



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 NOVEMBER 2023
AT 7:00PM**

The meeting commenced at 7.00 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – PRINCIPAL MEMBER

Cr Akram Arifi	Cr Marilyn Baker	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 Rebecca Vandepeear

Also in attendance for the meeting:

Chief Executive Officer	Mr Sam Green
General Manager, City Services	Ms Tina Hudson
General Manager, City Assets	Mr Dale Welsh
Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager, City and Corporate Plans	Ms Sam Grieve
Senior Manager, Families and Young People	Ms Elena Casciano
Senior Manager, Ageing & Inclusion	Ms Erin Findlay

Ageing & Inclusion	Ms Lara Matters
Senior Manager Information, Technology & Governance	Mr Matt Dineen
Senior Manager Development Services	Ms Shannon Siegele
Acting Senior Manager - Community Engagement & Experience	
Acting Manager Finance	Mr Dylan Silvy
Manager HR Services	Mr Steve Moritz
Manager ICT Service Solutions	Ms Dimity Burgess
Manager Governance	Ms Zoey Squires
Human Resources Officer	Ms Shiné Beukes
ICT Technical Specialist	Mr Abdoulaye Barry
ICT Support Engineer	Mr Nick Gehlert
ICT Delivery Co-ordinator	Mr Nathaniel Walters
Governance Officer	Ms Domenica Crisafi
Minute Taker	Ms Joanne Cross

1.2 Apologies

Cr Tanya Smiljanic
 Cr Zahra Bayani - Leave of Absence 02/11/2023 to 29/01/2024
 Cr Katrina Stroet

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION	5657
Moved: Cr Norris	Seconded: Cr Onuzans
The Minutes of the Ordinary Council Meeting held 24 October 2023 be confirmed as a true and accurate record of proceedings.	
<u>CARRIED</u>	

3 DECLARATIONS OF INTEREST

Name: Cr Chantelle Karlsen

Conflict: General

Item: 14.2 Playford Community Fund

Description: I am on the board of Playford Community Fund and I intend to step out of the voting on this item.

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 Marilyn Baker*

Conflict: General

Item: *14.2 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

4 MAYOR'S REPORT

The Mayor participated in the following activities:

- October Northern Business Breakfast – Salisbury Business Showcase Month
- Meetings with various community members throughout the month
- Playford Alive Initiatives Funding – Cheque Presentation
- LGA SA 2023 Annual General Meeting
- LGA SA 2023 Conference
- World Teachers Day visits to:
 - Craigmores South Primary School
 - Elizabeth Grove Primary School
 - Swallowcliffe Primary School
- Swallowcliffe Primary School 60th Birthday Celebrations
- 2023 Holdfast Insurance Brokers Gawler Cup
- Playford Tennis International: Semi Finals Day
- Playford Tennis International: Finals Day
- Playford Tennis International: Women's Double Coin Toss
- Playford Tennis International: Women's Double Final Presentation
- Playford Tennis International: Men's Toss of Coin
- Playford Tennis International: Men's Double Final Presentation
- Playford Tennis International: Men's Coin Toss
- Playford Tennis International: Men's Final Presentation
- Playford Tennis International: Women's Coin Toss
- Playford Tennis International: Women's Final Presentation
- Craigmores Community Market
- Classroom visit to Riverbanks College Year 4 HASS Subject Students
- Meeting with Elizabeth Football Club
- Mark Oliphant College Governing Council Meeting
- Playford International College Governing Council Meeting
- North Metro Choir performance
- 2023 Northern Leaders Institute of South Australia Presentations & Graduation
- Virginia CFS 70 Year Anniversary Celebration
- Grenville Hub – Lunch Melbourne Cup
- Children's University Adelaide Graduation for Trinity College Schools

