



# 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, 28 OCTOBER 2025  
AT 7:00 PM**

The meeting commenced at 7.01 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

##### **MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER**

|                    |                              |                        |
|--------------------|------------------------------|------------------------|
| Cr Akram Arifi     | Cr Marilyn Baker             | Cr Zahra Bayani        |
| Cr Andrew Craig    | Cr Shirley Halls             | Cr Chantelle Karlsen   |
| Cr David Kerrison  | Cr Clint Marsh               | Cr Misty Norris        |
| Cr Jane Onuzans    | Cr Peter Rentoulis           | Cr Gay Smallwood-Smith |
| Cr Tanya Smiljanic | Cr Katrina Tarr (nee Stroet) | Cr Rebecca Vandepeear  |

##### Also in attendance for the meeting:

|                                             |                      |
|---------------------------------------------|----------------------|
| Chief Executive Officer                     | Mr Sam Green         |
| General Manager City Services               | Ms Tina Hudson       |
| General Manager Corporate Services          | Mr Luke Culhane      |
| Executive Strategic Advisor                 | Mr Greg Pattinson    |
| Senior Manager Business & Activation        | Mr Tom Madigan       |
| Senior Manager Ageing & Inclusion           | Ms Erin Findlay      |
| Senior Manager Assets & Delivery            | Ms Janey Mitson      |
| Senior Manager City Plans                   | Mr Vince Rigger      |
| Senior Manager Financial Services           | Ms Iolanda Calabrese |
| Manager Governance                          | Mrs Skye Nitschke    |
| Manager Marketing & Communications          | Ms Shannon Siegele   |
| Manager Planning Services                   | Mr Leif Burdon       |
| Manager Connection & Inclusion              | Ms Amy Godfrey       |
| Acting Growth & Infrastructure Co-ordinator | Mr Ben Woodrow       |

Transport Planner  
Minute Taker  
ICT Support Officer  
ICT Support Officer

Mr Michael Whitford  
Ms Joanne Cross  
Mr Braden Hanberger  
Mr Nick Gehlert

### 1.2 Apologies

Nil

### 1.3 Not Present

Nil

## 2 CONFIRMATION OF MINUTES

### COUNCIL RESOLUTION

6412

Moved: Cr Smallwood-Smith Seconded: Cr Onuzans

The Minutes of the Ordinary Council Meeting held 23 September 2025 be confirmed as a true and accurate record of proceedings.

CARRIED

## 3 DECLARATIONS OF INTEREST

Name: Cr Misty Norris

Conflict: Material

Item: 14.6 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 Misty Norris

Conflict: General

Item: 14.6 Community Support and Grant Program – 2025/26 Financial Support

Description: I am a Volunteer at Cos We Care and 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

**Name:** Cr Shirley Halls

**Conflict:** Material

**Item:** 14.6 Community Support and Grant Program – 2025/26 Financial Support

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

**Name:** Cr Shirley Halls

**Conflict:** General

**Item:** 14.6 Community Support and Grant Program – 2025/26 Financial Support

**Description:** I am a Volunteer for Cos We Care & 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 MAYOR'S REPORT

The Mayor participated in the following activities:

- Lions Club of Elizabeth Playford Garage Sale
- Onsite visit to Collingbourne Drive, with Councillors, local residents and staff
- Meeting with Resthaven Elizabeth - Gillingham Road Site Visit
- Kids in Council I Craigmore South Primary School
- Youth Market I Northern Sound System
- One Tree Hill Community Day - McGilp Reserve -
- YMCA SA Junior Parliament – Opening Ceremony and Morning Session
- Virginia CFS Life Member Awards
- United Nations Framework Convention on Climate Change – Adelaide Town Hall
- Visit to Eyre Sports Park onsite meeting with Eyre Royals Cricket Club and staff
- Meeting with Elizabeth City Centre Manager
- Wedding Ceremony of Godfrey Ntakiyiruta and Claudetta Niyera
- City of Playford I Corporate Governance Committee Meeting
- Mayoral Breakfast hosted by Northern Christian Leaders Network
- EDSC Senior Presentation and Awards Night
- Central District Football Club Best and Fairest Awards - Norm Russell Medal
- Northern Wolves Soccer Club I Junior Presentation

