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, 11 NOVEMBER 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 Clint Marsh *via Zoom*	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 Assets	Mr Dale Welsh
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager Business & Activation	Mr Tom Madigan
Senior Manager Development Services	Mr Matt Dineen
Senior Manager Families & Young People	Ms Elena Casciano
Senior Manager Ageing & Inclusion	Ms Erin Findlay
Senior Manager Assets & Delivery	Ms Janey Mitson
Senior Manager City Plans	Mr Vince Rigter
Manager Connection & Inclusion	Ms Amy Godfrey
Manager Community Insights	Ms Joanne Edwards
Community Insights Partner	Ms Linley Bertram
Minute Taker	Mrs Skye Nitschke

Governance Support	Mrs Sarah Schutz
ICT Applications Analyst	Ms Helen Pocius
ICT Support Officer	Ms Ling Yin

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION 6427

Moved: Cr Smiljanic Seconded: Cr Smallwood-Smith

The Minutes of the Strategy and Services Committee Meeting held 14 October 2025 be confirmed as a true and accurate record of proceedings.

CARRIED

3 DECLARATIONS OF INTEREST

Name: Cr Misty Norris

Conflict: Material

Item: 5.2 Community Support & Grant Program

Description: I am a member of the Midway Road Community House who is one of the applicants. I will leave the Chamber for this item.

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 Jane Onuzans

Conflict: Material

Item: 5.2 Community Support & Grant Program

Description: Adelaide Filipino Lions Club holds meetings at the Clubs building and volunteers during the sports season.

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: 5.2 Community Support & Grant Program

Description: I am on the Board of Midway Road House Community House and although they were technically not eligible for this grant, I will leave the room for transparency.

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 DISABILITY ACCESS & INCLUSION PLAN 2025-2029

Responsible Executive Manager: Tina Hudson

COMMITTEE RECOMMENDATION **6428**

Moved: **Cr Smiljanic** **Seconded:** **Cr Onuzans**

1. **Council receives the City of Playford Draft Disability Access and Inclusion Plan 2025-2029 (Attachment 2) and endorse its release for public consultation for a period of 28 days from 12 January 2026 to 8 February 2026.**
2. **Council authorises the CEO to make further minor amendments to the Draft Disability Access and Inclusion Plan 2025-2029 (Attachment 2) that does not alter the intent.**

CARRIED

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

5.2 COMMUNITY SUPPORT AND GRANT PROGRAM - 2025/26 COMMUNITY DEVELOPMENT GRANT (ROUND 1)

Responsible Executive Manager: Tina Hudson

Cr Norris left the meeting room at 7:11 pm in response to their declared conflict of interest.

Cr Halls left the meeting room at 7:11 pm in response to their declared conflict of interest.

Cr Onuzans left the meeting room at 7:11 pm in response to their declared conflict of interest.

COMMITTEE RECOMMENDATION **6429**

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

Council approves the provision of funding for Round One of the 2025/26 Community Development Grant applications as follows:

Applicant	Amount Requested	Amount Recommended
Recommended for funding:		
Andrews Farm Soccer and Community Club	$4,000	$4,000
Burundian Community of SA Inc	$5,000	$4,800
Geocaching SA Inc	$3,500	$3,500
Hands of Hope Foundation Inc	$5,000	$5,000
The Village Co SA Ltd	$5,000	$4,350
Threads of Many Lands Sewing Group	$5,000	$5,000
Not recommended for funding:		
International Humanitarian Provision Care	$5,000	NIL
Little Mumin Inc	$5,000	NIL
Lyell Indian Malayalees Cultural Association (LIMCA) Inc	$5,000	
Midway Road Community House	$2690.53	NIL
Smithfield Sports and Social Club	$5,000	NIL
SA Bhutanese Disability Association Inc	$5,000	NIL
TOTAL	$55,190.53	$26,650

CARRIED

Cr Halls returned to the meeting room at 7:13 pm.

Cr Onuzans returned to the meeting room at 7:14 pm.

Cr Norris returned to the meeting room at 7:14 pm.

Matters to be considered by the Committee Only

Matters delegated to the Committee

5.3 APPOINTMENT OF PRESIDING MEMBER
Responsible Executive Manager: Luke Culhane

COMMITTEE RESOLUTION **6430**

Moved: Cr Smiljanic **Seconded: Mayor Docherty**

1. **The Committee appoint Cr Vandepeear as Presiding Member of the Strategy and Services Committee for a term commencing 4 December 2025 until the Local Government General election in November 2026.**
2. **If required, the private ballot process outlined in Section 5.16 of the Code of Practice for Council and Committee Meetings be utilised to elect a Presiding Member, with the results of the ballot becoming the outcome.**

CARRIED

Cr Karlsen nominated Cr Halls; Cr Halls accepted the nomination.
Cr Tarr nominated Cr Vandepeear; Cr Vandepeear accepted the nomination.
Cr Onuzans nominated Cr Norris; Cr Norris accepted the nomination.

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

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

Cr Halls	*2 votes*
Cr Vandepeear	*7 votes*
Cr Norris	*7 votes*

Due to the tied vote between Cr Vandepeear and Cr Norris a supplementary ballot was undertaken.

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

Cr Vandepeear	*9 votes*
Cr Norris	*7 votes*

At the completion of the ballot Cr Vandepeear was appointed as the incoming Presiding Member of the Strategy & Services Committee.

5.4 2025 LGA ANNUAL GENERAL MEETING - PLAYFORD POSITION PAPER
Responsible Executive Manager: Sam Green

COMMITTEE RESOLUTION **6431**

Moved: Cr Smiljanic **Seconded: Cr Halls**

1. **The Committee endorse the LGA Annual General Meeting 2025 – Agenda Items – Playford Position Paper (Attachment 1).**
2. **The Committee support Item 6.7 (Attachment 1) regarding Preferential Voting Review Outcomes and Recommendations (LGA Business).**
3. **If the Mayor is unable to attend and appoints an attending Council Member as the proxy Council Delegate for voting rights, the Committee authorises the CEO to complete the *Notification of Appointment of Substitute Council Delegate for one meeting only* form (Attachment 3).**

CARRIED

6 INFORMAL DISCUSSION

6.1 EVENTS AND ACTIVATION UPDATE

Cr Marsh left the meeting room at 7:28 pm and retired from the meeting.

Cr Arifi left the meeting room at 7:28 pm and retired from the meeting.

Presenters: Mr Tom Madigan, Senior Manager Business & Activation
Ms Elena Casciano, Senior Manager, Families & Young People

Outcome: The Council was provided with an update on Events and Activation.

Cr Smiljanic left the meeting room at 7:51 pm.

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

6.2 QUARTERLY CAPITAL PROJECTS UPDATE

Presenters: Ms Janey Mitson, Senior Manager Assets & Delivery
Mr Matt Dineen, Senior Manager Development Services
Mr Vince Rigter, Senior Manager City Plans

Cr Craig left the meeting room at 8:10 pm.

Outcome: The Council was provided an update on the progress of Council's Capital Projects.

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

Cr Craig returned to the meeting room at 8:11 pm.

The meeting closed at 8:11 pm.