



# MINUTES

of

## ORDINARY COUNCIL 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, 23 MAY 2023  
AT 7:00PM**

The meeting commenced at 7.02 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

#### **MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER**

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	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	Cr Katrina Stroet	Cr Rebecca Vandepeear

#### Also in attendance for the meeting:

Chief Executive Officer  
General Manager, Strategy and Corporate  
Acting General Manager City Services  
Executive Strategic Advisor  
Senior Manager, City and Corporate Planning  
Acting Senior Manager, Financial Services

Mr Sam Green  
Mr Dale Welsh  
Mr Derek Langman  
Mr Greg Pattinson  
Ms Sam Grieve  
Ms Trisca Price

Senior Manager, Information, Technology & Governance  
Senior Manager Community Services  
Acting Manager Community Inclusion  
Manager, Governance & Information Management  
Senior Manager Assets & Delivery  
Senior Governance Officer  
Minute Taker  
Governance Officer  
ICT Support Engineer

Ms Elena Casciano  
Ms Erin Finlay  
Ms Amy Godfrey  
Ms Zoey Squires  
Ms Janey Mitson  
Ms Sarah Schultz  
Ms Joanne Cross  
Ms Domenica Crisafi  
Mr Nick Gehlert

## 1.2 Apologies

Nil

## 1.3 Not Present

Nil

## 2 CONFIRMATION OF MINUTES

### COUNCIL RESOLUTION

5414

Moved: Cr Smiljanic

Seconded: Cr Stroet

The Minutes of the Ordinary Council Meeting held 18 April 2023 be confirmed as a true and accurate record of proceedings.

**CARRIED**

*Items 11.1 and 11.2 were brought forward for consideration earlier in the meeting.*

## 11 DEPUTATION / REPRESENTATIONS

### 11.1 PUBLIC HEARING FOR 2023/24 BUSINESS PLANS

Contact Person: Dale Welsh

As per Section 123 of the *Local Government Act 1999* a council must invite interested persons to attend a public meeting to ask questions, and make submissions, in relation to the Draft Annual Business Plan for a period of at least 1 hour.

***The public hearing session commenced at 7.03 pm.***

Mayor Docherty called for anyone wishing to make a submission in relation to the City of Playford 2023/24 Business Plans.

#### **Representors addressing the Council:**

- Saphira Crabbe
- Gary Cluse
- Simone Black
- Racha Hammoud Makki
- Denis Davey
- Shaun Barby

### 11.2 DEPUTATION - MAIN NORTH ROAD PRUNING AND MAINTENANCE

Contact Person: Sam Green

Mr Jamie Chippett addressed the Chamber.

### 3 DECLARATIONS OF INTEREST

**Name:** Mayor Glenn Docherty

**Conflict:** General

**Item:** 17.1 2023/24 Rates Rebate

**Description:** I am a member of an organisation listed in the report. I have also been an operational member of this organisation and was a former board member of this organisation. As this matter concerns a potential rate rebate, as a fairer minded person could consider there may be a conflict of interest for me on this matter. To avoid doubt or any issues I will declare a general conflict of interest in this matter.

**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? N/A

**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:**

I will leave the room, not take part in any debate or vote on this item.

**Voting**

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter? N/A

### 4 MAYOR'S REPORT

Deputy Mayor Rentoulis presented Mayor Glenn Docherty with his 20 Years of Service Certificate.

The Mayor participated in the following activities:

- IFTAR Dinner with Mr and Mrs Sinik, with Mrs Anne Dunstan CEO AISSA
- Meeting with David Stockbridge of Stockbridge Realestate
- Meeting with Kevin Beauline – Boeing Defence Australia Ltd
- CDFC v Adelaide – ANZAC Round Match
- ANZAC Youth Vigil Opening at Smithfield Memorial Gardens
- ANZAC Dawn Service at Smithfield Memorial Gardens
- Grenville Players ANZAC Tribute
- Riverlea Display World Grand Opening
- Meeting with Walker Corp
- Tennis SA Gala Dinner Awards – City of Playford award for Best demonstrated support, commitment and association with tennis and Tennis SA
- Munno Para Little Athletics Centre Presentation Day
- Grenville 40th Birthday Celebrations
- NGAA Chair and CEO Visit to Playford
- NSS funding announcement with Hon Amanda Rishworth MP and Matt Burnell MP
- CEO Performance Review Committee
- Strategy and Services Committee

