



MINUTES

of

ORDINARY 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, 23 JULY 2019
AT 7:00PM**

The meeting commenced at 7:01 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Akram Arifi	Cr Stephen Coppins	Cr Andrew Craig
Cr Veronica Gossink	Cr Shirley Halls	Cr David Kerrison
Cr Clint Marsh <i>from 7:02pm</i>	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 Chief Executive Officer	Mr Sam Green
Acting General Manager, Strategy and Corporate	Ms Grace Pelle
Acting General Manager, City Services	Mr Greg Pattinson
Senior Manager, Corporate Services	Mrs Rosemary Munslow
Acting Senior Manager, Finance	Ms Samantha Grieve

Acting Senior Manager, Strategy and Policy
 Senior Manager Development Services
 Senior Manager Capital Works & Assets
 Manager Planning Services
 Major Development Co-ordinator
 Senior Content & Communications Advisor
 Minute Taker

Mr Dale Welsh
 Mr Derek Langman
 Mr Paul Alberton
 Mr Gary Brinkworth
 Mr Andrew Smith
 Mr Rob McLean
 Ms Joanne Cross

1.2 Apologies

Cr Marilyn Baker
 Cr Misty Norris

1.3 Not Present

Nil

Cr Marsh entered the Chamber at 7:02 pm

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION	3648
Moved: Cr Marsh	Seconded: Cr Onuzans
The Minutes of the Ordinary Council Meeting held 25 June 2019 be confirmed as a true and accurate record of proceedings with an amendment to resolution 3614 in the Division, Cr Ryan voted in favour of the motion.	
The Minutes of the Special Council Meeting held 2 July 2019 be confirmed as a true and accurate record of proceedings with an amendment to Resolution 3627, reflecting that the mover was Cr Marsh and seconder was Cr Craig.	
<u>CARRIED</u>	

3 DECLARATIONS OF INTEREST

Name: Cr Stephen Coppins

Conflict: Material

Item: Item 14.2 GRFMA Charter

Description: As the Council appointed Board member on GRFMA, I declare a material conflict and will leave the Chamber during this item.

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? No

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 Stephen Coppins*

Conflict: Perceived

Item: *15.1 Appointment of Council Assessment Panel Independent members*

Description: *As the Council appointed representative on the Council Assessment Panel I declare a perceived conflict, 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?

NA

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

I will maintain an impartial view in relation to any applicants regarding this matter.

Voting

Did the Council Member vote on the matter? Yes

How did the Council Member vote on the matter? For

Name: *Cr Stephen Coppins*

Conflict: Material

Item: *Item 18.2 Lot 479 Mingari Street Munno Para*

Description: *Due to my residential property being in close proximity to the site in question, I declare a material conflict and will leave the Chamber during this Item.*

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? No

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

4 MAYOR'S REPORT

The Mayor participated in the following activities:

- Kids in Council with One Tree Hill Primary School students
- Virginia Main Street preliminary meeting
- Meeting with various residents and community members
- Elizabeth Netball Association Carnival at Argana Park
- Elizabeth Downs Soccer Club vs Pontian Eagles game
- Lions Club of Elizabeth Playford 2019/20 Handover Dinner

- Round 12 Pre-Match Function and Central Districts vs North Adelaide Football Match
- South Sudan National Consensus Council (NCC) Launch Ceremony
- Rotary Club Elizabeth Presidential Changeover 2019
- GAROC Mayor's Networking Lunch
- Annual NAIDOC Week Celebrations
- Presentation of Certificates for the NDIS Business Support Program
- Trophy presentation for the Elizabeth Pistol and Shooting Club
- Playford Connect Phase 2 – Driverless Bus Launch with South Australia's Minister for Transport, the Hon. Stephan Knoll
- Business Survey Winner Presentations at Stretton Centre
- The Cocoon Group Inauguration Ceremony & Dinner – Ground Breaking
- RAAF Edinburgh Air Show Briefing
- Meeting with ACO Group – Setting up site in Elizabeth
- Meeting with Brian Carr – CEO, Light Regional Council
- City of Playford Financial Strategy Day
- Meeting with Department of Defence Community Consultation Group
- Funeral of Staff Member, Mr Steve Lamb
- Wake for Mr Steve Lamb at the Elizabeth Downs Soccer Club