- Northern Light Theatre Company “@ Juliet”
- Operations Flinders Foundation Presentation at Craigmores High School
- City of Playford I Strategy and Services Committee Meeting
- Kids in Council I Elizabeth North Primary School- Student Parliament
- Kids in Council | Elizabeth North Primary School – Year 4 Students
- Don Hardy Reserve Activation – Davoren Park
- Playford Alive Initiatives Fund Board Meeting
- City of Playford I Confidential Information Session
- September Craigmores Community Market
- South Australian Bhutanese Kirat Association Festival in Fremont Park
- Commemorative Dedication – SA Aviation Museum hosted by Air Force Association SA Division Inc
- Children’s University Australasia and Africa Meeting with Coordinator
- 10th Anniversary of Stretton Centre Family Fun Night
- Dalkeith CFS Open Day
- Jesus in the Park at Fremont Park, Elizabeth
- Andrews Farm Soccer and Community Club I Junior Presentation
- Andrews Farm Soccer and Community Club | Senior Presentation
- Ball Kids Training Session at Playford Tennis Centre
- Official Launch of the JB Charity Group Ltd
- Operation Flinders Foundation Presentation for Mark Oliphant College
- City of Playford I Information Session
- October Northern Business Breakfast
- Meeting with African Muslim Association
- Meeting with Northern Light Theatre Company Member
- Gloaming Reserve Activation - Hillbank
- BAPS Shri Swaminarayan Mandir -Diwali Festival Celebrations
- 20th Anniversary Celebration of Pinnacle College
- Life Support International Grand Opening of new facility at Elizabeth South
- Meeting with Father Santos of St Ann’s Catholic Church -
- Holdfast Insurance Brokers Gawler Cup
- Grenville Players 50 Years of Television – Friday Performance
- Adelaide Filipino Lions Club Wellness Fair
- Kids Day Out Playford Civic Centre
- John McVeity Centre Halloween Market
- John McVeity Centre Film Night Scooby Do
- Riverbanks College I Governing Council Meeting
- Mark Oliphant College I Governing Council Meeting

### **Media Engagements**

|            |                                                                                             |
|------------|---------------------------------------------------------------------------------------------|
| 01/10/2025 | Filming – Don Hardy & Gloaming Reserves preview, Owned channels                             |
| 10/10/2025 | Photography & filming – Don Hardy Reserve playground testers<br>Owned channels              |
| 16/10/2025 | Interview – Australia Post development at Lionsgate, ABC 891 Radio<br>Breakfast program     |
| 16/10/2025 | Interview - Australia Post development at Lionsgate, 7 News                                 |
| 16/10/2025 | Interviews – Playford Commercial Hub construction commencement<br>7 News, Owned channels    |
| 16/10/2025 | Interview – emPower Battery / 15-year lease engagement, ABC 891<br>Radio Afternoons program |

- 19/10/2025 Photography - City of Playford Tennis International Ball Kids, The Bunyip, Owned channels
- 22/10/2025 Photography – Mark Oliphant Kiss & Drop project completion, Owned channels

