



MINUTES

of

SPECIAL 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, 30 JUNE 2020
AT 7:00PM**

The meeting commenced at 7:04 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins <i>via Zoom</i>
Cr Andrew Craig <i>via Zoom</i>	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Katrina Stroet	Cr Cathy-Jo Tame

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager, Strategy and Corporate	Ms Grace Pelle
General Manager City Assets	Mr Simon Blom
General Manager City Services	Ms Tina Hudson
Executive Strategic Advisor	Mr Greg Pattinson
Acting Senior Manager Finance	Ms Samantha Grieve
Acting Senior Manager City & Corporate Planning	Mr Dale Welsh
Senior Manager Capital Works & Assets	Mr Paul Alberton
Manager Assets & Projects	Mr Simon Keith

Senior Governance Officer
Minute Taker
Zoom Operator
Governance Officer

Ms Janine Harding
Mrs Skye Nitschke
Mr Adam Cox
Mr Owen Perry

1.2 Apologies

Nil

1.3 Not Present

Nil

2 DECLARATIONS OF INTEREST

Name: *Cr Misty Norris*

Conflict: Perceived

Item: *3.1 South Australian Government Grassroots Football, Cricket and Netball Facility Program Funding – Angle Vale Community Sports Centre – Stage 5*

Description: *I am a registered player of the Angle Vale Netball Club*

Conflict Nature: a. Indirect

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:

Leave until the agenda item finished.

Voting

Did the Council Member vote on the matter? No

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

3 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff.

**3.1 SOUTH AUSTRALIAN GOVERNMENT GRASSROOTS FOOTBALL,
CRICKET AND NETBALL FACILITY PROGRAM FUNDING - ANGLE VALE
COMMUNITY SPORTS CENTRE - STAGE 5**
Responsible Executive Manager: Grace Pelle

Cr Norris left the meeting room at 7:04 pm in response to her declared conflict of interest.

Cr Craig left the meeting room at 7:52 pm.

Cr Craig returned to the meeting room at 7:53 pm.

COUNCIL RESOLUTION

4103

Moved: Cr Rentoulis

Seconded: Cr Marsh

1. Council accepts the \$590,000 funding offer from the State Government through Round 3 of the Grassroots Football, Cricket and Netball and Facility Program to help fund construction of Stage 5 of the Angle Vale Community Sports Centre.
2. Stage 5 of the Angle Vale Community Sports Centre includes the construction of playing fields, car parking and flood lighting.
3. Council commits to funding Stage 5 of the Angle Vale Community Sports Centre as part of Annual Business Plan 2020/21 to the value of \$4.1M in addition to the State Government Funding. Associated operating costs of \$327,156 to be funded via growth.

CARRIED

Cr Rentoulis called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, A Arifi, M Baker, V Gossink, J Onuzans, S Halls, P Rentoulis, G Smallwood-Smith, K Stroet, C Tame and S Coppins voting **FOR** the motion.
- Crs D Ryan and A Craig voting **AGAINST** the motion.

CARRIED

Cr Norris returned to the meeting room at 7:58 pm.

**3.2 ADOPTION OF THE 2020/21 ANNUAL BUSINESS PLAN AND BUDGET,
2020/21 RATING POLICY AND 2020/21 RATE REBATE POLICY**
Responsible Executive Manager: Dale Welsh

Cr Smallwood-Smith left the meeting room at 8:08 pm.

Cr Smallwood-Smith returned to the meeting room at 8:10 pm.

COUNCIL RESOLUTION

4104

Moved: Cr Arifi

Seconded: Cr Norris

That Council defer the item for the Administration to prepare an Annual Business Plan based on a 0% increase to overall rate revenue.

Council authorise the CEO to exercise his current delegation to expend funds under the Local Government Act 1999 with the proposed budget (per attachment 1) in place until Council endorses the formal budget at a future date.

Moved: Cr Baker

Seconded: Cr Rentoulis

That the motion be put.

CARRIED

The motion was immediately put and

LOST

Cr Arifi called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs A Arifi, M Norris and S Coppins voting **FOR** the motion.
- Crs C Marsh, D Kerrison, M Baker, D Ryan, V Gossink, J Onuzans, S Halls, P Rentoulis, G Smallwood-Smith, K Stroet, C Tame and A Craig voting **AGAINST** the motion.

LOST

COUNCIL RESOLUTION

4105

Moved: Cr Halls

Seconded: Cr Smallwood-Smith

Adoption of Annual Business Plan

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 2020/21 Annual Business Plan, with the following amendment:

- Inclusion of the Angle Vale Sports and Community Centre project per Council resolution.

- 1.1. The City of Playford Annual Business Plan 2020/21 has been prepared on a basis of 0.45% overall rate revenue increase.

