



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, 25 SEPTEMBER 2018

The meeting commenced at 7.03 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Andrew Craig	Cr Denis Davey
Cr Joe Federico	Cr Shirley Halls	Cr Duncan MacMillan
Cr Dino Musolino	Cr Jane Onuzans	Cr Max O’Rielly
Cr Peter Rentoulis	Cr Gay Smallwood-Smith	

Also in attendance for the meeting:

Chief Executive Officer
Deputy Chief Executive Officer
General Manager, Strategic Projects and Assets
Acting General Manager, City Services
Senior Manager, Finance
Senior Media Advisor
Manager Governance
Minute Taker

Mr Mal Hemmerling
Mr Sam Green
Mr James Pollock
Ms Karen Fullagar
Ms Grace Pelle
Mr Vassil Malandris
Ms Susie Reichstein
Ms Joanne Cross

1.2 Apologies

Cr Adam Sherwood
Cr Michael Joy

1.3 Not Present

Cr Samantha Blake

2 CONFIRMATION OF MINUTES**COUNCIL RESOLUTION****3272****Moved: Cr O'Rielly****Seconded: Cr Smallwood-Smith**

The Minutes of the Ordinary Council Meeting held 28 August 2018 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:**

- Bus Tour of Playford with residents from the Northern Community Residential Village
- Meeting with Chair of Playford Alive Community Fun Day
- National Flag Day events at Elizabeth North Primary School, Playford International College Trinity College Blakeview and Blakeview Primary School
- Met with Leaders Institute of SA to discuss Governors Leadership Program implementation in Playford
- Attended the Retirement BBQ for Volunteer Cliff Cheadle
- Meeting with Hickinbotham Group
- Elizabeth Netball Association Senior Finals Presentation
- Attended the National Child Protection Week Family Event hosted by Playford Communities for Children
- BNI Success Adelaide – Business Networking Meeting
- Bhutanese Community Multicultural Spiritual and Cultural Program
- Elizabeth Netball Association Junior Finals Presentation
- Playford City Soccer & Community Club End of Season Presentation
- Punya Foundation Multicultural Spiritual and Cultural Program event acknowledging their Volunteers
- Welcome to the 2018 Peace Run Relay Team in Prince George Plaza
- Andrews Farm Soccer Club Junior Presentations
- Canberra Meetings as Chair of National Growth Areas Alliance (NGAA)
- Playford United Soccer Tournament – Presentation of Trophies
- Launch of the Stebonheath parkrun
- Central District Netball Club Gala Night
- Grand Opening of Estia Health Craigmores Bird Sanctuary
- VIP Night – Launch of new coffee shop 'tengo'
- Opening of City of Playford/Northern Health Network Youth Mental Health Forum

- Northern Carers Network AGM
- Meeting with Founder of Australia Youth Engagement National (AYEN)
- Attended the Funeral for Maggie Rose Varcoe

Summary of Media Engagements

Mayoral Interviews

TV, Radio and Print engagements

- Playford Hotel approved – Advertiser/ Messenger
- 3D printers boosting growth – Brand South Australia web news
- Solar lighting projects – Messenger/ Bunyip
- Mayoral candidates profile – Messenger
- Food co-op move – Messenger
- Gawler electrification impact and wish list - Messenger
- Medical hub update – Messenger / Bunyip

Council Business – Proactive Media Releases

- Pod casting program at NSS – Messenger/ Bunyip
- Food co-op move – News Corp
- Solar lighting installations – Messenger /Bunyip
- \$10 micro chipping at Grenville – local print media and TEN Eyewitness News
- Sonnen move to Lionsgate – print, radio and TV news outlets
- St Patrick's college celebrates wins at SA training awards – various media
- Upcoming Playford events/ programs for TEN Eyewitness News weather locations

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Cr Shirley Halls

- GRFMA – Deputy to introduce myself to the Committee
- NAWMA Board meeting – first meeting a full board member
- Murray Darling Association held in City of Playford - thank you for venue and meal
- Access and Social Inclusion Committee

6 REPORTS BY COUNCILLORS

Cr Gay Smallwood-Smith

Representing the Mayor

- SA Youth Training awards at Entertainment Centre

As Deputy Mayor

- Community Leaders Immigration Roundtable at Stretton Centre

As a Councillor

- Several meetings with residents in Blakes Crossing re: traffic issues

Cr Duncan MacMillan

- Midway Community Centre AGM
- Elizabeth Neighbourhood Watch AGM
- Adelaide Symphony Orchestra RSL Event
- Playford International College - Showcase of the Arts

Cr Denis Davey

- Civic Events Committee
- Dementia Forum at Grenville Centre
- Playford Patriots Trophy Presentation Night
- SALA presentation

Cr Shirley Halls

- SALA presentation
- Northern Business Breakfast, Playford Bowling Club
- St Patricks College National Skills Lunch
- Liberian Community Dinner
- Lunch n Quiz – Salisbury Ramblers
- Playford International College Breakfast and Mock interviews for students

Cr Jane Onuzans

- Attended the Funeral for Maggie Rose Varcoe
- Dementia Forum at Grenville Centre

