



MINUTES

of

STRATEGY AND 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, 13 JUNE 2023
AT 7:00PM**

The meeting commenced at 7.00 pm.

1 ATTENDANCE RECORD

1.1 Present

CR CLINT MARSH – PRESIDING MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Zahra Bayani
Cr Andrew Craig	Cr Shirley Halls	Cr Chantelle Karlsen
Cr David Kerrison	Cr Misty Norris (via Zoom)	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Tanya Smiljanic	Cr Katrina Stroet
Cr Rebecca Vandeppear		

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager, City Services	Ms Tina Hudson
General Manager, Strategy and Corporate	Mr Dale Welsh
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager Information, Technology & Governance	Ms Elena Casciano

Senior Manager City Property
Senior Manager Assets & Delivery
Senior Manager Community Services
Senior Manager City & Corporate Planning
Acting Senior Manager Financial Services
Manager Governance
Acting Manager Community Inclusion
Acting Program Manager Repurposing Assets
Acting Senior Property Officer
Senior Project Manager
Community Engagement Partner
Senior Governance Officer
Governance Support
Minute Taker
ICT Support Officer
ICT Support Officer

Mr Paul Alberton
Ms Janey Mitson
Ms Erin Findlay
Ms Sam Grieve
Ms Trisca Price
Ms Zoey Squires
Ms Amy Godfrey
Ms Michelle Parker
Ms Steffani Promnitz
Mr Ben Woodrow
Ms Roxanne Withers
Ms Sarah Schutz
Ms Kiraly Gosnell
Ms Joanne Cross
Mr Nathaniel Walter
Mr Braden Hanberger

1.2 Apologies

Mayor Glenn Docherty
Cr Gay Smallwood-Smith

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

5431

Moved: Cr Smiljanic

Seconded: Cr Onuzans

The Minutes of the Strategy and Services Committee Meeting held 9 May 2023 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 REVIEW OF DELEGATIONS**Responsible Executive Manager : Dale Welsh****COMMITTEE RECOMMENDATION****5432****Moved: Cr Baker****Seconded: Cr Arifi**

Delegations under the *Local Government Act 1999* and other SA legislation (excluding the *Planning, Development and Infrastructure Act 2016 (PDI Act)*)

- 1. That Council resolves to grant the delegation of powers and functions of the Council as provided for in the attached Instrument of Delegation (Attachment 1 to the report titled Review of Delegations and dated June 2023).**

Delegations under the *Planning, Development and Infrastructure Act 2016*

- 2. In exercise of the power contained in Section 44 of the *Local Government Act 1999*, the powers and functions under the *Planning, Development and Infrastructure Act 2016* and statutory instruments made thereunder contained in the Instrument of Delegation – PDI Act – Instrument A (Attachment 2 to the report titled Review of Delegations and dated June 2023) are hereby delegated with effect from 3 July 2023 to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified within the Instrument of Delegation – PDI Act – Instrument A.**

- 2.1 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated in the Instrument of Delegation.**

- 3. In exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* the powers and functions under the *Planning, Development and Infrastructure Act 2016* and statutory instruments made thereunder contained in the Instrument of Delegation – PDI Act – Instrument B (Attachment 3 to the report titled Review of Delegations and dated June 2023) are hereby delegated with effect from 3 July 2023 to the person occupying the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified within the Instrument of Delegation.**

- 3.1 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016* as the Chief Executive Officer sees fit, unless otherwise indicated in the Instrument of Delegation.**

- 4. Previous delegations granted by the Council of the powers and functions delegated under the *Planning, Development and Infrastructure Act 2016* and statutory instruments made there under are revoked with effect from 3 July 2023.**

Authorisations and sub-delegation under the *Road Traffic Act 1961*

- 5. That Council resolves to grant the sub-delegation of powers under the *Road Traffic Act 1961* as provided for in the Instrument of Sub-Delegation – *Road Traffic Act* (Attachment 4 to the report titled Review of Delegations and dated June 2023) and revokes the previous sub delegation of powers under the *Road Traffic Act 1961*.**

