



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, 6 JUNE 2017

The meeting commenced at 7.04 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Samantha Blake	Cr Andrew Craig
Cr Denis Davey	Cr Joe Federico	Cr Shirley Halls
Cr Michael Joy	Cr Duncan MacMillan	Cr Dino Musolino
Cr Carol Muzyk	Cr Jane Onuzans	Cr Max O’Rielly (from 7.31 pm)
Cr Peter Rentoulis	Cr Adam Sherwood	Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer	Mr Mal Hemmerling
Deputy Chief Executive Officer	Mr Sam Green
General Manager, Strategic Projects and Assets	Mr James Pollock
General Manager, City Services	Ms Maggie Dowling
Senior Manager, Corporate Services	Ms Rosemary Munslow
Senior Manager, Finance	Mr Anthony Spartalis

Senior Manager, Strategy and Policy
Senior Manager Development Services
Financial Strategy Specialist
Corporate Planner Specialist
Manager Governance
Minute Taker

Mr Greg Pattinson
Mr Derek Langman
Mr Paul Sansome
Ms Sarah Young
Ms Sharmilla Toor
Ms Joanne Cross

1.2 Apologies

Nil

1.3 Not Present

Nil

Item 11.1 was brought forward for consideration

11 DEPUTATION / REPRESENTATIONS

11.1 CITY OF PLAYFORD BUSINESS PLANS

Contact Person: Sarah Young

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 Annual Business Plan for a period of at least 1 hour.

The session commenced at 7.05 pm

Council has also invited submissions and deputations in relation to the Long Term Financial Plan and Asset Management Plan.

The meeting heard deputations from the following Speakers:

1. Sandy Davies
2. Shaun Rearden
3. Hans Hochwald

Cr. O'Rielly entered the meeting at 7.31 pm

4. Clint Marsh
5. Kurt Wehner

2 CONFIRMATION OF MINUTES

Nil

3 DECLARATIONS OF INTEREST

Name: Cr Denis Davey

Conflict: Material

Item: 14.1 GRFMA Draft Business Plan and Budget 2017/18

Description: I am the City of Playford Board member elected by my peers. So I will leave the chamber, though the instructions to do so are very vague.

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? N/A

Did the Council Member participate in the discussion of the matter? No

Did the Council Member remain in the meeting while the matter was being considered? No

Name: Mayor Glenn Docherty

Conflict: Actual

Item: Item 14.2 Proposed Revocation over Allotment 48 Mark Road, Elizabeth South and Allotment 61, John Rice Avenue, Elizabeth Vale

Description: I am an employee of the Northern Adelaide Local Health Network. At the site of the Lyell McEwin Hospital. As the site in question is adjacent to the Lyell McEwin, there may or may not be a benefit to the Hospital, which could directly or indirectly affect employees of the hospital.

Conflict Nature: a. Indirect
b. Personal / Pecuniary

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? No

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

Name: Mayor Glenn Docherty

Conflict: Perceived

Item: 14.3 Community Development Grant 2016/17 Round

Description: The YMCA SA has requested a grant. The grant will assist students from Playford International College. I am a board member (member of the school's governing council) of Playford International College

Conflict Nature: a. Direct
b. Personal / Pecuniary

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? No

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

Name: Mayor Glenn Docherty

Conflict: Perceived

Item: Item 14.3 Community Development Grant 2016/17 Round

Description: United Way have requested a grant. In my role as Mayor I have been supportive of the United Way Read Program. I have attended many events with my family and opened events for them. There is no personal benefits to me but could be perceived by community, as an interest

Conflict Nature: a. Indirect
b. Personal

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? No

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

Name: Cr Adam Sherwood

Conflict: Perceived

Item: Item 14.3 Community Development Grant 2016/17 Round

Description: Item 14.3, grant number 8 aims to work with Playford International College. I work for an organisation that provides services to Playford International College.

Conflict Nature: a. Indirect
b. Personal / Pecuniary

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? No

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

Name: Cr Shirley Halls

Conflict: Material

Item: Item 14.2 Proposed Revocation over Allotment 48 Mark Road, Elizabeth South and Allotment 61, John Rice Avenue, Elizabeth Vale

Description: I am an employee of the Northern Adelaide Local Health Network and work at the Hospital

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? N/A

Did the Council Member participate in the discussion of the matter? No

Did the Council Member remain in the meeting while the matter was being considered? No

Name: Cr Carol Muzyk

Conflict: Perceived

Item: Item 14.1 GRFMA Draft Business Plan and Budget 2017/18

Description: I am the Deputy Board Member of the GRFMA. I did not vote on the draft Business Plan and Budget at the GRFMA Board meeting as the board member was in attendance.