- Gawler River Floodplain Management Authority – Roundtable – Hon Susan Close MP, Deputy Premier and Hon Geoff Brock MP
- Playford International College Oval – Photoshoot
- Elizabeth Vale School – White Ribbon Event
- Craigmore South Primary School – Year 4 HASS Subject Students
- Mark Oliphant College Remembrance Day Ceremony
- Indie School – Tour of Key Council Services
- Opening of Adelaide Italian Festival
- St Patrick's Technical College - 2023 Graduation & Awards Dinner
- Elizabeth RSL Remembrance Day Service
- 11th Annual Day Celebration of the 'The School of Bhutanese Nepali Language and Culture' (SBNLC)
- 6th Equatoria Cultural Day Celebration in SA 2023 (South Sudanese Equatorians Community Association of SA)
- Joes Connected Garden Birthday Celebrations for Joe and Rosanne
- SA Multicultural Festival Victoria Square
- Invitation Archbishop O'Regan Journey – A Celebration of South Australia's Migrants' Mass as part of the Adelaide Italian Festival
- Citizenship Ceremony – Monday 13 November 2023
- CEO Performance Review Committee
- Strategy and Services Committee Meeting
- St Columba College Assembly – receiving letters regarding Welcome to New Citizens
- National Growth Areas Alliance, Growth Areas Parliamentary Showcase 2023
- National Growth Areas Alliance Mayors and Councillors House of Representatives Question Time session Thursday 16th of November
- National Growth Areas Alliance Strategic Planning Workshop- Canberra
- RAA African Nations Cup Adelaide 2023 Grand Final Day
- Playford International College 2023 Awards Night
- Mark Oliphant College Year 12 Graduation
- Taparra Primary School Official Name Change Ceremony
- Information Session – Stretton Centre
- 2023 Defence Industry Day
- Pinnacle College Year 12 Graduation Ceremony
- Asbestos Victims Association (SA) Inc Memorial Day
- Invitation from The Hon Peter Malinauskas MP - VAILO Adelaide 500 for Friday 24th of November
- "Bhutan to Blacktown" Dinner Event in McDonald Park
- Playford Christmas Pageant
- CnVRg Project Experience Event hosted by the NSS x BAE System
- Vine & Dine 23: Playford Food, Wine, Gin and Spirit Exhibition.

Summary of Media Engagements

23/10/2023 City of Playford Tennis International mural unveiling media call

27/10/2023 Monthly filming of Council Wrap up

08/11/2023 Photoshoot at Playford International College – new oval lights

13/11/2023 Interviews with 5AA and 891 radio stations, Channel 10 News

TV, Radio and Print Engagements

23/10/2023 - Remains at Riverlea (ABC online | The Advertiser)

- 23/10/2023 - Evonne Goolagon Cawley and Ash Barty have been honoured in a new mural at Elizabeth East (Channel 7)
- 25/10/2023 - Narrow Virginia Oval entrance up for discussion (The Bunyip)
- 25/10/2023 - Mural unveiled at Playford Tennis Centre (The Bunyip)
- 25/10/2023 - Kindergarten welcomes much needed upgrade (The Bunyip)
- 26/10/2023 - Playford Community Carols (Play and Go Adelaide)
- 01/11/2023 - Community Carols return in time for Christmas (The Bunyip)
- 01/11/2023 - Grant for community legends (The Bunyip)
- 01/11/2023 - Councils respond to Greater Adelaide Regional Plan (The Bunyip)
- 07/11/2023 - Local Scouts benefit from council grant (Two Wells Echo)
- 11/11/2023 - Main Street wait continues (Two Wells Echo)
- 11/11/2023 - Adelaide mass grave protest demands halt to Walker Corporation's Riverlea project (The Advertiser)
- 13/11/2023 - Unlawful caravan use (The Advertiser)
- 13/11/2023 - Unlawful caravan use (5AA Adelaide Mornings)
- 13/11/2023 - Unlawful caravan use (ABC 891 Radio, Afternoons)
- 14/11/2023 - Unlawful caravan use (Channel 10)

5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS

Cr Shirley Halls

- Northern Adelaide Waste Management Authority Board

6 REPORTS BY COUNCILLORS

Cr Shirley Halls

- Playford Citizenship Ceremony, Civic Centre
- CnVrg Experience
- Playford Community Christmas Pageant
- Tennis Finals – Playford Tennis Club
- Cos We Care
- Inaugural Women's Business Conference, Sfera's Modbury
- Aquadome aquatic aerobics luncheon, Salisbury Hotel
- Elizabeth Vale White Ribbon Day Event
- Drag-Bingo Event at Grenville Hub
- Northern Business Breakfast, Playford Bowling Club
- Strategic Bus Tour, Playford and Information Session
- Defence Day 2023

Cr David Kerrison

- Vine & Dine 23: Playford food, Wine, Gin and Spirit Exhibition at Virgara's Angle Vale
- One Tree Hill Community Markets
- Blakeview Community markets
- One Tree Hill Progress Association meeting
- Information Session and City Bus Tour
- Virginia Main Street Meeting
- Yorktown Road and Black Top Road, new Stop Sign and installation of Solar Lighting

Cr Clint Marsh

- Angle Vale Football and Netball Club
- Virginia SACFS 70th Anniversary
- Playford Council ABP and Bus Tour

Cr Misty Norris

- Volunteer at Playford Community Christmas Pageant
- Cos We Care at Fremont Park
- Playford Food, Wine & Gin (Vine & Dine) Exhibition
- Blakes Crossing Markets
- Elizabeth Autistic & Autism Forum with Emily Bourke MLC & Lee Odenwalder
- Elizabeth Downs Soccer Club Presentation Evening
- Mini Markets at Playford Bowling Club (ft. Playford Women's Shed)

Cr Jane Onuzans

- Playford Food, Wine Gin & Spirit Exhibition
- Blakes Crossing Market
- Strategic Plan Bus Tour

Cr Peter Rentoulis

- Acknowledge and thanks to the Chamber for their support while he held the position of Deputy Mayor.

