

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, 27 OCTOBER 2020 AT 7:00PM

The meeting commenced at 7.03 pm.

1 ATTENDANCE RECORD

1.1 Present

DEPUTY MAYOR BAKER – Principal Member

Cr Akram Arifi Cr Stephen Coppins (via Zoom) Cr Andrew Craig

Cr Veronica Gossink Cr Shirley Halls Cr Clint Marsh (from 7.05 pm)

Cr Misty Norris Cr Jane Onuzans Cr Peter Rentoulis
Cr Dennis Ryan Cr Gay Smallwood-Smith Cr Katrina Stroet

Cr Cathy-Jo Tame (via Zoom from 7.04 pm)

Also in attendance for the meeting:

Chief Executive Officer
General Manager, Strategy and Corporate
General Manager, City Assets
General Manager, City Services
General Manager, City Services
Executive Strategic Advisor

Mr Sam Green
Ms Grace Pelle
Mr Simon Blom
Ms Tina Hudson
Mr Greg Pattinson

Senior Manager, City and Corporate Planning

Senior Manager, City Property Acting Senior Manager, Finance

Senior Property Officer, Repurposing Assets

Manager Planning Services

Manager Finance

Acting Senior Manager - Major Projects

Manager Governance

Senior Manager Community Engagement &

Experience Minute Taker Zoom Operator Mr Dale Welsh
Mr Paul Alberton
Ms Samantha Grieve
Mr Daniel Turner
Mr Matt Dineen
Ms Elise Woolcock
Mr Rino Pace
Ms Susie Reichstein

Ms Lilly Bukva

Ms Joanne Cross Ms Janine Harding Mr Adam Cox

Cr Tame entered the meeting at 7.04 pm

1.2 Apologies

Mayor Glenn Docherty Cr David Kerrison

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION

Moved: Cr Onuzans Seconded: Cr Stroet

The Minutes of the Ordinary Council Meeting held 22 September 2020 be confirmed as a true and accurate record of proceedings.

CARRIED

4280

3 DECLARATIONS OF INTEREST

Cr Marsh entered the meeting room at 7.05 pm

Name: Cr Stephen Coppins

Conflict: Perceived

Item: Item 17.1 – 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

No

quorum?

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

4 MAYOR'S REPORT

The Mayor participated in the following activities:

- Meeting with various residents and community groups
- Funeral of Yvonne Perkins
- Elizabeth Pistol & Shooting Club Photo shoot
- Eyre Royals Cricket Club Presentation Night
- South Sudanese Event
- LGA of SA Reform briefing with Peter Malinauskas and Jayne Stinson
- Prayer Meeting Elizabeth Church of Christ and Andrews Farm Community Church
- Town of Gawler Aquatic Centre Opening Ceremony
- Eastern Park Community Market
- LGA of SA Briefing Update from Senators Anne Ruston & Simon Birmingham
- Rotary Club of Elizabeth Trailer Raffle Assisting with ticket sales
- St Columba College (Junior School) Scarecrow Story Book Trail
- Mental Health and Wellbeing Forum Start the Conversation
- Morning Tea at St Patrick's Technical College
- The Mustard Seed Family Project Free Food Hamper Distribution at Midway Road Community House

Summary of Media Engagements

Mayoral / Council Interviews

TV, Radio and Print engagements

- Carl's Jr, Vili's in \$5m plan for Elizabeth, The Advertiser, 30 September 2020
- Andrew's Farm bridge renewal, The Bunyip, 13 October 2020

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Nil

6 REPORTS BY COUNCILLORS

Cr Tame

Playford Women's Shed

Cr Clint Marsh

 Minister David Speirs and Paula Luethen MP, One Tree Hill Community Engagement

4

- Smithfield Plains Listening Post
- One Tree Hill Country Markets
- GRFMA Meeting
- The Mustard Seed Family Project
- Playford College Sports Day
- Acknowledged staff for attending meeting at Angle Vale at short notice re: zone changes

Cr Misty Norris

- Launch of the Mustard Seed Family Project at Midway Road Community House
- Organised a Councillor table at Midway Road Community House Quiz Night
- Central Districts Vs Woodville West Torrens Presidents Luncheon and Holden's Farewell

Cr Jane Onuzans

 Ward 2 Councillors Community Engagement at Munno Para Shopping Centre, Blakes Crossing Town Centre and Playford Alive Town Centre – Acknowledged the shopping centres for providing space to allow engagement with the community.