Conflict Nature:

- a. Indirect
- b. Personal / Pecuniary

Addressing the Conflict:

Did the Council Member remain in the meeting? Yes

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?

Given I did not vote on the item at the GRFMA meeting I do not believe I have an actual conflict of interest.

Outline any further steps the Council Member took to ensure transparency and accountability:

At any time an item is presented before the Council that pertains to the GRFMA I will declare a perceived indirect conflict of interest.

Voting

Did the Council Member vote on the matter? Yes

How did the Council Member vote on the matter? For

4 MAYOR'S REPORT

- ANZAC Eve Youth Vigil Smithfield
- ANZAC Day Dawn Service Smithfield
- SAPOL Community Safety Committee
- City of Playford Delegation to China

The Mayor would like to thank the Deputy Mayor and Councillors for their assistance while the Mayor has been on sick leave for a number of weeks.

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Cr Carol Muzyk

- GRFMA – Ordinary Meeting
- NAWMA Board – Special Meeting. Recruitment of new EO Adam Faulkner

Cr Shirley Halls

- NAWMA Board, on behalf of Cr Muzyk
- ASIAG
- CDAP

Cr Davey

- GRFMA – Ordinary Meeting

Cr Federico

- Wreath laying at One Tree Anzac Day Commemoration Service

6 REPORTS BY COUNCILLORS**Deputy Mayor, Cr Dino Musolino**

- Hosted table at Central Districts football 22/4
- Elizabeth RSL Dawn Service
- Zonta Club Para Districts Area Dinner
- Angle Vale & Virginia Residents Group Meeting
- One Tree Hill Group Residents Meeting
- St Kilda and Districts Residents Group Meeting
- Oz Veg SA Dinner
- Oz Veg and PMA National Awards Dinner

Cr Gay Smallwood-Smith

- Hosted table for Presidents lunch Centrals v Norwood
- Volunteers Function
- Represented Mayor Docherty at the following events:
 - Opened the SCFI expo
 - Attended the Age Strategy breakfast in Adelaide with Minister Zoe Bettison
 - Officiated at the Civic Events Thank you function

Cr Carol Muzyk

- 29 April - Angle Vale Shopping Centre – Rate Review
- Virginia shopping Centre – Rate Review
- Smithfield Plains Shopping Centre – Rate Review
- 3 April - Playford Shopping Centre – Rate Review
- 6 May – Playford Shopping Centre – Rate Review
- 7 May – Virginia Shopping Centre – Rate Review
- 7 May – Playford Shopping Centre – Rate Review
- Anzac Day Vigil Service
- Anzac Day Dawn Service

Cr Jane Onuzans

- Anzac Vigil
- Anzac Ceremony Dawn Service
- Anzac Day Tribute at Grenville Hub
- Young Achievers Award Gala Presentation
- Playford Alive CRG Trailer Display at Woolworths
- United Way SA Zoo VIP Luncheon
- IDAHOT – Celebrating Equality & Diversity
- Refugee Celebrations

Cr Shirley Halls

- Volunteers at Playford Dinner
- Anzac Vigil
- Anzac Dawn Service

Cr Denis Davey

- SANFL Football – Glenelg v Centrals
- SANFL Football – Centrals v South Adelaide
- Playford Suicide Prevention Network Meeting
- Anzac Vigil
- Anzac Day Commemorations

- Suicide Prevention network of Networks
- Beau Brug's swearing in, City of Salisbury
- Dedication of Work for the Dole at NCOH

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Cr Jane Onuzans

- LGA Showcase
- LGA OGM

Cr Shirley Halls

- LGA Showcase
- LGA OGM

Cr Denis Davey

- GRFMA, Gumeracha

8 QUESTIONS WITHOUT NOTICE

8.1 PLAYFORD BOWLING FACILITY (Cr Duncan MacMillan)

Question: Will the new Playford Bowling Facility at Goodman Road, Elizabeth South be open and ready for member participation to play bowls at the commencement of the new bowling season in September including the rest of the new facility?

Response: Mr Pollock advised that tenders are presently being considered and that an update to be provided to Elected Members via memo.

8.2 CONDITION OF MAIN NORTH ROAD (Cr Duncan MacMillan)

Question: Will Council investigate with the Department of Planning, Transport and Infrastructure and the State Government why sections of the Main North Road (a major highway) running through Elizabeth has been allowed to deteriorate into such a poor state of repair. Particularly travelling North from the entrance to Playford Sign at Elizabeth Vale to the traffic lights at Ifould/Elizabeth Way intersection. The two inside lanes have deep cracks everywhere plus erosion in vicinity of Hogarth Road, at a section alongside the Sports Precinct and alongside the CBD building allotments. There are additional areas of Main North Road that are under par. Initially, residents erroneously blame Council.

