

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
Acting General Manager, Strategy and Corporate
Senior Manager, Corporate Services
Acting Senior Manager, Community Services
Senior Manager, Development Services

Mr Greg Pattinson Ms Grace Pelle Mrs Rosemary Munslow Ms Caroline Moylan 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

COMMITTEE RESOLUTION

3642

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The Minutes of the Services Committee Meeting held 18 June 2019 be confirmed as a true and accurate record of proceedings.

CARRIED

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

No

quorum?

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

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Matters to be considered by the Committee and referred to Council

Matters which cannot be delegated to a Committee or Staff.

5.1 ADOPTION OF CODE OF PRACTICE FOR COUNCIL AND COMMITTEE MEETINGS

Responsible Executive Manager : Grace Pelle

COMMITTEE RECOMMENDATION

3643

Moved: Cr Ryan Seconded: Cr Halls

Council adopts the proposed Code of Practice for Council and Committee Meetings (Attachment 1) with the following amendments:

1. Section 6.11 Deputations to reflect that a request to the Council must be received within 5 clear days prior to the meeting.

CARRIED

5.2 GRFMA CHARTER

Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION

3644

Moved: Cr Onuzans Seconded: Cr Halls

That Council instruct the Chief Executive Officer to write to the GRFMA Executive Officer advising Council supports the proposed Charter with the minor formatting amendments outlined in 4.4 in addition to:

- a.) Clause 3.1.3: Recommend amending "to advocate on behalf of the Constituent Councils and their communities where required to State and Federal Governments for legislative policy changes on matters related to flood mitigation and management and associated land use planning with Gawler River flood mitigation.
- b.) Clause 4.2: Recommend amending to include reference that the Board to have a mix of expertise including: environmental management; corporate financial management; general management; public sector governance, public works engineering management and a gender balance.
- c.) Clause 2.2: That the City of Playford be included as part of the constituent Councils.

CARRIED

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

COMMITTEE RECOMMENDATION

3645

Moved: Cr Ryan Seconded: Cr Smallwood-Smith

Council endorse the application of the Seal to the Commonwealth Home Support Program Deed of Variation.

CARRIED

Matters for Information.

5.4 GREEN ADELAIDE GRANT PROGRAM

Responsible Executive Manager: Greg Pattinson

COMMITTEE RECOMMENDATION

3646

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

Council receives the report.

CARRIED

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

COMMITTEE RECOMMENDATION

3647

Moved: Cr Marsh Seconded: Cr Rentoulis

The information report be received by Council.

CARRIED

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.