

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, 20 AUGUST 2019 AT 7:00PM

The meeting commenced at 7:01 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR ANDREW CRAIG

Mayor Glenn Docherty Cr Akram Arifi Cr Marilyn Baker

Cr Stephen Coppins Cr Veronica Gossink Cr Shirley Halls (from 7.08 pm)

Cr David Kerrison Cr Clint Marsh Cr Misty Norris

Cr Jane Onuzans Cr Peter Rentoulis Cr Gay Smallwood-Smith

Cr Katrina Stroet Cr Cathy-Jo Tame

Also in attendance for the meeting:

Acting Chief Executive Officer
Acting General Manager, Strategy & Corporate
Acting General Manager, City Services

Acting General Manager, Strategic Projects & Assets

Senior Manager, Corporate Services

Mr Sam Green Ms Grace Pelle Mr Andrew Nesbitt Mr Greg Pattinson Mrs Rosemary Munslow Acting Senior Manager, Finance Senior Manager, Development Services

Acting Senior Manager, Health, Environment & Regulatory

Services

Acting Senior Manager, Strategy and Policy

Senior Manager City Operations

Acting Senior Manager Service Improvement

Project Manager Major Projects Policy Planner Specialist Manager Governance

Quality Coordinator Records Management

Minute Taker

Mr Dale Welsh Mr Andy Slager Mr Shayan De Silva Mr Rino Pace Mr Paul Johnson Ms Susie Reichstein Ms Denise McGarrigle

Ms Sam Grieve

Mr Sean Teelow

Mr Derek Langman

Ms Joanne Cross

1.2 Apologies

Cr Dennis Ryan

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

3690

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The Minutes of the Services Committee Meeting held 16 July 2019 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Name: Cr Stephen Coppins

Conflict: Perceived

Item: 5.1 Independent Member Policy

Description: As the Council appointed panel member on CAP I declare a perceived

conflict on this matter. I will remain in the Chamber during this item.

Conflict Nature: a. Indirect

b. Personal

Addressing the Conflict:

Did the Council Member remain in the meeting?

Yes No

Did the Council Member remain in the meeting in order to maintain

quorum?

If yes, how did the Council Member deal with the conflict?

I will maintain an unbiased view relating to this matter.

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

NA

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 INDEPENDENT MEMBER POLICY

Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION

3691

Moved: Cr Onuzans Seconded: Cr Baker

That Council adopt the revised Independent Member Policy (Attachment 1), incorporating the sitting fees payable to Independent Members of the Corporate Governance Committee (CGC) and the Council Assessment Panel (CAP).

CARRIED

5.2 FOOTPATH SHADING

Responsible Executive Manager: Andrew Nesbitt

COMMITTEE RECOMMENDATION

3692

Moved: Cr Marsh Seconded: Cr Rentoulis

- 1) Council receives the report.
- 2) Council consider a budget submission through the 2020/21 Annual Business Plan process to ensure that street trees removed at the end of their life are replaced.
- 3) Council to consider establishing aspirational tree planting targets through the review of its Strategic Plan.

CARRIED

Matters for Information.

5.3 ANGLE VALE DRAINAGE

Responsible Executive Manager: Andrew Nesbitt

COMMITTEE RECOMMENDATION

3693

Moved: Cr Rentoulis Seconded: Cr Smallwood-Smith

The information report be received by Council.

CARRIED

Cr Halls entered the meeting at 7:08 pm

Matters to be considered by the Committee Only

Matters for Information.

5.4 2018/19 QUARTERLY ORGANISATIONAL PERFORMANCE REPORT -

QUARTER 4

Responsible Executive Manager: Grace Pelle

COMMITTEE RESOLUTION

3694

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The "Quarterly Organisational Performance Report – 2018/19 Quarter 4" be received

by Council.

CARRIED

6 INFORMAL DISCUSSION

6.1 SERVICE ALIGNMENT UPDATE

Presenter: Derek Langman

Outcome: The Services Committee received an update on Service Alignment.

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

8.1 GRENVILLE HUB - PRUDENTIAL REVIEW UPDATE Responsible Executive Manager : Greg Pattinson

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

COMMITTEE RESOLUTION

3695

Moved: Mayor Docherty 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:

5

- Acting Chief Executive Officer;
- Acting General Manager Strategy and Corporate
- Acting General Manager City Services;
- Acting General Manager Strategic Projects and Assets;
- Acting Senior Manager Finance;
- Acting Senior Manager Strategy and Policy;
- Acting Senior Manager Development Services;
- Acting Senior Manager Health Environment and Regulatory Services
- Senior Manager Corporate Services;
- Project Manager Major Projects;
- Manager Governance;
- Minute Taker:

in order to consider in confidence agenda item 8.1 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 be commercially advantageous to the contractor because that party is currently in commercial negotiations with the Council related to this matter, and that party could adjust their bargaining position to the detriment of the Council based on the positions of the Council disclosed in the information).

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; Committee consider it necessary to consider this matter in confidence.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

3697

Moved: Cr Onuzans Seconded: Cr Halls

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with 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 8.1
- Attachment(s) for Item 8.1
- Minutes for Item 8.1

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 7:29 pm

9 CLOSURE

The meeting closed at 7:30 pm.