### **TV, Radio and Print Coverage**

- 24/09/2025 Northern students take top spots, The Bunyip
- 24/09/2025 Playing a role for new Aussies, The Bunyip
- 24/09/2025 Hugh Sheridan announced for Playford Carols, The Bunyip
- 24/09/2025 Anti-boredom guide, The Bunyip
- 01/10/2025 Playford movie night returns, The Bunyip
- 01/10/2025 Game plan for northern roads, The Bunyip
- 08/10/2025 Family fun returns to Playford Tennis International, The Bunyip
- 08/10/2025 Pathways opened for Playford students, The Bunyip
- 08/10/2025 Pawsome news for pet owners, The Bunyip
- 08/10/2025 Affordable Christmas hampers coming to town, The Bunyip
- 13/10/2025 Don Hardy Reserve – opening pop-up party Play and Go Adelaide
- 15/10/2025 Elizabeth MP calls time, The Bunyip
- 16/10/2025 Australia Post at Lionsgate, ABC 891 Radio - Breakfast
- 16/10/2025 Australia Post at Lionsgate, 7 News Adelaide
- 16/10/2025 Battery lease engagement, ABC 891 Radio – Afternoons
- 19/10/2025 Playford Commercial Hub, Channel 7 News Adelaide
- 20/10/2025 Hub tipped to reshape northern Adelaide, The Advertiser
- 22/10/2025 New Elizabethan Era, The Bunyip
- 22/10/2025 City of dreams, The Bunyip
- 22/10/2025 Job expo returns to Playford, The Bunyip
- 22/10/2025 New playground installed in Davoren Park, The Bunyip
- 25/10/2025 Wellness Fair by Filipino Lions Club, PBA FM

## **5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS**

Nil

## **6 REPORTS BY COUNCILLORS**

### **6.1 INFORMATION SESSION RECORD OF ATTENDANCE**

The Information Session Record of Attendance for October 2025 is provided in the Council Agenda.

#### **Cr Akram Arifi**

- Provided feedback on the scheduling of the 16 October Information Session

#### **Cr Shirley Halls**

- Northern Adelaide Jobs & Careers Expo meetings x 2
- Mayors breakfast with Northern Christian Leaders
- Cos We Care
- Webinar: How Mature is your Council Customer experience
- Rainbow Council Meeting via Teams
- Australia Day Committee Volunteer Meeting
- Invitation – Operation Flinders Foundation Presentation at Mark Oliphant School
- Playford Community Fund Meeting with CEO
- Don Hardy Reserve Playground Opening
- Playford Kids Day Out at Playford Civic Centre
- Halloween Market at JMC

**Cr David Kerrison**

- One Tree Hill Markets
- One Tree Hill Progress Association monthly meeting
- Family Fun Day, McGilp Oval
- Roadside meeting with Medlow Road residents
- Roadside meeting with Odgers Road residents

**Cr Misty Norris**

- Midway Road Community House Management Committee Meeting
- Elizabeth Downs Soccer Club Senior Presentation
- Central Districts Football Club Best & Fairest (Norm Russell & Wheelchair B&F)
- Australian Local Government Women's Association - South Australia 20th year celebrations at Government House
- Playford Kids Day Out at Playford Civic Centre
- Cos We Care at Fremont Park
- Vine & Dine at Virgara Winery

**Cr Jane Onuzans**

- Family Day Mc Gilp Recreation Park Celebration
- Meeting with Smithfield Sports & Social Club Management | Matt Burnell MP
- Don Hardy Reserve Playground Opening
- Information Session – Elizabeth CBD Development Update
- Stretton Centre 10th Anniversary - Community Celebration
- Gloaming Reserve Opening
- Community Support & Grant Program - Operation Flinders

**Cr Gay Smallwood-Smith**

- Northern Wolves Senior Soccer Club presentation
- Represented Mayor and myself at Cambodian Community Ancestor's Day celebrations
- Attended Northern Light Theatre Company production of 'And Juliet'
- Mayors breakfast with Northern Christian Leaders
- Presented Coach of the Year at Northern Wolves Junior Soccer Club which I sponsor
- Opening of Don Hardy Reserve
- Dalkeith CFS Open Day
- Operation Flinders certificate presentation to Mark Oliphant College students
- Show at Grenville Hub called 50 Years of Television
- Strategy & Services Committee
- Information Session – Elizabeth CBD Development Update

**Cr Tanya Smiljanic**

- 14 October – Strategy & Services Committee meeting
- 17 October - 10 Year Anniversary Stretton Centre
- Various Resident Catch ups
- 26 October – Craigmore Halloween Markets

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

- Media Training/Public Relations with Hughes Public Relations

## 8 QUESTIONS ON NOTICE

### **Cr Jane Onuzans - Smithfield Sports and Social Club Building**

#### **History**

Councillor Jane Onuzans asked the following questions at the Ordinary Council meeting on 23 September 2025.

