



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, 22 JUNE 2021
AT 7:00PM**

The meeting commenced at 7:01 pm.

In the absence of the Mayor and the Deputy Mayor participating via Zoom, Mr Green opened the meeting and called for the attendance record.

1 ATTENDANCE RECORD

1.1 Present

Cr David Kerrison – Presiding Member

Cr Akram Arifi

Cr Marilyn Baker

Cr Stephen Coppins *via zoom*

Cr Veronica Gossink

Cr Shirley Halls

Cr Clint Marsh *via zoom*

Cr Misty Norris

Cr Jane Onuzans

Cr Peter Rentoulis *via zoom*

Cr Dennis Ryan

Cr Gay Smallwood-Smith

Cr Katrina Stroet

Cr Cathy-Jo Tame

Also in attendance for the meeting:

Chief Executive Officer

General Manager, Strategy and Corporate

General Manager, City Assets

General Manager, City Services

Executive Strategic Advisor

Senior Manager, City and Corporate Planning

Senior Manager, Finance

Senior Manager, Asset and Delivery

Strategic Finance Analyst

Corporate Planner Specialist

Governance Support

Minute Taker

Mr Sam Green

Mr Barry Porter

Mr Simon Blom

Ms Tina Hudson

Mr Greg Pattinson

Mr Dale Welsh

Ms Natalie Caon

Ms Janey Mitson

Ms Samantha Grieve

Ms Sarah Young

Ms Joy O'Keefe-Craig

Mrs Skye Nitschke

Cr Marsh joined the meeting via Zoom at 7:02 pm

1.2 Apologies

Cr Andrew Craig
Mayor Glenn Docherty

1.3 Not Present

Nil

Mr Green called for nominations for a presiding member to chair the meeting.

Cr Baker nominated Cr Kerrison. Cr Kerrison accepted the nomination.

Cr Kerrison took the Chair as the Presiding Member.

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION	4656
Moved: Cr Smallwood-Smith	Seconded: Cr Stroet
The Minutes of the Ordinary Council Meeting held 25 May 2021 be confirmed as a true and accurate record of proceedings.	
<u>CARRIED</u>	

3 DECLARATIONS OF INTEREST

Nil

4 MAYOR'S REPORT

Due to the Mayor's absence his report will be provided at the July Ordinary Council Meeting.

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Nil

6 REPORTS BY COUNCILLORS

Cr Stephen Coppins

- Recognition of 30 years of contribution to the Playford area by the Playford Greening and Landcare Inc.

Cr Veronica Gossink

- Tour of Lionsgate Business Park
- Volunteers Thank You Event

Cr Shirley Halls

- Represented the Mayor at the Volunteers Thank You Event for 2021 SA at Her Majesty's Theatre
- Represented the Mayor at the launch of SA Refugee Week and launch of 2021 Youth Poster Exhibition and presentation of Awards at Kerry Packer Civic Gallery in the Bob Hawke Prime Ministerial Centre, North Terrace, Adelaide
- Playford Garden Club, Uley Road Hall, Elizabeth Downs

- City of Playford Community Development and Event Grant presentation to recipients, John McVeity Centre, Smithfield Plains
- Northern Business Breakfast, Playford Bowling Club, Elizabeth
- Playford Council Volunteer Thank You Event at Reading Cinema, Elizabeth
- Planting shrubs at Webb Road, Port Parham with Friends of Adelaide International Bird Sanctuary
- Acknowledged the passing of Port Adelaide Enfield Councillor, Cr Peter Jamieson

Cr Clint Marsh

- Visit by the Hon Justin Hanson MLC to Angle Vale and surrounding area to gain an understand of the issues in the growth areas

Cr Misty Norris

- Community Development Grant presentation, John McVeity Centre
- Centrals vs West Adelaide football match
- Craigmore Community Markets
- Northern Business Breakfast, Playford Bowling Club
- Rockn Fundraiser for James at Elizabeth RSL

Cr Jane Onuzans

- Grant Presentation at John McVeity Centre
- Tour of Lionsgate Business Park
- Meeting with Council staff and residents of Queen Street, Smithfield
- Citizenship Ceremony