Cr Gay Smallwood-Smith

- Attended Mental Health Forum in Shedley Theatre
- Completed 3, Ward 2 community engagement sessions with Cr Onuzans at Munno Para Shopping Centre, Blakes Crossing and Playford Alice Shopping centres

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Nil

8 QUESTIONS WITHOUT NOTICE

8.1 PARKING ON JARVIS ROAD, ELIZABETH SOUTH (Cr Dennis Ryan)

Question: Can management please provide an update via memo regarding the parking situation in Jarvis Road, Elizabeth South, near the Central Districts Private Hospital?

Answer: The question was taken on notice with a response to be provided to the next Ordinary Council meeting.

8.2 FILSOLL RESERVE, ELIZABETH DOWNS (Cr Shirley Halls)

Question: Can staff please advise on the current status of Filsoll Reserve Elizabeth Downs?

Answer: Ms Pelle took the question on notice with a response to be provided to the next Ordinary Council meeting.

8.3 PATHWAYS FROM ELIZABETH RAILWAY STATION TO FREMONT PARK (Cr Shirley Halls)

Question: Regarding the pathways from the Elizabeth Railway Station to Fremont Park, where is this work up to and is it completed? In particular the signage to direct people from Mountbatten Square to Fremont Park and the other pathways that

are being upgraded?

Answer: Mr Welsh advised that there are plans to create a shared use plan, however it is

not included in the 4 year delivery plan. Mr Welsh took the question on notice

with a response to be provided to the next Ordinary Council meeting.

8.4 TRAIL BIKES IN ANDREWS FARM (Cr Cathy-Jo Tame)

Question: Can we please have an update on the Trail Bike hooning in Andrews Farm?

Answer: Ms Hudson took the question on notice with a response to be provided to the next

Ordinary Council meeting.

COUNCIL RESOLUTION

4281

Moved: Cr Marsh Seconded: Cr Halls

That the questions without notice from:

Cr Ryan Cr Halls Cr Tame

and the accompanying responses be recorded in the minutes.

CARRIED

9 QUESTIONS ON NOTICE

Nil

10 PETITIONS

Nil

11 DEPUTATION / REPRESENTATIONS

11.1 CITY VERGES - MR PAUL BEAUCHAMP

Contact Person: Owen Perry

Mr Beauchamp addressed the meeting.

11.2 JOBSEEKER AND POVERTY - MRS RITA MCDONALD

Contact Person: Owen Perry

Mrs McDonald was not present at the meeting.

12 MOTIONS WITHOUT NOTICE

COUNCIL RESOLUTION

4282

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

That Council write to Renewal SA requesting that the extension of Newton Boulevard to Stebonheath Road from Peachey Road at Munno Para be brought forward as a priority for this area and the residents.

CARRIED

Cr Tame retired from the meeting at 7.38 pm

COUNCIL RESOLUTION

4283

Moved: Cr Onuzans Seconded: Cr Rentoulis

The Council acknowledges the work of Elected Members along with the residents developing a petition regarding extension of Newton Boulevard to Stebonheath Road to relieve the traffic congestion on Curtis Road and have a greater connection to our established and growing community to the Playford Alive Precinct.

CARRIED

13 MOTIONS ON NOTICE

13.1 MOTION ON NOTICE - STORMWATER MANAGEMENT

Contact Person: Owen Perry

COUNCIL RESOLUTION

4284

Moved: Cr Coppins Seconded: Cr Smallwood-Smith

That the Administration conduct a Designated Informal Gathering, by March 2021, regarding Stormwater Management within the area of Smithfield, bordered by Main North Road, Charlotte Street, Anderson Walk and Gardiner Terrace. This should include the following information:

- 1. A summary of the current situation, including the ongoing difficulties faced by residents, with localised flooding within this area.
- 2. Proposed improvements to Stormwater Infrastructure required within this area to alleviate the localised flooding issues faced by residents of this area.
- 3. Costings associated with the proposed improvements being implemented.
- 4. This Item be included for consideration, in the 2021/22 Annual Business Plan.

