



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, 23 NOVEMBER 2021
AT 7:00PM**

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 Stephen Coppins
Cr Andrew Craig (from 7:06 pm)	Cr Veronica Gossink	Cr Shirley Halls (from 7:04 pm)
Cr David Kerrison	Cr Clint Marsh	Cr Misty Norris
Cr Jane Onuzans	Cr Peter Rentoulis	Cr Dennis Ryan
Cr Gay Smallwood-Smith	Cr Katrina Stroet	Cr Cathy-Jo Tame

Also in attendance for the meeting:

Chief Executive Officer
General Manager - City Assets
General Manager - City Services

Mr Sam Green
Mr Simon Blom
Ms Tina Hudson

General Manager - Strategy and Corporate Executive Strategic Advisor	Mr Barry Porter
Senior Manager - City and Corporate Planning	Mr Greg Pattinson
Senior Manager - Financial Services	Mr Dale Welsh
Strategic Business Analyst	Ms Natalie Caon
Senior Manager City Property	Ms Sam Grieve
Senior Property Officer	Mr Paul Alberton
Manager, ICT Service Solutions	Mr Daniel Turner
Senior Manager, Community Engagement & Experience	Mr Shayan De Silva
Manager - Marketing, Communications & Events	Ms Lilly Bukva
Program Manager - Repurposing Assets	Mr Craig Clarke
Governance Support	Mr Edi Bergamin
Governance Support	Ms Susie Reichstein
Minute Taker	Ms Joy O'Keefe-Craig
	Ms Joanne Cross

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION	4815
Moved: Cr Onuzans	Seconded: Cr Kerrison
The Minutes of the Ordinary Council Meeting held 26 October 2021 be confirmed as a true and accurate record of proceedings.	
<u>CARRIED</u>	

3 DECLARATIONS OF INTEREST

Name: *Mayor Glenn Docherty*

Conflict: Actual

Item: *Item 17.2 Health Precinct Strategy*

Description: *I will declare an actual conflict of interest. The items mentions my employer, SA Health via Northern Adelaide Local Health Network being the Lyell McEwin Hospital. I will not take part in the discussion of the item and leave the room when the item comes up*

Conflict Nature: a. Indirect

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?

N/A

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

Declared the interest in the meeting. Leave the meeting when item comes to Council. Will not vote on the item.

Voting

Did the Council Member vote on the matter? No

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

Name: Cr Marilyn Baker

Conflict: Perceived

Item: Motion without Notice | Playford Women's Shed

Description: Patron of the Playford Women's Shed

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?

N/A

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

Voting

Did the Council Member vote on the matter? No

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

Name: Cr Cathy-Jo Tame

Conflict: Actual

Item: Motion without Notice | Playford Women's Shed

Description: As a member of the Playford Women's Shed and on the committee.

Conflict Nature: a. Direct

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?

N/A

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

accountability:**Voting**

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

Name: Cr Shirley Halls

Conflict: Perceived

Item: Item 17.2 Health Precinct Strategy

Description: I am an employee of SA Health and may have actual/perceived conflict in the future with them.

Conflict Nature: a. Indirect

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?

N/A

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

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

4 MAYOR'S REPORT

The Mayor participated in the following activities:

- October Northern Business Breakfast
- Playford Alive Initiatives Fund Local Heroes Cheque Presentation
- Elizabeth East Kindergarten Playground Opening
- LGA Finance Authority AGM
- LGA AGM
- GRFMA Strategic Plan discussion with Mayors and CEOs
- Officiate the Living Life to the Fullest Awards
- Patriots Soccer Club Presentation Night
- Official opening LMH Superstore
- Craigmores community market
- Official Opening of Playford College Secondary School
- Northern Leaders Program meeting
- Northern Precinct - Funding Methodology – Meeting with NALHN
- Riverbanks College B-12 interim Governing Council Meeting
- Tenafeate Creek Wines – Hail Damage visit with Minister Basham and Member for King

