



MINUTES

of

STRATEGY AND 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, 14 NOVEMBER 2023
AT 7:00PM**

The meeting commenced at 7:01 pm.

1 ATTENDANCE RECORD

1.1 Present

CR CLINT MARSH – PRESIDING MEMBER *via Zoom*

Cr Marilyn Baker	Cr Andrew Craig	Mayor Glenn Docherty
Cr Shirley Halls	Cr Chantelle Karlsen	Cr David Kerrison
Cr Misty Norris	Cr Jane Onuzans	Cr Peter Rentoulis
Cr Gay Smallwood-Smith	Cr Tanya Smiljanic	Cr Katrina Stroet
Cr Rebecca Vandeppear		

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, City and Corporate Plans	Ms Sam Grieve
Senior Manager, Development Services	Mr Matt Dineen
Senior Manager, Financial Services	Ms Trisca Price

Acting Senior Manager, Community Engagement & Experience	Ms Shannon Siegele
Manager Connection & Inclusion	Ms Amy Godfrey
Manager Governance	Ms Zoey Squires
Sports and Recreation Project Officer	Mr Tyson Rolling
Minute Taker	Ms Domenica Crisafi
Governance Support	Ms Kiraly Gosnell
Governance Support	Mrs Sarah Schutz
ICT Support Officer	Mr Braden Hanberger
ICT Support Officer	Mr Nick Gehlert

1.2 Apologies

Cr Akram Arifi
Cr Zahra Bayani – Leave of Absence

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION		5652
Moved:	Cr Onuzans	Seconded: Cr Smiljanic
<p>The Minutes of the Strategy and Services Committee Meeting held 10 October 2023 be confirmed as a true and accurate record of proceedings.</p> <p style="text-align: right;"><u>CARRIED</u></p>		

3 DECLARATIONS OF INTEREST

Table 2 – General Conflict of Interest

Name: *Cr Marilyn Baker*

Conflict: General

Item: *5.2 Playford Community Fund*

Description: *Board member of the fund I will not take part in the debate.*

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

Voting

Did the Council Member vote on the matter?	No
How did the Council Member vote on the matter?	N/A

Name: Cr Chantelle Karlsen

Conflict: General

Item: 5.2 Playford Community Fund

Description: I am on the board of Playford Community Fund and I will not participate in this item on the agenda.

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

Voting

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter? N/A

4 DEPUTATION / REPRESENTATIONS

Nil

As Presiding Member, Cr Marsh advised he was only able to attend and participate in the Strategy and Services Committee Meeting via Zoom and suggested it would be easier for a Council Member present in the Council Chambers to preside over the meeting.

COMMITTEE RESOLUTION

5653

Moved: Cr Onuzans

Seconded: Cr Baker

- 1. The Committee appoint Mayor Docherty as Presiding Member for the Strategy and Services Committee Meeting held on 14 November 2023.**
- 2. That, if required, the Private Ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 16, be utilised to elect a Presiding Member, with the results of the ballot becoming the outcome**

CARRIED

Cr Kerrison nominated Mayor Docherty, Mayor Docherty accepted the nomination.

Mayor Docherty assumed the Chair to preside over the meeting.

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 KALARA RESERVE FACILITY UPGRADE

Responsible Executive Manager : Sam Green

COMMITTEE RECOMMENDATION**5654****Moved: Cr Smallwood-Smith Seconded: Cr Karlsen**

1. Council notes that the upgrade of the Kalara Reserve clubrooms has been approved via the 2023/24 Annual Business Plan, with a total external funding allocation of \$2.395M.
2. Council approves the commencement of a design and construct tender process for the upgrade of the Kalara Reserve club rooms and car parking, in line with the concept plan.
3. Council approves the \$3,460,328 of additional budget that will be allocated to the project, which will be accounted for through Budget Review 2.

CARRIED**Cr Halls called for a DIVISION.****The motion was set aside.****A division was taken with:**

- Mayor G Docherty, Crs C Marsh, D Kerrison, M Baker, J Onuzans, R Vandeppear, C Karlsen, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, T Smiljanic and A Craig voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

CARRIED

Cr Baker addressed her conflict of interest for Item 5.2 and left the meeting room at 7.28 pm.

Cr Karlsen addressed her conflict of interest for Item 5.2 and left the meeting room at 7.28 pm.

5.2 PLAYFORD COMMUNITY FUND**Responsible Executive Manager : Tina Hudson****COMMITTEE RECOMMENDATION****5655****Moved: Cr Rentoulis Seconded: Cr Norris**

Council endorse an extension to the current MOU financial assistance agreement with Playford Community Fund for a further 36 months, from 1 January 2024 to 31 December 2026 to the value of \$34,000 (plus GST) per year, and that the acquittal needs to be submitted for the previous financial year prior to the MOU being finalised.

CARRIED**Cr Rentoulis called for a DIVISION.****The motion was set aside.****A division was taken with:**

- Mayor G Docherty, Crs C Marsh, D Kerrison, J Onuzans, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, T Smiljanic and A Craig voting **FOR** the motion.
- Cr R Vandeppear voting **AGAINST** the motion.

CARRIED

Cr Baker returned to the meeting room at 7.47 pm

Cr Karlsen returned to the meeting room at 7.47 pm

Matters to be considered by the Committee Only

Matters delegated to the Committee

5.3 APPOINTMENT OF PRESIDING MEMBER **Responsible Executive Manager : Sam Green**

COMMITTEE RESOLUTION

5656

Moved: Cr Smallwood-Smith Seconded: Cr Kerrison

The Committee appoint Cr Norris as Presiding Member of the Strategy and Services Committee for a period of one year commencing 2 December 2023 and concluding 2 December 2024.

If required, the private ballot process outlined in Section 6.16 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 Rentoulis nominated Cr Norris, Cr Norris accepted the nomination.
Cr Halls self-nominated.*

As there were more nominations for the position than required, the Committee undertook the private ballot process. Mr Green announced the results for the private ballot process as follows:

*Cr Norris, 9 Votes
Cr Halls, 5 Votes*

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

8 CONFIDENTIAL MATTERS

Nil

9 CLOSURE

The meeting closed at 7:52pm.