Summary of Media Engagements

Mayoral / Council Interviews

TV, Radio and Print engagements

- Northern development, Changing face of the North feature, Messenger + online
- NAIDOC Art Exhibition, Messenger and Bunyip
- Upgrading Virginia sporting facilities, The Plains Producer
- State Government waste levy, The Bunyip, The Advertiser, The Messenger, ABC Radio
- Curtis Road/Womma Road, The Bunyip
- Lyell Mac safety concerns, ABC radio, 10 News
- AUFC training facility, Advertiser
- Curtis Road, The Messenger
- SALA, The Messenger
- Virginia PLEC funding/sport facility upgrades, The Messenger, Bunyip, Plains Producer
- Waste levy update, The Bunyip
- Driverless bus, ABC Radio
- Connected Cities, roadsonline

Press releases/Council stories

- Driverless bus trial (joint press release)
- Connected Cities (joint press release)
- Playford Alive Initiatives Fund (press release)
- SALA (City of Playford website)

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Cr Shirley Halls

- NAWMA Board Meeting at Edinburgh

6 REPORTS BY COUNCILLORS

Cr Shirley Halls

- Playford connect Phase 2 – Driverless Bus Launch at the Munno Para Train Station > Munno Para West Shops
- Playford Elected Members - Financial Strategy Day at the Stretton Centre

Cr Misty Norris

- Centrals Districts vs Sturt Presidents Luncheon Table Host
- Playford Volunteer Thank You Cinema Event

Cr Jane Onuzans

- NAIDOC Art Exhibition Launch
- NCOH Pop Up Market
- Driverless Bus Launch Munno Para
- Cocoon Groups Inauguration Ceremony & Dinner
- Finance Strategy Day - Playford Council Staff & Elected Members

Cr Gay Smallwood-Smith

- NAIDOC art exhibition launch
- Driverless bus presentation at Munno Para Railway Station
- Launch of Cocoon NDIS service provider Adelaide

Cr Katrina Stroet

- Central Districts Football Games
- Finance Strategy Day – Stretton Centre
- Ground Breaking Ceremony – Cocoon Foundation

Cr Cathy-Jo Tame

- Launch of Cocoon NDIS service provider Adelaide
- Finance Strategy Day – Stretton Centre

Cr Marsh

- Finance Strategy Day – Stretton Centre

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Cr Craig

- Mastering Communication for Influence

8 QUESTIONS WITHOUT NOTICE

8.1 SEWERAGE PIPES OLD PORT WAKEFIELD ROAD, VIRGINIA (Cr Peter Rentoulis)

Question: Can council write to SA Water and SA Power Networks to inquire as to whether sewerage connection pipes can be laid into the ground on Old Port Wakefield Road in Virginia at the same time that the power lines are removed in early to mid-2020 as part of the Virginia Main Street Upgrade to avoid double handling?

Answer: Mr Welsh advised that Council has followed up with SA Water as part of the Virginia Main Street Project and they have provided written advice that there are no plans to extend the sewer network through the existing township.

Ultimately the timing of works is driven by development and there is currently insufficient demand.

They have advised that should plans progress they are not likely for at least another 5 years and they could investigate other sewer alignment options such as along Sophia Street.

8.2 FUTURE PLANS FOR ROAD AT VIRGINIA (Cr Peter Rentoulis)

Question: What is council's future plans for the small area of road between Sheedy Road at the end of Lansers' land Development ('The Green') and Port Wakefield Road at Virginia? Will Council lay further bitumen or some recycled rubble to make it a smoother stretch of road? If yes to either option, when is this likely to occur?

Answer: Mr Langman advised This section of road is referred to as Bevan Road, Virginia and is adjacent to future residential development. Council may be able to negotiate an upgrade to this section of road when future developments occurs, however it is unknown when this development will take place.
City Operations will undertake an inspection of Bevan Road this week to ascertain its current condition. If any hazards are identified they will be addressed as a matter of priority. All other future maintenance works (including potential resheeting) will be considered as part of programmed maintenance work.

8.3 SALE OF LAND (Cr Stephen Coppins)

Question: With the successful sale by auction of 45 Johnston Road Elizabeth Downs recently, is the resulting sale price sufficient to cover all associated costs to Council. (ie: Agent fees, Auctioneer fees, Advertising fees, Recovery of all Outstanding Rates & Legal fees incurred by Council over the previous 15 years)?

Answer: Ms Pelle advised that the process of sale has allowed for the costs to be recovered.

8.4 DRAIN LIDS (Cr Cathy-Jo Tame)

Question: Around Andrews Farm, especially on President Avenue, I'm seeing a lot of uncovered drain lids which could potentially cause an injury. Is there any possibility that something can be done to stop this from happening i.e... a catch to stop them from being moved.

Answer: Mr Alberton took the question on notice and a response will be provided via memo.

8.5 SAPOL PRESENCE, ANDREWS FARM (Cr Cathy-Jo Tame)

Question: Within Andrews Farm, we hear a lot of fireworks going off and hoon driving. Is there any way for Council to get information on SAPOL presence within the area and also to see if this can be increased?

