cr Shirley Halls
Cr Misty Norris
Cr Dennis Ryan

Also in attendance for the meeting:

Chief Executive Officer
General Manager, Strategy and Corporate
General Manager, City Services
Senior Manager, Health, Environment and Regulatory
Services
Acting Senior Manager Community Engagement and
Experience
Senior Manager Asset Operations
Manager Environment and Waste Management
Senior Governance Officer
Minute Taker
Zoom Operator

Mr Sam Green
Ms Grace Pelle
Ms Tina Hudson
Mr Andrew Nesbitt

Ms Lilly Bukva
Mr Jon Roberts
Ms Kaarina Sarac
Ms Janine Harding
Mrs Skye Nitschke
Mr Adam Cox

1.2 Apologies

Cr Gay Smallwood-Smith

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION****4022****Moved: Cr Tame****Seconded: Cr Arifi**

The Minutes of the Services Committee Meeting held 21 April 2020 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.**Cr Stroet joined the meeting at 7:05 pm.***5.1 NAWMA BUDGET AND SERVICE AGREEMENT FOR 20/21****Responsible Executive Manager: Tina Hudson****COMMITTEE RECOMMENDATION****4023****Moved: Cr Marsh****Seconded: Cr Halls**

1. Council endorse the 2020/21 Annual Service Level Agreement between NAWMA and the City of Playford; and
2. Council endorse the 2020/21 draft NAWMA Budget.

CARRIED**5.2 DOG REGISTRATION FEES 2020/21****Responsible Executive Manager: Tina Hudson****COMMITTEE RECOMMENDATION****4024****Moved: Cr Marsh****Seconded: Cr Rentoulis**

1. Council maintains the current maximum dog registration fee for a non-standard dog (set at \$65.00) for the 2020/2021 registration period, and notes the ability to consider an increase to the maximum dog registration fee for the 2021/2022 registration period.
2. Council continue to apply a 50% discount for dogs that fall under the category of

“standard dog”.

3. Council approves a registration fee structure taking into account the following:
 - Late Registration Penalty (\$15), which is applicable 3 clear business days from last day to pay annual registration;
 - Part year rebate (50%) after 1 January and until end of current registration period for new dogs not previously registered in the area;
 - Fee free registration period for new Dogs from 1 June to 30 June each year; and
 - A fee schedule for dog related businesses as outlined in the report.
4. This approved registration fee structure be included in the fees and charges schedule as resolved and not be amended.
5. Council to inform the community of the decision.

CARRIED

Matters for Information.

5.3 COUNCIL FINANCES

Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION

4025

Moved: Cr Rentoulis

Seconded: Cr Onuzans

That Council receives the Report on Council Finances in response to resolution 3966 dated 24th March 2020.

That Elected Members will receive copies of the marketing materials for communication purposes.

CARRIED

Cr Rentoulis called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, A Arifi, M Baker, D Ryan, V Gossink, G Docherty, J Onuzans, S Halls, P Rentoulis, M Norris, K Stroet, C Tame and S Coppins voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

CARRIED

Matters to be considered by the Committee Only

Matters delegated to the Committee.

5.4 IMPROVING THE FINANCIAL PERFORMANCE OF THE WINDSOR CARPARK

Responsible Executive Manager: Simon Blom

Cr Stroet left the meeting room at 7:34 pm.

Cr Stroet returned to the meeting room at 7:35 pm.

Cr Coppins left the meeting room at 7:38 pm.

Cr Stroet left the meeting room at 7:39 pm.

Cr Coppins returned to the meeting room at 7:40 pm.

Cr Stroet returned to the meeting room at 7:40 pm.

COMMITTEE RESOLUTION**4026****Moved: Cr Arifi****Seconded: Cr Marsh**

The committee receive the report in response to motion regarding usage and improvement in the financial operating position of the carpark.

UNANIMOUSLY CARRIED

Matters for Information.

**5.5 2019/20 QUARTERLY ORGANISATIONAL PERFORMANCE REPORT -
QUARTER 3**

Responsible Executive Manager: Grace Pelle

COMMITTEE RESOLUTION**4027****Moved: Cr Baker****Seconded: Cr Halls**

The 2019/20 Quarterly Organisational Performance Report – Quarter 3 be received by Council.

CARRIED

6 INFORMAL DISCUSSION

6.1 UPDATE ON MARKETING AND COMMUNICATIONS PLANS

Presenter: Ms Lilly Bukva

Outcome: Member of the Services Committee were provided with an update on the marketing and communication plan and activities.

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 8:37 pm.