



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, 27 SEPTEMBER 2022

AT 7:00PM

The meeting commenced at 7.02 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Stephen Coppins
Cr Andrew Craig	Cr Veronica Gossink	Cr Shirley Halls (from 7.03 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:

Chief Executive Officer
General Manager - City Assets
General Manager - City Services
General Manager - Strategy and Corporate
Executive Strategic Advisor
Senior Manager - Financial Services
Acting Senior Manager Information, Technology &

Mr Sam Green
Mr Simon Blom
Ms Tina Hudson
Mr Dale Welsh
Mr Greg Pattinson
Ms Natalie Caon
Ms Zoey Squires

Governance
 Acting Senior Manager, City & Corporate Planning
 Acting Manager Governance and Information
 Management
 Social Planner
 Manager Community Development
 Governance Officer
 ICT Support
 Minute Taker

Ms Sam Grieve
 Mr David Gustafson

 Ms Julie Douglas
 Ms Amy Matthews
 Ms Domenica Crisafi
 Mr Braden Hanberger
 Ms Joanne Cross

1.2 Apologies

Cr Dennis Ryan

1.3 Not Present

Nil

Cr Halls entered the meeting room at 7.03 pm.

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION		5139
Moved:	Cr Stroet	Seconded: Cr Smallwood-Smith
The Minutes of the Ordinary Council Meeting held 23 August 2022 be confirmed as a true and accurate record of proceedings.		
		<u>CARRIED</u>

3 DECLARATIONS OF INTEREST

Name: *Cr Jane Onuzans*

Conflict: Perceived

Item: 10.1 Petition - Blake's Crossing change rooms / toilet location

Description: *My name is listed as the head petitioner.*

Conflict Nature: a. Direct
 b. Personal

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: Cr Marilyn Baker

Conflict: Perceived

Item: Item 14.1 – Playford Community Fund

Description: I am the Treasurer of the Playford Community Fund.

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

4 MAYOR'S REPORT

The Mayor participated in the following activities:

- Edinburgh Industry Alliance Launch
- Elizabeth Grove Primary School Book Week Parade
- Blakeview Nido Early School Book Week
- Council Wrap-up Video
- Carry on Guides performance | Play Shuffle Skip Repeat
- Smith Creek Planting Day – Brian Coward Reserve
- Elizabeth Grove Soccer Club 2022 President's Dinner
- Playford College Book Week
- Pelligra Sport Industry & Government Drinks
- Elizabeth Netball Association (Seniors) Finals Presentation
- Virginia Primary School - National Flag Presentation Ceremony
- Elizabeth Park Schools - National Flag Day
- Trinity College Gawler River Tree Planting Day
- Elizabeth Life Saving Club meeting
- Elizabeth Netball Association (Juniors) Finals Presentation

- Playford International College | VIP Modern Australian Dinner
- Smithfield Football Club Community Cheque Presentation
- City of Tea Tree Gully Prayer Breakfast
- Corporate Governance Committee Review
- Citizenship Ceremony 'National Citizenship Day'
- Central Districts Netball Club Gala Night 2022
- Requiem Mass for the Late Her Majesty The Queen at St Catherine's Anglican Church
- Punya Foundation Event - Elizabeth South
- Northern Wolves Soccer Club Women's Div 4 Last Home Game
- Blakeview Primary School – Terrific Kids Program
- Elizabeth Park Schools Reading Superstar Assembly
- Proclamation of the Accession of King Charles III at Parliament House, North Terrace
- State Commemoration Church Service for Her Majesty Queen Elizabeth II at St Peter's Cathedral, Adelaide
- Signing and launching of the official Condolence Book for Her Majesty Queen Elizabeth II at the Playford Civic Centre
- Queen's Commemoration Tree Planting
- Playford Uniting Church, Community Garden Launch Event - Munno Para
- Commemorative Tribute to Her Majesty Queen Elizabeth II – Prince George Plaza, Elizabeth
- Screening of the National Memorial Service
- Eastern Park Demons Netball Club – Presentations
- CFS Region 2 Cadet Field Training Day