- NALHN Northern Precinct Executive Steering Committee
- Meeting at Hortex with Peter Malinauskas MP
- Civic Events Committee Meeting
- Exercising of Freedom of Entry - City of Salisbury
- Dorothy Joels 100th Birthday party
- CEO Review Committee Meeting
- Northern Volunteering SA Inc meeting
- Citizenship ceremony
- Elizabeth Grove Visit - year 4/5
- Living Well in the North 2021 Community Event
- Riverbanks College Interim Governing Council – meeting with school community
- Strategy and Services Committee Meeting
- Virginia Horticulture Centre - Tour affected areas in Playford Council
- Elizabeth RSL - Remembrance Day Service
- Living Life to the Fullest Award Winner - Ron Taylor
- St Patrick's Technical College Class of 2021 Graduation & Awards Dinner
- Elizabeth Grove soccer club presentation night
- NGAA Annual Meeting of Members and launch of election priorities
- Blakeview Primary School - Premier's Reading Challenge Awards Presentation
- Mark Oliphant College - Graduation Class of 2021 Celebration
- Northern Partnership (Precinct) Roundtable
- Playford Alive Initiatives Fund Board Meeting (PAIF)
- Local Information Session
- Resident meetings
- Elizabeth Park Primary School - Reading Superstar Assembly
- RSL Salisbury- Commemorative Service
- Meeting with the Pinnacle College
- Garden College Year 12 Graduation
- Angle Vale Village Christmas Market
- 2021 African Nations Cup of SA Grand Final
- St Peters Lutheran Church Elizabeth 65th Birthday Service
- Meeting - City of Playford & Mr Matt Burnell ALP candidate for Spence
- Playford Women's Shed - Local Heroes Award Presentation
- Meeting - City of Playford & Hope Christian College
- Ordinary Council Meeting

Summary of Media Engagements

Mayoral / Council Interviews

TV, Radio and Print engagements

- The Advertiser – Part of Buckland Park to be re-named Riverlea.
- ABC afternoon's program – commentary around vaccination rates in Playford.
- The Bunyip – Mayor tours hailstorm impacted areas with Opposition Leader.
- The Bunyip – \$2 million upgrade for Mofflin Reserve.
- The Bunyip – New partnership between Playford, Salisbury and Port Adelaide-Enfield Councils aims to boost workskills.
- The Bunyip – Residents urged to get COVID vaccine.
- The Advertiser – Elizabeth Vale is named among the two best valued suburbs.
- Indaily – Defence Industry Day announcement.
- The Bunyip – \$80,000 spent on fencing at Argana Park.
- The Bunyip – New Central Districts Football Club change rooms on track.
- Channel 7 news – commentary around vaccination rates in Playford as South Australia prepares to re-open borders.

Press releases/Council stories

- Media release – Announcement of Defence Industry Day.
- Media release – Announcement that Mofflin Health and Wellness Reserve had received a \$2 million boost thanks to the State Government's Open Space Grant program.

Cr Halls entered the meeting at 7:04 pm

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Nil

Cr Craig entered the meeting at 7:06 pm

6 REPORTS BY COUNCILLORS**Cr Marilyn Baker**

- Attended the Playford Alive Local Heroes Award Presentation for the Playford Women's Shed

Cr Clint Marsh

- Central Districts Rugby League Club Committee meeting
- Playford Patriots - End of Season Event
- Federal MP Nick Champion, State MP Jon Gee, Spence Candidate Matt Burnell, City of Playford Councillors and City of Playford Administration - Duplication of Curtis Rd meeting
- Angle Vale Lions Club Car Boot Sale and Market - Listening Post
- Department of Infrastructure and Transport meeting - Infrastructure
- Virginia Horticulture Visit - Elected Members

Cr Misty Norris

- One Tree Hill Community Markets
- Blakes Crossing Community Markets
- Visit to Sacca family farm at Virginia
- Betty Baker-Willis (Playford Womens Shed Benefactor) Memorial at Playford Womens Shed
- Curtis Road Engagement at Jon Gee MP Office

Cr Jane Onuzans

- Living Life to the Fullest
- Federal MP Nick Champion, State MP Jon Gee, Spence Candidate Matt Burnell, City of Playford Councillors and City of Playford Administration - Duplication of Curtis Rd meeting
- Virginia Farm visit
- Meeting with Community members at Grenville Hub
- Meeting with Hinkley Terrace Blakeview Residents
- Northern Community Legal Services 32 AGM

Cr Peter Rentoulis

- Official Art launch of the Inclusive Painting at the Grenville Hub for LGBTIQ+ Week on 1 November 2021;
- Meeting with Cr Marsh, Northern Adelaide Plains Food Cluster Chairperson, Barry Lloyd, members of the Vietnamese Farmer's Association and Nick Champion MP at the Virginia Horticulture Centre to discuss an initial response to the hail storm that decimated the horticulture region in Virginia and surrounds on 28 October 2021.
- Meeting between Ward 1 Councillors and Mayor Docherty, Hortex Chairperson, Dino Musolino, Nick Champion MP and State Labor Opposition Leader, Peter

Malinauskas MP at the Virginia Horticulture Centre to discuss a response to the hail storm and the impact on local farmers - 4 November 2021.