- NGAA National Congress Day 1
- NGAA National Conference Awards Ceremony
- NGAA Congress Bus tour of Mt Barker
- CDFC v West Adelaide Presidents Lunch
- CDFC vs West Adelaide match
- Grenville Hub – live streaming of the Coronation of King Charles III
- Pastoral Care Workers in Playford Schools afternoon tea
- Elizabeth Downs Primary School Hot Chocolate Fundraiser
- Craigmore Community Market
- Uleybury Winery Market
- 24 Hours of Hero's Australia Event Elizabeth South
- Mark Oliphant College Board Meeting
- Celebration of the Coronation of King Charles III and Queen Camilla at Government House
- National Volunteer Week – Movie Night (two sittings)
- Playford Alive Initiatives Fund Board Meeting
- RAAF Edinburgh 80TH Anniversary of the Dambusters Raid Special Commemoration – Air Force Memorial, Torrens Parade Ground
- Playford International College Governing Council Meeting
- Meeting with Paving Projects – LUTUM Australia
- Central United vs Adelaide Lutheran Game
- Midway Road Community House Volunteer Celebration
- Presentation of 60th wedding Anniversary Certificate to Wally and Judy Jones

### **Summary of Media Engagements**

- 20/04/2023 - Mayor Docherty's Monthly Filming of Council Wrap-up
- 03/05/2023 - Mayor Docherty's message for King Charles Coronation Video

### **TV, Radio and Print engagements**

- 19/04/2023 - Pathway progress - The Bunyip, p.4
- 27/04/2023 - A stand in ovation for Grant's Central service - The Advertiser, p.49
- 26/04/2023 - Inclusive play space added to upcoming Health Precinct - The Bunyip, p.4
- 26/04/2023 - Playford proposes 7.9 per cent rate rise - The Bunyip, p.3
- 26/04/2023 - Playford youth march of the beat of their own drums - The Bunyip, p.21
- 26/04/2023 - Calls for development to be put on ice - The Bunyip, p.7
- 26/04/2023 - Playford move on AFL fixture - The Bunyip, p.7
- 26/04/2023 - Playford comes together in remembrance - The Bunyip, p.14
- 26/04/2023 - Council chaos as members call for transparency - The Bunyip, p.8 (no Council statement)
- 26/04/2023 - Address leaked - The Bunyip, p.8
- 05/05/2023 - South Australian councils asked to remove gendered pronouns, including the words he and she, from their by-laws - The Advertiser
- 03/05/2023 - King Charles III Coronation - Channel 7 News
- 03/05/2023 - King Charles III Coronation - Radio 891 Adelaide
- 03/05/2023 - King Charles III Coronation - 5AA
- 03/05/2023 - Grenville Hub turns 40 - The Bunyip
- 03/05/2023 - King Charles III Coronation - The Bunyip
- 02/05/2023 - King Charles III Coronation - Glam Adelaide
- 01/05/2023 - King Charles III Coronation - Adelaide Now - (Kitty Barr)
- 28/04/2023 - Riverlea opening - Channel 9 News (not Playford generated)
- 28/04/2023 - Scott Cowan re library restructure - 5AA radio (not Playford generated)
- 10/05/2023 - Rate rise draws criticism - The Bunyip

- 10/05/2023 - Family devastated as beloved cat sent to landfill - The Bunyip
- 10/05/2023 - Funding boost for Playford's youth - The Bunyip
- 10/05/2023 - Positive Futures coming for Playford - The Bunyip
- 07/05/2023 - King's Coronation - Channel 9 News
- 06/05/2023 - King's Coronation – live crosses - Channel 7 News
- 06/05/2023 - King's Coronation – live crosses - Channel 9 News
- 06/05/2023 - King's Coronation – interview with ABC 891 with Mayor Glenn Docherty - Deb Tribe
- 06/05/2023 - King's Coronation - ABC 891, various mentions
- 05/05/2023 - King's Coronation - Channel 10 News
- 05/05/2023 - King's Coronation - Channel 9 News
- 05/05/2023 - King's Coronation - 5AA radio, various mentions
- 05/05/2023 - Living costs surge at record levels but don't bank on Adelaide Now and governments giving relief - Adelaide Advertiser, Paul Starick
- May 2023 - Toilet trouble prompts possible move Two Wells & District (Virginia United Soccer Club) Echo (not Playford generated)
- May 2023 - Playford motion promotes political transparency - Two Wells & District Echo (not Playford generated)
- May 2023 - End in sight for long-awaited Virginia Main Street upgrade - Two Wells & District Echo (not Playford generated)s