Summary of Media Engagements

TV, Radio and Print engagements

- 24 August – Playford to give Smith Creek Trail a tree-mendous makeover – The Bunyip
- 24 August – CBD Pelligra development announcement - Channel 7, 4.00pm bulletin and 6.00pm bulletin
- 24 August – CBD Pelligra development announcement - ABC Radio Adelaide 891, 4.30pm news bulletin
- 24 August – CBD Pelligra development announcement - Channel 10, 6.00pm news bulletin
- 24 August – CBD Pelligra development announcement - Channel 9, 6.00pm news bulletin
- 24 August – Adelaide Now, Pelligra unveils plans for sports arena, innovation hub in Elizabeth
- 25 August – CBD Pelligra development announcement - 5AA, 5.30am and 6.30am news bulletins
- 25 August - CBD Pelligra development announcement - ABC Radio Adelaide 891, interview with Nikolai Beilharz & Stacey Lee, Breakfast program
- 25 August - insidelocalgovernment.com.au, Playford poised for Pelligra land deal
- 26 August, Glam Adelaide, Elizabeth CBD set to be transformed by two huge development projects
- 31 August - \$75m investment in Playford CBD – The Bunyip
- 31 August - Dogs' unisex rooms on track for completion – The Bunyip
- 02 September – A deed well done for Angle Vale roads – Two Wells Echo, online
- 07 September, 2022 – Fremont dog park on track – The Bunyip
- 09 September, 2022 – Queen Elizabeth II passing – ABC 891 Radio, Breakfast interview with Nikolai Beilharz & Stacey Lee

- 09 September, 2022 – Premier Peter Malinauskas leads SA in mourning for the Queen as Royal Show holds minute silence – Adelaide Now
- 09 September, 2022 – Queen Elizabeth II passing – Channel 10 News, evening special edition
- 09 September, 2022 – Queen Elizabeth II passing – Channel 9 News, evening special edition
- 09 September, 2022 – Queen Elizabeth II passing – Channel 7 News, evening special edition
- 09 September, 2022 - The Queen dies: how the Adelaide suburb of Elizabeth became part of the Royal Family's heart, News Ltd online
- 09 September, 2022 – Queen Elizabeth II passing - ABC Radio Adelaide, various news updates
- 12 September, 2022 - Pelligra Poised to Sign SA Land Deal for Innovation Hub - www.theurbandeveloper.com
- 14 September, 2022 - Playford remembers Queen Elizabeth II – The Bunyip
- 20 September, 2022 - Stebonheath Park slated for future development after Playford change – adelaidenow.com.au
- 21 September, 2022 – Homes to be built over park – The Advertiser print edition
- 21 September, 2022 - Playford makes 'plastic fabric' - The Bunyip
- 22 September, 2022 – City of Playford use \$8.6m white elephant to honour Queen with illuminated display – adelaidenow.com.au
- 22 September, 2022 – Man escorted from Government House after writing 'abolish the monarchy' in condolence book
- 22 September, 2022 – Queen's commemoration event – Channel Seven News, 4pm bulletin
- 22 September, 2022 - Queen's commemoration event – Channel Ten News, 5pm bulletin
- 22 September, 2022 – Queen's commemoration event – Channel Nine News, 5pm and 6pm bulletin.
- 23 September, 2022 – Four-legged friends farewell their Queen – Advertiser
- 23 September, 2022 – Carpark for a Queen – Advertiser
- 25 September, 2022 – Corflutes banned from 2022 SA local government elections

Press releases/Council stories

- 24 August, 2022 – Pelligra's development proposals set to expand Elizabeth CBD
- 14 September, 2022 - Who inspires you to live life to the fullest?
- 1 September, 2022 - Accessible music festival, markets and community garden receive Council support
- 20 September, 2022 - City of Playford pays tribute to Her Majesty Queen Elizabeth II

Mayor Docherty sought and was granted leave of the meeting to table a tribute.

