



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, 22 AUGUST 2023
AT 7:00PM**

The meeting commenced at 7:01 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Marilyn Baker
Cr Shirley Halls
Cr Clint Marsh
Cr Peter Rentoulis

Cr Zahra Bayani
Cr Chantelle Karlsen
Cr Misty Norris
Cr Gay Smallwood-Smith

Cr Andrew Craig
Cr David Kerrison
Cr Jane Onuzans
Cr Tanya Smiljanic

Also in attendance for the meeting:

Chief Executive Officer
General Manager City Services
General Manager Corporate Services
Executive Strategic Advisor
Senior Manager City and Corporate Plans
Senior Manager Information, Technology & Governance
Acting Senior Manager Financial Services
Manager Marketing & Communications
Urban Policy Planner
Minute Taker
Governance Support
Governance Support
ICT Support Officer
ICT Support Officer

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh
Mr Greg Pattinson
Ms Sam Grieve
Ms Elena Casciano
Ms Trisca Price
Ms Shannon Siegele
Mr Jamie Hanlon
Mrs Skye Nitschke
Ms Domenica Crisafi
Mrs Sarah Schutz
Mr Braden Hanberger
Mr Nick Gehlert

1.2 Apologies

Cr Akram Arifi
Cr Rebecca Vandepeear
Cr Katrina Stroet

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES**COUNCIL RESOLUTION****5531**

Moved: Cr Smallwood-Smith Seconded: Cr Smiljanic

The Minutes of the Ordinary Council Meeting held 25 July 2023 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 MAYOR'S REPORT

The Mayor participated in the following activities:

- Australian Resilience Corp and charity foundation Minderoo - Corporate planting near Smith Creek
- Monthly Filming of Council Wrap-up
- Department of Defence Community Information Session | Proposed Edinburgh Defence Precinct mid-term refresh
- Tour of City of Playford with Hon Heidi Girolamo MLC
- Citizenship Ceremony 27 July 2023
- Onsite engagement - Virgo Street Reserve
- Onsite engagement - Barrow Cres Reserve
- Luncheon for Norwood v CDFC at Norwood Oval
- Norwood vs CDFC Match at Norwood Oval
- Tour of Developments at Blakes Crossing Christian College
- Meeting with Craigmare South Primary School Principal
- Rooted in Christ Conference (Bhutanese Nepali Christian Youth Committee)
- Playford Business Network - Women's World Cup Edition
- City of Playford Urban Services Delivery - City Tour
- Riverbanks College Governing Council Meeting
- Meeting with Principal - Munno Para Primary School
- Meeting at Munno Para Primary School with Healthy Food Co Manager
- Meeting with Sally Summers, Principal | Elizabeth Downs Primary School
- Hope Christian College Tour and Meeting with Principal
- Governing Council Mark Oliphant College
- Indie School visit meeting with Senior Students and Tour
- CDFC President Lunch at Elizabeth Oval for CDFC vs Sturt
- CDFC vs Sturt Football Match
- Visit to Blakes Crossing Market
- Playford Alive Initiatives Fund Board Meeting
- CEO Review Committee Meeting

- Policy Review Committee Meeting
- Meeting with Residents at Angle Vale Gardens Retirement Village
- Life Member / Sponsors Day Elizabeth Rugby Union Club
- NRLSA Grand Final Day at Eyre Sports Park
- Reading at Playford College for Book Week
- Silver Beat Rock Choir – Grenville Hub Group
- Elizabeth Grove Soccer Club 60th Birthday Celebration

Summary of Media Engagements

26/07/2023 Filming of monthly wrap up

02/08/2023 Interview with ABC 891 Afternoons with Sonya Feldhoff, hoon driving at Munno Para

TV, Radio and Print engagements

26/07/2023 Healthia for everyone, The Advertiser

26/07/2023 Sanitary products free and accessible at Playford Library, The Bunyip

26/07/2023 Public transport boost for Riverlea Park, The Bunyip

02/08/2023 PANA-MONIUM, The Bunyip

02/08/2023 Locals put the brake on hoon driving, The Bunyip

04/08/2023 Panama welcomed to Playford, Two Wells Echo

04/08/2023 Bus route flows down to Riverlea, Two Wells Echo

14/08/2023 Tugger Way incident (statement provided), Nine News

16/08/2023 Changes to bin collection, The Bunyip

18/08/2023 City of Playford Tennis International to return in October, tennis.com.au

