

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, 28 SEPTEMBER 2021 AT 7:00PM

The meeting commenced at 7:01 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY - Principal Member

Cr Akram Arifi Cr Marilyn Baker Cr Stephen Coppins (via Zoom)

Cr Andrew Craig Cr Veronica Gossink (via Zoom) Cr Shirley Halls (from 7:06 pm)

Cr David Kerrison Cr Clint Marsh Cr Misty Norris
Cr Jane Onuzans Cr Peter Rentoulis Cr Dennis Ryan
Cr Gay Smallwood-Smith Cr Katrina Stroet Cr Cathy-Jo Tame

Also in attendance for the meeting:

Chief Executive Officer Mr Sam Green
General Manager - City Assets Mr Simon Blom
General Manager - City Services Ms Tina Hudson
General Manager - Strategy and Corporate Mr Barry Porter

Executive Strategic Advisor

Senior Manager - City and Corporate Planning

Senior Manager - Financial Services

Senior Manager, Community Engagement & Experience

Manager, Planning Services

Manager HR Services

HR Officer

Governance Support

Governance Support

Minute Taker

Mr Greg Pattinson
Mr Dale Welsh
Ms Natalie Caon
Ms Lilly Bukva
Mr Matt Dineen
Mr Steve Moritz
Ms Meg Carabott
Ms Susie Reichstein
Ms Kelli Strugnell
Ms Joanne Cross

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION

4757

Moved: Cr Onuzans Seconded: Cr Tame

The Minutes of the Ordinary Council Meeting held 24 August 2021 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:

- September Strategy and Services Committee Meeting
- September Informal Gatherings
- Elizabeth Downs Primary School visit for book week
- Coastal Adaptation interview
- Citizenship ceremony 1 Tuesday 31st of August
- Citizenship Ceremony 2 Tuesday 31st of August
- Citizenship Ceremony 3 Tuesday 31st of August
- Citizenship Ceremony 4 Tuesday 31st of August
- Visit Catherine McAuley School
- City of Playford meeting with Hon Vickie Chapman MP
- Elizabeth Netball Association Adult Winter Season Final
- National Indigenous Tennis Carnival SA
- Northern Precinct Executive Steering Committee
- Elizabeth Park Primary School National Flag Day Visit
- Catherine McAuley School National Flag Day Visit
- · Celebration of former Governor of South Australia State Dinner

- Various resident meetings
- Mark Oliphant Governing Council Meeting
- Elizabeth Garden Club 60th Birthday
- City of Playford meeting with the Leader of the Opposition
- · City of Playford meeting with Minister Wingard
- Official opening Cash Converters store Playford Shopping Centre
- Trinity OS vs Blackfriars OS Football Grand Final at Elizabeth Oval
- Elizabeth Football Club vs St Paul's Football Grand Final at Elizabeth Oval
- Elizabeth Rugby Union Football Club 2021 Senior Presentation night
- NGAA Strategic Advisory Committee Meeting
- MYSA Driving Youth to Employment Program Launch
- Elizabeth Park Primary School Nunga Family Night
- Building Up Hope Celebration Event
- Playford International Governing Council Meeting
- City of Tea Tree Gully Prayer Breakfast
- Citizenship Ceremony 1 National Citizenship Day at the NSS
- Citizenship Ceremony 2 National Citizenship Day at the NSS
- 2021 Battle of Britain Commemoration Service at Torrens Parade Ground
- Central Districts Netball Club Gala Night
- Zoom participation in Bless the North around PIC
- Playford Alive Initiatives Fund Board Meeting (PAIF)
- Visit to Craigmore Community Market
- Farewell for Rev Jo Smith at Playford City Church Elizabeth
- Northern Wolves Soccer Club Junior Presentation Day
- Visit to Munno Para Little Athletics Come and Try Day
- Elizabeth Downs Soccer Club vs Adelaide Red Blue Eagles 1/4 Final Cup Game at Agarna Park
- Exclusive Pre-Launch Event for Hillsview Green Angle Vale with the SA Premier

Summary of Media Engagements Mayoral / Council Interviews

TV, Radio and Print engagements

- Family-friendly park upgrades, The Bunyip, 22 September
- New citizens made to feel right at home. The Bunyip, 22 September
- Extend opening hours plea, The Bunyip, 22 September
- Rotary club rings in the changes, The Bunyip, 8 September
- Waving the national flag, The Bunyip, 8 September
- Indigenous carnival serves up a winner, The Bunyip, 1 September
- Vote of thanks for SSO's, The Bunyip, 1 September
- Northwest in the right direction, The Bunyip, 1 September
- Central to reshape Elizabeth CBD, The Bunyip, 24 August
- Free public pay phones move praised, The Bunyip, 24 August
- Capture a city's heart, The Advertiser, 24 August

Press releases/Council stories

No press releases in the timeframes.