COUNCIL RESOLUTION

5140**Moved: Mayor Docherty****Seconded: Cr Onuzans**

The City of Playford acknowledges the passing of Her Majesty Queen Elizabeth II. We pay tribute to her 70 years of distinguished service to the people of the Commonwealth, in which she displayed an unwavering commitment and devotion to duty.

CARRIED UNANIMOUSLY

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Nil

6 REPORTS BY COUNCILLORS**Cr Stephen Coppins**

- Attended the commemoration of the Queen's passing at the Prince George Plaza on the national day of mourning.

Cr Shirley Halls

- ACSA - Election information session at TAFE
- LGA - Election Ballot Draw, Playford Civic Centre
- Northern Business Breakfast - Old Spot Salisbury
- Smith Creek Planting Day - Playford Council
- Stebonheath Park Run 4 the Birthday
- Craigmore Markets
- Blakes Crossing Markets
- One Tree Hill Markets
- Review of Corporate Governance committee via Zoom
- Meeting re Curtis Road Plan by Shaun Reardon
- Citizenship Ceremony Civic Centre
- Aquadome meeting with Life Saving Club
- Little Para Singers fundraiser event - Anglican Church Munno Para

Cr David Kerrison

- Family History Month - Civic Centre Library
- Smith Creek Planting – Brian C Reserve
- Hopestreet SA – Vision
- One Tree Hill McGilp Sports Association AGM
- One Tree Hill Markets – Community Engagement
- Craigmore Markets – Community Engagement
- Angle Vale Markets – Community Engagement

Cr Misty Norris

- One Tree Hill Community Markets
- Blakes Crossing Markets
- Div 3 A/B Football Grand Final at X Convenience Oval
- Lee Odenwalder Blakeview Street Corner Meeting
- Shaun Reardon Candidate Curtis Road Announcement
- Munno Para Little Athletics Come & Try Information Day
- Trinity College Blakeview Musical
- City of Playford Commemorative Tribute to her Majesty Queen Eliz II on 22 Sept
- Craigmore Community Markets
- Hopestreet Councillor Engagement
- Smith Creek Planting Day
- Elizabeth Grove Gala Dinner

Cr Jane Onuzans

- EM's Meeting with Pelligra
- Edinburgh Industry Alliance
- Smith Creek Planting Day
- Meeting with Residents at Chellaston Rd with Council Staff regarding Chellaston Road
- On-site visit at Residents' with Council Staff regarding footpath
- Traffic concerns meeting with Lee Oldenwalder
- Citizenship Ceremony

- Birds & Beasts Playford Uniting Church
- Northern Adelaide Senior College Networking Event
- Tribute to Her Majesty Queen Elizabeth II
- Screening of the National Memorial Service
- Community Gardening Event Playford Uniting Church
- Stebonheath Parkrun 4th Birthday
- Craigmore Community Market

Cr Peter Rentoulis

- Attendance at Hopestreet SA.
- Attendance on One Tree Hill Community Market.
- Attending Virginia Primary School planting day along with First Nations Elders, Red Centre Enterprises.
- Attending alongside councillors and committee members of the Palms Residential Park, Northern Residential Community Village and Angle Vale Gardens Retirement Estate to discuss various issues in relation to transport.
- Attending the Virginia Community Market.
- Attendance at the Virginia Resident's Action Group meeting.
- Attending Mayoral candidate, Shaun Reardons', media announcement in relation to funding a detailed design solution for Curtis Road.
- Attendance as MC at the Citizenship Ceremony;
- Attendance as MC at the commemoration of the Queen's passing at the Prince George Plaza on the national day of mourning.
- Interview with the Bunyip in relation to the progress of the Virginia Main Street Project.

Cr Gay Smallwood-Smith

- Meeting with Lee Odenwalder at Blakeview
- 30th birthday of the Northern Wolves Junior Soccer Club
- City of Playford Citizenship ceremony
- Little Para Singers fundraiser event
- Commemoration for Queen Elizabeth II

Cr Katrina Stroet

- Attended the commemoration of the Queen's passing at the Prince George Plaza on the national day of mourning.

