

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, 17 SEPTEMBER 2019 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 Akram Arifi
Cr Stephen Coppins	Cr Veronica Gossink
Cr David Kerrison	Cr Clint Marsh (from 7:01 pm)
Cr Jane Onuzans	Cr Peter Rentoulis
Cr Gay Smallwood-Smith	Cr Katrina Stroet

Also in attendance for the meeting:

Chief Executive Officer Acting General Manager, Strategy and Corporate Acting General Manager, City Services Acting General Manager, Strategic Projects and Assets Senior Manager, Corporate Services Mr Sam Green Ms Grace Pelle Mr Andrew Nesbitt Mr Greg Pattinson Mrs Rosemary Munslow

Cr Marilyn Baker Cr Shirley Halls Cr Misty Norris Cr Dennis Ryan Cr Cathy-Jo Tame Acting Senior Manager, Finance Senior Manager, Customer Care, Libraries and Civic Venues Senior Manager, Community Services Acting Senior Manager, Development Services Acting Senior Manager, Strategy and Policy Acting Senior Manager Marketing Acting Senior Manager, Service Improvement Senior Manager, Business Improvement Manager Governance Minute Taker

Cr Marsh entered the meeting at 7:01 pm

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION 37							
Moved:	Cr Smallwood-Smith	Seconded:	Cr Onuzans				
The Minutes of the Services Committee Meeting held 20 August 2019 be confirmed as a true and accurate record of proceedings.							

3 DECLARATIONS OF INTEREST

Nil

4 DEPUTATION / REPRESENTATIONS

Nil

Cr Marsh left the Chamber at 7:02 pm

Cr Marsh returned to the Chamber at 7:02 pm

Ms Samantha Grieve

Mr Gareth Dunne

Ms Rachel Emmott Mr Sean Teelow Mr Dale Welsh Ms Lilly Bukva Mr Shayan De Silva Ms Tracy Adams Ms Susie Reichstein Ms Joanne Cross

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 COMMUNITY EMERGENCY MANAGEMENT POLICY AND PLAN Responsible Executive Manager : Grace Pelle

COMMITTEE RECOMMENDATION

Act 1993.

Moved: Cr Marsh Seconded: Cr Onuzans

- 1. That Council endorse the revised Community Emergency Management Policy (attachment 1) and the proposed City of Playford Community Emergency Management Plan (attachment 2) previously known as the City of Playford Local Area Community Emergency Management Plan (attachment 4).
- That Council revoke the Assistance During Emergency Events Policy (attachment 3) recognising that the policy is no longer required as a result of the introduction of the Local Government Function Support Group.

CARRIED

5.2 AMENDMENT TO DELEGATIONS REGISTER Responsible Executive Manager : Grace Pelle

СОММІ	TTEE RECOMMENDATION 3734
Moved:	Cr Smallwood-Smith Seconded: Cr Halls
1. Dele	gations made under the Local Government Act 1999
1.1.	In exercise of the powers contained in Section 44 of the <i>Local Government Act 1999</i> , the powers and functions under the following Acts contained in the proposed Instrument of Delegation (Attachments 1, 2 and 3) are hereby delegated on 24 September 2019 to the person occupying the office of Chief Executive Officer of the Council, subject to the Conditions and Limitations contained in the proposed Instrument of Delegation:
	1.1.1. Local Government Act 1999 (Attachment 1) 1.1.2. Community Titles Act 1996 (Attachment 2) 1.1.3. State Records Act 1997 (Attachment 3)
1.2.	Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the <i>Local Government Act 1999</i> as the Chief Executive Officer sees fit, unless otherwise indicated in the Schedule of Conditions and Limitations contained in each such proposed Instrument of Delegation.
2. Dele	egations made under the Development Act 1993
2.1.	In exercise of the powers contained in Section 20 and 34(23) of the <i>Development Act 1993</i> , the powers and functions under the <i>Development Act 1993</i> and the <i>Development Regulations 2008</i> contained in the proposed Instrument of Delegation (Attachment 4) are hereby delegated on 24 September 2019 to the person occupying the office of Chief Executive Officer of the Council, subject to the Schedule of Conditions and Limitations contained in the proposed Instrument of Delegation under the <i>Development</i>

3733

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- 2.2. Such powers and functions may be further delegated by the Chief Executive Officer as the Chief Executive Officer sees fit and in accordance with the relevant legislation unless otherwise indicated in the Schedule of Conditions and Limitations contained in the proposed Instrument of Delegation under the *Development Act 1993*.
- 3. That the Instruments of Delegation marked Attachments 1, 2, 3 and 4 be included into the Delegations Register.

CARRIED

6 INFORMAL DISCUSSION

6.1 SERVICE ALIGNMENT PROGRESS UPDATE

Presenter: Mr Derek Langman

Outcome: The Committee was updated on the progress of the Service Alignment program

7 INFORMAL ACTIONS

Nil

Cr Baker left the chamber at 7:33 pm

Cr Baker returned to the meeting at 7:33 pm

8 CONFIDENTIAL MATTERS

8.1 **REPURPOSING OF ASSETS**

Presenter: Mr Paul Alberton

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

COMMITTE	E RESOLUTION		3735		
Moved:	Cr Tame	Seconded:	Cr Onuzans		
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; 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 Marketing; Acting Senior Manager, Health, Environment and Regulatory Services; Senior Manager Corporate Services; Senior Manager Capital Works & Assets; Manager Governance; 					

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- 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:

This matter is Confidential because information contained within the presentation could reasonably be expected to convey a commercial advantage.

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 7:35 pm

B. THE BUSINESS MATTER

Presenter: Mr Paul Alberton

Outcome: The Committee was updated on the repurposing of Council Assets.

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

COMMITTEE RESOLUTION

Moved: Cr Onuzans Seconded: Cr Stroet

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:

- Presentation 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

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The meeting reopened to the public at 8:09 pm.

9 CLOSURE

The meeting closed at 8:09 pm.