

*The meeting adjourned at 7.14 pm.  
The meeting reopened at 7.34 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 Vandepeer   |

#### Also in attendance for the meeting:

|   |                      |
|---|----------------------|
| Chief Executive Officer                                     | Mr Sam Green         |
| General Manager, Strategy and Corporate                     | Mr Dale Welsh        |
| Executive Strategic Advisor                                 | Mr Greg Pattinson    |
| Senior Manager, City and Corporate Planning                 | Ms Sam Grieve        |
| Senior Manager, City Property                               | Mr Paul Alberton     |
| Senior Manager, Development, Environment & Community Safety | Mr Derek Langman     |
| Acting Senior Manager, Financial Services                   | Ms Trisca Price      |
| Senior Manager, Information, Technology & Governance        | Ms Elena Casciano    |
| Senior Manager Community Services                           | Ms Erin Findlay      |
| Senior Manager Assets & Delivery                            | Ms Janey Mitson      |
| Manager, Governance   | Ms Zoey Squires      |
| Acting Program Manager, Repurposing Assets                  | Ms Michelle Parker   |
| Acting Senior Property Officer, Repurposing Assets          | Ms Steffani Promnitz |
| Acting Manager Community Inclusion                          | Ms Amy Godfrey       |
| HR, Risk and WHS Specialist                                 | Mr Steve Moritz      |
| Manager - Marketing, Communications & Events                | Ms Shannon Siegele   |
| Community Engagement Partner                                | Ms Roxanne Withers   |
| Minute Taker  | Ms Joanne Cross      |
| Governance Support  | Ms Domenica Crisafi  |
| ICT Support Officer   | Mr Nick Gehlert      |
| ICT Support Officer   | Mr Nathaniel Walter  |

### 1.2 Apologies

Nil

### 1.3 Not Present

Nil

## 2 CONFIRMATION OF MINUTES

### COUNCIL RESOLUTION

5444

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The Minutes of the Ordinary Council Meeting held 23 May 2023 be confirmed as a true and accurate record of proceedings.

**CARRIED**

**3 DECLARATIONS OF INTEREST**

**Name:** Cr Chantelle Karlsen

**Conflict:** General

**Item:** Item 17.1 – Strategic Land Purchase

**Description:** I can't divulge the nature of the conflict without divulging the contents of the confidential report. I would like to advise I have an association with matters on the item. I will leave the room when this items comes up.

**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? N/A

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

**Name:** Cr Rebecca Vandeppear

**Conflict:** General

**Item:** *Item 17.1- Strategic Land Purchase*

**Description:** *I can't detail the nature of the conflict without divulging the contents of the confidential report, but I have an association with matters in the report.*

**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? N/A

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

## 4 MAYOR'S REPORT

The Mayor participated in the following activities:

- Northern Christian Leaders Network Event at Cafe Tengo
- Positive Futures Expo 2023
- Project Briefing 'Children in the North' Commissioner for Children & Young People and City of Playford
- ACCCO- Australian Child Care Career Options- Graduation event
- Central District vs Glenelg - Presidents Home Match Luncheon
- Central District vs Glenelg match
- Mark Oliphant College - Deadly Night – Reconciliation Week
- Information Session – Mandatory Training
- Meeting with the Arch Bishop Geoff Smith Anglican Church of Australia
- Mayor's KIDS IN COUNCIL - SRC REPS Swallowcliffe Primary School
- Comedy Capers Gang Show – Shedley Theatre
- Central District vs Norwood - Presidents Home Match Luncheon
- Central District vs Norwood Football Match
- Aussie Druk Volleyball Club SA Season Launch and Inauguration Match
- Meeting with Hon Rhiannon Pearce MP, the Member for King
- Meeting with Hon Dennis Hood MLG
- Meeting with Jon Bistrovic
- City of Playford Community Development and Event Grant – Presentation
- 3E Youth Group Friday Night Youth
- Visit to Playford Aquatic Club Sausage Sizzle Fundraiser
- Elizabeth Playford Lions Club 2023 Biggest Morning Tea
- 3E Youth Pancake Event at Fremont Park
- Acholi Community Easter Celebration
- SANFL HOSTPLUS Women's League Grand Final Luncheon
- 2023 SANFL Women's Grand Final Central District vs South Adelaide
- CDFC Women's Grand Final After Party
- 2023 ALGA Regional Forum
- 2023 National General Assembly of Local Government (NGA) – Canberra
- ACLG Forum - Canberra
- Central Districts v Eagles - Presidents Home Match Luncheon
- Central District vs Eagles Football Match
- Adorable Home Care Exhibition and Talent Show
- Riverbanks College – Governing Council Meeting
- Playford Alive Initiatives Funding Board Meeting
- Information Session at Stretton Centre
- Refugee Week 2023 at Northern Sound System
- Elizabeth Playford Lions Club Changeover Dinner – Saturday 24 June
- Whitford Bushland Reserve Tree Planting Day
- Craigmore Community Market visit
- Elizabeth Netball Association 2023 Netball Carnival
- Qurban Festival at Pinnacle College
- Playford Scouts Joeys – Personal Cheque Presentation
- Civic Events Thank You Event for 2023
- Elected Members Services Tour