#### **Question**

Could you please provide an update or clarification on whether there are any plans to refurbish the following aspects of the Smithfield Sports and Social Club building:

- Repainting the interior walls to refresh the space
- Updating the kitchen and canteen facilities to better serve members and guests
- Replacing the old trophy cabinet with modern shelving to improve presentation
- Installing solar panels to help reduce energy costs
- Adding speed signage in the carpark to enhance safety
- Refurbishing and securing the cleaners' storage area, including repairing broken locks
- Addressing maintenance needs in the disabled toilet
- Laying new carpet throughout the club rooms.

#### **Answer**

In 2023, a quote was sought for a substantial renewal and uplift of the Smithfield Sports and Social Club building. The cost was comparable to that of a new building, so the decision at the time was to masterplan the site to determine the best path forward. The change rooms and social rooms are spread across two separate buildings and there may be an opportunity to consolidate the buildings into a seeing building.

The need to masterplan the site should be considered alongside other priorities identified in Council's Sports Facility Strategy 2023. The current masterplans underway include Womma/Ramsay Park and Dauntsey Reserve, with Virginia Oval scheduled to follow. Projects identified through these masterplans will then be considered for inclusion in Council's Four-Year Delivery Plan. Master planning for the Smithfield Sports and Social Club is to be considered as part of the development of the 2026/27 Annual Business Plan which will inform the strategic direction for the renewal of this asset through the Building Asset Management Program.

Regarding the specific items please see responses below. Also note that clubs who hold the licence for the facility can log all maintenance requests through Council's building maintenance system (IMS). This process is outline in their licence agreement.

- **Repainting the interior walls to refresh the space**

Repairs and repainting the walls was completed in February 2024.

- **Updating the kitchen and canteen facilities to better serve members and guests**

The kitchen was upgraded in 2012 and has a 20-year life expectancy. The bar was upgraded in 2021.

- **Replacing the old trophy cabinet with modern shelving to improve presentation**

The trophy cabinet is the responsibility of the club.

- **Installing solar panels to help reduce energy costs**

Installation of solar panels on existing buildings are the responsibility of the club.

- **Adding speed signage in the carpark to enhance safety**

Overall safety in the carpark is being addressed in the coming weeks and will include speed signage and a pedestrian crossing.

- **Refurbishing and securing the cleaners' storage area, including repairing broken locks**

A customer request for service has been raised to review the security of the storage area including the broken locks. This found the locks are not Council property and therefore are within the Club's responsibility to repair or replace (CRS 736778).

- **Addressing maintenance needs in the disabled toilet**

The disabled toilet is compliant and operational.

- **Laying new carpet throughout the club rooms.**

The carpets will be monitored during the formal inspections to ensure they are fit for purpose and will be replaced either through wear and tear or through the renewal program.

### **Question**

Has funding been allocated or sought for the renewal of the building, either in the current or upcoming budget cycle? Is there a projected timeline or scheduled date for when the renewal is expected to take place?

### **Answer**

No funding has been allocated for the renewal of the building in the 2025/26 Annual Business Plan. A masterplan is to be considered as part of the development of the 2026/27 Annual Business Plan due to the facility's age and the need for renewal. This masterplan will establish a clear strategic direction for the site and will consider how the how the facility can best support community sport and local groups, whilst also considering how the site can continue to enhance Council's ANZAC Day Civic Event.

### **Question**

Has any past consultation been undertaken with facility users concerning the future of the building and its surrounding grounds?

### **Answer**

The Smithfield Sport and Social Club participated in the development of the Sports Facility Strategy 2023 when workshops occurred.

No further consultation has been undertaken with facility users at this stage regarding the future of the site, as there is no approved budget to progress any works. Once funding is allocated for master planning, consultation with user groups will be undertaken to help inform and shape the strategic direction for the site.

