



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, 15 OCTOBER 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 <i>(from 7.05 pm)</i>	Cr Marilyn Baker	Cr Veronica Gossink
Cr Shirley Halls	Cr David Kerrison	Cr Clint Marsh
Cr Misty Norris	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
Acting General Manager, Strategy and Corporate	Ms Grace Pelle
Acting General Manager, City Services	Mr Andrew Nesbitt
Acting General Manager, Strategic Projects and Assets	Mr Greg Pattinson
Acting Senior Manager, Governance	Ms Susie Reichstein
Acting Senior Manager, Finance	Ms Samantha Grieve
Senior Manager, Customer Care, Libraries and Civic	Mr Gareth Dunne

Venues	
Senior Manager, Community Services	Ms Rachel Emmott
Acting Senior Manager, Strategy and Policy	Mr Dale Welsh
Senior Manager Capital Works and Assets	Mr Paul Alberton
Acting Senior Manager Health, Environment & Regulatory Services	Mr Derek Langman
Acting Senior Manager, Marketing Communications and the Arts	Ms Lilly Bukva
Manager Community Development	Ms Amy Matthews
Manager Communications	Ms Joanne Edwards
Social Planner Specialist	Ms Sara Hobbs
Acting Manager Governance	Ms Janine Harding
Minute Taker	Ms Joanne Cross

1.2 Apologies

Cr Akram Arifi
Cr Jane Onuzans
Cr Stephen Coppins

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

3768

Moved: Cr Stroet

Seconded: Cr Smallwood-Smith

The Minutes of the Services Committee Meeting held 17 September 2019 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

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 VIRGINIA MAIN STREET UPGRADE - COMMUNITY CONSULTATION

Responsible Executive Manager : Grace Pelle

COMMITTEE RECOMMENDATION

3769

Moved: Cr Smallwood-Smith Seconded: Cr Rentoulis

1. Council endorses the proposed engagement process as outlined in Attachment 2, to support the development of a finalised concept plan for the Virginia Main Street Upgrade.
2. Council acknowledges that the proposed engagement, beyond its standard consultation as outlined in its Public Consultation Policy, is to capitalise on the broad community interest in this project and the associated risks identified of not adequately involving the community in this stage of the project.

CARRIED

Cr Halls left the meeting at 7:03 pm

Mayor Docherty entered the meeting at 7:05 pm

5.2 NAWMA CHAIRPERSON

Responsible Executive Manager : Andrew Nesbitt

COMMITTEE RECOMMENDATION

3770

Moved: Cr Baker Seconded: Cr Ryan

As per the NAWMA Board recommendation, Council endorse to re-appoint Mr Brian Cunningham as its Independent Chairperson for a further term of two years to 14 November 2021.

CARRIED

Cr Halls returned to the meeting at 7:06 pm

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

5.3 COMMUNITY DEVELOPMENT AND EVENT GRANT - 2019/20 ROUND 1

Responsible Executive Manager : Andrew Nesbitt

COMMITTEE RECOMMENDATION

3771

Moved: Cr Smallwood-Smith Seconded: Mayor Docherty

Council approve the provision of funding for Round 1 of the 2019/20 Community Development and Event Grant applications as follows:

Applicant	Amount Requested	Amount Recommended
Eligible:		
Access4U	\$4,725	\$4,725
Centacare	\$4,100	\$4,100
Elizabeth Church of Christ	\$4,985	\$3,535
Northern Communities of Hope	\$5,000	\$5,000
One Culture Football	\$5,000	\$5,000
Ineligible:		
Australia Youth Engagement National Inc (AYEN)	\$5,000	NIL
Northern Social Network Program	\$450	NIL
	\$29,260	\$22,360

LOST

Mayor Docherty called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Mayor G Docherty, Crs V Gossink, M Norris and G Smallwood-Smith voting **FOR** the motion.
- Crs C Marsh, D Kerrison, M Baker, D Ryan, S Halls, P Rentoulis, K Stroet and C Tame voting **AGAINST** the motion.

LOST

COMMITTEE RESOLUTION

3772

Moved: Cr Baker Seconded: Cr Kerrison

That the matter be deferred pending further discussion on the Community Development and Event Grant Guidelines with Elected Members.