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Cr Clint Marsh

- Gawler River Flood Management Authority Board meetings at City of Playford and Town of Gawler

6 REPORTS BY COUNCILLORS

Cr Shirley Halls

- Norwood vs CDFC football match
- Traffic meeting with residents of Jacaranda Drive with Cr Norris and Council staff
- Stebonheath Park Run
- Cos We Care
- Playford Business Network, Women's World Cup edition
- North Adelaide vs CDFC football match
- Meeting with Jennes Walker, Manager Business & Industry Growth
- Eastern Park Football Club event

Cr David Kerrison

- Table host at CDFC vs Sturt football match
- Roadside meeting Karwin Road, Humbug Scrub with residents
- One Tree Hill Markets

Cr Clint Marsh

- Playford Business Network at Playford Tennis Centre
- City of Playford Urban Bus Tour
- Meeting with Michelle Lensink MLC at Riverlea
- Policy Review Committee meeting
- Elizabeth Rugby Union - Life Member and Sponsors Day
- NRLSA Grand Final at Eyre Sports Park
- Angle Vale Sports and Community Association meeting at Angle Vale Sports Centre

Cr Misty Norris

- Central Districts vs Sturt at X Convenience Oval
- Residents Meeting at Jacaranda Drive, Craigmore
- Cos We Care at Fremont Park

Cr Jane Onuzans

- Blakes Crossing market
- City of Playford Citizenship Ceremony
- City Operations Urban Services Bus Tour
- Greater Adelaide Regional Plan discussion via Zoom

Cr Peter Rentoulis

- Attendance at the Citizenship Ceremony
- Meeting with Cr Marsh and Michelle Lensink MLC at Riverlea to discuss problems with the administration of growth deeds
- Attendance at the Palms Residential Park for the monthly Resident's meeting
- Attendance with Cr Marsh and the Echo Newspaper and Bunyip in relation to various local issues in Ward 1

Cr Gay Smallwood-Smith

- City of Playford Citizenship Ceremony
- Guest of Norwood Football Club at pre-match function, 30th July 2023
- Centrals vs Sturt football match
- CEO Performance Committee meeting

Cr Tanya Smiljanic

- 02.08.23 – Discussions with Playford staff about the CRS process and tour of Playford Operations Centre
- 05.08.23 – City Operations Urban Services Bus Tour
- 08.08.23 – Strategy & Services Committee meeting
- 17.08.23 – Attended the Greater Adelaide Regional Plan discussion via Zoom
- 19.08.23 – Attended 'Whack a Weed' with the Friends of Para Wirra, Para Wirra Conservation Park

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 QUESTIONS ON NOTICE**Cr Halls – Appointment of a Heritage Advisor****History**

At the Ordinary Council Meeting held on 25 July 2023, Cr Halls raised a question in relation to the report titled 'Response to Motion on Notice – List of Heritage Places', regarding recommendations within the attached *City of Playford Heritage Review - December 2001*.

Question

In the recommendations in part 2 it stated that a Heritage officer be appointed on the planning board, has this happened?

Answer

The question relates to the McDougall and Vines Report *City of Playford Heritage Review - December 2001* and recommendation 2.4.3 Heritage advisory services. The recommendation is:

"The provision of architectural advice on Development Applications for both residential and commercial buildings with some identified historic character is a positive management tool for heritage conservation within the Playford area. Council Should appoint a Heritage Advisor, initially on an 'as needs' basis and publicise the availability and the value of obtaining early advice on development Applications for heritage buildings."

Noting that the advice given in the City of Playford Heritage Review - December 2001, is over 20 years old, the approach to heritage assessment has evolved over time. The process for accessing heritage properties under the Development Act 1993 and Planning, Development and Infrastructure Act 2016 does not require a council to appoint a heritage advisor. It is the responsibility of the applicant to seek and provide advice from a heritage adviser to support their development application.

In the case where there may be a need to acquire independent heritage advice, such as validating information provided by the applicant, Council will engage a heritage consultant to aid the assessment of development.

Historically, the City of Playford rarely receives development applications affecting heritage places, and of those, a lesser number will require independent advice from a heritage consultant.