Cr Gay Smallwood-Smith

- CEO Performance Review Committee
- Bus tour of Playford
- Playford international College Awards night
- Year 6 Indigenous Students Graduation
- Participated in Playford Pageant
- Informal gathering at Stretton centre
- Business Breakfast, Playford Bowling Club
- Remembrance Day

Cr Tanya Smiljanic

- Craigmore Community Markets
- Hope Christian College Open Day
- Strategy & Services Meeting
- Information Session
- Resident catch up

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

- LGA SA 2023 Conference
- LGA SA 2023 Annual General Meeting 26/10/2023
- NGAA – Showcase and Strategic Planning Day

8 QUESTIONS WITHOUT NOTICE**8.1 UPDATE ON COMMUNITY EVENTS (Cr Shirley Halls)**

Question: Could staff give an update on the Christmas Carols and the advertising being undertaken? Is there a sensory space, and access for people of all abilities to enter the grassed park area?

Answer: Ms Hudson took the question on notice, and will provide a response tomorrow.

Question: When will we receive an Australia Day event update as to what is happening on Australia Day?

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

8.2 CORNISHMANS HILL ROAD (Cr David Kerrison)

Question: There continues to be a large amount of gravel washing across the road on Cornishman's Hill Road which is a major concern to me and residents, that the road is a safety risk.

1. When will this be resolved?
2. Given that the road has just been upgraded who is responsible – the design, Contractor or the City of Playford?

Answer: Mr Welsh took the question on notice with a response to be provided at the next meeting.

8.3 STORMWATER MANAGEMENT BETWEEN QUEEN STREET AND JANE STREET IN SMITHFIELD (Cr Jane Onuzans)

Question: Could the staff provide an update regarding the stormwater management between Queen Street and Jane Street in Smithfield, covering the following:

- (a) The historical work done in previous years,
- (b) Anticipated costs if there are any further developments and
- (c) The placement of this work in the priority list of projects.

Answer: Mr Welsh confirmed that work has been funded by Council, and took the question with a response to be provided at the next meeting.

COUNCIL RESOLUTION

5658

Moved: Cr Marsh

Seconded: Cr Halls

That the questions without notice from:

Cr Halls

Cr Kerrison

Cr Onuzans

and the accompanying responses be recorded in the minutes.

CARRIED

9 QUESTIONS ON NOTICE

Cr Rentoulis – Virginia Main Street Upgrade

History

Cr Rentoulis asked the following Questions at the October Ordinary Council meeting:

8.2 VIRGINIA MAIN STREET UPGRADE (Cr Peter Rentoulis)

Question:	When is the Virginia Main Street project going to be completed?
Answer:	Ms Mitson advised that it is anticipated that the project will be complete by the end of November 2023.
Question:	Why has it taken a lot longer than anticipated to complete, noting that it was to be completed by September 2023?
Answer:	Ms Mitson advised that delays were experienced for a number of reasons, mainly wet weather conditions and service relocations.
Question:	What has the Council spent on this project to date?
Question:	How much further money is due to be spent to complete it?
Answer:	Ms Mitson took the questions relating to expenditure on notice.

Question

What has the Council spent on this project to date?

How much further money is due to be spent to complete it?

Answer

As at the date of the Ordinary Council meeting 24 October 2023, \$7.89m had been spent on the Virginia Main Street project, with a forecast total spend of \$8.88m (\$990k remaining to completion). The project is funded by the City of Playford, a Federal Government Roads to Recovery grant, a State Government Places for People grant and SA Power Networks.

10 PETITIONS

Nil

11 DEPUTATION / REPRESENTATIONS**11.1 DEPUTATION - 4 INCH GUN PROTECTOR PROJECT - MR JEFFREY PINNEY****11.2 DEPUTATION - STOP TO WELCOME TO COUNTRY & REMOVAL OF ABORIGINAL & TORRES ISLAND NEXT TO AUSSIE FLAG - MR JAMIE CHIPPETT****11.3 DEPUTATION - TRAFFIC ISLAND - ROUNDABOUTS ELIZABETH GROVE - MR JAMIE CHIPPETT**

The Mayor advised members that Council had received requests from Mr Justin Rocca and Mr Jamie Chippett to appear as deputations. Having reviewed the requests, it was determined that the requests be refused.

Cr Craig left the meeting room at 7:34 pm.

Cr Craig returned to the meeting room at 7:37 pm.