### **Question**

Is there an established schedule for regular audits or assessments of building conditions for council owned facilities such as this one?

### **Answer**

All buildings are inspected annually. In addition, Council conducts an inspection when there has been a customer request lodged for maintenance. The Smithfield Sports and Social Club Building was last inspected in August 2025.

## **Cr Katrina Tarr - Twine Walk, Andrews Farm application outcome**

### **History**

At the Ordinary Council Meeting on 23 September 2025, Cr Katrina Tarr asked the below question on notice. Mr Matt Dineen answered the question, taking on notice the outcome of the decision.

### **Question**

Has an application come to Council for the land (Twine Walk, Andrews Farm) to be changed from open space to residential housing?

### **Answer**

Yes, Council has approved a variation proposed by the developer to the 'Brookmont' land division in Andrews Farm. This variation application included the following alterations to the original approval:

- An overall increase in allotment yield to include an additional 40 allotments
- A road realignment within Stage 14
- The removal of a 'minor' reserve (1670m<sup>2</sup>) along the western alignment of Twine Walk, replacing this with five (5) allotments (see plan extract below)
- The increase in size of the reserve within Stage 15 by 3,870m<sup>2</sup> resulting in an overall increase in open space provision.

#### **Initial Proposal (Extract)**



#### **Approved Variation (Extract)**



The proposed reserve adjacent to Twine Walk had not yet been vested to Council and accordingly remained within the balance land under the ownership of the developer. As a result, the removal of the reserve was not subject to revocation processes applied to community land under the *Local Government Act 1999*.

Land division within the Master planned Neighbourhood Zone is not subject to public consultation within the *Planning and Design Code*, and accordingly Council staff are not able to consult with the community during the application process.

The overall development currently exceeds its required open space contributions and properties adjacent to Twine Walk retain access to open space provision within the immediate locality.

## 9 QUESTIONS WITHOUT NOTICE

### 9.1 KING ROAD AND PENFIELD ROAD, VIRGINIA (Cr Peter Rentoulis)

**Question:** Can Council staff advise whether they are aware of the Department for Infrastructure and Transport (DIT) having attended at the intersection of King Road and Penfield Road at Virginia following the vehicle collision at that intersection on 5 October 2025, which resulted in the death of a child on 10 October 2025, as reported by SAPOL on their website?

**Answer:** Mr Whitford advised that DIT sent their crash investigation unit out last Thursday but is not aware of the results of the investigation. Mr Whitford took the question on notice with a response to be provided to the next Ordinary Council meeting.

### 9.2 UPGRADE OF SHEEDY ROAD, VIRGINIA (Cr Peter Rentoulis)

**Question:** When is the upgrade of Sheedy Road scheduled to commence and how long will it take to complete?

**Answer:** Ms Mitson advised that the contract has been awarded within the last 10 days. Due to the proximity of Christmas, the construction is due to commence in January and will take approximately 7 months.

**Question:** Has Council formulated a traffic management plan to deal with the upgrade of Sheedy Road at Virginia and has this been communicated to Virginia residents? How and when? If not, when will this occur?

**Answer:** Ms Mitson advised traffic management details are being worked through at the moment with commencement meetings with the Contractor scheduled shortly. It is anticipated there will be road closures on Sheedy Road for approximately 4 months while the upgrade is being undertaken, with plans to divert traffic down Park Road. Once the details are finalised they will be communicated.

### 9.3 CRS REEDY ROAD (Cr Shirley Halls)

**Question:** Are the staff aware of any CRS's that have been submitted from residents on Reedy Road at Riverlea Park regarding safety and health concerns in the street?

Cr Halls to provide a copy of the email that she has received from the residents.

**Answer:** Mr Culhane took the question on notice with a response to be provided to the next Ordinary Council meeting.

## COUNCIL RESOLUTION

6413

Moved: Cr Rentoulis

Seconded: Cr Halls

That the questions without notice from:

- Cr Rentoulis
- Cr Halls

and the accompanying responses be recorded in the minutes.