Cr Peter Rentoulis

- Attendance at the Northern Business Breakfast at the Playford Bowling Club on 27 May 2021. The keynote speaker was Paul Page of Peter Page Hyundai
- Attendance at the Virginia United and Pontian Eagles Soccer Match at Virginia Oval on 30 May 2021
- Attendance at the Community Development and Events Grants Presentation night at the John McVeity Centre on 31 May 2021
- Attendance at the Palms' Residential Park residence committee meeting on 7 May 2021. Officially handed the Palms Residential Park petition to a staff member of Jon Gee MP's office
- Attendance at the Citizenship Ceremony at the Shedley Theatre on the evening of 7 May 2021
- Meeting between Cr Clint Marsh, Derek Langman from the City of Playford and Labor upper house member from the legislative assembly, the Hon Justin Hanson MP, on 17 May 2021
- Attendance at the 27th National General Assembly in Canberra between 20 and 23 June 2021

Cr Gay Smallwood-Smith

- Community Grants Cheque Presentation
- Hosted table at President's Luncheon at Centrals
- Citizenship Ceremony
- Australian of the Year Luncheon

Cr Katrina Stroet

- Community Development Grants presentation, John McVeity Centre
- Central Districts Football Club games

Cr Cathy-Jo Tame

- Roundtable conversation regarding NDIS at Parliament House
- Community Development Grants presentation

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Nil

8 QUESTIONS WITHOUT NOTICE

Questions without notice were asked and answered.

9 QUESTIONS ON NOTICE

Nil

10 PETITIONS

Nil

11 DEPUTATION / REPRESENTATIONS

Nil

12 MOTIONS WITHOUT NOTICE

Nil

Services Committee

Matters which cannot be delegated to a Committee or Staff.

14.1 FEES AND CHARGES 2021 - 2022

Responsible Executive Manager : Barry Porter

COUNCIL RESOLUTION**4658****Moved: Cr Ryan****Seconded: Cr Onuzans**

In accordance with *Section 188 of the Local Government Act 1999*, Council adopt the schedule of Council-approved fees and charges for 2021-22 (Attachment 1).

CARRIED

Matters for Information.

14.2 ICAC IMPLEMENTATION PROGRAM - JUNE 2021

Responsible Executive Manager: Barry Porter

COUNCIL RESOLUTION**4659****Moved: Cr Smallwood-Smith****Seconded: Cr Onuzans**

Council note and receive the Monthly Status Update (Attachment 1) and Recommendation 2-5 Implementation Report (Attachment 2).

CARRIED**Strategic Planning Committee**

Matters which cannot be delegated to a Committee or Staff.

The Presiding Member, with approval of two-thirds of the Councillors present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013*, for a period sufficient to receive a presentation and facilitate informal discussion in relation to the adoption of the 2021/22 Annual Business Plan and Budget at 7:33 pm.

Meeting procedures resumed at 7:38 pm.

14.3 ADOPTION OF 2021/22 ANNUAL BUSINESS PLAN AND BUDGET**Responsible Executive Manager: Barry Porter****COUNCIL RESOLUTION****Moved: Cr Ryan****That the following amendments be made to the 2020/21 Annual Business Plan and Budget:**

- 1. Overall rate increase be raised to 1.9%**
- 2. Additional funds generated by rate increase be forwarded to the surplus position of Council**
- 3. That a revised ABP and Budget be presented to Council at a subsequent meeting of Council**

THE MOTION LAPSED FOR WANT OF A SECONDER**COUNCIL RESOLUTION****4660****Moved: Cr Arifi****Seconded: Cr Marsh**

- 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 all submissions and any new or revised information in the possession of the Council that is relevant to the material contained in the draft annual business plan in accordance with Section 123(6) of the Act, the Council adopts the City of Playford 2021/22 Annual Business Plan (Attachment 1).**
- 2. The CEO is authorised to make further minor amendments 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 2021/22 financial year which the Council determines to be consistent with the Council's Annual Business Plan which includes:**

- budgeted Statement of Comprehensive Income 2021/22.**
- budgeted Balance Sheet 2021/22.**
- budgeted Statement of Changes in Equity 2021/22.**
- budgeted Cash Flow Statement 2021/22.**
- budgeted Uniform Presentation of Finances 2021/22.**
- budgeted statement of financial indicators.**

and Council notes that the budget consists of:

- A total estimated operating income of \$114.134M.**
- A total estimated operating expenditure (including depreciation) of \$109.730M.**
- An operating result of a surplus of \$4.404M.**

Rating Policy and Rate Rebate Policy

- 4.1 Council adopts the Rating Policy, Rating Procedure, Rate Rebate Policy and Rate Rebate Procedure set out within Attachment 1.**
- 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 ceiling of \$164.5M (after land sale repayments of \$7.2M) prior to 30 June 2022, in a manner complying with the Act. Council approves the affixation of the common seal to any borrowings documentation within the approved maximum.