- Channel 7 interview with Cr Marsh and the Salvatore family to raise public awareness of the plight of growers following the hail storm, and in particular, glass house owners - 5 November 2021.
- Radio interview with David Bevan on his program "Mornings" to discuss the help required by farmers in the Northern Adelaide Plains, and the farming community more generally - 5 November 2021.
- Community engagement at Virgara Winery at the Angle Vale Lions' Car Boot Sale on Sunday 7 November 2021.
- Attendance at the 100th birthday celebrations of Mrs Dorothy Joel at the Playford Bowling Club with Mayor Docherty and Cr Baker.
- Meeting at the Sacca property on Womma West Road at Virginia to view the damage caused by the hail storm first hand. Joined by Councillors Stroet, Onuzans, Baker, Kerrison, Norris, Marsh and Mayor Docherty.
- HOST International presentation ceremony at Para Hills Community Hub on behalf of Mayor Docherty on 18 November 2021.
- Attendance at the Church of Latter Day Saints in Modbury on behalf of Mayor Docherty on 21 November 2021.
- Federal MP Nick Champion, State MP Jon Gee, Spence Candidate Matt Burnell, City of Playford Councillors and City of Playford Administration - Duplication of Curtis Rd meeting

Cr Gay Smallwood-Smith

- Represented Mayor Docherty at a ceremony held at Adelaide Town Hall where Kurna Elder Uncle Lewis Yerioburka O'Brien AO was awarded the Key to the City of Adelaide

Cr Katrina Stroet

- Channel 7 interview with Cr Marsh and the Salvatore family to raise public awareness of the plight of growers following the hail storm, and in particular, glass house owners - 5 November 2021.
- Angle Vale Community Markets
- Federal MP Nick Champion, State MP Jon Gee, Spence Candidate Matt Burnell, City of Playford Councillors and City of Playford Administration - Duplication of Curtis Rd meeting

Cr Cathy-Jo Tame

- Channel 7 interview with Cr Marsh and the Salvatore family to raise public awareness of the plight of growers following the hail storm, and in particular, glass house owners - 5 November 2021.
- Meeting between Ward 1 Councillors and Mayor Docherty, Hortex Chairperson, Dino Musolino, Nick Champion MP and State Labor Opposition Leader, Peter Malinauskas MP at the Virginia Horticulture Centre to discuss a response to the hail storm and the impact on local farmers - 4 November 2021.
- Federal MP Nick Champion, State MP Jon Gee, Spence Candidate Matt Burnell, City of Playford Councillors and City of Playford Administration - Duplication of Curtis Rd meeting
- Playford Women's Shed - Local Heroes Award Presentation
- Met with residents to discuss access issues and concerns regarding the Grenville Centre
- Department of Infrastructure and Transport meeting - Infrastructure
- Melbourne Cup Luncheon at the Playford Women's Shed

7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)**Mayor Docherty**

- LGA Conference & AGM 2021

Cr Halls

- LGA Conference & AGM 2021

Cr Veronica Gossink

- LGA Conference & AGM 2021

Cr Craig left the meeting room at 7:16 pm

Cr Craig returned to the meeting room at 7:17 pm

8 QUESTIONS WITHOUT NOTICE

Nil

9 QUESTIONS ON NOTICE**Cr David Kerrison****Question**

How has the City of Playford progressed and improved our emergency response plans to assist in the case of bushfire emergencies?

Answer

The State Emergency Management Plan recognises Local Government as a 'Functional Support Group' to support lead agencies in times of emergency (including bushfires). As a support group we are required to prepare plans and processes to ensure we can support lead agencies. To meet this requirement, we have recently introduced a Crisis Management Response Framework (CMRF).

The CMRF is the overarching framework for managing the operations of the organisation in preparation for, responding to, managing during, and recovering from an unforeseen event or crisis.

The three components which make up the CMRF are:

- Workplace Emergency Management;
- Community Emergency Management; and
- Business Continuity Planning.