Cr Cathy-Jo Tame

- Munno Para Little Athletics Day

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Nil

8 QUESTIONS WITHOUT NOTICE

8.1 FOOTPATH MISSING LINKS PROGRAM - ANGLE VALE (Cr Peter Rentoulis)

Question: Where does Strangways Road and Elder Court at Angle Vale sit on Council's list of footpaths in terms of its missing links program?

Answer: Mr Blom took the question on notice with a response to be provided via memo.

8.2 COUNCIL'S POLICY - FERAL CATS (Cr Peter Rentoulis)**Question:**

1. What is Council's policy in relation to coming out to catch 'wild or feral cats' using catchers/traps on council land?
2. Please respond specifically with reference to the cats that congregate on council land behind the shopping centre at Angle Vale just off Strangways Road.

Answer: Ms Hudson took the questions on notice with a response to be provided by memo.

8.3 INTERSECTION OF KING AND PENFIELD ROAD, VIRGINIA (Cr Peter Rentoulis)

Question: Given that the Department of Transport (DIT) has been slow to act in implementing more effective driver modification and safety measures at the intersection of King and Penfield Road at Virginia, why has council not already installed rumble strips on both the northern and southern side of King Road just before the intersection with Penfield Road? Is this not a solution that council can implement that does not require any approval from DIT?

Answer: Ms Hudson took the question on notice with a response to be provided by memo.

8.4 RESPONSE TO MOTION ON NOTICE FROM JULY COUNCIL MEETING (Cr Jane Onuzans)

Question: Could I please have an update on my Motion on Notice from the July Council Meeting regarding under developed section of land off GRAEBER ROAD adjacent to Smithfield Railway Station

"That the CEO writes to the Minister for Infrastructure and Transport and the Member for Taylor, requesting the clean-up of Lot 6 Anderson Walk, Smithfield, adjacent to Smithfield Railway Station, and seek the timing of the Department of Infrastructure and Transport's proposed plans to expand upon the existing Park and Ride facility in this locality."

Answer: Mr Green advised this item was followed up on 6 September 2022, where advice was received that the Minister was following up with the relevant department as to where the works are at. To date, no further response has been received.

8.5 ST LEONARDS RESERVE PLAYGROUND REPAIRS (Cr Akram Arifi)

Question: Can Council staff provide an update on repair works at St Leonards Reserve playground in Elizabeth Downs, can staff advocate for these works to be prioritised?

Answer: Mr Blom took the question on notice with a response to be provided via memo.

COUNCIL RESOLUTION**5141****Moved: Cr Rentoulis****Seconded: Cr Arifi****That the questions without notice from:****Cr Rentoulis****Cr Onuzans****Cr Arifi**

and the accompanying responses be recorded in the minutes.

CARRIED

9 QUESTIONS ON NOTICE

Nil

10 PETITIONS

10.1 PETITION - BLAKE'S CROSSING CHANGE ROOMS / TOILET LOCATION (CR ONUZANS)

Contact Person: Dale Welsh

Cr Onuzans addressed her conflict of interest and left the meeting room at 7.18 pm.

COUNCIL RESOLUTION

5142

Moved: Cr Marsh

Seconded: Cr Smallwood-Smith

Council receive and note the petition.

CARRIED

Cr Onuzans returned to the meeting room at 7.18 pm.

11 DEPUTATION / REPRESENTATIONS

Nil

12 MOTIONS WITHOUT NOTICE

Nil

13 MOTIONS ON NOTICE

13.1 MOTION ON NOTICE - RURAL ROAD DELIVERY PROGRAM REVIEW

Contact Person: Sam Green

COUNCIL RESOLUTION

5143

Moved: Cr Stroet

Seconded: Cr Halls

PART A

Council resolves to consider this item noting that it does not constitute a designated decision in accordance with section 1.1 (a), 1.1 (b), and 1.1 (c) in Council's Caretaker Policy adopted on 23rd August 2022.