## **5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS**

### **Cr Shirley Halls**

- Balefill Management Consultative Committee (BMCC) at NAWMA Board Room
- NAWMA Strategy Workshop
- NAWMA Board Meeting

### **Cr Clint Marsh**

- GRFMA Board meeting

## **6 REPORTS BY COUNCILLORS**

### **Cr Marilyn Baker**

- Congratulated the CEO and Staff on winning the Excellence in Local Economic Development (Stimulating Defence Industry Growth Strategy) and Leadership in Community Services and Development (Everyday Money Skills, Financial Literacy Project) at the Local Government Professionals SA Leadership Excellence Awards.

### **Cr Shirley Halls**

- Family Fun Day at Elizabeth Vale Football grounds
- Playford Live screening of the Coronation of King Charles III at Grenville Hub
- Meeting with Lee Odenwalder MP at Elizabeth Park Football Club with Cr Baker, Cr Arifi and Cr Norris
- Grenville Hub 40<sup>th</sup> Birthday Celebrations
- SANFL Football – Central Districts vs Adelaide Crows
- SANFL Football – Central Districts vs West Adelaide
- ANZAC Day Rehearsal, Smithfield
- ANZAC Day Overnight Vigil – Smithfield
- ANZAC Day Dawn Service – Smithfield
- Meeting with Paul Alberton, Senior Manager City Property re: Dwight North Reserve
- Meeting with Rino Pace, Open Space Planner re: Olive Grove seating

- Meeting with Rino Pace, Open Space Planner and Perry Brampton City Operations Specialist re: Rotary Peace Pole
- Stebonheath Park Run
- Coz We Care
- Meeting with Tony Piccolo MP re: setting up Gawler Christmas Pageant
- City of Playford's Volunteer Week Thankyou Event at the Reading Cinemas

**Cr David Kerrison**

- One Tree Hill Markets
- One Tree Hill Progress Association AGM
- Blakes Crossing Market
- Uleybury Wines Market
- Craigmore Markets

**Cr Clint Marsh**

- Uleybury Wines Community Market
- Munno Para Little Athletics Centre - Presentation/AGM
- Meeting with Shadow Minister Vincent Tarzia and Playford Patriots Board

**Cr Misty Norris**

- City of Playford ANZAC Overnight Vigil at Smithfield Memorial Gardens
- City of Playford ANZAC Day Service at Smithfield Memorial Gardens
- Elizabeth RSL Anzac Day Breakfast
- City of Playford Volunteer Appreciation Event at Reading Cinemas
- Eastern Park Football Club Vs Elizabeth Eagles Football Club at Dwight Reserve
- Elizabeth Downs Soccer Club Vs Tea Tree Gully Soccer Club at Argana Park
- Cos We Care at Fremont Park – acknowledged Latte 4U/Mustard Seed project and Rite Price Heating & Cooling for their support
- Extended congratulations to Anna Cooper, Founder of Cos We Care who was recently nominated for the SA Volunteer of the Year Awards

**Cr Jane Onuzans**

- National Volunteer Week Celebration
- Blakes Crossing Community Market
- Grenville Hub 40th Birthday Celebration
- Uleybury Wines Market

**Cr Peter Rentoulis**

- Attendance at the inaugural Uleybury Winery Market.
- Attendance at the One Tree Hill Market.
- Attendance at the Virginia Resident's Action Group Meeting

**Cr Gay Smallwood-Smith**

- SANFL Football at Central Districts
- CEO Review Committee
- City of Playford's Volunteer Week Thankyou Event at the Reading Cinemas
- ANZAC Day Overnight Vigil – Smithfield
- ANZAC Day Dawn Service – Smithfield
- Meeting to discuss future of Rotary in Elizabeth

**Cr Tanya Smiljanic**

- Information Session
- Strategy & Services Committee
- One Tree Hill Anzac Day Dawn Service – laid a wreath on behalf of City of Playford.