LOST

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

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

<u>LOST</u>

13.2 MOTION ON NOTICE - SA WATER

Contact Person: Owen Perry

COUNCIL RESOLUTION

4285

Moved: Cr Rentoulis Seconded: Cr Marsh

That council acknowledge and note the petition addressed to Minister Speirs in relation to the request to SA Water that there be an underground sewer connection on the main street of Virginia and that it be funded by the SA Government. The funding be made available to allow the works to commence in late 2020 and finish in late 2021.

That the petition be sent to the Minister by the Mayor requesting an urgent response.

CARRIED

Cr Rentoulis tabled the petition addressed to Minister Speirs (Attached).

14 COMMITTEE REPORTS

Chief Executive Officer Review Committee

Nil

Civic Events Committee

Matters which cannot be delegated to a Committee or Staff.

14.1 PLAYFORD COMMUNITY CHRISTMAS CAROLS 2020

Responsible Executive Manager: Lilly Bukva

COUNCIL RESOLUTION

4286

Moved: Cr Smallwood-Smith Seconded: Cr Halls

The 2020 Playford Community Christmas Carols do not proceed due to the ongoing COVID emergency; and

subject to SA Health approval of a COVID Management Plan, incorporate the Carols budget into the 2021 Australia Day event and ANZAC Day Commemorations.

LOST

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs D Ryan, J Onuzans, S Halls, M Norris and G Smallwood-Smith voting <u>FOR</u> the motion.
- Crs C Marsh, A Arifi, V Gossink, P Rentoulis, K Stroet, S Coppins and A Craig voting <u>AGAINST</u> the motion.

LOST

COUNCIL RESOLUTION

4287

Moved: Cr Craig Seconded: Cr Arifi

That Council deliver an alternative program with smaller scale activations to connect and celebrate Christmas and the festive season with our community in 2020.

Cr Craig, with the consent of Cr Arifi sought, and was granted leave of the meeting to vary the motion to read:

That Council deliver an alternative program with smaller scale activations to connect and celebrate Christmas and the festive season with our community in 2020 and Council provide Christmas messages with the involvement of the Administration, Elected members and Community residents, using various Council media platforms.

CARRIED

Cr Smallwood-Smith called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs C Marsh, A Arifi, V Gossink, J Onuzans, P Rentoulis, M Norris, K Stroet, S Coppins and A Craig voting <u>FOR</u> the motion.
- Crs D Ryan, S Halls and G Smallwood-Smith voting <u>AGAINST</u> the motion.

CARRIED

Corporate Governance Committee

Nil

Services Committee

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

14.2 COMMUNITY DEVELOPMENT AND EVENT GRANT - 2020/21 ROUND 1 Responsible Executive Manager: Tina Hudson

COUNCIL RESOLUTION

4288

Moved: Cr Marsh Seconded: Cr Ryan

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

Matters for Information.

14.3 RESPONSE TO MOTION WITHOUT NOTICE - ELIZABETH EAST SHOPPING CENTRE

Responsible Executive Manager: Tina Hudson

Cr Smallwood Smith left the meeting room at 8.32 pm

Cr Smallwood-Smith returned to the meeting room 8.34 pm

COUNCIL RESOLUTION

4289

Moved: Cr Arifi Seconded: Cr Stroet

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 Ward 5 Councillors via memo in relation to the progress of this application.

Cr Arifi, with the consent of Cr Stroet sought, and was granted leave of the meeting to vary the motion to read:

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.

14.4 ICAC IMPLEMENTATION PROGRAM - OCTOBER 2020 Responsible Executive Manager: Grace Pelle

COUNCIL RESOLUTION

4290

Moved: Cr Smallwood-Smith Seconded: Cr Halls

That the Committee note and receive the ICAC Implementation Program Update October 2020 report (Attachment 1).