CARRIED

COUNCIL RESOLUTION**5144****Moved: Cr Kerrison****Seconded: Cr Marsh****PART B**

That the City of Playford completes a full review of the approach to road renewal and sealing with a particular focus on the following:

- The contract and tendering process.
- The safeguards and insurances in place to protect the City of Playford, the ratepayer and residents.
- The associated costs for the City of Playford in trying to achieve the Austroads Guidelines and the effect upon road safety and function, including the road shoulder, verge and verge management including slashing and water management in the hill's environment.
- Identification of any areas for improvement to meet community needs and expectations with improved cost efficiencies.
- The recent delivery process of Cornishmans Hill Road, One Tree Hill and any identified failings that may have occurred, whether the contractual protections performed adequately to protect the ratepayer (road user), and where and how improvements can occur from lessons learnt.

That an information session is held prior to the report being brought back to the elected members for further consideration in March 2023.

CARRIED

Cr Halls called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, V Gossink, J Onuzans, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, C Tame, S Coppins, A Craig and A Arifi voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

CARRIED

14 COMMITTEE REPORTS**Chief Executive Officer Review Committee**

Nil

Corporate Governance Committee

Nil

Policy Review Committee

Nil

Strategy and Services Committee*Matters which cannot be delegated to a Committee or Staff***14.1 PLAYFORD COMMUNITY FUND****Responsible Executive Manager : Tina Hudson***Cr Baker addressed her conflict of interest and left the meeting room at 7.28 pm.***COUNCIL RESOLUTION****5145****Moved: Cr Norris****Seconded: Cr Halls****PART A**

Council resolves to consider this item noting that it does not constitute a designated decision in accordance with section 1.1 (a), 1.1 (b), and 1.1 (c) in Council's Caretaker Policy adopted on 23rd August 2022.

CARRIED**COUNCIL RESOLUTION****5146****Moved: Cr Arifi****Seconded: Cr Halls****PART B**

1. Council extend the current MOU financial assistance agreement (Attachment 2) with Playford Community Fund for a further 6 months, from 1st January 2023 to 30 June 2023 to the value of \$17,000 (plus GST), and that the acquittal needs to be submitted for the previous financial year prior to the MOU being finalised.
2. Staff bring a framework to Council, within 6 months of the new Council term, to evaluate requests of this nature in the future.

LOST

Cr Arifi called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Cr A Arifi voting **FOR** the motion.
- Crs C Marsh, D Kerrison, V Gossink, J Onuzans, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, C Tame, S Coppins and A Craig voting **AGAINST** the motion.

LOST**COUNCIL RESOLUTION****5147****Moved: Cr Marsh****Seconded: Cr Norris**

1. Council extend the current MOU financial assistance agreement (Attachment 2) with Playford Community Fund for a further 12 months, from 1st January 2023 to 31 December 2023 to the value of \$34,000 (plus GST), and that the acquittal needs

to be submitted for the previous financial year prior to the MOU being finalised.

2. Staff bring a framework to Council, within 6 months of the new Council term, to evaluate requests of this nature in the future.

CARRIED

Cr Halls called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, V Gossink, J Onuzans, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, C Tame, S Coppins, A Craig and A Arifi voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

CARRIED

Cr Baker returned to the meeting room at 7.56 pm.

14.2 AMENDMENT TO DELEGATIONS REGISTER

Responsible Executive Manager : Dale Welsh

COUNCIL RESOLUTION

5148

Moved: Cr Stroet

Seconded: Cr Arifi

PART A

Council resolves to consider this item noting that it does not constitute a designated decision in accordance with section 1.1 (a), 1.1 (b), and 1.1 (c) in Council's Caretaker Policy adopted on 23rd August 2022.

CARRIED

COUNCIL RESOLUTION

5149

Moved: Cr Onuzans

Seconded: Cr Stroet

PART B

That Council makes the following amendments to its Delegations Register:

1. Delegations made under the *Local Government Act 1999* (Attachments 1-2)

- 1.1. That Council endorses the following variations to Council's delegations made to the person occupying the Office of Chief Executive Officer in accordance with Section 44(1) of the *Local Government Act 1999*:

In exercise of the power contained in Section 44 of the *Local Government Act 1999* the powers and functions under the following Acts and specified in Attachments 1-2 of the report titled Amendment to Delegations Register are hereby delegated this day, 27th September 2022, to the persons occupying the positions of Chief Executive Officer, (or person(s) 'acting' in the above mentioned positions) except where otherwise indicated in herein or within Attachments 1-2, subject to the conditions and/or limitations specified herein or within Attachments 1-2.