**CARRIED**

## 10 PETITIONS

Nil

**11 DEPUTATION / REPRESENTATIONS****11.1 DEPUTATION - STOLEN GENERATIONS MEMORIAL GARDEN - BMX TRACK REMOVAL - CHRISTINE DOOLAN**

Ms Christine Doolan addressed the Chamber.

**12 MOTIONS ON NOTICE****12.1 MOTION ON NOTICE - KING ROAD AND PENFIELD ROAD INTERSECTION UPGRADE (CR PETER RENTOULIS)****COUNCIL RESOLUTION****6414****Moved: Cr Rentoulis****Seconded: Cr Marsh**

Noting the motor vehicle accident that occurred at the intersection of King and Penfield Road at Virginia on 5 October 2025, which resulted in a fatality, Council resolve the following:

1. Council writes to the Department for Infrastructure and Transport ('The Department') to communicate its support for a 'tear drop islands' traffic intervention on the minor approaches of the intersection, inclusive of the installation of lighting;
2. That The Department is advised of all safety measures/strategies implemented in the last 10 years to make the intersection safer, including the installation of rumble strips on both minor approaches of the intersection and the reduction to the speed limit on King Road on the southern approach to the intersection; and
3. That council seeks a response from The Department by the end of November 2025 on its views of the intersection after the recent fatality, and specifically, whether The Department intends to apply for Black Spot Funding for an upgrade to the intersection and if so, the timeline for such an application.

**CARRIED****13 MOTIONS WITHOUT NOTICE**

Nil

**14 COMMITTEE REPORTS****Corporate Governance Committee - 7 October 2025**

*Matters which cannot be delegated to a Committee or Staff*

**14.1 ADOPTION OF 2024/25 ANNUAL FINANCIAL STATEMENTS**

**Responsible Executive Manager: Luke Culhane**

**COUNCIL RESOLUTION****6415****Moved: Cr Marsh****Seconded: Cr Halls**

1. Council notes that the Corporate Governance Committee has reviewed the 2024/25 Annual Financial Statements for the year ended 30 June 2025, including questions of the External Auditor and management, and is satisfied with the process to ensure that they present fairly the state of affairs of the Council.

2. Council notes that Mr Andrew Tickle of BDO provided an Audit Clearance letter on 12 September 2025, stating the intention to issue an unmodified audit opinion.
3. Council receives and adopts the Annual Financial Statements for the year ended 30 June 2025.
4. Council authorises the Mayor and CEO to sign the Annual Financial Statements for the year ended 30 June 2025.

**CARRIED**

## 14.2 CORPORATE GOVERNANCE COMMITTEE ANNUAL REPORT 2024/25

**Responsible Executive Manager:** Luke Culhane

## COUNCIL RESOLUTION

6416

**Moved:** Cr Onuzans                      **Seconded:** Cr Baker

1. Council receives and notes the Corporate Governance Committee Annual Report 2024/25 (Attachment 1).
2. Council authorise the CEO to make further minor amendments to the Corporate Governance Committee Annual Report 2024/25 (Attachment 1) that do not alter the intent of the document.
3. In accordance with Section 126(9) of the *Local Government Act 1999*, the Corporate Governance Committee Annual Report 2024/25 (Attachment 1) be included in the City of Playford Annual Report 2024/25.

**CARRIED**

### 14.3 FEES AND CHARGES POLICY AND PROCEDURE REVIEW

**Responsible Executive Manager:** Luke Culhane

## COUNCIL RESOLUTION

6417

**Moved:** Cr Marsh                      **Seconded:** Cr Onuzans

1. Council endorse the proposed Fees and Charges Policy (Attachment 1) and Fees and Charges Procedure (Attachment 2), noting that the next review is due in three years.
2. Council authorise the Chief Executive Officer to make further minor amendments to the Fees and Charges Policy (Attachment 1) and Fees and Charges Procedure (Attachment 2) that do not alter the intent of the documents.