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS <u>Cr Clint Marsh</u>

Northern Adelaide Waste Management Authority (NAWMA)

6 REPORTS BY COUNCILLORS

Cr David Kerrison

- One Tree Hill Markets
- One Tree Hill Sports Association AGM
- Meeting at City of Mitcham with Chris Haskas & Tim Johnson Pavement/Asphalt trials
- Virginia Markets

Cr Clint Marsh

- Northern Community Retirement Village Councillor Engagement
- Stebonheath Parkrun
- Munno Para Little Athletics Centre Working Bee
- Virginia Grove Australia Post Petition Door Knock
- Virginia Community Market Day Community Engagement

Cr Misty Norris

- Building Up Hope celebrations Davoren Park
- Elizabeth Downs Soccer Club Legends game
- Elizabeth Downs Soccer Club vs Modbury Jets Game
- Craigmore South Community Markets
- Shrek the Musical Shedley Theatre

Cr Jane Onuzans

Building Up Hope at Davoren Park Shop

Cr Peter Rentoulis

- Attending McGilp Oval community meeting with Councillors Kerrison, Marsh and Craig
- Attended Northern Community Retirement Village with Councillor Marsh
- Virginia Grove Australia Post door knocking campaign with Councillors Marsh, Tame and resident, Shaun Reardon
- Attended at the Palms Residential Park Residential Committee Meeting
- Attended the official opening of the Building Up Hope Project at Davoren Park Shopping Centre with Councillors Baker, Onuzans, Norris, Mayor Docherty and CEO Sam Green
- Set up a stall to engage with residents at the Virginia Community market
- Attend interviews with the Bunyip Newspaper in relation to the proposed upgrade of Stebonheath Road on the northern side and Webster Reserve at Davoren Park.

Cr Dennis Ryan

- Compass Catholic Community School
- Tree Management Services
- Centrals Districts Football Club Changeroom Construction
- Parking Shaftsbury Road, Elizabeth Vale Car and Trailer

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Nil

8 QUESTIONS WITHOUT NOTICE

Nil

9 QUESTIONS ON NOTICE

Cr David Kerrison

Question

Can the administration provide an update on:

- The completion date for the One Tree Hill Road upgrade?
- Why the 40km/h speed limit is still in place and when will the 40km/h limit be removed?

Answer

Works are largely complete on One Tree Hill Road and the 25kmph speed restrictions have now been raised to 40kmph.

The 40kmph speed restrictions remain in place pending the installation of guard railing. Guard rail is one of the construction items that is currently experiencing longer than usual lead times and delivery is expected in 6 weeks (end of October) for installation in the two weeks thereafter.

Guard rail is to be installed at various locations from approximately CH 00 to CH 2500 (almost the full length of the project) and the Shillabeer intersection is located at CH 2700. The widening works at the Shillabeer intersection have been completed, with the line marking to be completed late next week (due to the rain forecast at the beginning of the week).

Due to the spread of the guard rail locations along One Tree Hill Rd it is not possible to have intermittent sections of the road posted at 80kmph, however once the Shillabeer intersection line marking is complete, the work zone can be shortened slightly.

Please note the speed restrictions are there for people's safety and will remain in place until the guard rail is installed.

Cr David Kerrison

Question

Can the administration please confirm details of correspondence sent to and received from the Department of Infrastructure and Transport in relation to Council Resolution 4728?

Answer

The Chief Executive Officer sent a letter to the Department of Infrastructure and Transport (DIT) on the 6 September 2021 requesting an assessment and upgrade to the Blacktop Road and Yorktown Road intersection in One Tree Hill for improved safety by delivering:

- Improved signage.
- Lighting of the intersection for improved visibility.
- Left-hand turning lane on Yorktown Road for vehicles turning left onto Blacktop Road and a merging lane on Blacktop Road.
- Guard railing on Blacktop Road.

To date a response from DIT has not been received.

10 PETITIONS

10.1 PETITION - TREE PLANTING - HOLYOAKE COURT, HILLBANK

COUNCIL RESOLUTION

Moved: Cr Baker Seconded: Cr Halls

Council received and noted the petition.

CARRIED

4758

11 DEPUTATION / REPRESENTATIONS

11.1 MATTERS CONCERNING LAND REVOCATION AND CBD - DR WILLIAM ISTERLING

Dr Isterling addressed the Chamber

Cr Halls left the meeting room at 7:34 pm Cr Halls returned to the meeting room at 7:36 pm

11.2 MINISTERS REPLY REVOCATION COMMENTS - MR CONRAD ISTERLING

Mr Isterling addressed the Chamber

12 MOTIONS WITHOUT NOTICE

Nil

13 MOTIONS ON NOTICE

13.1 MOTION ON NOTICE - HARD WASTE COLLECTION

Contact Person: Sam Green

COUNCIL RESOLUTION

4759

Moved: Cr Marsh Seconded: Cr Norris

Council to consider a hardwaste collection - user pay service in addition to the free hardwaste collection service available to residents.

- 1. City of Playford Administration to liaise with NAWMA's Administration to ensure such a service option can be implemented, without impacting NAWMA's current contractual agreements and confirm NAWMA has the operational capacity to process materials.
- 2. CEO to write to the NAWMA board to discuss such a service option for all three Councils to consider.
- 3. NAWMA and City of Playford Administration to provide Council with a proposed service fee.

