MINUTES

of

STRATEGY AND SERVICES COMMITTEE MEETING

Pursuant to the provisions of Section 88(1) of the Local Government Act 1999

HELD IN

COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH

ON

TUESDAY, 11 AUGUST 2026
AT 7:00 PM

The meeting commenced at 7.00 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRESIDING MEMBER

Cr Marilyn Baker	Cr Andrew Craig	Cr Shirley Halls
Cr Chantelle Karlsen	Cr David Kerrison	Cr Clint Marsh
Cr Misty Norris	Cr Jane Onuzans	Cr Peter Rentoulis
Cr Gay Smallwood-Smith	Cr Tanya Smiljanic	

<u>Also in attendance for the meeting:</u>

Chief Executive Officer — Mr Sam Green

General Manager, City Services	Ms Tina Hudson
General Manager, City Assets	Mr Dale Welsh
Senior Manager, City Property	Mr Paul Alberton
General Manager, Corporate Services	Mr Luke Culhane
Senior Manager, Families & Young People	Ms Elena Casciano
Senior Manager, Ageing & Inclusion	Ms Erin Findlay
Senior Manager, Business & Activation	Mr Tom Madigan
Environmental Planner	Ms Renae Williams
Manager Connection & Inclusion	Ms Amy Godfrey
Urban Policy Planner	Mr Matthew Henderson
Manager Governance	Mrs Skye Nitschke
Minute Taker	Ms Joanne Cross
ICT Applications Analyst	Mrs Helen Pocius
Senior Theatre Technician	Mr Samuel Hunt

1.2 Apologies

Cr Akram Arifi
Cr Rebecca Vandepeear
Cr Zahra Bayani - Leave of Absence 18/06/2026 to 13/08/2026

Cr Marsh entered the meeting at 7.01 pm.

Cr Rentoulis entered the meeting at 7.01 pm.

1.3 Not Present

Nil

In the absence of the Presiding Member Cr Vandepeear, as per the Strategy and Services Committee Charter, Mayor Docherty occupied the Chair.

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION 6664

Moved: Cr Norris Seconded: Cr Onuzans

The Minutes of the Strategy and Services Committee Meeting held 14 July 2026 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Name: *Cr Shirley Halls*

Conflict: Material

Item: *5.2 Community Support and Grant Program 2026/27 – Community Development Grant*

Description: *I am a member of the Midway Road Community House Management Committee.*

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 Misty Norris*

Conflict: Material

Item: *Item 5.2 Community Support & Grant Program – 26/21 Round 1*

Description: *I am on the Management Committee of Midway Road Community House (one of the applicants). I will leave the Chamber for this Agenda 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 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 NAWMA AUDIT COMMITTEE APPOINTMENTS

Responsible Executive Manager : Tina Hudson

COMMITTEE RECOMMENDATION 6665

Moved: Cr Smiljanic Seconded: Cr Halls

1. **Council ratify the appointment of Mr Charles Mansueto to the NAWMA Audit Committee until 1 March 2027.**

2. **Council ratify the appointment of Cr Kylie Grenfell to the NAWMA Audit Committee until the conclusion of the 2027 Local Government Elections.**

CARRIED

Matters which can be delegated to a Committee or Staff but the Council has decided not to delegate them

5.2 COMMUNITY SUPPORT AND GRANT PROGRAM - 2026/27 COMMUNITY DEVELOPMENT GRANT (ROUND 1)
Responsible Executive Manager : Tina Hudson

Cr Norris left the meeting room at 7.03 pm to address her conflict of interest.

Cr Halls left the meeting room at 7.03 pm to address her conflict of interest.

COMMITTEE RECOMMENDATION 6666

Moved: Cr Smiljanic Seconded: Cr Smallwood-Smith

Council approves the provision of funding for Round 1of the 2026/27 Community Development Grant applications as follows:

Applicant	Amount Requested	Amount Recommended
Recommended for funding:		
International Humanitarian Provision Care Inc	**$5,000**	**$5,000**
Midway Road Community House	**$1,800**	**$1,800**
Ray of Hope Church SA Inc	**$5,000**	**$5,000**
SA Badminton College Inc	**$5,000**	**$5,000**
Not recommended for funding:		
HIDE/OUT: Development of an LGBTQIA+ Historical Screenplay	**$5,000**	**NIL**
	$21,800	**$16,800**

CARRIED

Cr Norris returned to the meeting room at 7.05 pm.

Cr Halls returned to the meeting room at 7.05 pm.

Matters which have been delegated to staff but they have decided not to exercise their delegation

5.3 STATE-WIDE FLOOD HAZARD CODE AMENDMENT - CITY OF PLAYFORD SUBMISSION
Responsible Executive Manager : Sam Green

COMMITTEE RECOMMENDATION 6667

Moved: Cr Smallwood-Smith Seconded: Cr Baker

1. **Council endorses the Draft City of Playford submission - State-Wide Flood Hazard Code Amendment (Attachment 1).**

2. **Council authorises the Chief Executive Officer to make further minor amendments to the Draft City of Playford submission - State-Wide Flood Hazard**

Code Amendment (Attachment 1) that does not alter its intent.

CARRIED

Matters for Information

5.4 PUBLIC HEALTH PLAN PROGRESS
Responsible Executive Manager : Dale Welsh

COMMITTEE RECOMMENDATION **6668**

Moved: **Cr Halls** **Seconded:** **Cr Smiljanic**

1. **Council receives the Implementation Report to the Chief Public Health Officer (Attachment 2).**

CARRIED

6 INFORMAL DISCUSSION

6.1 2025/26 COMMUNITY SUPPORT AND GRANT PROGRAM UPDATE

Outcome: The Committee was provided with an update on the 2025/26 Community Support and Grant Program.

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 7.26 pm.