As part of the introduction of the CMRF the existing Community Emergency Management Plan and Recovery Management Plan, which are publicly available documents, were updated to reflect current processes. Both these documents include internal operations manuals which:

- Provide guidance to Council staff on their roles and responsibilities in emergency management;

- Provide a framework for Council to operate when responding to incidents of different natures and scales;
- Manage arrangements for the provision of Council resources to support the emergency services;
- Enable a coordinated response to an emergency by supporting broader state emergency management arrangements.

Following the updating of the above plans information sessions have been held with staff who are part of our Incident Management Team to ensure they understand their role and are prepared to assist in the event of an community emergency.

In addition to having the above plans we have also undertaken the following prevention activities in advance of the upcoming fire danger season:

- 2,125 vacant properties were inspected by our Fire Prevention Officer with 601 notices issued for landowners to undertake maintenance to their land.
- 287 notices were issued to rural properties, 70 of which were in high fire risk areas.
- 65 notices were issued to residential properties where a service request has been received e.g. complaint received for a fire hazard.
- Inspection of 90km of fire tracks to identify any areas which require slashing or grading.
- Fire prevention education articles ('Are You Bushfire Ready?') appeared in the Bunyip and One Tree Hill Grapevine as part of Bushfire Action Week in early October.

Cr David Kerrison

Question

Can the administration please provide an update on the new memorial wall for the One Tree Hill cemetery and the delivery time frame?

Answer

The new wall is awaiting final development approval, which is pending further information from the supplier, which is expected imminently. The specifications for this project were changed when it was discovered the current niche wall, on which the design of the new one was based, did not actually accommodate full ash remains. The new wall will be able to accommodate full ash remains as well as having an increased number of niches from 50 to 60. Depending on the availability of the granite, construction is expected to be completed by the end of March 2022.

There are 3 niches currently available on the first wall.

Cr David Kerrison

Question

Can the administration please provide an update on the response from Minister Wingard in response to correspondence from Mayor Docherty requesting a review of the speed limit of Humbug Scrub Road?

Answer

Mayor Docherty sent a letter to the Minister for Transport and Infrastructure, Hon Corey Wingard, MP on 3 May 2021, requesting:

- A review of the speed limit of Humbug Scrub Road.
- Inviting Corey Wingard to meet Council and residents at Humbug Scrub Road to address the road conditions and resident's safety concerns.
- That the road conditions and speed limits be compared with other local roads for consistency.
- Seeking further investigation to improve safety along Humbug Scrub Road.

On 8 November 2021, Elected Members received a copy of the correspondence received by Minister Wingard in relation to the request advising the following.

Minister Wingard requested advice from the Department for Infrastructure and Transport (DIT) about this matter.

DIT has reviewed the request for a lower speed limit on Humbug Scrub Road.

Speed limits in South Australia are determined in accordance with the *Speed Limit Guidelines for South Australia*. Generally, speed limits are set with regard to factors including adjacent roadside development, road type and design, vehicle volumes and sight distances.

DIT has advised that consistent with the guidelines, 100 km/h speed zones are applied to arterial roads outside the built-up area including roads adjacent undeveloped land and where any houses are isolated and set well back from the road.

Following community feedback regarding safety concerns on Humbug Scrub Road, Minister Wingard has asked DIT to undertake further investigation into the possibility of lowering the speed limit. It is anticipated the investigation will be completed in the coming months and Minister Wingard will be in contact once the outcome is known.

10 PETITIONS

Nil

11 DEPUTATION / REPRESENTATIONS**11.1 MAIN NORTH ROAD - MR JAMIE CHIPPETT**

Mr Chippett addressed the Chamber.

11.2 ASHFIELD ROAD / MAIN NORTH ROAD LAND REVOCATION – MS HOLLY WHITTENBURY

Mayor Docherty advised the chamber of his refusal of this request.

11.3 LAND REVOCATION AND USAGE – MR CONRAD ISTERLING

Mayor Docherty advised the chamber of his refusal of this request.

12 MOTIONS WITHOUT NOTICE**COUNCIL RESOLUTION****4816****Moved: Cr Marsh Seconded: Cr Rentoulis**

That Council supports Infrastructure SA recommendation to the State Government for a Business Case re Curtis Road Duplication.

Council writes to Minister Wingard MP requesting the State Government to accept the recommendation and proceed with the Business Case.

CARRIED

Cr Marsh called for a DIVISION.

The motion was set aside.

A division was taken with:

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

CARRIED

Upon realising they had an interest in this Motion without Notice, Cr Baker and Cr Tame declared interest in this item and left the meeting room at 7:35 pm.