Response: Mr Pollock undertook to raise these concerns with the Department of Planning, Transport and Infrastructure.

Mayor Docherty closed the public consultation for the Annual Business Plan and Budget at 8:05 pm.

8.3 LITTER AND NUISANCE LEGISLATION (Cr Duncan MacMillan)

Question: Can Council investigate what action can be undertaken using the Litter and Nuisance legislation, the final part which I believe commences in July. This is to remedy a nuisance from Mr Bonara's neighbour in Fuller Crescent, Elizabeth East. Currently in the standard metropolitan residential backyard there are approximately thirty hens, plus some ducks and a rooster that has been observed been led around the yard with a collar and lead.

Response: Ms Dowling took the question on notice and will provide a response via Memo

8.4 RATE CAPPING (Cr Duncan MacMillan)

Question: Yesterday I received an email from the President of the Local Government Association on rate capping and that fifty Councils had signed up to fight it. Is the City of Playford one of these Councils?

Response: Mr Hemmerling advised that Council is one of these Councils.

COUNCIL RESOLUTION**2872****Moved: Cr MacMillan****Seconded: Cr Davey**

That the questions without notice from Cr MacMillan and the accompanying responses be recorded in the minutes.

CARRIED**9 QUESTIONS ON NOTICE**

Nil

10 PETITIONS

Nil

Item 11.1 was considered earlier in the meeting.

12 MOTIONS WITHOUT NOTICE

Nil

13 MOTIONS ON NOTICE

Nil

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

Nil

Civic Events Committee

Nil

Corporate Governance Committee

Nil

Services Committee

Matters which cannot be delegated to a Committee or Staff.

14.1 GAWLER RIVER FLOOD MANAGEMENT AUTHORITY - DRAFT BUSINESS PLAN AND BUDGET 2017/18

Responsible Executive Manager : Sam Green

Cr Davey declared interest and left the meeting at 8:10 pm

COUNCIL RESOLUTION**2873****Moved: Cr Joy****Seconded: Cr O'Rielly**

1. That Council note the Draft 2017- 2020 GRFMA Business Plan and GRFMA Budget 2017 – 2018;
2. That Council instructs the Chief Executive Officer to write to the GRFMA advising the relevant considerations regarding the proposed Draft Business Plan and Draft Budget.

CARRIED

Cr Davey returned to the meeting at 8:12 pm

Mayor Docherty declared interest in item 14.2 and 14.3 and withdrew from the meeting at 8:12 pm

In the absence of Mayor Docherty, Deputy Mayor Musolino occupied the chair

Cr Halls declared interest in item 14.2 and withdrew from the meeting at 8:12 pm

14.2 PROPOSED REVOCATION OVER ALLOTMENT 48 MARK ROAD, ELIZABETH SOUTH AND ALLOTMENT 61, JOHN RICE AVENUE, ELIZABETH VALE

Responsible Executive Manager : James Pollock

COUNCIL RESOLUTION**2874****Moved: Cr Joy****Seconded: Cr Smallwood-Smith**

Pursuant to Section 194 of the Local Government Act 1999, an application be made to the Minister of Planning seeking approval to revoke the community land classification over Allotment 48 in Deposited Plan 91288 Certificate of Title Volume 6109 Folio 466 and Allotment 61 in Filed Plan 130753 Certificate of Title Volume 2700 Folio 112

If Ministerial approval is received, a further report will be presented to Council to make a resolution revoking the classification as community land if it chooses to do so.

CARRIED

Cr Halls returned to the Chamber at 8.14 pm

Cr Sherwood declared interest in item 14.3 and withdrew from the Chamber at 8.14 pm

Matters which can be delegated to a Committee or Staff but the Council has decided not to delegate them.