Considering the low volume of development applications affecting heritage places, it is not viable for Council to appoint a heritage advisor on an on-going basis.

10 PETITIONS

Nil

11 DEPUTATION / REPRESENTATIONS**11.1 DEPUTATION REQUEST - NAWMA - MS CATHY-JO TAME**

Ms Tame addressed the Chamber.

11.2 DEPUTATION REQUEST - TRAFFIC ON JACARANDA DRIVE, CRAIGMORE - MR MARK BATTERS

Mr Batters addressed the Chamber.

Cr Bayani left the meeting room at 7:24 pm.

Cr Bayani returned to the meeting room at 7:25 pm.

12 MOTIONS WITHOUT NOTICE**COUNCIL RESOLUTION****5532****Moved: Cr Marsh****Seconded: Cr Rentoulis**

Council acknowledges the on-going efforts and support from the residents at the Angle Vale Gardens Retirement Estate, The Palms Residential Village and Northern Residential Village, regards to lobbying the State Government for improved State Government public transportation throughout the City of Playford.

Council to write and provide a copy of the completed surveys to the Minister for Transport, and Local State Member for Taylor.

Council to write and request the State Government to consider a public consultation process to improve the public transportation service provided to all areas within the City of Playford. Council will note in the letter that the growth of the City should be a catalyst and hold strong merit for such a review to be undertaken.

CARRIED

COUNCIL RESOLUTION

5533

Moved: Cr Rentoulis

Seconded: Cr Marsh

Noting the response recently received by the Mayor from the Minister for Transport, the Honourable Tom Koutsantonis MP, in his letter dated 27th July 2023 in relation to council resolution 5252, the council resolves that:

- 1. Council administration undertake concept design work for the upgrade of the intersection of King Road and Penfield Road at Virginia to mitigate safety concerns associated with the intersection.**
- 2. Council administration is to make a budget bid for rumble strips on both approaches to the intersection on King Road in next year's Annual Business Plan for consideration by the council**

CARRIED

13 MOTIONS ON NOTICE

13.1 MOTION ON NOTICE - DALKEITH ROAD (CR ONUZANS)

Contact Person: Sam Green

COUNCIL RESOLUTION

5534

Moved: Cr Onuzans

Seconded: Cr Smallwood-Smith

For staff to provide an information session focusing on the current condition and future plans for Dalkeith Road, including the proposed roundabout for the intersection of Dalkeith Road and Stebonheath Road.

CARRIED

13.2 MOTION ON NOTICE - SAFETY CONCERNS OF PEDESTRIANS CROSSING PHILIP HIGHWAY - (CR BAYANI)

Contact Person: Sam Green

COUNCIL RESOLUTION

5535

Moved: Cr Bayani

Seconded: Cr Smallwood-Smith

- 1. That staff write to the Department of Infrastructure and Transport (DIT) regarding the safety issues faced by pedestrians at the refuge crossing on Philip Highway, a State Road, adjacent to the X Convenience service station and Ridley Reserve, particularly considering the recent pedestrian accident. That DIT be requested to provide a response regarding the suitability of this safety treatment in this location.**

2. If safety issues are identified in this location that remedial treatments be designed and installed by DIT.

CARRIED

14 COMMITTEE REPORTS

Strategy and Services Committee

Matters which cannot be delegated to a Committee or Staff

- 14.1 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY (GRFMA) -
APPOINTMENT OF CHAIRPERSON / INDEPENDENT MEMBER
Responsible Executive Manager: Dale Welsh

COUNCIL RESOLUTION

5536

Moved: Cr Marsh

Seconded: Cr Onuzans

That Council awaits further advice from GRFMA and on receipt of that advice consider the matter at a future meeting.

CARRIED

- 14.2 BEVAN AND SHEEDY ROADS, VIRGINIA
Responsible Executive Manager: Dale Welsh

COUNCIL RESOLUTION

5537

Moved: Cr Rentoulis

Seconded: Cr Kerrison

1. Council acknowledges that the intersection of Bevan Road/Port Wakefield Road will remain open for the foreseeable future to cater for local traffic movements.
2. Council includes the sealing of Bevan Road in its capital works program for 2023/24 and the associated financial considerations be included in Budget Review 1.
3. Council notes that concept planning for the upgrade of Sheedy Road is included in the 2023/24 Annual Business Plan.