**Cr Katrina Stroet**

- City of Sydney – Anzac Day Dawn Service
- City of Playford Volunteer Appreciation Event at Reading Cinemas

- Playford Patriots meeting with Shadow Minister Vincent Tarzia

## **7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)**

### **Cr Shirley Halls**

- Elected Member Mandatory Training
- Elected Member Information Session
- AITPM SA Branch – Seminar (Road Safety) at Stamford Plaza
- National Growth Areas Alliance Conference, Dinner and Bus Tour of Mt Barker Showcase

### **Mayor Docherty**

- National Growth Areas Alliance Conference, Dinner and Bus Tour of Mt Barker Showcase

## **8 QUESTIONS WITHOUT NOTICE**

### **8.1 PROCESS FOR DECEASED ANIMALS IN PUBLIC PLACES (Cr Rebecca Vandeppear)**

**Question:** Can council staff provide the details of the process they are reviewing regarding deceased animals in public spaces? Will elected members be involved in providing input to that review?

**Answer:** Mr Langman advised that a process review is underway involving the Animal Welfare League and Council teams who deal with these matters. The review is working through the current practices, and what a new approach could look like going forward, including some of the financial considerations around this. The review is an internal staff process and not a policy or procedural process which would normally come to Council for endorsement.

### **COUNCIL RESOLUTION**

**5415**

**Moved:** Cr Vandeppear                      **Seconded:** Cr Arifi

**That the questions without notice from Cr Vandeppear and the accompanying response be recorded in the minutes.**

**CARRIED**

## **9 QUESTIONS ON NOTICE**

### **Cr Halls**

#### **Question**

Can staff advise why native trees are not being planted, is there a reason for this?

#### **Answer**

Council, and developers who hand trees to Council as part of new developments, do plant native trees with approximately 62% of tree plantings being native and 38% being non-native over the past 3 years.

Our preference is to plant natives, however, non-natives are planted to increase tree diversity and ensure the right tree is planted in the right location.

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Nil

*Mayor Docherty closed the 2023/24 Annual Business Plan public hearing at 8.26 pm*



**13 MOTIONS ON NOTICE****13.1 MOTION ON NOTICE - COUNCIL VERGES (CR MARSH)**

Contact Person: Sam Green

*Cr Marsh withdrew the motion***MOTION ON NOTICE**

Staff to provide a report to Council implementing an Administration Control System, designed to enforce developers and land sales agents responsible for providing landowners with relevant documents outlining the following when land is purchased in an urban area;

1. Relevant urban design for the estate
2. What urban service level is provided by Council on the verge
3. What materials can and cannot be placed on Council verges
4. Information and application about adopt a Council verge.

**14 COMMITTEE REPORTS****Chief Executive Officer Review Committee**

Nil

**Corporate Governance Committee**

Nil

**Policy Review Committee**

Nil

**Strategy and Services Committee***Matters for Information***14.1 RURAL ROAD DELIVERY PROGRAM RESPONSE TO MOTION ON NOTICE**

Responsible Executive Manager : Sam Green

**COUNCIL RESOLUTION****5418**

Moved: Cr Kerrison

Seconded: Cr Marsh

The report entitled *Rural Road Delivery Program* Response to Motion on Notice be received and noted.

**CARRIED***Matters which cannot be delegated to a Committee or Staff***14.2 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY - DRAFT BUSINESS PLAN AND BUDGET 2023/24**

Responsible Executive Manager : Dale Welsh

**COUNCIL RESOLUTION****5419**

Moved: Cr Rentoulis

Seconded: Cr Marsh

That Council endorse the Draft 2023-24 Gawler River Floodplain Management Authority Business Plan, Budget, and Long-Term Financial Plan (Attachments 1 and 2).