14.3 COMMUNITY DEVELOPMENT GRANT 2016/17 ROUND
Responsible Executive Manager : Maggie Dowling

COUNCIL RESOLUTION		2875	
Moved: Cr Baker		Seconded: Cr Smallwood-Smith	
Major Project and Community Event Grant applications receive funding as follows:			
Major Project Grants:			
Applicant	Amount Requested	Amount Recommended	
Eligible:			
1. Aboriginal Legal Rights Movement	\$4,300	\$4,300	
2. Angle Vale Cricket Club	\$4,140	\$4,140	
3. Elizabeth Vale Sports Club Inc	\$5,000	\$5,000	
4. Second Chances SA Inc	\$5,000	\$5,000	
5. St Vincent de Paul Society SA Inc	\$4,947	\$4,947	
6. United Way SA	\$5,000	\$5,000	
7. YMCA SA Inc	\$4,934	\$4,934	
Ineligible:			
8. African Communities Council SA	\$7,000	NIL	
9. Amazing Northern Multicultural Services Inc	\$5,000	NIL	
10. Burundi Women's Association of South Australia	\$5,640	NIL	
11. Carry on Guides	\$5,000	NIL	
12. City of Elizabeth Pipe Band Inc	\$5,000	NIL	
13. Operation Flinders Foundation Inc	\$4,950	NIL	
14. Park Social Club Inc	\$5,000	NIL	
15. Talk Out Loud Ltd	\$5,000	NIL	
	\$80,911	\$33,321	
Community Event Grants:			
Applicant	Amount Requested	Amount Recommended	
Ineligible:			
1. One Tree Hill Car Show	\$10,000	NIL	
2. Twic East Youth Association in South Australia Inc	\$5,000	NIL	
	\$15,000	NIL	
<u>CARRIED</u>			

Mayor Docherty returned to the Chamber at 8.17 pm and resumed as chair of the meeting

Cr Sherwood returned to the Chamber at 8.17 pm

Matters for Information.

14.4 DOG AND CAT MANAGEMENT ACT - FEES IMPLEMENTATION CHANGES

Responsible Executive Manager : Maggie Dowling

COUNCIL RESOLUTION	2876
Moved: Cr Smallwood-Smith	Seconded: Cr Muzyk
That the report be received.	
	<u>CARRIED</u>

Strategic Planning Committee

Matters which cannot be delegated to a Committee or Staff.

14.5 INDEPENDENT MEMBER POLICY & SITTING FEES REVIEW

Responsible Executive Manager: Sam Green

COUNCIL RESOLUTION	2877
Moved: Cr Smallwood-Smith	Seconded: Cr Muzyk
1. That Council adopt the revised Independent Member Policy (Attachment 1).	
2. That Council continue to pay the current sitting fee for Independent Members to be paid from 1 August 2017 to 30 July 2019:	
<ul style="list-style-type: none"> • Corporate Governance Committee Independent Members - \$425 per meeting • CDAP Independent Members - \$400 per meeting 	
with respective Presiding Members being paid 125% of the sitting fee (rounding up to the nearest dollar).	
	<u>CARRIED</u>

15 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff.

15.1 SEEK EXPRESSIONS OF INTEREST FOR THE NEW COUNCIL ASSESSMENT PANEL (CAP) FROM CURRENT CDAP INDEPENDENT MEMBERS

Responsible Executive Manager: Maggie Dowling

COUNCIL RESOLUTION	2878
Moved: Cr Federico	Seconded: Cr Davey
That Council seek expressions of interest from the public for the 4 Independent Members of the Council Assessment Panel to be established in accordance with the new Planning Development and Infrastructure Act 2016.	
	<u>LOST</u>

COUNCIL RESOLUTION**2879****Moved: Cr Baker****Seconded: Cr Muzyk**

The Council seek expressions of interest from the existing Independent Members of the Council Development Assessment Panel for them to be considered for appointment as Independent Members for the new Council Assessment Panel, to be established in accordance with the new Planning Development and Infrastructure Act 2016.

CARRIED*Matters for Information.***15.2 BUDGET UPDATE REPORT - APRIL 2017****Responsible Executive Manager: Sam Green****COUNCIL RESOLUTION****2880****Moved: Cr O'Rielly****Seconded: Cr Smallwood-Smith**

Council receives the Budget Update Report for period ending 30 April 2017 (Attachment 1).

CARRIED**16 INFORMAL DISCUSSION**

Nil

17 FORWARD AGENDA**17.1 ORDINARY COUNCIL FORWARD AGENDA**

Presenter: Mr Mal Hemmerling

Outcome: Council reviewed and considered the Ordinary Council Forward Agenda.

18 CONFIDENTIAL MATTERS**18.1 GRFMA AUDIT COMMITTEE NOMINATIONS**

Responsible Executive Manager : Sam Green

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE**COUNCIL RESOLUTION****2881**

Moved: Cr Davey

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;
- Deputy Chief Executive Officer;
- General Manager City Services;
- General Manager Strategic Projects and Assets;
- Senior Manager Corporate Services; and
- Minute Taker;

in order to consider in confidence agenda item number 18.1 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 this matter relates to information pertaining to the personal affairs of nominees for positions available on the GRFMA Audit Committee.

The disclosure of this information would be unreasonable because it contains sensitive information such as the nominees' personal details and is not a matter of public knowledge.