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 2022 the Valuer-General's Capital Valuation of land within the Council's area, being \$13,571,640,840, of which \$13,057,387,168 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, declares the following differential general rates for the year ending 30 June 2022, to apply to all rateable land within the Council area based on the following two components:

7.1 one being a fixed charge of \$1020.38.

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) \$0.00235569 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) \$0.01347369 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 \$0.00008639 in the dollar for the year ending 30 June 2022 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 \$1,151,056.

Method of Payment of Rates

10. Pursuant to Section 181(1) and (2) of the Act, all rates imposed in respect of the 2021/22 financial year will fall due in four approximately equal instalments payable on:
- 2 September 2021;
 - 2 December 2021;
 - 2 March 2022; and
 - 2 June 2022.

CARRIED

Cr Coppins 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, J Onuzans, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, and C Tame voting **FOR** the motion.
- S Coppins voting **AGAINST** the motion.

CARRIED

14.4 ADOPTION OF THE 2021/22 LONG TERM FINANCIAL PLAN

Responsible Executive Manager: Barry Porter

COUNCIL RESOLUTION

4661

Moved: Cr Baker

Seconded: Cr Arifi

In accordance with *Section 122 of the Local Government Act 1999*, Council adopts the 2021/22 Long Term Financial Plan.

CARRIED

15 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff.

15.1 BRIDGE RENEWAL PROGRAM FUNDING - EAST PARKWAY BRIDGE

Responsible Executive Manager: Simon Blom

COUNCIL RESOLUTION

4662

Moved: Cr Stroet

Seconded: Cr Halls

Council accepts the funding and fund the remaining \$168,150 through the Asset Management Plan as budgeted in the ABP.

Pursuant to Section 38 of the *Local Government Act 1999*, the Council authorises the Mayor and the Chief Executive Officer to affix the Common Seal of the City of Playford to execute the funding agreement.

CARRIED

Matters for Information.

15.2 BUDGET UPDATE REPORT

Responsible Executive Manager: Barry Porter

COUNCIL RESOLUTION

4663

Moved: Cr Smallwood-Smith

Seconded: Cr Baker

Council note the Budget Update report for the Period ending 31 May 2021.

CARRIED

16 INFORMAL DISCUSSION

Nil

17 CONFIDENTIAL MATTERS

17.1 RATE REBATE REPORT

Responsible Executive Manager: Barry Porter

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

Cr Coppins left the meeting room at 7:53 pm

COUNCIL RESOLUTION

4664

Moved: Cr Stroet

Seconded: Cr Tame

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;
- General Manager City Assets;
- Executive Strategic Advisor;
- Senior Manager City and Corporate Planning;
- Senior Manager Financial Services;
- Strategic Financial Analyst;
- Governance 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 as it contains financial information regarding specific commercial and community organisations within Council.

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. Council consider it necessary to consider this matter in confidence.

CARRIED

Cr Coppins returned to the meeting room at 7:55 pm.

The meeting went into confidence at 7:55 pm.

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

4666

Moved: Cr Stroet

Seconded: Cr Baker

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 Council'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) 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 was re-opened to the public at 7:56 pm.

17.2 NAWMA LANDFILL ALTERNATIVE PROJECT
Responsible Executive Manager : Sam Green

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

COUNCIL RESOLUTION

4667

Moved: Cr Stroet

Seconded: Cr Halls

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;
- General Manager City Assets;
- Executive Strategic Advisor;
- Senior Manager City and Corporate Planning;
- Senior Manager Financial Services;
- Manager Environment and Waste;
- Governance Support;
- Minute Taker;

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

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –
- i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - ii) would, on balance, be contrary to the public interest.

This matter is Confidential because it provides information relating to NAWMA's Landfill Alternative Project. This information has been provided by NAWMA in confidence to the City of Playford for consideration.

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; Council consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 7:57 pm.

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION**

4669

Moved: Cr Stroet

Seconded: Cr Baker

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.2 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(d) of the *Local Government Act 1999*:

- Report for Item 17.2
- Attachment(s) for Item 17.2
- Minutes for Item 17.2

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 was re-opened to the public at 8:02 pm.

18 CLOSURE

The meeting closed at 8:03 pm.