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)**Cr Denis Davey**

- Murray Darling Association 74th AGM and Conference Leeton, NSW

Cr Shirley Halls

- Murray Darling Association 74th AGM and Conference Leeton, NSW

8 QUESTIONS WITHOUT NOTICE**8.1 PROPOSED BRIDGE CONSTRUCTION (Cr Peter Rentoulis)**

Question: On Sunday the 23rd of September at 11.00am, I attended a public meeting organised by Shaun Reardon at the end of Crittenden Road, Andrews Farm in relation to the proposed bridge construction connecting Smithfield Plains and Andrews Farm. The majority of residents who attended complained that they were not provided any form of public consultation in relation to the proposal. What is the history of the proposed extension, who is funding it and why were the directly affected residents along Crittenden Road on both sides not consulted? Is there a plan to provide public consultation?

Answer:

Mr Pollock advised the bridge construction project is a part of Playford Alive, the joint venture between the City of Playford and the State Government. A masterplan was developed in 2007 as part of Council's capital contribution of \$20M throughout the life of the project.

Community consultation included the distribution of 800 newsletters, and 1100 people participated in community consultation workshops between June and August 2007.

Council is now delivering the capital projects outlined in the masterplan. This \$1.5M project was approved as part of Council's 2018/19 budget and business plan, and includes Special Local Roads Grant funding.

98 residents on Crittenden Road were sent letters advising of the process to date, advising that Council was in the detailed design phase and going out to tender for construction later in the year.

Question: What is the position of the Playford Alive Community Reference Group in relation to the proposed bridge construction connecting both sides of Crittenden Road? When did the Reference Group come to this position?

Answer: Mr Pollock advised the Playford Alive Community Reference Group is an advisory group with no formal powers to approve or endorse Council works. Playford Alive Community Reference Group members have provided positive feedback and are keen to see

the Playford Alive projects being delivered. Currently, there is no formal way that information from Community Reference Group is fed back to the Chamber.

8.2 LGA BUSINESS PROGRAMS (Cr Denis Davey)

Question: Will Council join with the LGA on their new business programs like legal fees, to help reduce costs to Council?

Answer: Mr Hemmerling advised that Council has only just received information on these proposals – they will be reviewed and analysed and a determination will be made.

8.3 STRETTON CENTRE/ADELAIDE UNIVERSITY SMART CITIES CAR PARKING (Cr Shirley Halls)

Question: Can an update be provided on the Stretton Centre/Adelaide University Smart Cities Car Parking project for parking on Oldham Road, Elizabeth Vale (around the Lyell McEwin Hospital)?

Answer: Mr Hemmerling took the question on notice and will provide a response via memo.

8.4 INSTALLATION OF WATER PIPE ON YORKTOWN ROAD CRAIGMORE (Cr Shirley Halls)

Question: Are we laying grey or purple water pipe on Yorktown Road Craigmore?

Answer: Mr Hemmerling took the question on notice and will provide a response via memo.

8.5 PROPOSED BRIDGE CONSTRUCTION (Cr Dino Musolino)

Question: Further to the question from Cr Rentoulis, will there be any further consultation with residents affected?

Answer: Mr Pollock advised that the plan is to construct the bridge as endorsed and approved in the Council's budget, and as substantial community consultation was undertaken prior, no further community consultation is planned.

Question: Thought it would be best practice to engage directly with the small group that have concerns, to hear what they are - why would we not engage with them directly?

Answer: Mr Hemmerling advised that we will follow community consultation policies and processes. The feedback received so far has been documented. If there are further concerns about the design and construction of the bridge we will listen to those concerns.

8.6 STREET MEETING RE: PROPOSED CRITTENDON ROAD BRIDGE (Cr Joe Federico)

Question: Was the street meeting recently held regarding the proposed bridge to be constructed on Crittendon Road, a Council endorsed street meeting?

Answer: Mr Hemmerling advised that it was a community led meeting, the Council was not involved.

COUNCIL RESOLUTION

3273**Moved: Cr Halls****Seconded: Cr Rentoulis****That the questions without notice from:****Cr Rentoulis**

**Cr Davey
Cr Halls
Cr Musolino
Cr Federico**

and the accompanying responses be recorded in the minutes.

CARRIED

9 QUESTIONS ON NOTICE

Nil

10 PETITIONS

Nil

11 DEPUTATION / REPRESENTATIONS

Nil

12 MOTIONS WITHOUT NOTICE

Nil

13 MOTIONS ON NOTICE

Nil

14 COMMITTEE REPORTS

Chief Executive Officer Performance Review Committee

Nil

Civic Events Committee

Nil

Corporate Governance Committee

Nil

Services Committee

Matters for Information.

14.1 PUBLIC HEALTH PROGRESS REPORT TO SA HEALTH

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION

3274

Moved: Cr Federico

Seconded: Cr Onuzans

Council receives the Report to the Chief Public Health Officer (attachment 1) in

relation to the City of Playford Public Health Strategic Directions Report.

CARRIED

15 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff.