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 8:30 pm

B. THE BUSINESS MATTER

Considered in confidence

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****2883****Moved: Cr Muzyk****Seconded: Cr Blake**

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.1 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 18.1
- Attachment(s) for Item 18.1
- Discussion for Item 18.1
- Decision for Item 18.1

Decision

This order on the Decision shall operate until the GRFMA has announced the Audit Committee Members for 2017 to 2019, 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.

Discussion, Report and Attachments

This order on the Discussion, Report and Attachments 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 8:33 pm

**18.2 APPOINTMENT OF INDEPENDENT MEMBER TO COUNCIL
DEVELOPMENT ASSESSMENT PANEL**

Responsible Executive Manager: Maggie Dowling

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE**COUNCIL RESOLUTION****2884****Moved: Cr O'Rielly****Seconded: Cr Muzyk**

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;
- Deputy Chief Executive Officer;
- General Manager City Services;
- General Manager Strategic Projects and Assets;
- Senior Manager Development Services;
- Senior Manager Corporate Services; and
- Minute Taker;

in order to consider in confidence agenda item number 18.2 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 would involve the disclosure of information concerning the personal affairs of any person (living or dead).

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 8.34 pm

B. THE BUSINESS MATTER

Considered in confidence

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.2 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****2887****Moved: Cr Davey****Seconded: Cr Baker**

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.2 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, Discussion and Attachment(s) for Item 18.2

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**19 CLOSURE**

The meeting closed at 9:19 pm.

Confirmed
27 June 2017

DECLARATIONS OF INTEREST FORM

Material

Note: The information contained in this declaration will be included in the meeting minutes and on a central register made available to the public. For the accuracy of minutes, **please read** your statement from this when you speak to your conflict of interest.

Council Member Name: DENIS DAVEY

Independent Member Name: _____

Meeting (please tick):

- | | |
|---|---|
| <input type="checkbox"/> Ordinary Council | <input type="checkbox"/> CEO Performance Review Committee |
| <input checked="" type="checkbox"/> Special Council | <input type="checkbox"/> Corporate Governance Committee |
| <input type="checkbox"/> Civic Events Committee | <input type="checkbox"/> Services Committee |
| <input type="checkbox"/> Strategic Planning Committee | <input type="checkbox"/> Informal Gathering |

Date of Meeting: 6.6.17

Item No. on Meeting Agenda: 14.1

Subject: G.R.F.M.A. Draft Business Plan + Budget 2017/18

Description of Material Conflict of Interest:

I am the City of Playford Board member elected by my peers. So I will leave the chamber, though the instructions to do so are very vague.

Was Minister approval granted to participate in the meeting, pursuant to section 74(3) of the Act?

- Yes No (if no you are required to leave)

If yes:

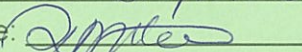
- | | | |
|--|------------------------------|--|
| • Has Minister approval been provided to Council? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| • Did you participate in the discussion of the matter? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| • Did you remain in the meeting while the matter was being considered? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |


Name: Denis Davey

Signed: 

Date: 6.6.17

Staff Use Only

Declaration Received by: Name: Rosemary Munslow Position: Senior Manager Corp Services
 Signature:  Date: 6.6.17

	ECM Document Set No.:	2382537	Version No.:	1.0
	Authorised by:	Senior Manger Corporate Services	Initial Date of Adoption:	05 Apr 2016
	Document Maintained by:	Governance	Date of Current Version:	27 Jul 2016
			Next Review Date:	01 Nov 2017

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DECLARATIONS OF INTEREST FORM

Actual or Perceived

Note: The information contained in this declaration will be included in the meeting minutes and on a central register made available to the public. For the accuracy of minutes, **please read** your statement from this form when you speak to your conflict of interest.

Council Member Name: Glenn Docherty

Independent Member Name: _____

Meeting (please tick):

Date of Meeting: 6th June 2017

- | | |
|---|---|
| <input type="checkbox"/> Ordinary Council | <input type="checkbox"/> Council Development Assessment Panel |
| <input checked="" type="checkbox"/> Special Council | <input type="checkbox"/> Corporate Governance Committee |
| <input type="checkbox"/> Civic Events Committee | <input type="checkbox"/> Services Committee |
| <input type="checkbox"/> Strategic Planning Committee | <input type="checkbox"/> District Bushfire Prevention Committee |
| <input type="checkbox"/> CEO Performance Review Committee | <input type="checkbox"/> Informal Gathering |

Item No. on Meeting Agenda/Subject: Item 14.2 Proposed Revocation over Allotment 48 Mark Road Elizabeth South and Allotment 61, John Rice Ave, Elizabeth Vale

Description of Conflict of Interest:

This conflict of interest has been identified using the LGA Conflict of Interest Guidelines (pages 13-18) as:

- An Actual Conflict of Interest A Perceived Conflict of Interest


Please provide full and accurate details of the relevant ^{local} interest:

I am an employee of the Northern Adelaide^{Local} Health network: At the site of the Lyell McEwin Hospital. As the site ~~is part~~ in question is adjacent to the Lyell McEwin, there may or may not be a benefit to the Hospital, which could directly or indirectly affect employees of the hospital.

