



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	Ms Sam Grieve
Senior Manager, Development Services	Mr Sean Teelow
Acting Senior Manager, Health, Environment & Regulatory Services	Mr Derek Langman
Acting Senior Manager, Strategy and Policy	Mr Dale Welsh
Senior Manager City Operations	Mr Andy Slager
Acting Senior Manager Service Improvement	Mr Shayan De Silva
Project Manager Major Projects	Mr Rino Pace
Policy Planner Specialist	Mr Paul Johnson
Manager Governance	Ms Susie Reichstein
Quality Coordinator Records Management	Ms Denise McGarrigle
Minute Taker	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.	
<u>CARRIED</u>	

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

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?

I will maintain an unbiased view relating to this matter.

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

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:

- 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

The meeting went into Confidence at 7:27 pm