**CARRIED**

**Strategy and Services Committee - 14 October 2025***Matters which cannot be delegated to a Committee or Staff***14.4 CITY OF PLAYFORD ANNUAL REPORT 2024/25****Responsible Executive Manager:** Luke Culhane**COUNCIL RESOLUTION****6418****Moved:** Cr Baker **Seconded:** Cr Norris

- 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****14.5 CITY OF PLAYFORD TRANSPORT STRATEGY 2025****Responsible Executive Manager:** Luke Culhane**COUNCIL RESOLUTION****6419****Moved:** Cr Smallwood-Smith **Seconded:** Cr Smiljanic

- 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***Cr Halls addressed her conflict of interest and left the meeting room at 7:51 pm.**Cr Norris addressed her conflict of interest and left the meeting room at 7:51 pm.*

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

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

**Responsible Executive Manager:** Tina Hudson

##### COUNCIL RESOLUTION

6420

**Moved:** Cr Karlsen

**Seconded:** Cr Baker

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           |
| <b>Total</b>                                              | <b>\$100,000.00</b>   | <b>\$100,000.00</b>   | <b>\$100,000.00</b>   |

**CARRIED**

*Cr Halls returned to the meeting room at 7:53 pm.*

*Cr Norris returned to the meeting room at 7:53 pm.*

#### 15 STAFF REPORTS

*Matters which cannot be delegated to a Committee or Staff*

##### 15.1 FIRST BUDGET REVIEW 2025/26

**Responsible Executive Manager:** Luke Culhane

*Cr Rentoulis left the meeting room at 8:00 pm*

*Cr Rentoulis returned to the meeting room at 8:00 pm*

*Cr Rentoulis left the meeting room at 8:03 pm*

*Cr Rentoulis returned to the meeting room at 8:05 pm*

##### COUNCIL RESOLUTION

6421

**Moved:** Cr Marsh

**Seconded:** Cr Kerrison

1. That the First Budget Review 2025/26, incorporating the Uniform Presentation of Finances be adopted with the following amendments:

- Angle Vale Road West Upgrade to be reinstated within the approved budget
- Angle Vale Road funding towards Stormwater detailed design to be deferred to a later budget review

2. Note no change to the existing maximum debt facility of \$150M.

3. That Council notes the funding pathway for Curtis Road and Andrews Road Intersection Upgrade is through growth allocation, which will be undertaken during the remainder of the financial year. This will be further represented at the Second Budget Review.
4. That Council write to the Department for Infrastructure and Transport seeking confirmation as to when the road upgrade will occur for Angle Vale Road West.

**CARRIED**

Cr Marsh called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, R Vandepeear, C Karlsen, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Tarr (nee Stroet), T Smiljanic and A Craig voting **FOR** the motion.
- Crs A Arifi and Z Bayani voting **AGAINST** the motion.

**CARRIED**

## 15.2 COUNCIL MEETING SCHEDULE - DECEMBER 2025 AND JANUARY 2026

Responsible Executive Manager: Sam Green

### COUNCIL RESOLUTION

6422

Moved: Cr Karlsen

Seconded: Cr Onuzans

1. The following amendments are made to the December 2025 meeting schedule:

- Ordinary Council meeting to be held on Tuesday, 16 December 2025.

2. Council note that:

- the Strategy and Services Committee meeting, followed by an Information Session (if required) will take place as scheduled on Tuesday, 9 December 2025. No other Information Sessions are currently scheduled for December 2025.
- in accordance with the Strategy and Services Committee Charter, no committee meeting will be held in January 2026.
- no Information Sessions are currently scheduled for January 2026.
- the January Ordinary Council meeting is scheduled for Tuesday, 27 January 2026.