Answer: Mayor Docherty advised that the City of Playford meets with City of Salisbury and SAPOL regularly in the form of the community Safety Committee – any issues can be referred through the Mayor's PA for discussion at these sessions.

COUNCIL RESOLUTION**3649****Moved: Cr Rentoulis Seconded: Cr Tame****That the questions without notice from:****Cr Rentoulis****Cr Coppins****Cr Tame****and the accompanying responses be recorded in the minutes.****CARRIED****9 QUESTIONS ON NOTICE**

Nil

10 PETITIONS

Nil

11 DEPUTATION / REPRESENTATIONS**11.1 LIGHT POLLUTION AND PARKLAND MAINTANENCE - MR PELLE**

Mr Pellen addressed the Chamber.

*Cr Halls left the Chamber at 7:40 pm***12 MOTIONS WITHOUT NOTICE**

Nil

13 MOTIONS ON NOTICE

Nil

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

Nil

Civic Events Committee

Nil

Corporate Governance Committee

Nil

Cr Halls returned to the Chamber at 7:42 pm

Services Committee

Matters which cannot be delegated to a Committee or Staff.

14.1 ADOPTION OF CODE OF PRACTICE FOR COUNCIL AND COMMITTEE MEETINGS

Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION

3650

Moved: Cr Ryan **Seconded:** Cr Coppins

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.**

LOST

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

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

LOST

COUNCIL RESOLUTION

3651

Moved: Cr Kerrison **Seconded:** Cr Rentoulis

Council adopts the proposed Code of Practice for Council and Committee Meetings (Attachment 1).

CARRIED

Cr Rentoulis called for a DIVISION.

The motion was set aside.

A division was taken with:

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

CARRIED

14.2 GRFMA CHARTER**Responsible Executive Manager : Grace Pelle***Cr Coppins declared interest and left the Chamber 7:52 pm***COUNCIL RESOLUTION****3652****Moved: Cr Marsh****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**14.3 COMMONWEALTH HOME SUPPORT PROGRAM - DEED OF VARIATION****Responsible Executive Manager : Greg Pattinson****COUNCIL RESOLUTION****3653****Moved: Cr Smallwood-Smith****Seconded: Cr Halls**

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

CARRIED*Matters for Information.***14.4 GREEN ADELAIDE GRANT PROGRAM****Responsible Executive Manager : Greg Pattinson***Cr Coppins returned to Chamber at 7:55 pm***COUNCIL RESOLUTION****3654****Moved: Cr Marsh****Seconded: Cr Smallwood-Smith**

Council receives the report.

CARRIED

14.5 UPGRADE TO HEASLIP ROAD, ANGLE VALE NORTH

Responsible Executive Manager : Greg Pattinson

COUNCIL RESOLUTION**3655**

Moved: Cr Marsh

Seconded: Cr Onuzans

The information report be received by Council.

CARRIED**Strategic Planning Committee***Matters which cannot be delegated to a Committee or Staff.***14.6 RURAL ROAD SEALING POLICY**

Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION**3656**

Moved: Cr Smallwood-Smith

Seconded: Cr Halls

1. Council endorses the new Rural Road Sealing Policy (Attachment 1).
2. Council notes that an assessment process will be conducted for roads identified through the Rural Road Sealing Program to determine the impact of sealing a road and associated costs. The assessment will be submitted to Council for consideration prior to funding being allocated to detailed design and construction through the Annual Business Plan.
3. Council authorises staff to withdraw its application to the Special Local Road Program for the upgrade of Bassnet Road and that all Special Local Road Program applications come to Council for approval.
4. That the \$900k, and it's allocation, be considered as part of Budget Review 1.

AMENDMENT

Moved: Cr Craig

Seconded: Cr Rentoulis

1. Council endorses the new Rural Road Sealing Policy (Attachment 1).
2. Council notes that an assessment process will be conducted for roads identified through the Rural Road Sealing Program to determine the impact of sealing a road and associated costs. The assessment will be submitted to Council for consideration prior to funding being allocated to detailed design and construction through the Annual Business Plan.
3. Council authorises staff to withdraw its application to the Special Local Road Program for the upgrade of Bassnet Road and that all Special Local Road Program applications come to Council for approval.
4. The Allocation of the \$900k, be considered for alternative rural roads as part of Budget Review 1.

LOSTCr Kerrison called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, A Arifi, P Rentoulis, C Tame and A Craig voting **FOR** the

motion.

- Crs D Ryan, V Gossink, J Onuzans, S Halls, G Smallwood-Smith, K Stroet and S Coppins voting AGAINST the motion.