COUNCIL RESOLUTION**4817****Moved: Cr Marsh Seconded: Cr Rentoulis**

Noting that Council acknowledges the Playford Women’s Shed foundation and supports the services and facilities provided by The Playford Women’s Shed to both local residents and others within other Local Government Areas, the Mayor and CEO are to do the following:

- 1. Write to the Premier and relevant State Minister seeking a meeting to advocate for financial assistance to help relocate the Women’s shed from their current location;**
- 2. The Administration is to provide information to Council following the meeting regarding relevant points discussed.**

CARRIED

Cr Baker and Cr Tame returned to the meeting room at 7:44 pm

COUNCIL RESOLUTION**4818****Moved: Cr Rentoulis****Seconded: Cr Marsh**

Noting the significant value that farmers/growers in Playford contribute to the state economy, which is in the order of upwards of \$300 Million per year at the farmgate alone, the Mayor, together with the CEO write to the following people and request the following:

1. That a letter be sent to the Honourable David Basham MP, Minister for Primary Industries and Regional Development, that seeks the following:
 - a. A commitment from the State Government towards a financial assistance/recovery package to help all affected Playford farmers, including but not limited to grape growers, cereal crop farmers, almond growers, fruit and vegetable growers, as a matter of urgency.
 - b. Consideration of current and future grant funding programs and eligibility criteria to include farmers in the Northern Adelaide Plains, particularly in the Playford region, with a view towards supporting the growers to move to higher tech infrastructure to become more productive and resilient.
2. That the City of Playford, through this motion, reaffirms its commitment to the abovementioned industry sectors, and will continue to provide assistance to affected growers through the Virginia Horticulture Centre.

CARRIED**13 MOTIONS ON NOTICE****13.1 MOTION ON NOTICE - MCGILP RECREATION PARK (EXTERNAL FUNDING ASSISTANCE)**

Contact Person: Sam Green

COUNCIL RESOLUTION**4819****Moved: Cr Kerrison****Seconded: Cr Norris**

1. That the Mayor and CEO write to Rhiannon Pearce to confirm the details of the \$1.5M election promise clarifying the timing of the funds and relevant terms and conditions if duly elected.
2. That the Mayor and CEO write to Paula Luethen – MP Member for King seeking confirmation as to whether, through a Liberal Government if she is re-elected, will match or exceed the \$1.5M election promise by a Labor Government for the upgrade of the McGilp Recreation Park.

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

1. That the Mayor and CEO write to Rhiannon Pearce to confirm the details of the \$1.5M election promise clarifying the timing of the funds and relevant terms and conditions if a Labor Government is duly elected.
2. That the Mayor and CEO write to Paula Luethen – MP Member for King seeking confirmation as to whether, through a re-elected Liberal Government, will match or exceed the \$1.5M election promise by a Labor Government for the upgrade of the McGilp Recreation Park.

CARRIED

14 COMMITTEE REPORTS

Chief Executive Officer Review Committee

Nil

Civic Events Committee

Nil

Corporate Governance Committee

Nil

Strategy and Services Committee

Matters which cannot be delegated to a Committee or Staff.

14.1 ADOPTION OF THE CITY OF PLAYFORD ANNUAL REPORT 2020/21 Responsible Executive Manager : Barry Porter

COUNCIL RESOLUTION

4820

Moved: Cr Baker

Seconded: Cr Onuzans

Council adopts the Annual Report 2020/21 and 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

14.2 ANNUAL REVIEW OF DELEGATIONS

Responsible Executive Manager : Barry Porter

COUNCIL RESOLUTION

4821

Moved: Cr Smallwood-Smith

Seconded: Cr Marsh

That the Council;

1. Resolves to grant the delegation of powers and functions of the Council as provided in the attached Instrument of Delegation (Attachment 1).