This conflict of interest is of the following nature:

- Direct or Indirect
 Personal or Pecuniary

continued on next page...

	ECM Document Set No.:	2382531	Version No.:	1.0
	Authorised by:	Senior Manger Corporate Services	Initial Date of Adoption:	05/04/2016
	Document Maintained by:	Governance	Date of Current Version:	05/04/2016
			Next Review Date:	01/08/2016

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How the Conflict of Interest will be addressed:

Will you remain in the meeting?

Yes

No

Did you remain in the meeting to maintain quorum?

Yes

No

If you responded to either of these questions with yes, please provide details of how you intend to deal with the actual or perceived conflict of interest.

Outline any further steps you will take to ensure transparency and accountability in this matter.

Voting (if you remained in the meeting)

Did you vote on the matter?

Yes

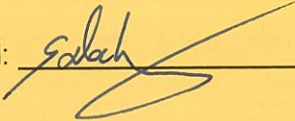
No

How did you vote on the matter?

For

Against

Name: Glenn Pochert

Signed: 

Date: 6TH June 2017

Staff Use Only

Declaration Received by:

Name: Sharmilla Toor

Position: Manager Governance

Signature: 

Date: 6/6/2017

DECLARATIONS OF INTEREST FORM

Actual or Perceived

Note: The information contained in this declaration will be included in the meeting minutes and on a central register made available to the public. For the accuracy of minutes, **please read** your statement from this form when you speak to your conflict of interest.

Council Member Name: Glenn Docherty

Independent Member Name: _____

Meeting (please tick):

Date of Meeting: 6th June 2017

- | | |
|---|---|
| <input type="checkbox"/> Ordinary Council | <input type="checkbox"/> Council Development Assessment Panel |
| <input checked="" type="checkbox"/> Special Council | <input type="checkbox"/> Corporate Governance Committee |
| <input type="checkbox"/> Civic Events Committee | <input type="checkbox"/> Services Committee |
| <input type="checkbox"/> Strategic Planning Committee | <input type="checkbox"/> District Bushfire Prevention Committee |
| <input type="checkbox"/> CEO Performance Review Committee | <input type="checkbox"/> Informal Gathering |

Item No. on Meeting Agenda/Subject: 14.3 Community Development Grant 2016/17 Round

Description of Conflict of Interest:

This conflict of interest has been identified using the LGA Conflict of Interest Guidelines (pages 13-18) as:

- An Actual Conflict of Interest A Perceived Conflict of Interest


Please provide full and accurate details of the relevant interest:

The YMCA SA has requested a grant. The grant will assist students from Playford International College. I am a board member (member of the schools governing Council) of Playford International College

This conflict of interest is of the following nature:

- Direct or Indirect
 Personal or Pecuniary

continued on next page...

	ECM Document Set No.:	2382531	Version No.:	1.0
	Authorised by:	Senior Manger Corporate Services	Initial Date of Adoption:	05/04/2016
	Document Maintained by:	Governance	Date of Current Version:	05/04/2016
			Next Review Date:	01/08/2016

Electronic version is the controlled version. Printed copies are considered uncontrolled. Before using a printed copy, verify that it is the current version.

How the Conflict of Interest will be addressed:

Will you remain in the meeting?

Yes

No

Did you remain in the meeting to maintain quorum?

Yes

No

If you responded to either of these questions with yes, please provide details of how you intend to deal with the actual or perceived conflict of interest.

Outline any further steps you will take to ensure transparency and accountability in this matter.

Voting (if you remained in the meeting)

Did you vote on the matter?

Yes

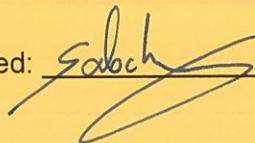
No

How did you vote on the matter?

For

Against

Name: Glenn Docherty

Signed: 

Date: 6TH June 2017

Staff Use Only

Declaration Received by:

Name: Sharmilla Toor

Position: Manager Governance

Signature: 

Date: 6/6/2017

DECLARATIONS OF INTEREST FORM

Actual or Perceived

Note: The information contained in this declaration will be included in the meeting minutes and on a central register made available to the public. For the accuracy of minutes, **please read** your statement from this form when you speak to your conflict of interest.

