

## **MINUTES**

of

## STRATEGY AND SERVICES COMMITTEE MEETING

Pursuant to the provisions of Section 88(1) of the Local Government Act 1999

**HELD IN** 

# COUNCIL CHAMBERS PLAYFORD CIVIC CENTRE 10 PLAYFORD BOULEVARD, ELIZABETH

ON

TUESDAY, 14 OCTOBER 2025 AT 7:00 PM

The meeting commenced at 7:00 pm.

#### 1 ATTENDANCE RECORD

#### 1.1 Present

#### **CR DAVID KERRISON – PRESIDING MEMBER**

Cr Akram Arifi via Zoom Cr Marilyn Baker Cr Zahra Bayani
Cr Andrew Craig Mayor Glenn Docherty Cr Shirley Halls
Cr Chantelle Karlsen Cr Misty Norris Cr Jane Onuzans

Cr Gay Smallwood-Smith Cr Tanya Smiljanic Cr Rebecca Vandepeear

#### Also in attendance for the meeting:

Chief Executive Officer
General Manager City Services
Mr Dale Welsh
General Manager Corporate Services
Mr Luke Culhane
Executive Strategic Advisor
Senior Manager City Plans
Mr Vince Rigter

Senior Manager City Plans

Senior Manager Development Services

Senior Manager Families & Young People

Senior Manager Ageing & Inclusion

Manager Marketing & Communications

Mr Vince Rigter

Mr Matt Dineen

Ms Elena Casciano

Ms Erin Findlay

Ms Annon Siegele

Manager Connection & Inclusion

Ms Amy Godfrey

Ms Georgia Proctor

Mrs Skye Nitschke

Ms Cyndi Neuzerling

Manager Positive Ageing

**Quality Coordinator Disability Inclusion** 

Minute Taker

Senior Governance Officer ICT Applications Analyst ICT Support Officer

Mrs Sarah Schutz Ms Helen Pocius Ms Ling Yin

#### 1.2 Apologies

Cr Peter Rentoulis

Cr Katrina Tarr (nee Stroet)

Cr Clint Marsh

#### 1.3 Not Present

Nil

#### 2 CONFIRMATION OF MINUTES

**COMMITTEE RESOLUTION** 

6408

Moved: Cr Onuzans Seconded: Cr Smiljanic

The Minutes of the Strategy and Services Committee Meeting held 9 September 2025 be confirmed as a true and accurate record of proceedings.

**CARRIED** 

#### 3 DECLARATIONS OF INTEREST

Name: Cr Misty Norris

**Conflict:** Material

Item: 5.3 Community Support and Grant Program – 2025/26 Financial Support

**Description:** I am a committee member on the Management Committee of the Midway

Road Community House

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?

No

Has Minister approval been provided to Council?

No

Did the Council Member participate in the discussion of the matter?

No

Did the Council Member remain in the meeting while the matter was

being considered?

No

Name: Cr Shirley Halls

Conflict: Material

**Item:** 5.3 Community Support and Grant Program – 2025/26 Financial Support

**Description:** I am a member of the Midway Road Community House Committee & I will

leave the room

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act?

No

Has Minister approval been provided to Council?

No

Did the Council Member participate in the discussion of the matter?

No

Did the Council Member remain in the meeting while the matter was being considered?

No

#### 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 CITY OF PLAYFORD ANNUAL REPORT 2024/25 Responsible Executive Manager: Luke Culhane

#### **COMMITTEE RECOMMENDATION**

6409

Moved: Mayor Docherty Seconded: Cr Smiljanic

- 1. Council adopts the City of Playford Annual Report 2024/25 (Attachment 1).
- 2. Council authorises the CEO to make further minor amendments that do not alter the intent of the Annual Report, prior to submitting the Report to the persons or bodies prescribed by the Regulations and making it available to the general public.

CARRIED

#### 5.2 CITY OF PLAYFORD TRANSPORT STRATEGY 2025

Responsible Executive Manager: Luke Culhane

#### **COMMITTEE RECOMMENDATION**

6410

Moved: Cr Baker Seconded: Cr Smallwood-Smith

- 1. Council endorse the City of Playford Transport Strategy 2025 (Attachment 1).
- 2. The CEO is authorised to make further minor amendments to the City of Playford Transport Strategy 2025 (Attachment 1) that do not alter the intent of the Strategy.

CARRIED

Matters which can be delegated to a Committee or Staff but the Council has decided not to delegate them

## 5.3 COMMUNITY SUPPORT AND GRANT PROGRAM - 2025/26 FINANCIAL SUPPORT

Responsible Executive Manager: Tina Hudson

Cr Norris left the meeting room at 7:05 pm in response to their declared conflict of interest.

Cr Halls left the meeting room at 7:05 pm in response to their declared conflict of interest.

#### **COMMITTEE RECOMMENDATION**

6411

Moved: Cr Baker Seconded: Cr Onuzans

Council approves the successful applications for allocation of the 2025/26 funding round of the Financial Support category for the 2025/26, 2026/27 and 2027/28 periods as follows:

Applicant	Amount Approved 25/26	Amount Approved 26/27	Amount Approved 27/28
Northern Communities of Hope	\$50,000.00	\$50,000.00	\$50,000.00
SJP Wellbeing in Partnership with Safe Pets Safe Families	\$50,000.00	\$50,000.00	\$50,000.00
Total	\$100,000.00	\$100,000.00	\$100,000.00

CARRIED

Cr Norris returned to the meeting room at 7:09 pm.

Cr Halls returned to the meeting room at 7:09 pm.

#### **6** INFORMAL DISCUSSION

Nil

#### 7 INFORMAL ACTIONS

Nil

#### 8 CONFIDENTIAL MATTERS

Nil

#### 9 CLOSURE

The meeting closed at 7:10 pm.