- 6. In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'General Approval') (Attachment 5) the Council authorises the following persons**

pursuant to Clause A.7 of the General Approval to endorse Traffic Impact Statements for the purposes of Clause A of the General Approval provided that such persons shall take into account the matters specified in Clause A.7 of the General Approval in respect of Traffic Impact Statements:

- Derek Langman
- Neil Langley
- Kean Fai Lau
- Kym Ashby
- Jason Yii
- Wahidullah Yousafzai
- Aravinthan Udayak
- Adithya Joshy

7. In accordance with Clause A.7 of the General Approval, the Council is of the opinion that the following persons are experienced traffic engineering practitioners for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the General Approval:

- Derek Langman
- Neil Langley
- Kean Fai Lau
- Kym Ashby
- Jason Yii
- Wahidullah Yousafzai
- Aravinthan Udayak
- Adithya Joshy

8. In accordance with Clause E.2 of the General Approval, the Council is of the opinion that the following persons have an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans:

- Derek Langman
- Neil Langley
- Kean Fai Lau
- Kym Ashby
- Jason Yii
- Wahidullah Yousafzai
- Aravinthan Udayak
- Adithya Joshy

9. Council's previous authorisation to Hye-Young Ghang and Rebecca van der Pennen pursuant to clause A.7 of the General Approval to endorse Traffic Impact Statements for the purpose of clause A of the General Approval is hereby revoked.

CARRIED

5.2 COMMUNITY ORGANISATION SUPPORT FRAMEWORK**Responsible Executive Manager : Tina Hudson****COMMITTEE RECOMMENDATION****5433****Moved: Cr Arifi****Seconded: Cr Onuzans****That Council:**

- 1. Endorse the proposed Community Organisation Support Framework (Attachment 1).**
- 2. Support in principle \$66,000 towards the Community Organisation Support Framework as part of the 2024/25 Annual Business Plan Process.**
- 3. Consideration be given to \$100,000 towards the Community Organisation Support Framework as part of the 2025/26 Annual Business Plan Process.**
- 4. Consideration be given to \$100,000 towards the Community Organisation Support Framework as part of the 2026/27 Annual Business Plan Process.**

CARRIED**5.3 NAWMA BUSINESS PLAN 2023-24****Responsible Executive Manager : Tina Hudson****COMMITTEE RECOMMENDATION****5434****Moved: Cr Kerrison****Seconded: Cr Halls****Council endorses the Northern Adelaide Waste Management Authority (NAWMA) 2023-2024 Annual Business Plan.****CARRIED****5.4 PROVISION OF SENSORY CHILLOUT ZONES AT COUNCIL EVENTS****Responsible Executive Manager : Dale Welsh****COMMITTEE RECOMMENDATION****5435****Moved: Cr Karlsen****Seconded: Cr Baker****Council will consider providing Sensory Chill Out Zones in consultation with the Access and Social Inclusion Advisory Group at various events and activations as part of Council's Civic Events Program, and General Events and Activation Program.****CARRIED**

5.5 ADOPTION OF THE 2023/24 ANNUAL BUSINESS PLAN AND BUDGET

Responsible Executive Manager : Dale Welsh

COMMITTEE RECOMMENDATION

5436

Moved: Cr Baker

Seconded: Cr Rentoulis

1. In accordance with Section 123 of the *Local Government Act 1999* (the Act) and Regulation 6 of the *Local Government (Financial Management) Regulations 2011* (the *Financial Management Regulations*), having considered in accordance with Section 123(6) of the Act:

- a) all submissions made to the Council during the public consultation period; and
- b) the following new or revised information in the possession of the Council that is relevant to the material contained in the Draft Annual Business Plan:
 - i) notification of an additional grant of \$805,000 as part of the Local Roads and Community Infrastructure (LRCI) Phase 4B funding. This is now included in the 2023/24 Annual Business Plan and Budget, with Council to determine which project to allocate this funding to at a future date.
 - ii) the Valuer-General's final property data to apply to properties in 2023/24

the Council adopts the City of Playford 2023/24 Annual Business Plan (Attachment 1 to the report titled Adoption of 2023/24 Annual Business Plan and Budget and dated June 2023).