CARRIED

Strategic Planning Committee

Matters which cannot be delegated to a Committee or Staff.

14.5 DRAFT STRATEGIC PLAN 2020-2024 FOR PUBLIC CONSULTATION Responsible Executive Manager: Grace Pelle

COUNCIL RESOLUTION

4291

Moved: Cr Stroet Seconded: Cr Marsh

- 1. Council endorses the Draft Strategic Plan 2020-2024 to be released for public consultation from 2-29 November 2020 in line with our requirements under the *Local Government Act 1999*, the City of Playford Public Consultation Policy and the desire by Elected Members to increase the consultation period from 21 to 28 days.
- 2. Council notes the change from *Sustainable Foundations* to *Community and City Foundations* as the overarching theme for the Strategic Plan 2020-42.
- 3. Council approves the CEO to make amendments to the Draft Strategic Plan 2020-2024, prior to consultation commencement, that are minor in nature and do not adjust the overall intent of the Plan.

CARRIED

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

14.6 PLAYFORD ALIVE COMMUNITY REFERENCE GROUP (CRG)

Responsible Executive Manager: Simon Blom

COUNCIL RESOLUTION

4292

Moved: Cr Smallwood-Smith Seconded: Cr Marsh

That Council does not support the re-establishment of the Playford Alive Community Reference Group.

Matters for Information.

14.7 PENFIELD ROAD/KING ROAD INTERSECTION Responsible Executive Manager: Grace Pelle

COUNCIL RESOLUTION 4293

Moved: Cr Rentoulis Seconded: Cr Marsh

That the Penfield Road/King Road Intersection report in response to the Motion

without Notice (4182) be received by Council.

CARRIED

14.8 VIRGINIA MAIN STREET - SEWER

Responsible Executive Manager: Simon Blom

COUNCIL RESOLUTION 4294

Moved: Cr Rentoulis Seconded: Cr Marsh

That the Information Report regarding installing mains sewer within Virginia Main

Street be received.

CARRIED

15 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff.

15.1 MEETING SCHEDULE - DECEMBER 2020 TO JANUARY 2021

Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION 4295

Moved: Cr Norris Seconded: Cr Stroet

- 1. The following amendments are made to the December 2020 meeting schedule:
 - Services Committee to be held on 08 December 2020 at the conclusion of the Strategic Planning Committee.
 - Ordinary Council to be held on 15 December 2020 at 7:00pm.
- 2. The following amendments are made to the January 2021 meeting schedule:
 - Civic Events Committee to be held on 13 January 2021.
 - Ordinary Council meeting to be held on 25 January 2021.
 - No Services Committee or Strategic Planning Committee meetings are scheduled for January 2021.
- 3. The meeting schedule resumes as normal in February 2021.

15.2 LIVE STREAMING AND RECORDING OF COUNCIL AND COMMITTEE MEETINGS

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION

4296

Moved: Cr Rentoulis Seconded: Cr Marsh

- 1. That Council acknowledges that live streaming and recording of Council and Committee meetings is aligned to the Community Theme 3 in the Draft Strategic Plan of 'Connecting with our community and each other'.
- 2. That the recording of Council and Committee meetings be implemented effective from the November 2020 meeting cycle of Council.
- 3. For the purposes of this resolution, Council and Committee meetings will include:
 - Statutory and Non-Statutory Council and Committee meetings
 - Designated Informal Gatherings
 - Council Assessment Panel
- 4. That the Code of Practice for Council and Committee meetings be updated at their next review to reflect this resolution.

CARRIED

Cr Rentoulis called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, A Arifi, D Ryan, V Gossink, J Onuzans, S Halls, P Rentoulis, M Norris, K Stroet and A Craig voting <u>FOR</u> the motion.
- Crs G Smallwood-Smith and S Coppins voting <u>AGAINST</u> the motion.