**CARRIED**

## 15.3 APPOINTMENT OF THE 2026 CITIZEN OF THE YEAR AWARDS PANEL

Responsible Executive Manager: Tina Hudson

### COUNCIL RESOLUTION

6423

Moved: Cr Onuzans

Seconded: Cr Halls

1. Council appoints the Mayor, Cr Karlsen, Cr Smiljanic, Cr Onuzans and Cr Halls to the 2026 Australia Day Awards Selection Panel.
2. If required, the private ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 16 can be utilised to elect representatives,

**with the results of the ballot becoming the outcome.**

**CARRIED**

|                                              |                                                    |
|----------------------------------------------|----------------------------------------------------|
| <i>Cr Tarr nominated Cr Karlson;</i>         | <i>Cr Karlson accepted the nomination.</i>         |
| <i>Cr Tarr nominated Cr Smallwood-Smith;</i> | <i>Cr Smallwood-Smith accepted the nomination.</i> |
| <i>Cr Karlson nominated Cr Smiljanic;</i>    | <i>Cr Smiljanic accepted the nomination.</i>       |
| <i>Cr Vandepeear nominated Cr Halls;</i>     | <i>Cr Halls accepted the nomination.</i>           |
| <i>Cr Kerrison nominated Cr Norris;</i>      | <i>Cr Norris accepted the nomination.</i>          |
| <i>Cr Baker nominated Cr Onuzans;</i>        | <i>Cr Onuzans accepted the nomination.</i>         |

*As there were more nominations for the positions than required, the Council undertook the private ballot process.*

*Mr Green announced the results for the private ballot as follows:*

|                           |                 |
|---------------------------|-----------------|
| <i>Cr Smiljanic</i>       | <i>16 votes</i> |
| <i>Cr Karlson</i>         | <i>11 votes</i> |
| <i>Cr Onuzans</i>         | <i>10 votes</i> |
| <i>Cr Smallwood-Smith</i> | <i>9 votes</i>  |
| <i>Cr Halls</i>           | <i>9 votes</i>  |
| <i>Cr Norris</i>          | <i>7 votes</i>  |

*At the completion of the ballot Cr Karlson, Cr Smiljanic and Cr Onuzans were appointed with a tied vote between Cr Smallwood-Smith and Cr Halls for the fourth member. A Supplementary ballot was undertaken.*

*Mr Green announced the results for the supplementary private ballot as follows:*

|                           |                 |
|---------------------------|-----------------|
| <i>Cr Halls</i>           | <i>11 votes</i> |
| <i>Cr Smallwood-Smith</i> | <i>5 votes</i>  |

*At the completion of the ballot Cr Halls was appointed.*

#### **15.4 STATE BICYCLE FUND 2025/26 - ADAMS ROAD, GARLICK ROAD, YORKTOWN ROAD**

**Responsible Executive Manager:** Luke Culhane

#### **COUNCIL RESOLUTION**

**6424**

**Moved:** Cr Arifi **Seconded:** Cr Marsh

- Pursuant to Section 38 of the *Local Government Act 1999*, Council authorises the application of the Common Seal of the City of Playford to execute the State Bicycle Fund Deed (Attachment 1) with the Minister for Infrastructure and Transport (Grantor) for shared use path construction at Adams Road, Garlick Road and Yorktown Road.**

**CARRIED**

*Matters for Information*

#### **15.5 CORPORATE GOVERNANCE COMMITTEE COMMUNIQUE**

**Responsible Executive Manager:** Luke Culhane

#### **COUNCIL RESOLUTION**

**6425**

**Moved:** Cr Onuzans **Seconded:** Cr Halls

- Council notes the update provided by the Corporate Governance Committee for the October 2025 meeting (Attachment 1).**

**CARRIED**

**15.6 BUDGET UPDATE REPORT****Responsible Executive Manager:** Luke Culhane**COUNCIL RESOLUTION****6426****Moved: Cr Baker****Seconded: Cr Onuzans**

**Council notes the Budget Update Report (Attachment 1) for the period ending 30 September 2025.**

**CARRIED****16 INFORMAL DISCUSSION**

Nil

**17 CONFIDENTIAL MATTERS**

Nil

**18 CLOSURE**

The meeting closed at 8:25 pm.