## Summary of Media Engagements

- 29/05/2023 – Meeting with Bunyip

## TV, Radio and Print engagements

|              |  |
|--------------|--|
| 21/06/2023   | Growing pains: Funding shortfall in growth areas, The Bunyip                             |
| 21/06/2023   | Greenlight for Innovation Hub, The Bunyip  |
| 17/06/2023   | See how much you're paying your local council boss, The Advertiser online                |
| 15/06/2023   | Adelaide councils add their own rate hikes to budget crunch, The Advertiser              |
| 14/06/2023   | Protection for our food bowl, Plains Producer  |
| 14/06/2023   | Mayor raises premiership flag with CDFCW team, The Bunyip                                |
| 14/06/2023   | Eyes on the skies (Deep maintenance facility), The Bunyip                                |
| 14/06/2023   | Mayors weigh in ahead of State Budget release, The Bunyip                                |
| 14/06/2023   | Land secured for hospital upgrade, The Bunyip  |
| 14/06/2023   | Playford recognize for economic development, The Bunyip                                  |
| 11/06/2023   | Lyell McEwin land acquisition, The Sunday Mail,  |
| 07/06/2023   | Hospital land acquired, The Leader (Barossa)   |
| 07/06/2023   | Council looks at bridge options, Plains Producer   |
| 07/06/2023   | Docherty honoured for two decades of service, The Bunyip                                 |
| 02/06/2023   | New land for Lyell McEwin Hospital expansion, premier.sa.gov.au                          |
| 02/06/2023   | Jobs boom as aircraft defence facility takes flight in Adelaide north, premier.sa.gov.au |
| 01/06/2023   | SA Health land acquisition, ABC 891 news   |
| June edition | History collapses at Angle Vale, Two Wells & Districts Echo                              |
| June edition | Wait continues for intersection upgrade, Two Wells & Districts Echo                      |
| 31/05/2023   | Collapsed (Angle Vale Bridge), The Bunyip  |
| 31/05/2023   | Olive tree removal proves fruitful, The Bunyip   |
| 31/05/2023   | Historic bridge collapses in Adelaide's north, In Daily                                  |
| 31/05/2023   | History collapses at Angle Vale, Plains Producer   |
| 26/05/2023   | Angle Vale Bridge Collapse, Interview with ABC 891                                       |

## 5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Nil

## 6 REPORTS BY COUNCILLORS

### Cr Zahra Bayani

- Thanked Council Staff for organising the City Services Bus Tour for Elected Members.

### Cr Shirley Halls

- Positive Futures Expo
- Civic Events Thank you
- One Tree Hill Market
- Northern Business Breakfast – Playford Bowling Club
- Playford Community Development Event Grant Presentation
- Australia Day luncheon
- Residents Meeting re: road safety, Jacaranda Street Craigmore
- SANFL Football – CDFC vs Eagles
- Refugee week event at Northern Sound System
- Coz We Care
- Stebonheath park Run
- Greening Australia and City of Playford Community Tree planting at Whitford Bushland Reserve Hillbank
- Men's Wellbeing and Services Expo – John McVeity Centre

- NASC Networking Event at NASC

#### **Cr David Kerrison**

- OTH Market
- Craigmore Markets
- OTH Progress Association meeting
- Thank you from Riggs Road Resident to the City of Playford - Sealing of Riggs Road
- Elected Member Services Tour

#### **Cr Clint Marsh**

- Meeting with Hopestreet SA
- Gawler River Big Map Walk Through - with Cr Marilyn Baker
- Playford Business Network Meeting at Al Ru Farm - with Cr David Kerrison
- GRFMA Board Meeting - Council Representative
- Virginia Soccer Club Meeting - with Deputy Mayor Peter Rentoulis
- Angle Vale Sports and Community Association Meeting
- Angle Vale Football and Netball Club - Sponsors Day with Deputy Mayor Peter Rentoulis