CARRIED

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

5.4 SA PRODUCTIVITY COMMISSION DRAFT REPORT - RESPONSE TO INQUIRY INTO LOCAL GOVERNMENT COSTS AND EFFICIENCY
Responsible Executive Manager : Sam Green

COMMITTEE RECOMMENDATION

3773

Moved: Cr Smallwood-Smith Seconded: Cr Halls

That Council receive the draft report issued by the South Australian Productivity Commission regarding their inquiry into Local Government costs and efficiency (Attachment 1).

That Council endorse the proposed submission to be submitted to the South Australian Productivity Commission. (Attachment 2).

CARRIED

6 INFORMAL DISCUSSION

6.1 BUDGET REVIEW PRESENTATION

Presenter: Ms Samantha Grieve

Outcome: The Services Committee was provided with an update on the proposed budget review.

6.2 MY AGED CARE (MAC) AND NDIS REFORMS FUTURE SERVICE DELIVERY UPDATE

Presenter: Ms Rachel Emmott

Outcome: The Services Committee was provided with an update on My Aged Care (MAC) and NDIS Reforms and Future Service Delivery

Cr Halls left the meeting at 8:20 pm

Cr Halls returned to the meeting at 8:25 pm

6.3 COMMUNITY ENGAGEMENT - SERVICE ALIGNMENT

Presenters: Mr Derek Langman and Ms Lilly Bukva

Outcome: The Services Committee was introduced to a concept of an engagement framework that supports positive engagement and communication with our community.

Cr Smallwood-Smith left the meeting at 8:35 pm

Cr Smallwood-Smith returned to the meeting at 8:37 pm

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS**8.1 HORTEX LICENCE AGREEMENT****Responsible Executive Manager : Grace Pelle***Cr Kerrison left the meeting at 9:08 pm**Cr Ryan left the meeting at 9:08 pm***A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE****COMMITTEE RESOLUTION****3774****Moved: Cr Smallwood-Smith Seconded: Cr Baker****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, Communications and the Arts
- Senior Manager, Customer Care, Libraries and Civic Venues
- Senior Manager, Community Services;
- Acting Senior Manager Health, Environment and Regulatory Services
- Senior Manager Capital Works and Assets;
- Acting Senior Manager Corporate Services;
- Acting Senior Manager Governance;
- Manager Communications;
- Acting Manager Governance;
- Minute Taker;

in order to consider in confidence agenda item 8.1 under Section 90 (3) (h) of the Local Government Act 1999 on the basis that:**(h) legal advice.****This matter is Confidential because the report contains legal advice.****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 9:08 pm**Cr Marsh left the chamber at 9:08 pm**Cr Kerrison returned to the meeting at 9:09 pm**Cr Ryan returned to the meeting at 9:09 pm**Cr Marsh returned to the meeting at 9:10 pm**Mayor Docherty left the chamber at 9:10 pm**Mayor Docherty returned to the meeting at 9:17 pm*

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

3777

Moved: Cr Smallwood-Smith Seconded: Cr Halls

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, with the exception of the third parties to allow the enactment of the resolution, in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (h) of the Local Government Act 1999:

- Report for Item 8.1
- Attachment(s) for Item 8.1
- Minutes for Item 8.1

This order shall operate until a Licence Agreement for the use of the VHC and new partnering arrangements for the advancement of the horticultural industry beyond June 2020 have been established, 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 9.18 pm

Cr Kerrison left the meeting at 9.19 pm

8.2 REPURPOSING ASSETS**A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE****COMMITTEE RESOLUTION**

3778

Moved: Cr Ryan 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;
- 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, Communications and the Arts
- Senior Manager, Customer Care, Libraries and Civic Venues
- Senior Manager Community Services
- Acting Senior Manager Health, Environment and Regulatory Services
- Senior Manager Capital Works and Assets;
- Acting Senior Manager Corporate Services;
- Acting Senior Manager Governance;
- Manager Communications;
- Acting Manager Governance;
- Minute Taker;

in order to consider in confidence agenda item 8.2 under Section 90 (3) (b) of the Local Government Act 1999 on the basis that:

(b) information the disclosure of which -

i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

ii) would, on balance, be contrary to the public interest.

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 9:19 pm

Cr Kerrison returned to the meeting at 9:20 pm

B. THE BUSINESS MATTER

Presenter: Mr Paul Alberton

Outcome: The Services Committee was provided with an update on the repurposing of council assets.

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

3779

Moved: Mayor Docherty Seconded: Cr Smallwood-Smith

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.2 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 8.2

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

The meeting re-opened to the public at 9:32 pm

9 CLOSURE

The meeting closed at 9:32 pm.