2. The CEO is authorised to make further minor amendments to the Annual Business Plan that do not alter the intent of the Plan.

Adoption of Budget

3. In accordance with Section 123 of the Act and Regulation 7 of the *Financial Management Regulations*, Council adopts the City of Playford Budget for the 2023/24 financial year set out in Attachment 1 to the report titled Adoption of 2023/24 Annual Business Plan and Budget and dated June 2023, which the Council determines to be consistent with the Council's Annual Business Plan.

Rating Policy and Rate Rebate Policy

- 4.1 Council adopts the 2023/24 Rating Policy, Rating Procedure, Rate Rebate Policy and Rate Rebate Procedure set out within Attachments 2 and 3 to the report titled Adoption of the 2023/24 Annual Business Plan and Budget and dated June 2023.
- 4.2 Council notes that they are consistent with the general principles of rating as outlined in Section 150 of the Act.

Borrowings

5. In accordance with Section 134 of the Act, Council authorises borrowings of up to a maximum debt facility of \$150.0M, in a manner complying with the Act. Council authorises the affixation of the common seal to any documents require to give effect to this resolution.

Adoption of Valuations

6. Pursuant to Section 167(2)(a) of the Act, the Council adopts for rating purposes for the year ending 30 June 2024 the Valuer-General's Capital Valuation of land within the Council's area, being \$<<to be inserted prior to Ordinary Council>>, of which \$<<to be inserted prior to Ordinary Council>> represents rateable land.

Declaration of General Rate

7. That having considered and taken into account the general principles of rating

contained in Section 150 of the Act, and in accordance with Section 153(2) of the Act issues of consistency and comparability across council areas in the imposition of rates on various sectors of the business and wider community, the Council pursuant to Sections 152(1)(c), 153(1)(b) and 156(1)(a) of the Act and Regulation 14 of the *Local Government (General) Regulations 2013*, declares the following differential general rates for the year ending 30 June 2024, to apply to all rateable land within the Council area based on the following two components:

- 7.1 one being a fixed charge of \$<to be inserted prior to Ordinary Council>
- 7.2 the other being a differential general rate based on the capital value of the land varying accordingly to land use as follows:
 - a) \$<to be inserted prior to Ordinary Council> in the dollar of the capital value on rateable land of land uses category 1 (residential), category 7 (primary production), category 8 (vacant land) and category 9 (other) land use.
 - b) \$<to be inserted prior to Ordinary Council> in the dollar of the capital value on rateable land of land uses category 2 (commercial shop), category 3 (commercial office), category 4 (commercial other), category 5 (industry light) and category 6 (industry other) land use.

Maximum Increase for Principal Place of Residence

8. Pursuant to Section 153(3) of the Act, the Council has determined that it will not apply a maximum increase (rates cap) on general rates to be imposed on rateable land constituting the principal place of residence of a principal ratepayer.

Separate Rate (Regional Landscape Levy)

9. Pursuant to Section 69 of the *Landscape South Australia Act 2019* and Section 154 of the Act, the Council imposes a separate rate of \$<to be inserted prior to Ordinary Council> in the dollar for the year ending 30 June 2024 on the capital value of all rateable land in the Council area and the Green Adelaide Region, so as to reimburse the Council for the amount contributed or to be contributed by the Council to the Green Adelaide Board of \$<to be inserted prior to Ordinary Council>.