The AMENDMENT was

LOST

The MOTION was put to the meeting and

LOST

14.7 VIRGINIA MAIN STREET - UNDERGROUNDING OF POWER LINES

Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION

3657

Moved: Cr Rentoulis

Seconded: Cr Coppins

1. Council endorses the undergrounding of power lines on Virginia Main Street (Old Port Wakefield Road) and will contribute \$837,404 plus \$40,000 in kind support towards the cost of the works (total \$877,404).
2. Council notes that construction activities associated with undergrounding the power lines will be undertaken by SA Power Network.
3. Council notes that construction activities associated with undergrounding the power lines is scheduled to occur between January and June 2020, and Council's \$837,404 financial contribution is payable to the SA Power Network before construction begins.

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 : Greg Pattinson

COUNCIL RESOLUTION

3658

Moved: Cr Smallwood-Smith

Seconded: Cr Craig

1. That Council reappoint the following Independent Members to the Council Assessment Panel:
2.
 - Geoff Parsons;
 - Mark Stefanac; and
 - Nathan Grantham.
2. That the Council calls for an Expression Of Interest (EOI) for an Independent Member and a Deputy Independent Member of Council Assessment Panel, with the:
 - Assessment Manager, Senior Manager Development Services and Senior Planner to shortlist 4 candidates.
 - Assessment Manager, Senior Planner and 1 Council Member to interview the shortlisted candidates and provide recommendations to Council for appointment of the Independent and Deputy Independent Members.

16 INFORMAL DISCUSSION

Nil

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

Presenter: Mr Sam Green

Outcome: Council reviewed the Ordinary Council Forward Agenda.

Cr Stroet left the Chamber at 8:16 pm

18 CONFIDENTIAL MATTERS**18.1 CURTIS ROAD - APPLICATION TO THE LOCAL ROADS ADVISORY COMMITTEE**

Responsible Executive Manager : Grace Pelle

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE**COUNCIL RESOLUTION****3661**

Moved: Cr Onuzans

Seconded: Cr Smallwood-Smith

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:

- Acting Chief Executive Officer;
- Acting General Manager Strategy and Corporate;
- Acting General Manager City Services;
- Acting Senior Manager Finance;
- Acting Senior Manager Strategy and Policy;
- Senior Manager Capital Works & Assets;
- Senior Manager Development Services;
- Major Development Co-ordinator;
- Senior Content and Communications Advisor;
- Senior Manager Corporate Services; and
- Minute Taker;

in order to consider in confidence agenda item number 18.1 under Section 90 (3) (b) of the Local Government Act 1999 on the basis that:

- (b) i) information the disclosure of which 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) information the disclosure of which would, on balance, be contrary to the public interest.

This matter is Confidential because the disclosure of this information could reasonably be expected to prejudice the commercial position of the Council because Council is in commercial negotiations with DPTI.

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

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 commercial negotiations are ongoing and at this time are not a matter of public interest.

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 8:21 pm

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.2 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

3666

Moved: Cr Halls

Seconded: Cr Onuzans

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 18.2 be kept confidential in accordance with the Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the Local Government Act 1999:

- Report for Item 18.2
- Attachment(s) for Item 18.2
- Minutes 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

The meeting re-opened to the public at 8:22 pm

Cr Coppins returned to the meeting at 8:22 pm

18.3 NEW NORTHERN SCHOOL - SHARED USE ARRANGEMENTS
Responsible Executive Manager : Grace Pelle

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

COUNCIL RESOLUTION

3667

Moved: Cr Smallwood-Smith

Seconded: Cr Craig

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:

- Acting Chief Executive Officer;
- Acting General Manager Strategy and Corporate;
- Acting General Manager City Services;
- Acting Senior Manager Finance;
- Acting Senior Manager Strategy and Policy;
- Senior Manager Capital Works & Assets;

- Senior Manager Development Services;
- Major Development Co-ordinator;
- Senior Content and Communications Advisor;
- Senior Manager Corporate Services;
- Minute Taker;

in order to consider in confidence agenda item 18.3 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 the disclosure of this information could reasonably be expected to prejudice the commercial position of Council through the negotiations with the State Government and three consortia.

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 8:23 pm

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.3 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

3670

Moved: Cr Onuzans

Seconded: Cr Halls

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.3 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 18.3
- Attachment(s) for Item 18.3
- Minutes for Item 18.3

This order shall operate until the negotiations with the State Government and Consortia has been finalized and the State Government confidentiality order is removed, 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.

CARRIED

The meeting re-opened to the public at 9:16 pm

19 CLOSURE

The meeting closed at 9:16 pm.