

# **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, 21 MAY 2019 AT 7:00PM

The meeting commenced at 7:00 pm.

## 1 ATTENDANCE RECORD

## 1.1 Present

## PRESIDING MEMBER - CR ANDREW CRAIG

Mayor Glenn Docherty Cr Marilyn Baker Cr Stephen Coppins
Cr Veronica Gossink Cr Shirley Halls Cr Clint Marsh
Cr Jane Onuzans Cr Peter Rentoulis Cr Dennis Ryan
Cr Gay Smallwood-Smith Cr Katrina Stroet Cr Cathy-Jo Tame

## Also in attendance for the meeting:

Acting Chief Executive Officer

Acting General Manager, Strategy and Corporate

Acting General Manager, City Services

Acting General Manager, City Services

Acting General Manager, Strategic Projects & Assets

Senior Manager, Finance

Acting Senior Manager Health, Environment &

Regulatory Services

Mr Greg Pattinson

Mr Andrew Nesbitt

Mr Thornton Harfield

Ms Grace Pelle

Ms Kaarina Sarac

Acting Senior Manager, Community Services Acting Senior Manager, Strategy and Policy

Director, Stretton Centre

Manager Community Development

Manager Governance

Minute Taker

Ms Caroline Moylan Mr Dale Welsh Mr Dermot Cussen Ms Amy Matthews Ms Susie Reichstein Ms Joanne Cross

## 1.2 Apologies

Cr David Kerrison Cr Akram Arifi Cr Misty Norris

## 1.3 Not Present

Nil

## **2 CONFIRMATION OF MINUTES**

## **COMMITTEE RESOLUTION**

3556

Moved: Cr Smallwood-Smith Seconded: Cr Baker

The Minutes of the Services Committee Meeting held 16 April 2019 be confirmed as a true and accurate record of proceedings.

**CARRIED** 

## 3 DECLARATIONS OF INTEREST

Name: Cr Stephen Coppins

Conflict: Perceived

Item: 5.4 GRFMA Draft Business Plan and Budget

**Description:** As a Board Member of the GRFMA I declare a Conflict on this item and

will remove myself from the Chamber.

Conflict Nature: a. Indirect

b. Personal

## **Addressing the Conflict:**

Did the Council Member remain in the meeting?

No No

Did the Council Member remain in the meeting in order to maintain

quorum?

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:

N/A

## Voting

Did the Council Member vote on the matter?

How did the Council Member vote on the matter?

N/A

#### **DEPUTATION / REPRESENTATIONS** 4

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 **BUILDING UPGRADE FINANCE**

Responsible Executive Manager: Greg Pattinson

## **COMMITTEE RECOMMENDATION**

3557

Cr Baker Moved: Seconded: Cr Halls

Council endorses the Building Upgrade Finance Policy (Attachment 1) and implementation of the Building Upgrade Finance program.

**CARRIED** 

Mr Green left the meeting at 7:02 pm

#### 5.2 NAWMA BOARD REPRESENTATION

Responsible Executive Manager: Andrew Nesbitt

## COMMITTEE RECOMMENDATION

3558

Moved: Seconded: Cr Baker Cr Marsh

Council appoint Mr Sam Green to be a member on the NAWMA Board until 30 June

2021.

CARRIED

Mr Green returned to the meeting at 7:03 pm

#### **COMMUNITY DEVLOPMENT GRANTS PROGRAM UPDATE** 5.3

Responsible Executive Manager: Andrew Nesbitt

## COMMITTEE RECOMMENDATION

3559

Moved: **Mayor Docherty** Seconded: **Cr Coppins** 

- 1. To remove the Grassroots Grant category and distribute the budget allocation (\$5,000) to the Outstanding Achievement grant category.
- 2. Endorse the amended grants policy to reflect the removal of the Grassroots Grant category and minor amendments to clarify eligibility criteria in the Outstanding Achievement Grants category (as per attachment 1).

**CARRIED** 

# 5.4 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY - DRAFT BUSINESS PLAN AND BUDGET 2019/20

Responsible Executive Manager: Greg Pattinson

## **COMMITTEE RECOMMENDATION**

3560

Moved: Cr Halls Seconded: Cr Smallwood-Smith

That Council note the attached GRFMA Business Plan (2019-22) and draft GRFMA budget (2019/20).

**CARRIED** 

Cr Coppins returned to the meeting at 7:05 pm

## Matters to be considered by the Committee Only

Matters for Information.

## 5.5 2018/19 QUARTERLY ORGANISATIONAL PERFORMANCE REPORT -

**QUARTER 3** 

Responsible Executive Manager: Greg Pattinson

## **COMMITTEE RESOLUTION**

3561

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The "Quarterly Organisational Performance Report – 2018/19 Quarter 3" be received by Council.

**CARRIED** 

## 5.6 PUBLIC INTEREST DISCLOSURE ACT 2018 UPDATE

Responsible Executive Manager: Greg Pattinson

## **COMMITTEE RESOLUTION**

3562

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

Council receives and notes the report, Public Interest Disclosure Act 2018 Update.

**CARRIED** 

## **6** INFORMAL DISCUSSION

Nil

## 7 INFORMAL ACTIONS

Nil

## 8 COMMITTEE WORKPLAN

## 8.1 SERVICES COMMITTEE WORK PLAN

Presenter: Mr Andrew Nesbitt

Outcome: The Services Committee reviewed the Committee Work plan.

## 9 CONFIDENTIAL MATTERS

Nil

## 10 CLOSURE

The meeting closed at 7:11 pm.