



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, 15 SEPTEMBER 2020
AT 7:00PM**

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Mayor Glenn Docherty
Cr Veronica Gossink
Cr Clint Marsh
Cr Peter Rentoulis
Cr Katrina Stroet

Cr Akram Arifi
Cr Shirley Halls
Cr Misty Norris
Cr Dennis Ryan

Cr Marilyn Baker
Cr David Kerrison
Cr Jane Onuzans
Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer
General Manager Strategy and Corporate
General Manager City Services
General Manager City Assets
Senior Manager Health, Environment & Regulatory Services
Senior Manager City and Corporate planning
Senior Manager Community Services
Acting Senior Manager Development Services
Senior Manager City Property

Mr Sam Green
Ms Grace Pelle
Ms Tina Hudson
Mr Simon Blom
Mr Andrew Nesbitt
Mr Dale Welsh
Ms Rachel Emmott
Mr Andrew Smith
Mr Paul Alberton

Manager Community Inclusion
 Quality Coordinator Disability Access & Social Inclusion
 Social Planner Specialist
 Senior Community Inspector
 Governance Support
 Minute Taker
 Zoom Operators

Ms Maria Chabrel
 Ms Amy Godfrey
 Ms Sara Hobbs
 Mr Christopher Conroy
 Ms Susie Reichstein
 Mrs Skye Nitschke
 Mrs Elise Clinton
 Mr Adam Cox

1.2 Apologies

Cr Cathy-Jo Tame
 Cr Stephen Coppins

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

4214

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The Minutes of the Services Committee Meeting held 18 August 2020 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Name: Cr Shirley Halls

Conflict: Perceived

Item: 8.1 Health Precinct - ACH Group Stage 2 Negotiations for Lot 47 Oldham & Lot 48 Mark Roads, Elizabeth South

Description: Due to may affect my employer at a later time

Conflict Nature: a. Indirect

Addressing the Conflict:

Did the Council Member remain in the meeting? No

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?

N/A

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

N/A

Voting

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter?

N/A

Name: Mayor Glenn Docherty

Conflict: Actual

Item: 8.1 Health Precinct - ACH Group Stage 2 Negotiations for Lot 47 Oldham & Lot 48 Mark Roads, Elizabeth South

Description: That my employer is mentioned in this item SA Health via North Adelaide Local Health Network this item may directly or indirectly affect them. I will declare an actual interest and seek further advice on the interest in the future.

Conflict Nature: a. Indirect

Addressing the Conflict:

Did the Council Member remain in the meeting? No

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?

N/A

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

Leave the room

Voting

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter? N/A

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 BY-LAW DELEGATIONS

Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION

4215

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

The Council:

1. Hereby revokes its previous delegations of those powers and functions under the following:

- Permits and Penalties By-law 2015;
- Moveable Signs By-law 2015;
- Local Government Land By-law 2015;

- Dogs By-law 2015;
 - Cats By-law 2015;
 - Bird Scaring Devices By-law 2015; and
 - Roads By-law 2015.
2. In exercise of the power contained in Section 44 of the *Local Government Act 1999* and Section 14C of the *Acts Interpretation Act 1915*, the powers and functions under the following By-laws and specified in the proposed Instruments of Delegation for By-laws contained in the Attachments numbered 1-5 to this report are hereby delegated this 22 day of September 2020 to the person occupying the office of Chief Executive Officer, or any person acting in the position of Chief Executive Officer, subject to the conditions and or limitations (if any) specified herein or in the Schedule of Conditions in the proposed Instruments of Delegation for the By-laws:
 - Permits and Penalties By-law 2015;
 - Local Government Land By-law 2015;
 - Cats By-law 2015;
 - Bird-Scaring Devices By-law 2015; and
 - Roads By-law 2015.
3. The Chief Executive Officer is authorised to sub-delegate these powers to other employees of the Council as the Chief Executive Officer considers fit and in accordance with the relevant legislation unless otherwise indicated herein or in the Schedule of Conditions contained in the proposed Instruments of Delegation for the By-laws.

CARRIED

5.2 CITY OF PLAYFORD DRAFT DISABILITY ACCESS & INCLUSION PLAN 2020-2024 PUBLIC CONSULTATION

Responsible Executive Manager: Tina Hudson

COMMITTEE RECOMMENDATION

4216

Moved: Cr Onuzans **Seconded:** Cr Baker

That Council receive the City of Playford Draft Disability Access & Inclusion Plan 2020-2024 to be released for public consultation for a period of 28 days from 28 September 2020 to 25 October 2020 in accordance with Council's requirements under the Local Government Act 1999 and the City of Playford Public Consultation Policy.

CARRIED

5.3 RESPONSE TO MOTION ON NOTICE - FRADD ROAD

Responsible Executive Manager: Tina Hudson

COMMITTEE RECOMMENDATION

4217

Moved: Cr Marsh **Seconded:** Cr Rentoulis

1. Council receive and note the report titled “Response to Motion on Notice - Fradd Road”.
2. Council acknowledges that the funds associated with the development of a Fradd Road upgrade design are held within the Angle Vale Road Deed Fund and administered by DIT and due to be released in FY 2022/23.
3. That at the time that the road design is undertaken by DIT, the Administration to advocate for the road design to include on-road parking or indented parking, and

slip lanes into and out of the Angle Vales Sports Precinct.

CARRIED

Matters for Information.

5.4 RESPONSE TO MOTION ON NOTICE - JOHN HARTLEY SCHOOL TRAFFIC INTERVENTIONS

Responsible Executive Manager: Tina Hudson

COMMITTEE RECOMMENDATION

4218

Moved: Cr Halls **Seconded:** Cr Marsh

The information report on John Hartley School traffic interventions be received by Council.

CARRIED

5.5 PUBLIC HEALTH PLAN PROGRESS REPORT

Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION

4219

Moved: Cr Halls **Seconded:** Cr Onuzans

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

CARRIED

5.6 ICAC IMPLEMENTATION PROGRAM - SEPTEMBER 2020

Responsible Executive Manager: Grace Pelle

COMMITTEE RECOMMENDATION

4220

Moved: Cr Baker **Seconded:** Cr Halls

That Council note and receive the Status Update (Attachment 1) and the Recommendation One report (Attachment 2).

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS**8.1 HEALTH PRECINCT - ACH GROUP STAGE 2 NEGOTIATIONS FOR LOT 47
OLDHAM & LOT 48 MARK ROADS, ELIZABETH SOUTH**
Responsible Executive Manager: Simon Blom

Mayor Docherty left the meeting room at 7:10 pm.

Cr Halls left the meeting room at 7:10 pm.

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE**COMMITTEE RESOLUTION****4221****Moved: Cr Onuzans****Seconded: Cr Baker**

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 Strategy and Corporate;
- General Manager City Services;
- General Manager City Assets;
- Senior Manager Health, Environment, and Regulatory Services;
- Senior Manager City and Corporate Planning;
- Senior Manager City Property;
- Governance Support;
- Minute Taker; and
- Zoom Operators.

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) information the disclosure of which would, on balance, be contract to the public interest.

This matter is Confidential because it contains information that is commercially sensitive to an ongoing commercial negotiation.

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 7:12 pm.

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**COMMITTEE RESOLUTION****4223****Moved: Cr Baker****Seconded: Cr Onuzans**

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 8.1 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*:

- 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 7:17 pm.

9 CLOSURE

The meeting closed at 7:18 pm.