CARRIED

Chief Executive Officer Review Committee

Matters which cannot be delegated to a Committee or Staff

- 14.3 ENDORSEMENT OF CEO KEY PERFORMANCE INDICATORS (KPIS) FOR
2023/2024
Responsible Executive Manager: Elena Casciano

Cr Smallwood-Smith left the meeting room at 8:03 pm.

COUNCIL RESOLUTION**5538****Moved: Cr Baker****Seconded: Cr Rentoulis**

Council endorse the proposed Chief Executive Officer's (CEO's) Key Performance Indicators for the annual performance review cycle 2023/24 (Attachment 1).

CARRIED

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

- **Crs C Marsh, D Kerrison, M Baker, J Onuzans, C Karlsen, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, Z Bayani, T Smiljanic and A Craig voting FOR the motion.**
- **Nil voting AGAINST the motion.**

CARRIED

Cr Smallwood-Smith returned to the meeting room at 8:05 pm.

Corporate Governance Committee

Nil

Policy Review Committee

Nil

15 STAFF REPORTS*Matters for Information***15.1 BUDGET UPDATE REPORT**

Responsible Executive Manager: Dale Welsh

COUNCIL RESOLUTION**5539****Moved: Cr Marsh****Seconded: Cr Onuzans**

Council note the Budget Update report for the Period ending 31 July 2023.

CARRIED**16 INFORMAL DISCUSSION**

Nil

17 CONFIDENTIAL MATTERS**17.1 RIVERLEA ENVIRONMENTAL IMPACT STATEMENT (EIS) FOR SALT WATER LAKES AND AMENDED PRECINCT 2 LAYOUT**
Responsible Executive Manager: Tina Hudson**A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.1****COUNCIL RESOLUTION****5540****Moved:** Cr Marsh**Seconded:** Cr Halls

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:

- Chief Executive Officer;
- General Manager Corporate Services;
- General Manager City Services;
- Executive Strategic Advisor;
- Senior Manager Financial Services;
- Senior Manager City and Corporate Plans;
- Governance Support;
- ICT Support;
- Minute Taker;

in order to consider in confidence agenda item 17.1 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 information in the report and any subsequent discussion could reasonably be expected to undermine future commercial negotiations and be contrary to the 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; consider it necessary to consider this matter in confidence.

CARRIED

The meeting went in to confidence at 8:08 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****5542****Moved:** Cr Halls**Seconded:** Cr Marsh

Pursuant to Section 91(7) of *the Local Government Act 1999*, the Council orders that the following aspects of Item 17.1 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*:

Government Act 1999:**- Attachment(s) for Item 17.2**

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

Cr Baker called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, C Karlsen, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, Z Bayani, T Smiljanic and A Craig voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

CARRIED

The meeting reopened to the public at 8:19 pm.

**17.3 CEO ANNUAL REMUNERATION AND POSITION DESCRIPTION REVIEW
2023**

Responsible Executive Manager: Elena Casciano

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 17.3

COUNCIL RESOLUTION

5546

Moved: Cr Smallwood-Smith **Seconded:** Cr Smiljanic

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:

- Chief Executive Officer;
- AM Consulting – Ms Allison Ashby;
- Senior Manager Information, Technology and Governance;
- Minute Taker;

in order to consider in confidence agenda item 17.3 under Section 90(3)(a) of the *Local Government Act 1999* on the basis that:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

This matter is Confidential because pertains to the personal details of the CEO.

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; consider it necessary to consider this matter in confidence.

CARRIED

The meeting went in to confidence at 8:20 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.3 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

5548

Moved: Cr Smallwood-Smith Seconded: Cr Smiljanic

Pursuant to Section 91(7) of *the Local Government Act 1999*, the Council orders that the following aspects of Item 17.3 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90(3)(a) of the *Local Government Act 1999*:

- Minutes for Item 17.3**
- Report for Item 17.3**
- Attachment(s) for Item 17.3**

Duration of Order:

This order shall operate until Schedule 2 of the Employment Agreement has been amended (if required) in accordance with Section 91(9)(a) of the *Local Government Act 1999*.

CARRIED

The meeting reopened to the public at 8:30 pm.

18 CLOSURE

The meeting closed at 8:30 pm.