



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, 20 OCTOBER 2020
AT 7:00PM**

The meeting commenced at 7:00 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG

Mayor Glenn Docherty	Cr Akram Arifi	Cr Marilyn Baker
Cr Stephen Coppins (via Zoom)	Cr Veronica Gossink	Cr Shirley Halls
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Dennis Ryan (from 7:03 pm)
Cr Gay Smallwood-Smith	Cr Cathy-Jo Tame	

Also in attendance for the meeting:

Chief Executive Officer
 General Manager, Strategy and Corporate
 General Manager, City Services
 General Manager, City Assets
 Executive Strategic Advisor
 Senior Manager, City and Corporate Planning
 Senior Manager, Community Services
 Senior Manager City Property
 Manager Governance
 Manager Community Development
 Manager Community Inclusion
 Manager Planning Services
 Corporate Planner Specialist
 Minute Taker
 Zoom Operator

Mr Sam Green
 Ms Grace Pelle
 Ms Tina Hudson
 Mr Simon Blom
 Mr Greg Pattinson
 Mr Dale Welsh
 Ms Rachel Emmott
 Mr Paul Alberton
 Ms Susie Reichstein
 Ms Amy Matthews
 Ms Maria Chabrel
 Mr Matt Dineen
 Ms Sarah Young
 Ms Joanne Cross
 Mr Adam Cox
 Ms Janine Harding

1.2 Apologies

Cr Katrina Stroet

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES**COMMITTEE RESOLUTION****4270**

Moved: Cr Smallwood-Smith **Seconded:** Cr Onuzans

The Minutes of the Services Committee Meeting held 15 September 2020 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Name: Cr Stephen Coppins

Conflict: Perceived

Item: Item 8.2 – Repurposing Assets – Sale of Lot 1 Mingari Street, Munno Para

Description: I'm declaring a Perceived Conflict of Interest in this item as I live only a short distance from the site in question. I will leave the meeting and not take part in this discussion.

Conflict Nature: a. Indirect
 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?

NA

Outline any further steps the Council Member took to ensure transparency and accountability:

NA

Voting

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter? NA

Name: Mayor Glenn Docherty

Conflict: Perceived

Item: Item 5.1 – Community Development and Event Grant - 2020/21 Round 1

Description: In my role as Mayor I am the Patron of the Playford Tennis Club

Conflict Nature: a. Indirect
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?

NA

Outline any further steps the Council Member took to ensure transparency and accountability:

NA

Voting

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter? NA

Cr Ryan entered the meeting at 7:03 pm

4 DEPUTATION / REPRESENTATIONS

Nil

5 STAFF REPORTS

Matters to be considered by the Committee and referred to Council

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

5.1 COMMUNITY DEVELOPMENT AND EVENT GRANT - 2020/21 ROUND 1

Responsible Executive Manager : Tina Hudson

Mayor Docherty left the meeting room at 7:02 pm to address his perceived conflict of interest.

COMMITTEE RECOMMENDATION

4271

Moved: Cr Halls

Seconded: Cr Onuzans

Council approve the provision of funding for Round 1 of the 2020/21 Community Development and Event Grant applications as follows and include an additional condition that activities provided with the funding are to follow all government-directed Covid-19 orders and guidelines while administering their project, program or event:

Applicant	Amount Requested	Amount Recommended
Recommended for Funding:		
AJZ Productions	\$5,000	\$5,000
Amazing Northern Multicultural Services Inc	\$5,500	\$5,000
Angle Vale Sports and Community Association	\$5,000	\$5,000
Elizabeth Vale Sports Club	\$5,000	\$5,000
One Tree Hill Soccer Club	\$3,030	\$3,030
Playford City Baseball Club	\$3,000	\$3,000
Playford Tennis Club	\$3,692	\$1,634
Not Recommended for Funding:		
Aboriginal Friends of Vinnies in Elizabeth	\$4,900	NIL
Elizabeth Life Saving Club	\$5,000	NIL
Peniel Free Pentecostal Church	\$5,000	NIL
Spire Coaching	\$5,000	NIL
Streetlight Community	\$5,000	NIL
	\$55,122	\$27,664

CARRIED

Mayor Docherty returned to the meeting room at 7.05 pm

*Matters for Information.***5.2 RESPONSE TO MOTION WITHOUT NOTICE - ELIZABETH EAST SHOPPING CENTRE****Responsible Executive Manager : Tina Hudson****COMMITTEE RECOMMENDATION****4272****Moved: Cr Arifi****Seconded: Cr Norris**

That the Elizabeth East Shopping Centre report in response to the motion without notice (4181) be received by Council.

Staff continue to work with the applicant to discuss anticipated timeframes and any factors that are hindering the progression of the development application to which Council can assist.

Staff provide further update to Elected Members via memo in relation to the progress of this application.

LOST

Cr Arifi called for a DIVISION.

The motion was set aside.

A division was taken with:

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

LOST**COMMITTEE RECOMMENDATION****4273****Moved: Cr Halls****Seconded: Cr Ryan**

That the Elizabeth East Shopping Centre report in response to the Motion without Notice (4181) be received by Council.

CARRIED

Mayor Docherty called for a DIVISION.

The motion was set aside.

A division was taken with:

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

CARRIED

5.3 ICAC IMPLEMENTATION PROGRAM - OCTOBER 2020**Responsible Executive Manager : Grace Pelle****COMMITTEE RECOMMENDATION****4274****Moved: Cr Baker****Seconded: Cr Smallwood-Smith****That the Committee note and receive the ICAC Implementation Program Update October 2020 report (Attachment 1).****CARRIED****6 INFORMAL DISCUSSION**

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS**8.1 REPURPOSING ASSETS****A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE****COMMITTEE RESOLUTION****4275****Moved: Cr Baker****Seconded: Cr Onuzans****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;
- Senior Manager City and Corporate Planning;
- Senior Manager City Property;
- Manager Governance;
- Minute Taker;
- Zoom Operators;

in order to consider in confidence agenda item 8.1 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

8.2 REPURPOSING ASSETS - SALE OF LOT 1 MINGARI ST MUNNO PARA**Responsible Executive Manager : Simon Blom****A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE****COMMITTEE RESOLUTION****4277****Moved: Cr Onuzans****Seconded: Cr Ryan**

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 City Property;**
- Senior Manager City and Corporate Planning;**
- Manager Governance;**
- Minute Taker;**
- Zoom Operators;**

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

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -

i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and

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

This matter is Confidential because it contains information that is commercially sensitive to an ongoing commercial negotiation.

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

Cr Coppins left the meeting at 8:39 pm to address his perceived conflict of interest.

The meeting moved into Confidence at 8:39 pm.

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

COMMITTEE RESOLUTION

4279

Moved: Cr Onuzans

Seconded: Cr Baker

Pursuant to 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) (d) of the Local Government Act 1999:

- Report for Item 8.2**
- Attachment(s) for Item 8.2**
- Minutes for Item 8.2**

This order shall operate until the settlement of property, 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 reopened to the public at 8:48 pm.

9 CLOSURE

The meeting closed at 8:48 pm.