Authorisations and Sub-delegation under the Road Traffic Act 1961

2. Resolves to grant the sub-delegation and authorisation of powers under the Road Traffic Act 1961 as provided for in Attachment 2 and 3.
3. In accordance with the Instrument of General Approval and Delegation to Council dated 22 August 2013 from the Minister for Transport and Infrastructure (the 'Instrument')(Attachment 3) the Council revokes previous authorisation and hereby authorises the following person(s) pursuant to Clause A.7 of the Instrument to endorse Traffic Impact Statements for the purpose of Clause A of the Instrument provided that such person(s) shall take into account the matters specified in Clause A.7 of the Instrument in respect of Traffic Impact Statements:
 - Derek Langman

- Hye-Young Ghang
- Neil Langley
- Kean Fai Lau
- Rebecca van der Pennen
- Kym Ashby
- Jason Yii

4. In accordance with Clause A.7 of the Instrument (Attachment 3), the Council is of the opinion that the following person(s) is/are experienced traffic engineering practitioner(s) for the purposes of preparing a Traffic Impact Statement as required by Clause A.7 of the Instrument:

- Derek Langman
- Hye-Young Ghang
- Neil Langley
- Kean Fai Lau
- Rebecca van der Pennen
- Kym Ashby
- Jason Yii

5. In accordance with Clause E.2 of the Instrument (Attachment 3), the Council is of the opinion that the following person(s) has (have) an appropriate level of knowledge and expertise in the preparation of Traffic Management Plans:

- Derek Langman
- Hye-Young Ghang
- Neil Langley
- Kean Fai Lau
- Rebecca van der Pennen
- Kym Ashby
- Jason Yii

CARRIED

15 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff.

15.1 APPOINTMENT OF A DEPUTY MAYOR

Responsible Executive Manager : Barry Porter

COUNCIL RESOLUTION

4822

Moved: Cr Marsh Seconded: Cr Stroet

1. In accordance with Section 51(3) of the *Local Government Act 1999*, Council continue to have a Deputy Mayor.
2. That a Deputy Mayor be appointed until the result of November 2022 local government elections is declared.
3. In accordance with Section 51(4) of the *Local Government Act 1999* Cr Rentoulis be appointed to the position of Deputy Mayor.
4. If required, the private ballot process outlined in the Code of Practice for Council and Committee Meetings – Section 6.16 will be utilised to elect a Deputy Mayor, with the results of the ballot becoming the outcome.

CARRIED

Matters for Information.

15.4 BUDGET UPDATE REPORT

Responsible Executive Manager : Barry Porter

COUNCIL RESOLUTION

4825

Moved: Cr Baker

Seconded: Cr Halls

Council note the Budget Update report for the Period ending 31 October 2021.

CARRIED

Matters which cannot be delegated to a Committee or Staff.

15.5 FIRST BUDGET REVIEW 2021/22

Responsible Executive Manager : Barry Porter

COUNCIL RESOLUTION

4826

Moved: Cr Stroet

Seconded: Cr Halls

That the First Budget Review 2021/22, incorporating the Uniform Presentation of Finances presented in Attachment 1, be adopted. Note the Revised Budget consists of:

- Estimated operating income of \$117.4M.
- Estimated operating expenditure (including depreciation) of \$110.6M.
- An operating surplus of \$6.8M.
- Identified savings of \$264K, which have offset increased operating costs associated with the New Parks project, minor works and Waste Levy increase.
- Estimated capital expenditure of \$77.4M supported by grant funding for new/upgraded assets of \$14.8M (a net capital budget of \$62.6M).

CARRIED

16 INFORMAL DISCUSSION

Nil

17 CONFIDENTIAL MATTERS

17.1 CEO ANNUAL TOTAL EMPLOYMENT COST PACKAGE REVIEW

Responsible Executive Manager : Susie Reichstein

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

COUNCIL RESOLUTION

4827

Moved: Cr Stroet

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:

A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE**COUNCIL RESOLUTION****4830****Moved: Cr Stroet****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;
- Executive Strategic Advisor;
- Strategic Finance Analyst
- Senior Manager Financial Services;
- Senior Manager City and Corporate Planning;
- Senior Manager City Property;
- Senior Manager Community Engagement and Experience;
- Manager Marketing Communications and Events;
- Program Manager Repurposing Assets;
- Senior Property Officer Repurposing Assets;
- Governance Support;
- Minute Taker;

in order to consider in confidence agenda item 17.2 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 the decision is considered to prejudice the commercial position of Council should the detail be made public.

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 moved into Confidence at 8:25 pm.

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****4832****Moved: Cr Onuzans****Seconded: Cr Baker**

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 Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (b) 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 settlement of all land transactions associated with Lot 144 John Rice Avenue and Lot 471 Oldham Road, 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 any confidentiality requirements of contractual parties being adhered to, 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 reopened to the public at 8.43 pm

*Mayor Docherty returned to the meeting room at 8:43 pm, and resumed the Chair.
Cr Halls returned to the meeting room at 8.43 pm*

18 CLOSURE

The meeting closed at 8:43 pm.