#### **Cr Misty Norris**

- SANFL Womens Grand Final, Central Districts Vs South Adelaide
- One Tree Hill Community Markets
- Blakes Crossing Community Market
- Cos We Care, Fremont Park
- Australian Local Government Womens Association Networking Breakfast, Canberra
- Meeting with Federal Member, Mr Matt Burnell MP, Federal Parliament, Canberra

#### **Cr Jane Onuzans**

- Positive Futures Expo 2023
- Grenville Morning Tea for Cancer
- Thank You Event at Playford Tennis Centre
- Community Event Grant Presentation
- Community Members & Elected Members at Jacaranda Drive Craigmore
- National Refugee Week
- Winter Conversation Series at Government House Adelaide
- Greening Australia - Whitford Bushland Reserve Hillbank
- EM Services Tour

#### **Cr Peter Rentoulis**

- Attendance at the Playford Volunteers evening at the Playford Tennis Centre.
- Attendance at the Playford Rotary at Central Districts Football Club to commemorate the transition from the previous to the new President.
- Attendance at the Angle Vale Football and Netball Club Sponsors Day at the Angle Vale Sports Complex.

#### **Cr Gay Smallwood-Smith**

- Hosted table at CDFC
- Civic Events thank you event
- Grants presentation
- National General Assembly in Canberra
- Meeting with Matt Burnell at Parliament House in Canberra
- Australia Day luncheon Convention Centre
- Refugee week event at NSS
- Changeover ceremony Rotary club of Gawler Light at Cafe Nova in Gawler

**Cr Tanya Smiljanic**

- Council info sessions
- Resident catch up on Craigmores Rd
- Resident catch up at Craigmores cafe
- S&S meeting
- Refugee Day at NSS
- Tree planting at Whitford Reserve, Hillbank
- Craigmores markets
- Bus tour of City

**7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)****Cr Gay Smallwood-Smith**

- Australian Local Government Association National General Assembly, Canberra

**Cr Norris**

- Australian Local Government Association National General Assembly, Canberra

**Mayor Glenn Docherty**

- Australian Local Government Association National General Assembly, Canberra
- Regional Development Forum

**8 QUESTIONS WITHOUT NOTICE****8.1 TRAFFIC ISSUES CURTIS ROAD/MAIN NORTH ROAD INTERSECTION (Cr Jane Onuzans)**

**Question:** Could the Engineering Department please provide an update on the traffic issues concerning the Curtis Road and Main North Road intersection, particularly regarding the right and left-hand side exits towards Main North Road?

**Answer:** Mr Langman advised the intersection of Curtis Road and Main North Road comes under the care and control of the Department for Infrastructure and Transport (DIT) and forms part of Curtis Road upgrade agenda. DIT has committed to a study which is currently under review and the Department are well engaged with Council staff to determine what needs to be invested and what upgrades will be required.

He further advised that sequencing at the intersection is not going to be changed at this time, until the study has been completed.

**8.2 HOMELESS PERSONS IN THE CITY OF PLAYFORD (Cr Gay Smallwood-Smith)**

**Question:** Could Council be provided with the number of homeless people in the City of Playford?

**Answer:** Mr Green took the question on notice with a response to be provided to the next Ordinary Council meeting.

**COUNCIL RESOLUTION****5445**

**Moved:** Cr Smallwood-Smith      **Seconded:** Cr Onuzans

**That the questions without notice from:**

**Cr Onuzans and Cr Smallwood-Smith**

**and the accompanying responses be recorded in the minutes.**

**CARRIED**

## 9 QUESTIONS ON NOTICE

### Cr David Kerrison – McGilp Recreation Park

#### History





Cr Kerrison submitted the following question on notice.

#### Question

Can Council please advise how the detailed design phase is progressing and confirm that the delivery schedule is on track.