- *Local Government Act 1999* (Attachment 1)
- *Independent Commission Against Corruption Act 2012* (Attachment 2)

1.2. Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Section 44 and 101 of the *Local Government Act 1999* as the Chief Executive Officer sees fit, unless otherwise indicated herein or in Attachments 1-2.

CARRIED

14.3 COMMITTEE STRUCTURE REVIEW

Responsible Executive Manager : Dale Welsh

COUNCIL RESOLUTION

5150

Moved: Cr Marsh

Seconded: Cr Craig

PART A

Council resolves to consider this item noting that it does not constitute a designated decision in accordance with section 1.1 (a), 1.1 (b), and 1.1 (c) in Council's Caretaker Policy adopted on 23rd August 2022.

CARRIED

COUNCIL RESOLUTION

5151

Moved: Cr Onuzans

Seconded: Cr Stroet

PART B

- 1. Council notes the findings contained in this report and that Councils committee structure is working effectively, enabling efficient decision making, leading to positive community outcomes.**
- 2. Council recommends to the future Council elected at the November 2022 local government general elections to continue with the current committee structure**
- 3. That within the first 12-months of the new Council a review of the Civic Events, and General Events and Activation Program be conducted**

CARRIED

Matters for Information

14.4 PUBLIC HEALTH PLAN PROGRESS REPORT

Responsible Executive Manager : Dale Welsh

COUNCIL RESOLUTION

5152

Moved: Cr Arifi

Seconded: Cr Stroet

PART A

Council resolves to consider this item noting that it does not constitute a designated decision in accordance with section 1.1 (a), 1.1 (b), and 1.1 (c) in Council's Caretaker Policy adopted on 23rd August 2022.

CARRIED

COUNCIL RESOLUTION**5153****Moved: Cr Stroet****Seconded: Cr Onuzans****PART B**

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

CARRIED**15 STAFF REPORTS**

Matters which cannot be delegated to a Committee or Staff

15.1 LOCAL GOVERNMENT ASSOCIATION NOMINATIONS FOR A LOCAL GOVERNMENT REPRESENTATIVE ON THE LOCAL GOVERNMENT FINANCE AUTHORITY BOARD OF TRUSTEES
Responsible Executive Manager : Dale Welsh

COUNCIL RESOLUTION**5154****Moved: Cr Craig****Seconded: Cr Marsh****PART A**

Council resolves to consider this item noting that it does not constitute a designated decision in accordance with section 1.1 (a), 1.1 (b), and 1.1 (c) in Council's Caretaker Policy adopted on 23rd August 2022.

CARRIED**COUNCIL RESOLUTION****5155****Moved: Cr Smallwood-Smith****Seconded: Cr Onuzans****PART B**

Council endorses the nomination of Trisca Price as the LGA representative for LGFA Board of Trustees.

CARRIED

Matters for Information

15.2 BUDGET UPDATE REPORT

Responsible Executive Manager : Dale Welsh

COUNCIL RESOLUTION**5156****Moved: Cr Stroet****Seconded: Cr Arifi****PART A**

Council resolves to consider this item noting that it does not constitute a designated decision in accordance with section 1.1 (a), 1.1 (b), and 1.1 (c) in Council's Caretaker Policy adopted on 23rd August 2022.

CARRIED

COUNCIL RESOLUTION**5157****Moved: Cr Arifi****Seconded: Cr Stroet****PART B****Council notes the Budget Update report for the Period ending 31 August 2022.****CARRIED****16 INFORMAL DISCUSSION**

Nil

17 CONFIDENTIAL MATTERS

Nil

18 CLOSURE

The meeting closed at 8.03 pm.