



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	Mr Sam Green
Acting General Manager, Strategy and Corporate	Mr Greg Pattinson
Acting General Manager, City Services	Mr Andrew Nesbitt
Acting General Manager, Strategic Projects & Assets	Mr Thornton Harfield
Senior Manager, Finance	Ms Grace Pelle
Acting Senior Manager Health, Environment & Regulatory Services	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.	
<u>CARRIED</u>	

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

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:

N/A

Voting

Did the Council Member vote on the matter? No

**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.