CARRIED

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

15.3 2020 LGA ANNUAL GENERAL MEETING - PLAYFORD POSITION PAPER Responsible Executive Manager : Grace Pelle

COUNCIL RESOLUTION

4297

Moved: Cr Arifi Seconded: Cr Rentoulis

Council Support Agenda Item 6.12, in Attachment 1, regarding LGA Board and Committee Member Allowances and Expenses Policy.

COUNCIL RESOLUTION

4298

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

Council endorse the LGA Annual General Meeting 29 October 2020 - Playford Position

Paper (Attachment 1).

CARRIED

Matters for Information.

15.4 BUDGET UPDATE REPORT

Responsible Executive Manager: Grace Pelle

COUNCIL RESOLUTION

4299

Moved: Cr Stroet Seconded: Cr Smallwood-Smith

That Council receives the Budget Update report for the Period ending 30 September

2020.

CARRIED

15.5 CORPORATE GOVERNANCE COMMITTEE UPDATE

Responsible Executive Manager: Grace Pelle

COUNCIL RESOLUTION

4300

Moved: Cr Stroet Seconded: Cr Halls

That Council receives the Corporate Governance Committee Update for October 2020.

CARRIED

15.6 CORPORATE GOVERNANCE COMMITTEE ANNUAL REPORT 2019/20 Responsible Executive Manager : Grace Pelle

Cr Norris left the meeting room at 8.55 pm

Mr Peter Brass, Corporate Governance Committee Presiding Member addressed the meeting, via Zoom.

COUNCIL RESOLUTION

4301

Moved: Cr Onuzans Seconded: Cr Arifi

Council receives the Corporate Governance Committee Annual Report 2019/20 (Attachment 1).

CARRIED

Cr Norris returned to the meeting room at 8.57 pm

15.7 ADOPTION OF 2019/2020 ANNUAL FINANCIAL STATEMENT AND EXTERNAL AUDITORS REPORT.

Responsible Executive Manager: Grace Pelle

Cr Marsh left the meeting room at 8.58 pm

Mr Peter Brass, Corporate Governance Committee Presiding Member addressed the meeting, via Zoom.

Cr Marsh returned to the meeting room at 9.00 pm

COUNCIL RESOLUTION

4302

Moved: Cr Onuzans Seconded: Cr Smallwood-Smith

- 1. Council notes that the Corporate Governance Committee has reviewed the Annual Financial Statements for the year ended 30 June 2020, including asking questions of the external auditor and management, and is satisfied with the process to ensure the integrity of the financial statements.
- 2. Council notes that Mr Tim Muhlhausler of Galpins Accountants has provided an Audit Clearance letter of 8 September 2020, stating his intention to issue an unmodified audit opinion.
- 3. Council receives and adopts the Annual Financial Statements for the year ended 30 June 2020.
- 4. Council authorises the Mayor and CEO to sign the Annual Financial Statements for the year ended 30 June 2020.

CARRIED

16 INFORMAL DISCUSSION

Nil

17 CONFIDENTIAL MATTERS

- 17.1 REPURPOSING ASSETS SALE OF LOT 1 MINGARI ST MUNNO PARA Responsible Executive Manager: Simon Blom
- A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

COUNCIL RESOLUTION

4303

Moved: Cr Onuzans 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:
- 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;
- Acting Senior Manager Finance;

- Manager Governance;
- Minute Taker:
- Zoom Operators;

in order to consider in confidence agenda item 17.1 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

The meeting went into Confidence at 9.01 pm

Cr Coppins retired from the meeting at 9.01 pm to address his perceived conflict of interest.

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

COUNCIL RESOLUTION

4305

Moved: Cr Craig Seconded: Cr Halls

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) (d) of the Local Government Act 1999:

- Report for Item 17.1
- Attachment(s) for Item 17.1
- Minutes for Item 17.1

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 re-opened to public at 9.06 pm

17.2 4 LANGFORD DRIVE, ELIZABETH MATTERS Responsible Executive Manager: Simon Blom

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

COUNCIL RESOLUTION

4306

Moved: Cr Stroet Seconded: Cr Marsh

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;
- Acting Senior Manager Finance;
- Senior Manager City and Corporate Planning;
- Senior Manager City Property;
- Senior Property Officer, Repurposing Assets;
- Manager Governance
- Minute Taker:
- Zoom Operators;

in order to consider in confidence agenda item 17.2 under Sections 90 (3) (b) (d) (g) 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; and
- (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; and
- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty

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.