CARRIED

14 COMMITTEE REPORTS

Chief Executive Officer Review Committee

Nil

Civic Events Committee

Nil

Corporate Governance Committee

Nil

Strategy and Services Committee

Matters which cannot be delegated to a Committee or Staff.

14.1 PROPOSED SUBURB RENAMING - PORTION OF BUCKLAND PARK TO RIVERLEA PARK

Responsible Executive Manager: Simon Blom

COUNCIL RESOLUTION

4760

Moved: Cr Rentoulis Seconded: Cr Stroet

- 1. Council endorses Walker Corporation's amended proposal (Attachment 1) for renaming part of the current suburb of Buckland Park to Riverlea Park to enable Walker Corporation to undertake community consultation, with all expenses to be funded by Walker Corporation.
- 2. Council will reach a final position on the renaming of part of the current suburb of Buckland Park to Riverlea Park after the results of community consultation have been considered.

CARRIED

14.2 2021-2022 BLACK SPOT FUNDING DEED

Responsible Executive Manager : Barry Porter

COUNCIL RESOLUTION

4761

Moved: Cr Onuzans Seconded: Cr Stroet

Pursuant to Section 38 of the *Local Government Act 1999*, Council authorises the application of the Common Seal of the City of Playford to execute the Blackspot Funding Deed (Attachment 2) with the Commissioner of Highways (Grantor) for safety improvements at the Curtis and Peachey Roads intersection.

CARRIED

Matters for Information.

14.3 ICAC IMPLEMENTATION PROGRAM - SEPTEMBER 2021 Responsible Executive Manager: Barry Porter

COUNCIL RESOLUTION

4762

Moved: Cr Baker Seconded: Cr Onuzans

Council note and receive the Monthly Status Update (Attachment 1), ICAC Recommendation 17 Implementation Report (Attachment 2).

CARRIED

15 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff.

15.1 APPOINTMENT OF THE AUSTRALIA DAY CITIZEN OF THE YEAR AWARDS PANEL MEMBERS

Responsible Executive Manager: Lilly Bukva

COUNCIL RESOLUTION

4763

Moved: Cr Smallwood-Smith Seconded: Cr Arifi

Council appoints Cr Rentoulis and Cr Norris to the Australia Day 2022 Citizen of the Year Awards Judging Panel.

If required, the private ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 6.16 will be utilised to elect the Council Member(s) to the Australia Day 2022 Citizen of the Year Awards Judging Panel, with the results of the ballot becoming the outcome.

CARRIED

- Cr Stroet nominated Cr Rentoulis Cr Rentoulis accepted the nomination
- Cr Baker nominated Cr Stroet & Cr Ryan Cr Stroet & Cr Ryan accepted the nomination
- Cr Rentoulis nominated Cr Norris Cr Norris accepted the nomination
- Cr Kerrison nominated Cr Tame & Cr Onuzans Cr Tame & Cr Onuzans accepted the nomination
- Cr Halls self-nominated

As there were more nominations for the position(s) than required, a private ballot process was undertaken.

Mr Green declared that one ballot paper received was determined to be invalid, and announced the results for the private ballot process as follows:

Cr Rentoulis 8 votes
Cr Stroet 3 votes
Cr Ryan 4 votes
Cr Norris 6 votes
Cr Tame 1 votes
Cr Onuzans 3 votes
Cr Halls 5 votes

Cr Coppins left the meeting at 8:26 pm

Cr Coppins returned to the room at 8:27 pm

Matters for Information.

15.2 BUDGET UPDATE REPORT

Responsible Executive Manager : Barry Porter

COUNCIL RESOLUTION

4764

Moved: Cr Baker Seconded: Cr Halls

Council note the Budget Update report for the period ending 31 August 2021.

CARRIED

16 INFORMAL DISCUSSION

Nil

17 CONFIDENTIAL MATTERS

17.1 INDEPENDENT MEMBERSHIP APPOINTMENT FOR THE CITY OF PLAYFORD COUNCIL ASSESSMENT PANEL

Responsible Executive Manager: Tina Hudson

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

COUNCIL RESOLUTION

4765

Moved: Cr Stroet Seconded: Cr Arifi

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;
- Executive Strategic Advisor;
- Senior Manager Financial Services;
- Senior Manager City and Corporate Planning
- Manager, Planning Services;
- Governance Support;
- Minute Taker;

in order to consider in confidence agenda item 17.1 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 the report contains the personal details for the shortlisted applicants for the position of Independent and Deputy Independent Member of Council's Assessment Panel.

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 moved into Confidence at 8:28 pm

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

4767

Moved: Cr Stroet Seconded: Cr Onuzans

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) (a) of the Local Government Act 1999:

- Report for Item 17.1
- Minutes for Item 17.1

This order shall operate until the appointment of the Independent Member and Deputy Independent Member positions has been made known the candidates.

CARRIED

The meeting reopened to the public at 8:29 pm.

18 CLOSURE

The meeting closed at 8:30 pm.