Council Member Name: Glenn Docherty

Independent Member Name: _____

Meeting (please tick):

Date of Meeting: 6TH June 2017

- | | |
|---|---|
| <input type="checkbox"/> Ordinary Council | <input type="checkbox"/> Council Development Assessment Panel |
| <input checked="" type="checkbox"/> Special Council | <input type="checkbox"/> Corporate Governance Committee |
| <input type="checkbox"/> Civic Events Committee | <input type="checkbox"/> Services Committee |
| <input type="checkbox"/> Strategic Planning Committee | <input type="checkbox"/> District Bushfire Prevention Committee |
| <input type="checkbox"/> CEO Performance Review Committee | <input type="checkbox"/> Informal Gathering |

Item No. on Meeting Agenda/Subject: 14.3 Community Development Grant 2016/17 Round.

Description of Conflict of Interest:

This conflict of interest has been identified using the LGA Conflict of Interest Guidelines (pages 13-18) as:

- An Actual Conflict of Interest A Perceived Conflict of Interest


Please provide full and accurate details of the relevant interest:

United Way have requested a grant. In my role as Mayor I have been supportive the United We Reach Program. I have attended many events with my family & opened events for them.
There is no personal benefit to me but ~~you~~ could be perceived by community as an interest.

This conflict of interest is of the following nature:

- Direct or Indirect
 Personal or Pecuniary

continued on next page...

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	Authorised by:	Senior Manger Corporate Services	Initial Date of Adoption:	05/04/2016
	Document Maintained by:	Governance	Date of Current Version:	05/04/2016
			Next Review Date:	01/08/2016

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How the Conflict of Interest will be addressed:

Will you remain in the meeting?

Yes

No

Did you remain in the meeting to maintain quorum?

Yes

No

If you responded to either of these questions with yes, please provide details of how you intend to deal with the actual or perceived conflict of interest.

Outline any further steps you will take to ensure transparency and accountability in this matter.

Voting (if you remained in the meeting)

Did you vote on the matter?

Yes

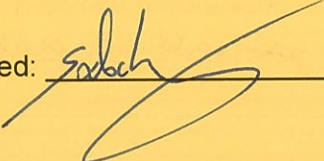
No

How did you vote on the matter?

For

Against

Name: Glenn Docherty

Signed: 

Date: 6th June 2017

Staff Use Only

Declaration Received by:

Name: Sharmilla Toor

Position: Manager Governance

Signature: 

Date: 6/6/2017

DECLARATIONS OF INTEREST FORM

Actual or Perceived

Note: The information contained in this declaration will be included in the meeting minutes and on a central register made available to the public. For the accuracy of minutes, **please read** your statement from this when you speak to your conflict of interest.

Council Member Name: Adam Sherman

Independent Member Name: _____

Meeting (please tick):

Date of Meeting: _____

- | | |
|---|---|
| <input checked="" type="checkbox"/> Ordinary Council | <input type="checkbox"/> CEO Performance Review Committee |
| <input type="checkbox"/> Special Council | <input type="checkbox"/> Corporate Governance Committee |
| <input type="checkbox"/> Civic Events Committee | <input type="checkbox"/> Services Committee |
| <input type="checkbox"/> Strategic Planning Committee | <input type="checkbox"/> Informal Gathering |

Date of Meeting: 6/6/17

Item No. on Meeting Agenda/Subject: 14.3

Description of Conflict of Interest:

This conflict of interest has been identified using the LGA Conflict of Interest Guidelines (pages 13-18) as:

- An Actual Conflict of Interest A Perceived Conflict of Interest


Please provide full and accurate details of the relevant interest:

Item 14.3, grant number 8 aim to work with Playford Interimial College. I work for an organisation that provides services to Playford Interimial College

This conflict of interest is of the following nature:

- Direct or Indirect I believe
 Personal or Pecuniary

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	ECM Document Set No.:	2382531	Version No.:	1.0
	Authorised by:	Senior Manger Corporate Services	Initial Date of Adoption:	05 Apr 2016
	Document Maintained by:	Governance	Date of Current Version:	27 Jul 2016
			Next Review Date:	01 Nov 2017

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How the Conflict of Interest will be addressed:

Will you remain in the meeting? *(if no please stop here and sign and date at the end of the form)*

Yes

No

Did you remain in the meeting to maintain quorum?

Yes

No

If you responded to either of these questions with yes, please provide details of how you intend to deal with the actual or perceived conflict of interest.

Outline any further steps you will take to ensure transparency and accountability in this matter.

Voting (if you remained in the meeting)

Did you vote on the matter?

Yes

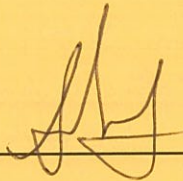
No

How did you vote on the matter?