#### Answer

The tender process for detailed design has commenced. The project is on track to be delivered in accordance with the project schedule outlined in the 2023/24 Annual Business Plan on page 55, see below

| Major Projects continuing from prior years                           | <br>Initiation | <br>Planning | <br>Works | <br>Completion |
|--|---|---|--|---|
| Andrews Road Upgrade PN14 (Road & Stormwater)                        | Commenced   | July 2023   | TBC – Construction not scheduled   |   |
| Argana Park – Car Parking & Oval Lighting                            | Complete  | Commenced   | February 2024  | February 2025   |
| Argana Park – Shared Change Facilities                               | Complete  | Commenced   | February 2024  | February 2025   |
| Blakes Crossing LATM   | Commenced   | August 2023   | October 2023   | September 2024  |
| Curtis Road / Frisby Road Intersection Upgrade (Road and Stormwater) | Commenced   | July 2023   | February 2024  | March 2024  |
| Dwight Reserve North Upgrade   | Complete  | July 2023   | May 2024   | June 2025   |
| Gould Street Reserve Upgrade   | Complete  | Commenced   | November 2023  | March 2024  |
| Heaslip Road Upgrade, Angle Vale                                     | Complete  | Complete  | Commenced  | December 2023   |
| Kalara Reserve – Clubroom Upgrades                                   | Commenced   | June 2023   | March 2024   | July 2025   |
| McGilp Recreation Park   | Complete  | Commenced   | December 2023  | December 2024   |

### Cr David Kerrison - One Tree Hill Streetscape

#### History

Cr Kerrison submitted the following Question on Notice.



**Question**

Can Council please provide an update on the plans to lift the appearance of our township, and can Council please advise when the township flower beds will be planted and how they will be planted and managed.

**Answer**

Currently, there are no plans or identified project to upgrade / lift the appearance of the One Tree Hill township.

City Operations are constantly striving to improve our service delivery to provide safe and accessible public spaces. In addition to this we focus on lifting city appearance through the maintenance activities we deliver.

These activities all contribute to the overall appearance of the township.

In relation to the flowerbeds, City Operations are currently looking into appropriate treatments that do not require formal irrigation or regular maintenance. It is anticipated that this work will be undertaken prior to September, 2023.

**Cr David Kerrison - One Tree Hill Cemetery****History**

Cr Kerrison submitted the following Question on Notice.

**Question**

The condition, presentation, security, and water management has been raised recently by residents of One Tree Hill. Can Council please provide an update of the considerations and assessments conducted and directions moving forward.

**Answer**

City Operations are responsible for the maintenance of the One Tree Hill cemetery including gravel path maintenance, tree maintenance and stormwater management. However, Council is not responsible for the upkeep and ongoing maintenance of gravesites and associated memorials.

Council staff have recently undertaken an inspection of the One Tree Hill cemetery. As a result of the inspection, the following maintenance is required:

- Reinstatement / maintenance of gravel paths
- Tree / vegetation maintenance
- General stormwater maintenance to manage runoff more effectively

It is anticipated that these maintenance activities will be programmed to occur by the end of September, 2023.

Staff are working with an adjoining resident who has raised concerns regarding stormwater they believe is entering their property from the cemetery.

In relation to security concerns raised, Council's Manager of Security & Service Development has formally passed this on to SA Police via a Community Safety Meeting.

**Cr David Kerrison - Burnett Drive, One Tree Hill Update****History**

Cr Kerrison submitted the following Question on Notice.

**Question**

Can Council advise if the recent traffic survey is complete and if so, what are the results of the survey? Can Council please advise of the options to manage the school traffic and pedestrian safety moving forward.

**Answer**

Traffic surveys have been undertaken between 29 May and 8 June 2023 adjacent property number 12 Burnett Drive. The data shows that the average speed of vehicles at this location was 36.86 km/hr, and the average traffic volume recorded was 516 vehicles per day. The traffic survey showed peak times of traffic movement were between 8-9am and 4-5pm. During this time, the 85% vehicle speed recorded was 46.13 Km/hr.

Council Staff are yet to consider issues and potential rectifications with regard to school traffic and pedestrian safety.

This work will be scheduled pending the recruitment of the currently vacant traffic engineer role.

**10 PETITIONS**

Nil

**11 DEPUTATION / REPRESENTATIONS**

Nil

**12 MOTIONS WITHOUT NOTICE****COUNCIL RESOLUTION****5446****Moved: Cr Marsh****Seconded: Cr Rentoulis**

**That the Mayor write to the property owner of the Smithfield Plains Shopping Centre to raise the safety concerns shared by the community regarding the condition of the shopping centre car park.**

**CARRIED****COUNCIL RESOLUTION****5447****Moved: Cr Rentoulis****Seconded: Cr Marsh**

**That within two (2) months, staff facilitate a workshop with Council regarding an upgrade of Odgers Road and O'Loughlin Road, Virginia that considers:**

- **The provision of footpaths, stormwater drainage, street lighting and widening in accordance with Australian Standards;**
- **The impact of associated Growth Deeds on the timing and funding of works;**
- **Funding pathways and inclusion in a future Annual Business Plan;**
- **Potential developer contributions; and**
- **Any other relevant considerations.**

**Council staff are to also meet with the developer at the end of Odgers Road, Virginia to**

negotiate in relation to obtaining financial contributions from it to improve the overall condition of Odgers Road and O'Loughlin Roads in the next 12 months.