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

4308

Moved: Cr Stroet Seconded: Cr Marsh

Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 17.2 be kept confidential in accordance with the Council's reasons to deal with this item in confidence pursuant to Sections 90 (3) (b) (d) (g) of the Local Government Act 1999:

- Report for Item 17.2
- Attachment(s) for Item 17.2
- Minutes for Item 17.2

This order shall operate until receiving confirmation from TRY Australia that the details of the report that can be released, 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.

Pursuant to Section 91(9)(c) of the Local Government Act 1999, the Council delegates to the Chief Executive Officer the power to revoke this order at any time subject to receiving approval from TRY Australia and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting re-opened to the public at 9.07 pm

18 CLOSURE

The meeting closed at 9.07 pm.

PETITION

To the Honourable. David Speirs MP Minister for Environment and Water.

The Petition of the undersigned residents and business owners of Virginia.

We draw your attention to a project in Virginia known as the "Virginia Main Street Upgrade", which is an initiative of Playford Council aimed at improving the town's main street to create a welcoming space for locals, businesses and visitors to Virginia.

The project area will improve the streetscape along Old Port Wakefield Road between the Virginia oval entrance and Sheedy Penfield Road intersection and includes the upgrade of the Virginia Institute Park and the creation of an entry statement at the Gawler Road junction.

Playford Council successfully obtained a multimillion-dollar grant from the Places for People Funding Stream in May/June 2020, meaning that the entire project is fully funded. Detailed design is about to be completed with tenders to complete the project being accepted in the month of November 2020.

SA Water is currently working on concept designs for sewering the township and intends to propose a sewer network between the Virginia Horticultural Centre and Thomas Street. The issue that we face is that the completion of their designs must coincide with the strict timeline of the People for Places funding Agreement. If SA Water does not complete the concept design and provide a cost estimate in alignment with this strict timeline, then the Virginia Main Street upgrade misses an opportunity to include sewer in the scope of works and a sewer line will need to be erected after the works have been completed.

- 1. There is no guarantee that SA Water will install the sewer line afterwards; and
- 2. If it does install the sewer line, the main street will need to be ripped up, significantly affecting its Aesthetic appeal.

The undersigned residents and business owners ask that the following occur:

- 1. SA Water commit to completing the concept plan and cost estimate in alignment with the current timeline proposed for works on the Main Street upgrade and if this cannot be achieved, that the City of Playford be granted an extension in time to complete the project without compromising the Places for People funding;
- 2. That SA Water commit to funding the underground sewer line in full.

NAME	ADDRESS/BUSINESS /	SIGNATURE
B. FORBY	PRASI /EN /IRGINIA 5 BODES	
F. CARBONE.	SHOP & VIRKINIA CENTRE	Gil
P-NGUYEAI	VIETRAL Redurant	My
JANE TRAN	Virginia Gournet Place -	mv
	()	

NAME	ADDRESS/BUSINESS	SIGNATURE
0,-	(1) 3 0 1 1 2 1 - 0 11 2 1	<u></u>
S. BUREH	Cot 301d Pt Wakefrold Rd Virginia - V Hotel	S
TAN NGUYEN	IRRIGATION TEL (08)83809185 ABN 49075 280043	
TIM CORUGAN	. VIRHMA SOLE SWER.	
Pat water.	Virginia Briza Pieces	Rdevatoro.
TRUM UAN DOBOR	Freechoice Vinginia	A
NAPE BROWN.	WOOLNORTHS Virginia	w
Uyen Huysh	Virginia Phamacy	472
	Classic Cafe Virginia	Smagno
ROSE TOCKAS	VIRGINIA LOTTERIES KI	OSK. The
Vicki Lynch	Vilginia Lotteries	Mynch.
Ryan Winfield	Kleaver Meats Virginia	Quifins
		70
		-