Method of Payment of Rates

10. Pursuant to Section 181(1) and (2) of the Act, all rates imposed in respect of the 2023/24 financial year will fall due in four approximately equal instalments payable on:
 - 1 September 2023;
 - 1 December 2023;
 - 1 March 2024; and
 - 3 June 2024.

CARRIED

Cr Rentoulis called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, S Halls, P Rentoulis, M Norris, K Stroet, T Smiljanic and A Craig voting **FOR** the motion.
- Crs R Vandeppear, C Karlsen, A Arifi and Z Bayani voting **AGAINST** the motion.

CARRIED

5.6 ADOPTION OF THE 2023/24 LONG TERM FINANCIAL PLAN
Responsible Executive Manager : Dale Welsh

COMMITTEE RECOMMENDATION

5437

Moved: Cr Baker

Seconded: Cr Halls

- 1. In accordance with Section 122 of the *Local Government Act 1999*, Council adopts the 2023/24 Long Term Financial Plan.**
- 2. The CEO is authorised to make further minor amendments to the 2023/24 Long Term Financial Plan that do not alter the intent of the Plan.**

CARRIED

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, R Vandepeear, C Karlsen, S Halls, P Rentoulis, M Norris, K Stroet, Z Bayani, T Smiljanic and A Craig voting FOR the motion.**
- Cr A Arifi voting AGAINST the motion.**

CARRIED

5.7 ADOPTION OF 2023/24 STRATEGIC ASSET MANAGEMENT PLAN
Responsible Executive Manager : Sam Green

COMMITTEE RECOMMENDATION

5438

Moved: Cr Rentoulis

Seconded: Cr Halls

In accordance with Section 122 of the *Local Government Act 1999*, Council adopts the 2023/24 Strategic Asset Management Plan.

CARRIED

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, R Vandepeear, C Karlsen, S Halls, P Rentoulis, M Norris, K Stroet, Z Bayani, T Smiljanic and A Craig voting FOR the motion.**
- Cr A Arifi voting AGAINST the motion.**

CARRIED

Matters to be considered by the Committee Only

Matters for Information

5.8 REFERENCE GROUPS UPDATE

Responsible Executive Manager : Tina Hudson

COMMITTEE RECOMMENDATION**5439**

Moved: Cr Stroet

Seconded: Cr Onuzans

The Committee receive the reference groups June 2023 quarterly update and note that reference group update reports will now be presented on an annual basis.

CARRIED**6 INFORMAL DISCUSSION**

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS**8.1 STRATEGIC LAND PURCHASE**

Presenter: Paul Alberton

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 8.1**COMMITTEE RECOMMENDATION****5440**

Moved: Cr Onuzans

Seconded: Cr Smiljanic

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
- General Manager City Services
- Executive Strategic Advisor
- Acting Senior Manager Financial Services
- Senior Manager City and Corporate Planning
- Senior Manager Development, Environment and Community Safety
- Senior Manager Information, Technology and Governance
- Senior Manager Assets & Delivery
- Senior Manager City Property
- Manager Governance
- Acting Program Manager, Repurposing Assets
- Acting Senior Property Officer, Repurposing Assets
- Governance Support
- ICT Support
- Minute Taker

in order to consider in confidence agenda item 8.1 under *Sections 90 (3) (a) (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 a commercial process is currently underway and the disclosure of information may affect negotiations

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 went into confidence at 7.24 pm

B. THE BUSINESS MATTER

Presenter: Mr Paul Alberton

Outcome: The Strategy & Services Committee was provided with an update on a potential strategic land purchase.

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RECOMMENDATION

5441

Moved: Cr Smiljanic

Seconded: Cr Baker

Pursuant to Section 91(7) of *the Local Government Act 1999*, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to *Sections 90 (3) (a) (b) of the Local Government Act 1999*:

- Presentation for Item 8.1

This order shall operate until the execution of a contract or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of *the Local Government Act 1999*, whichever comes first.

CARRIED

The meeting re-opened to the public at 7.58 pm

9 CLOSURE

The meeting closed at 7.58 pm.