



# MINUTES

of

## SERVICES COMMITTEE MEETING

*Pursuant to the provisions of Section 84(1) of the  
Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS  
PLAYFORD CIVIC CENTRE  
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 16 JULY 2019  
AT 7:00PM**

The meeting commenced at 7.00 pm.

### 1 ATTENDANCE RECORD

#### 1.1 Present

##### **PRESIDING MEMBER – CR ANDREW CRAIG**

Mayor Glenn Docherty	Cr Akram Arifi	Cr Stephen Coppins
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:

Acting General Manager, City Services	Mr Greg Pattinson
Acting General Manager, Strategy and Corporate	Ms Grace Pelle
Senior Manager, Corporate Services	Mrs Rosemary Munslow
Acting Senior Manager, Community Services	Ms Caroline Moylan
Senior Manager, Development Services	Mr Derek Langman

Acting Senior Manager, Strategy and Policy  
 Manager, Community Inclusion  
 Acting Senior Manager Health, Environment &  
 Regulatory Services  
 Infrastructure Planner Specialist  
 Policy Planner Specialist  
 Minute Taker

Mr Dale Welsh  
 Ms Maria Callander  
 Ms Kaarina Sarac  
 Mr Braden Austin  
 Mr Paul Johnson  
 Ms Joanne Cross

### 1.2 Apologies

Cr Marilyn Baker

### 1.3 Not Present

Nil

## 2 CONFIRMATION OF MINUTES

<b>COMMITTEE RESOLUTION</b>	<b>3642</b>
<b>Moved:</b> Cr Smallwood-Smith	<b>Seconded:</b> Cr Onuzans
<b>The Minutes of the Services Committee Meeting held 18 June 2019 be confirmed as a true and accurate record of proceedings.</b>	
<b><u>CARRIED</u></b>	

## 3 DECLARATIONS OF INTEREST

**Name:** Cr Stephen Coppins

**Conflict:** Perceived

**Item:** 5.2 GRFMA Charter

**Description:** *Being the Council appointed Board Member to the GRFMA, I declare a perceived conflict on this item. I will remain in the Chamber.*

**Conflict Nature:** a. Indirect  
 b. Personal

### 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?

*Member remained in the meeting and voted for the matter.*

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

Nil

### Voting

Did the Council Member vote on the matter? Yes

How did the Council Member vote on the matter? For



**5.3 COMMONWEALTH HOME SUPPORT PROGRAM - DEED OF VARIATION**  
Responsible Executive Manager : Greg Pattinson

<b>COMMITTEE RECOMMENDATION</b>	<b>3645</b>
Moved: Cr Ryan	Seconded: Cr Smallwood-Smith
Council endorse the application of the Seal to the Commonwealth Home Support Program Deed of Variation.	
<b><u>CARRIED</u></b>	

*Matters for Information.*

**5.4 GREEN ADELAIDE GRANT PROGRAM**  
Responsible Executive Manager : Greg Pattinson

<b>COMMITTEE RECOMMENDATION</b>	<b>3646</b>
Moved: Cr Smallwood-Smith	Seconded: Cr Onuzans
Council receives the report.	
<b><u>CARRIED</u></b>	

**5.5 UPGRADE TO HEASLIP ROAD, ANGLE VALE NORTH**  
Responsible Executive Manager : Greg Pattinson

<b>COMMITTEE RECOMMENDATION</b>	<b>3647</b>
Moved: Cr Marsh	Seconded: Cr Rentoulis
The information report be received by Council.	
<b><u>CARRIED</u></b>	

**6 INFORMAL DISCUSSION**

Nil

**7 INFORMAL ACTIONS**

Nil

**8 COMMITTEE WORKPLAN**

**8.1 SERVICES COMMITTEE WORK PLAN**

Presenter: Mr Greg Pattinson

**Outcome: The Committee reviewed the Services Committee Work Plan**

**9 CONFIDENTIAL MATTERS**

Nil

**10 CLOSURE**

The meeting closed at 7:22 pm.