**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, R Vandeppear, C Karlsen, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, Z Bayani, T Smiljanic and A Craig voting **FOR** the motion.
- Cr A Arifi voting **AGAINST** the motion.

**CARRIED**

### 13 MOTIONS ON NOTICE

#### 13.1 MOTION ON NOTICE - SUPPORT LOCAL FOOD AND WINE - CR MARSH

Contact Person: Sam Green

*Cr Craig left the meeting room at 8:14 pm.*

#### COUNCIL RESOLUTION

5448

Moved: Cr Marsh

Seconded: Cr Rentoulis

As part of Council's support to its local food and wine industry it will strongly preference the provision of locally grown, produced, and sold products at its events and within its venues.

**CARRIED**

#### 13.2 MOTION ON NOTICE - ULEY ROAD, ULEYBURY - CR KERRISON

Contact Person: Sam Green

#### COUNCIL RESOLUTION

5449

Moved: Cr Kerrison

Seconded: Cr Rentoulis

That the City of Playford conducts a safety review of Uley Road, Uleybury and brings a report back to Council. The report is to include:

- Safety and accident data
- Measures to improve safety
- The consideration of a speed limit reduction

**CARRIED**

#### 13.3 MOTION ON NOTICE - YORKTOWN ROAD / BLACK TOP ROAD INTERSECTION ONE TREE HILL - CR KERRISON

Contact Person: Sam Green

#### COUNCIL RESOLUTION

5450

Moved: Cr Kerrison

Seconded: Cr Rentoulis

That staff prepare a report back to Council around Yorktown Road/Black Top Road intersection covering the following information:

- A history of the recent (within the last 5 years) advocacy undertaken by the Council with the Department for Infrastructure and Transport (DIT) surrounding safety improvements to the intersection.
- Provision of the latest safety and accident data for the intersection.
- An outline of the response from DIT including correspondence and physical works undertaken at, or relating to, the intersection. This outline should also cover the last 5 years.

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

Nil

**Corporate Governance Committee**

Nil

**Policy Review Committee**

Nil

**Strategy and Services Committee***Matters which cannot be delegated to a Committee or Staff***14.1 REVIEW OF DELEGATIONS****Responsible Executive Manager : Dale Welsh****COUNCIL RESOLUTION****5451****Moved: Cr Baker****Seconded: Cr Onuzans****Delegations under the *Local Government Act 1999* and other SA legislation (excluding the *Planning, Development and Infrastructure Act 2016 (PDI Act)*)****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) with the following changes:**

- Section 97(6)(b) and section 98(3) of the Local Government Act 1999 are not delegated to the CEO.

**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**

#### 14.2 COMMUNITY ORGANISATION SUPPORT FRAMEWORK

Responsible Executive Manager : Tina Hudson

##### COUNCIL RESOLUTION

5452

Moved: Cr Smallwood-Smith Seconded: Cr Arifi

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**

Cr Arifi called for a **DIVISION**.

The motion was set aside.

A division was taken with:

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

**CARRIED**

#### 14.3 NAWMA BUSINESS PLAN 2023-24

Responsible Executive Manager : Tina Hudson

**COUNCIL RESOLUTION****5453****Moved: Cr Marsh****Seconded: Cr Onuzans**

**Council endorses the Northern Adelaide Waste Management Authority (NAWMA) 2023-2024 Annual Business Plan.**

**CARRIED****14.4 PROVISION OF SENSORY CHILLOUT ZONES AT COUNCIL EVENTS****Responsible Executive Manager : Dale Welsh****COUNCIL RESOLUTION****5454****Moved: Cr Vandeppear****Seconded: Cr Karlsen**

**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****14.5 ADOPTION OF THE 2023/24 ANNUAL BUSINESS PLAN AND BUDGET****Responsible Executive Manager : Dale Welsh**