Adoption of Budget

2. 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 2020/21 financial year and determined it to be consistent with, the Council's Annual Business Plan (Attachment 1) which includes:

- budgeted Statement of Comprehensive Income 2020/21.
- budgeted Balance Sheet 2020/21.
- budgeted Statement of Changes in Equity 2020/21.
- budgeted Cash Flow Statement 2020/21.
- budgeted Uniform Presentation of Finances 2020/21.
- budgeted statement of financial indicators.

noting that the budget consists of:

- A total estimated operating income of \$111.933M.
- A total estimated operating expenditure (including depreciation) of \$108.063M.
- An operating result of a surplus of \$3.870M.

Rating Policy and Rate Rebate Policy

3. Council adopts the Rating Policy and Rate Rebate Policy, set out at Attachments 2 and 3 of the Report to Council dated 30 June 2020 and titled "Adoption of the 2020/21 Annual Business Plan and Budget, 2020/21 Rating Policy and 2020/21 Rate Rebate Policy", noting that it is consistent with the general principles of rating as outlined in Section 150 of the Act.

Borrowings

4. In accordance with Section 134 of the Act, Council authorises borrowings of up to a maximum debt ceiling of \$175.6M (after land sale repayments of \$3.7M) prior to 30 June 2021, in a manner complying with the Act. Council approves to affix the common seal to any borrowings documentation within the approved maximum.

Adoption of Valuations

5. Pursuant to Section 167 (2)(a) of the Act, the Council adopts for rating purposes for the year ending 30 June 2021 the Valuer-General's Capital Valuation of land within the Council's area, being \$12,858,352,680, of which \$12,634,063,446 represents rateable land.

Declaration of General Rate

6. 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 2021, to apply to all rateable land within the Council area based on the following two components:

6.1 one being a fixed charge of \$1,018.29

6.2 the other being a differential general rate based on the value of the land varying according to land use as follows;

- a) 0.00241174 cents in the dollar on rateable land of land uses category 1 (residential), category 7 (primary production), category 8 (vacant land) and category 9 (other) land use.
- b) 0.01342094 cents in the dollar 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

7. 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)

8. Pursuant to Section 69 of the *Landscape South Australia Act 2019* and Section 154 of the Act, the Council imposes a separate rate of 0.00008850 cents in the dollar for the year ending 30 June 2021 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 \$1,118,116.

Method of Payment of Rates

9. Pursuant to Section 181(1) and (2) of the Act, all rates imposed in respect of the 2020/21 financial year will fall due in four approximately equal instalments payable on:
- 2 September 2020;
 - 2 December 2020;
 - 2 March 2021; and
 - 2 June 2021.

Discretionary Rebates

10. Pursuant to Sections 159(3) and 166(1)(l)(ii) of the Act the Council grants a discretionary rebate of rates of 10% in respect of land with a land use attribution of category 1 (residential), category 7 (primary production), category 8 (vacant land) and category 9 (other) land use and zoned rural. Should the zoning be amended, the eligibility for the rebate is re-assessed based on the zone change and the rebate is removed.
11. Pursuant to Section 159(3) and 166(1)(m)(ii) of the Act Council provides a discretionary rebate of rates in respect of land zoned commercial and located within the townships of Angle Vale, One Tree Hill and Virginia (the relevant land) in such amount so that the rates payable in 2020/21 amount to no more than 10% above the rates that would have been payable in 2019/20 in respect of the relevant land if Council's rating structure had not changed in July 2010 (excluding the effects of valuation movements, changes in land use and the annual general rates increase set by the Council as part of the annual budget process) on the basis that Council considers it appropriate to provide relief in order to avoid what would otherwise constitute a liability that is unfair or unreasonable.
12. Pursuant to Section 159(3) and 166(1)(j) of the Act, Council grants a discretionary rebate to selected organisations in provision of community services to the Council community.

CARRIED

Cr Norris called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, D Ryan, V Gossink, J Onuzans, S Halls, P Rentoulis, G Smallwood-Smith, K Stroet, C Tame and A Craig voting **FOR** the motion.
- Crs A Arifi, M Norris and S Coppins voting **AGAINST** the motion.

CARRIED

3.3 ADOPTION OF THE 2020/21 ASSET MANAGEMENT PLAN SUMMARY**Responsible Executive Manager:** Simon Blom**COUNCIL RESOLUTION****4106****Moved:** Cr Rentoulis**Seconded:** Cr Baker

In accordance with Section 122 of the *Local Government Act 1999*, Council adopts the 2020/2021 Asset Management Plan – Summary of Plans, with the following amendment:

- Inclusion of the Angle Vale Sports and Community Centre project per Council resolution.

CARRIED**3.4 ADOPTION OF THE 2020/21 - 2029/30 LONG TERM FINANCIAL PLAN****Responsible Executive Manager:** Grace Pelle**COUNCIL RESOLUTION****4107****Moved:** Cr Smallwood-Smith**Seconded:** Cr Onuzans

In accordance with Section 122 of the *Local Government Act 1999*, Council adopts the 2020/21 Long Term Financial Plan, with the following amendment:

- Inclusion of the Angle Vale Sports and Community Centre project per Council resolution.

CARRIED**4 CLOSURE**

The meeting closed at 8:40 pm.