**CARRIED**

**14.3 CONSIDERATION OF ADOPTION OF BEHAVIOURAL MANAGEMENT SUPPORT POLICY**

Responsible Executive Manager : Dale Welsh

**COUNCIL RESOLUTION****5420**

Moved: Cr Baker

Seconded: Cr Onuzans

That Council having considered the requirements of Section 75(f) of the *Local Government Act 1999*, does not proceed with the adoption of a behavioural support policy.

**CARRIED****14.4 COST OF CONSTRUCTING A SHARED USE PATH FROM ULEY RESERVE (SMITH CREEK TRAIL) TO DWIGHT RESERVE**

Responsible Executive Manager : Dale Welsh

**COUNCIL RESOLUTION****5421**

Moved: Cr Norris

Seconded: Cr Marsh

That this information report be received and noted.

**CARRIED****15 STAFF REPORTS***Matters which cannot be delegated to a Committee or Staff***15.1 NAWMA CHARTER REVIEW**

Responsible Executive Manager : Sam Green

**COUNCIL RESOLUTION****5422**

Moved: Cr Marsh

Seconded: Cr Halls

Council provides the following feedback to NAWMA in relation to the review of the NAWMA Charter.

That the board membership should comprise one Elected Member and one Council staff member from each constituent Council, and 4 independent members (one being the independent Chair), nominated by the Board and appointed jointly by resolution of each Constituent Council.

**CARRIED****15.2 COMMONWEALTH HOME SUPPORT PROGRAMME FUNDING AGREEMENT 2023-2024 FOR SIGNING UNDER COUNCIL SEAL**

Responsible Executive Manager : Tina Hudson

**COUNCIL RESOLUTION****5423**

Moved: Cr Baker

Seconded: Cr Marsh

Council endorse application of the Council Seal to the Commonwealth Home Support Programme Deed of Variation for the period 1 July 2023 to 30 June 2024.

**CARRIED**

*Matters for Information***15.3 BUDGET UPDATE REPORT****Responsible Executive Manager : Dale Welsh****COUNCIL RESOLUTION****5424****Moved: Cr Smiljanic****Seconded: Cr Baker****Council notes the Budget Update report for the Period ending 30 April 2023.****CARRIED****16 INFORMAL DISCUSSION**

Nil

*Mayor Docherty left the meeting room at 8.35 pm to address his general conflict of interest.**Deputy Mayor Rentoulis occupied the chair.***17 CONFIDENTIAL MATTERS****17.1 2023/24 RATE REBATES****Responsible Executive Manager : Dale Welsh****A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.1****COUNCIL RESOLUTION****5425****Moved: Cr Smallwood-Smith****Seconded: Cr Marsh****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 Strategy and Corporate;
- Acting General Manager City Services;
- Executive Strategic Advisor;
- Acting Senior Manager Financial Services;
- Senior Manager City and Corporate Planning;
- Senior Manager Information, Technology and Governance;
- Governance Support;
- ICT Support;
- Minute Taker;

**in order to consider in confidence agenda item 17.1 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 Rate rebates are financial information regarding specific community groups and organisations.**

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; consider it necessary to consider this matter in confidence.

**CARRIED**

*The meeting moved into Confidence at 8.36 pm.*

**C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE**

**COUNCIL RESOLUTION**

**5427**

Moved: Cr Smallwood-Smith      Seconded: Cr Kerrison

Pursuant to Section 91(7) of *the Local Government Act 1999*, the Committee orders that the following aspects of Item 17.1 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*:

- Report for Item 17.1
- Attachment(s) 1 and 2 for Item 17.1
- Minutes for Item 17.1

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 reopened to the public at 8.38 pm.*

*Mayor Docherty returned to the meeting at 8.38 pm and occupied the Chair.*

**17.2 CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE REPORT**

**A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE**

**COUNCIL RESOLUTION**

**5428**

Moved: Cr Onuzans      Seconded: Cr Marsh

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;
- Senior Manager Information, Technology and Governance;
- Ms Allison Ashby AM Consulting;
- Minute Taker;

in order to consider in confidence agenda item 17.2 under Section 90 (3)(a) of the *Local Government Act 1999* on the basis that:

(a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