For

Against

Name: Adam Sherwood

Signed: 

Date: 6/6/17

Staff Use Only

Declaration Received by:

Name: Sharmilla Toor

Position: Manager Governance

Signature: 

Date: 6/6/2017

DECLARATIONS OF INTEREST FORM

Material

Note: The information contained in this declaration will be included in the meeting minutes and on a central register made available to the public. For the accuracy of minutes, **please read** your statement from this form when you speak to your conflict of interest.

Council Member Name: Shirley Halls

Independent Member Name: _____

Meeting (please tick): _____ Date of Meeting: 6.6.17.

- | | |
|---|---|
| <input type="checkbox"/> Ordinary Council | <input type="checkbox"/> Council Development Assessment Panel |
| <input checked="" type="checkbox"/> Special Council | <input type="checkbox"/> Corporate Governance Committee |
| <input type="checkbox"/> Civic Events Committee | <input type="checkbox"/> Services Committee |
| <input type="checkbox"/> Strategic Planning Committee | <input type="checkbox"/> District Bushfire Prevention Committee |
| <input type="checkbox"/> CEO Performance Review Committee | <input type="checkbox"/> Informal Gathering |

Item No. on Meeting Agenda/Subject: 14.2

Description of Material Conflict of Interest:
Employee of NAHLN + work @ Hosp.

Was Minister approval granted to participate in the meeting, pursuant to section 74(3) of the Act? Yes No (if no you are required to leave)


If yes:

- Has Minister approval been provided to Council? Yes No
- Did you participate in the discussion of the matter? Yes No
- Did you remain in the meeting while the matter was being considered? Yes No

Name: S. HALLS Signed: S. Halls Date: 6.6.17.

Staff Use Only

Declaration Received by: Name: Rosemary Mustow Position: Senior Manager Corp Gov
 Signature: [Signature] Date: 6.6.17.

	ECM Document Set No.:	2382537	Version No.:	1.0
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			Next Review Date:	01/08/2016

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DECLARATIONS OF INTEREST FORM

Actual or Perceived

Note: The information contained in this declaration will be included in the meeting minutes and on a central register made available to the public. For the accuracy of minutes, **please read** your statement from this form when you speak to your conflict of interest.

Council Member Name: Carol Mazyk

Independent Member Name: _____

Meeting (please tick): _____ Date of Meeting: 6/6/17

- | | |
|---|---|
| <input type="checkbox"/> Ordinary Council | <input type="checkbox"/> Council Development Assessment Panel |
| <input checked="" type="checkbox"/> Special Council | <input type="checkbox"/> Corporate Governance Committee |
| <input type="checkbox"/> Civic Events Committee | <input type="checkbox"/> Services Committee |
| <input type="checkbox"/> Strategic Planning Committee | <input type="checkbox"/> District Bushfire Prevention Committee |
| <input type="checkbox"/> CEO Performance Review Committee | <input type="checkbox"/> Informal Gathering |

Item No. on Meeting Agenda/Subject: 14.1

Description of Conflict of Interest:

This conflict of interest has been identified using the LGA Conflict of Interest Guidelines (pages 13-18) as:

- An Actual Conflict of Interest A Perceived Conflict of Interest

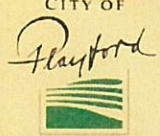
Please provide full and accurate details of the relevant interest:

I am the Deputy Board member of the GRAMA. I did not vote on the draft [redacted] (business) Plan + Budget. I was not at the GRAMA Board meeting as the Board member was in attendance.

This conflict of interest is of the following nature:

- Direct or Indirect
- Personal or Pecuniary

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	ECM Document Set No.:	2382531	Version No.:	1.0
	Authorised by:	Senior Manger Corporate Services	Initial Date of Adoption	05/04/2016
	Document Maintained by:	Governance	Date of Current Version:	05/04/2016
			Next Review Date	01/08/2016

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How the Conflict of Interest will be addressed:

Will you remain in the meeting?

Yes

No

Did you remain in the meeting to maintain quorum?

Yes

No

If you responded to either of these questions with yes, please provide details of how you intend to deal with the actual or perceived conflict of interest.

Given I did not vote on the item at the GRAMM
meeting I do not believe I have an actual
conflict of interest.

Outline any further steps you will take to ensure transparency and accountability in this matter.

At any time an item is presented before the Canal
that pertains to the GRAMM I will declare a perceived
indirect conflict of interest.

Voting (if you remained in the meeting)

Did you vote on the matter?

Yes

No

How did you vote on the matter?

For

Against

Name: Carol Mozak Signed: [Signature] Date: 6/6/17

Staff Use Only
Declaration Received by: Name: Sharmika Toor Position: Manager Governance
Signature: [Signature] Date: 7/6/2017