15.1 AMENDMENT TO DELEGATIONS REGISTER

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION

3275

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

Delegations made under the Local Government Act 1999

1.1 In exercise of the powers contained in Section 44 of the Local Government Act 1999, the powers and functions under the following Acts contained in the proposed Instrument of Delegation annexed to the Report marked Attachment 1 is hereby delegated on 25 September 2018 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 Road Traffic Act 1961 (SA), Road Traffic (Miscellaneous) Regulations 2014 and Road Traffic (Road Rules – Ancillary and Miscellaneous Provisions) Regulations 2014 (Attachment 1).

1.2 Such powers and functions may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 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 That the Instrument of Delegation marked Attachment 1 be included into the Delegations Register endorsed by Council 26 September 2017.

CARRIED

15.2 ESCOSA GUIDELINES FOR LOCAL GOVERNMENT (RATE OVERSIGHT) AMENDMENT BILL 2018

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION

3276

Moved: Cr Baker Seconded: Cr Smallwood-Smith

That Council supports the submission of detailed responses to the questions posed by ESCOSA's consultation paper as contained within this report.

CARRIED

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

15.3 NATURAL RESOURCES MANAGEMENT (NRM) ACT REVIEW

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION**3277****Moved: Cr Baker****Seconded: Cr Halls**

That Council endorses the submission (Attachment 1) to the State Government on its Discussion paper *Managing Our Landscapes – Conversations for Change*.

CARRIED*Matters for Information.***15.4 BUDGET UPDATE REPORT - AUGUST 2018****Responsible Executive Manager : Sam Green****COUNCIL RESOLUTION****3278****Moved: Cr O'Rielly****Seconded: Cr Smallwood-Smith**

That Council receives the Budget Update Report for the period ending 31 August 2018 (Attachment 1).

CARRIED**16 INFORMAL DISCUSSION**

Nil

17 FORWARD AGENDA**17.1 ORDINARY COUNCIL FORWARD AGENDA**

Presenter: Mr Mal Hemmerling

Outcome: Council reviewed the Ordinary Council Forward Agenda**18 CONFIDENTIAL MATTERS****18.1 ELECTION OF LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA PRESIDENT****Responsible Executive Manager : Sam Green****A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE****COUNCIL RESOLUTION****3279****Moved: Cr MacMillan****Seconded: Cr Davey**

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;
- Deputy Chief Executive Officer;
- Acting General Manager City Services;
- General Manager Strategic Projects and Assets;
- Manager Governance
- Senior Media Advisor; and
- Minute Taker;

in order to consider in confidence agenda item number 18.1 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 it relates to personal affairs and a voting process which will be made public once the election results have been announced.

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 7.39 pm

The Senior Media Advisor entered and left meeting at 7.42 pm

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

3281

Moved: Cr Federico

Seconded: Cr Halls

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.1 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 18.1
- Attachment(s) for Item 18.1
- Decision for Item 18.1

This order shall operate until the Local Government Association announces the election results, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

CARRIED

The meeting re-opened to the public at 7.46 pm

18.2 ELECTIONS FOR THE POSITIONS OF REPRESENTATIVE MEMBERS OF THE BOARD OF TRUSTEES FOR THE LOCAL GOVERNMENT FINANCE AUTHORITY (LGFA) OF SOUTH AUSTRALIA
Responsible Executive Manager : Sam Green

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

COUNCIL RESOLUTION

3282

Moved: Cr Craig

Seconded: Cr Davey

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;
- Deputy Chief Executive Officer;

- Acting General Manager City Services;
- General Manager Strategic Projects and Assets;
- Manager Governance, and
- Minute Taker;

in order to consider in confidence agenda item number 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 it relates to personal affairs and a voting process which will be made public once the election results have been announced.

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 7.46 pm

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.2 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

3284

Moved: Cr Federico

Seconded: Cr Onuzans

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.2 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 18.2
- Attachment(s) for Item 18.2
- Decision for Item 18.2

This order shall operate until the LGFA announces the election results, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

CARRIED

The meeting re-opened to the public at 7.48 pm

18.3 ELECTION OF GREATER ADELAIDE REGIONAL ORGANISATION OF COUNCILS (GAROC) REPRESENTATIVES

Responsible Executive Manager : Sam Green

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

COUNCIL RESOLUTION

3285

Moved: Cr Davey

Seconded: Cr Smallwood-Smith

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;

- Deputy Chief Executive Officer;
- Acting General Manager City Services;
- General Manager Strategic Projects and Assets;
- Manager Governance; and
- Minute Taker;

in order to consider in confidence agenda item number 18.3 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 it relates to personal affairs and a voting process which will be made public once the election results have been announced.

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 7.50 pm

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.3 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

3287

Moved: Cr Federico

Seconded: Cr Davey

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.3 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 18.3
- Attachment(s) for Item 18.3
- Decision for Item 18.3

This order shall operate until the Local Government Association announces the election results, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first. Duration of Order:

CARRIED

The meeting re-opened to the public at 7.53 pm

19 CLOSURE

The meeting closed at 7.53 pm.