*Cr Marsh left the meeting room at 8:30 pm.*

*Cr Marsh returned to the meeting room at 8:31 pm.*

*Cr Craig returned to the meeting room at 8:37 pm.*

**COUNCIL RESOLUTION****5455****Moved: Cr Baker****Seconded: Cr Halls**

**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 as per updated Attachment 1 to the report titled Adoption of 2023/24 Annual Business Plan and Budget, tabled at the Ordinary Council Meeting on 27 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 as per updated Attachment 1 to the report titled Adoption of 2023/24 Annual Business Plan and Budget, tabled at the Ordinary Council Meeting on 27 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 \$21,207,722,660, of which \$20,580,360,183 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 \$1,111.90
- 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) \$0.00172745 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) \$0.01151509 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 \$0.00006264 in the dollar for the





**14.7 ADOPTION OF 2023/24 STRATEGIC ASSET MANAGEMENT PLAN****Responsible Executive Manager : Sam Green****COUNCIL RESOLUTION****5457****Moved: Cr Marsh****Seconded: Cr Stroet**

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 Vandeppear, C Karlsen, S Halls, P Rentoulis, G Smallwood-Smith, K Stroet, T Smiljanic and A Craig voting **FOR** the motion.
- Crs A Arifi, M Norris and Z Bayani voting **AGAINST** the motion.

**CARRIED****15 STAFF REPORTS**

*Matters which cannot be delegated to a Committee or Staff*

**15.1 APPOINTMENT OF COUNCIL ASSESSMENT PANEL INDEPENDENT MEMBERS****Responsible Executive Manager : Tina Hudson****COUNCIL RESOLUTION****5458****Moved: Cr Onuzans****Seconded: Cr Halls**

1. That Council reappoint the following as the Presiding Member of the Council Assessment Panel:

- Mr. Geoff Parsons

2. That Council reappoint the following Independent Members to the Council Assessment Panel:

- Mr. Aaron Curtis
- Mr. Paul Mickan
- Mr. Nathan Grantham

3. That Council reappoint the following Deputy Independent Member to the Council Assessment Panel:

- Ms. Cherie Gill

**CARRIED**

*Matters for Information***15.2 BUDGET UPDATE REPORT****Responsible Executive Manager : Dale Welsh****COUNCIL RESOLUTION****5459****Moved: Cr Baker****Seconded: Cr Smallwood-Smith****Council notes the Budget Update report for the Period ending 31 May 2023.****CARRIED****16 INFORMAL DISCUSSION**

Nil

*Cr Karlsen left the meeting room at 9:24 pm to address her general conflict of interest.**Cr Vandeppear left the meeting room at 9.24 pm to address her general conflict of interest.**Cr Bayani left meeting room at 9.23 pm.**Cr Smiljanic left the meeting room at 9.23 pm.**Cr Bayani returned to the meeting room at 9.24 pm.**Cr Smiljanic returned to the meeting room at 9.25 pm.***17 CONFIDENTIAL MATTERS****17.1 STRATEGIC LAND PURCHASE****Responsible Executive Manager : Sam Green****A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.1****COUNCIL RESOLUTION****5460****Moved: Cr Arifi****Seconded: Cr Onuzans****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
- 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 City Property
- Acting Program Manager, Repurposing Assets
- Acting Senior Property Officer, Repurposing Assets
- Manager 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 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 9.25 pm.*

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

**COUNCIL RESOLUTION****5464****Moved: Cr Onuzans****Seconded: Cr Halls**

Pursuant to Section 91(7) of *the Local Government Act 1999*, the Council 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 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 10.51 pm.*

*Cr Karlsen returned to the meeting room at 10:52 pm.*

*Cr Vandepeear returned to the meeting room at 10.52 pm.*

**17.2 CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE REPORT**  
**Responsible Executive Manager : Elena Casciano**

**A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.2**

**COUNCIL RESOLUTION****5465****Moved: Cr Halls****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;
- 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).

This matter is Confidential because it pertains to the personal affairs of the Chief Executive Officer.

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 10.52 pm.*

*Mr Green left the meeting room at 10.55 pm.*

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

**COUNCIL RESOLUTION**

**5467**

**Moved: Cr Marsh**

**Seconded: Cr Halls**

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)(a) of the *Local Government Act 1999*:

- Report 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 re-opened to the public at 10.57 pm.*

*Mr Green returned to the meeting room at 10.57 pm.*

**18 CLOSURE**

The meeting closed at 10.57 pm.