12 MOTIONS WITHOUT NOTICE**COUNCIL RESOLUTION****5659****Moved: Cr Rentoulis****Seconded: Cr Marsh**

That Council engage an independent engineering/construction expert in public civil works to consider assess and provide Council with a report as soon as possible that compares the current project works to the detailed designs in the contract, including the levels of the road (to ensure adequate falls exist for stormwater runoff) and the overall quality of the works, including in relation to concreting, paving, the positioning of drains and the playground by the Virginia Institute, and that provides Council with its opinion on whether the current works are up to standard as per the contract terms.

CARRIED

Cr Smallwood-Smith left the meeting room at 8:01 pm.

Cr Smallwood-Smith returned to the meeting room at 8:05 pm.

COUNCIL RESOLUTION**5660****Moved: Cr Kerrison****Seconded: Cr Rentoulis**

1. Council revokes resolution number 5043 (detailed below) of the Ordinary Council meeting held on the 26th July 2022.

COUNCIL RESOLUTION**5043****Moved: Cr Stroet****Seconded: Cr Norris**

That the Council begin by acknowledging the Kurna People of the Adelaide Plains Region at the opening of following Council meetings/events and on the meeting agenda/minutes:

- Ordinary Council meetings,
- All Council Committee meetings
- Council Functions and formal event

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

That the Council begin by acknowledging the Kurna People of the Adelaide Plains Region at the opening of following Council meetings/events and on the meeting agenda/minutes:

- Ordinary Council meetings
- All Statutory Council Committee meetings
- Council Functions and formal event

CARRIED

2. At the Swearing in Ceremony for each new Council, the Council begin by acknowledging the Kurna People of the Adelaide Plains Region, and the people, our forebears that have contributed in building and defending our great country.
3. An Acknowledgement of Country is to be placed on the City of Playford's website. In addition an acknowledgment of the people, our forebears that have contributed in building and defending our great nation and way of life will be displayed.

4. That an acknowledgement of country or welcome to country form part of Playford events as is considered appropriate by the administration with consideration being given on an event-by-event basis and is consistent with points 2 & 3 as listed above being inclusive in acknowledging our forebears that have contributed in building our great nation and way of life.
5. The following documents be updated to reflect this resolution:
 - (a) Code of Practice for Council and Committee Meetings

AMENDMENT

Moved: Cr Arifi

Seconded: Cr Karlsen

1. Council revokes resolution number 5043 (detailed below) of the Ordinary Council meeting held on the 26th July 2022.

COUNCIL RESOLUTION 5043

Moved: Cr Stroet

Seconded: Cr Norris

1. That the Council begin by acknowledging the Kurna People of the Adelaide Plains Region at the opening of following Council meetings/events and on the meeting agenda/minutes:
 - Ordinary Council meetings,
 - All Council Committee meetings
 - Council Functions and formal event

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

That the Council begin by acknowledging the Kurna People of the Adelaide Plains Region at the opening of following Council meetings/events and on the meeting agenda/minutes:

- Ordinary Council meetings
- All Statutory Council Committee meetings
- Council Functions and formal event

CARRIED

2. At the Swearing in Ceremony for each new Council, the Council begin by acknowledging the Kurna People of the Adelaide Plains Region, and the people, our forebears that have contributed in building and defending our great country.
3. An Acknowledgement of Country is to be placed on the City of Playford's website. In addition an acknowledgment of the people, our forebears that have contributed in building and defending our great nation and way of life will be displayed.
4. That an acknowledgement of country or welcome to country form part of Playford events as is considered appropriate by the administration with consideration being given on an event-by-event basis and is consistent with points 2 & 3 as listed above being inclusive in acknowledging our forebears that have contributed in building our great nation and way of life.
5. That the Council begin each Ordinary Council meeting by acknowledging the Kurna People of the Adelaide Plains Region, and the people, our forebears that have contributed in building and defending our great country.
6. The following documents be updated to reflect this resolution:

a) Code of Practice for Council and Committee Meetings

The **AMENDMENT** was put to the meeting and

LOST

Cr Arifi called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs A Arifi, R Vandepeear, C Karlsen and M Norris voting **FOR** the motion.
- Crs C Marsh, D Kerrison, M Baker, J Onuzans, S Halls, P Rentoulis, G Smallwood-Smith and A Craig voting **AGAINST** the motion.

LOST

Moved: Cr Smallwood-Smith

Seconded: Cr Baker

That the motion be put.

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, S Halls, P Rentoulis, M Norris, G Smallwood-Smith and A Craig voting **FOR** the motion.
- Crs A Arifi, R Vandepeear and C Karlsen voting **AGAINST** the motion.

CARRIED

The **MOTION** was put to the meeting and

CARRIED

Cr Kerrison called for a **DIVISION**.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, S Halls, P Rentoulis, M Norris, G Smallwood-Smith and A Craig voting **FOR** the motion.
- Crs A Arifi, R Vandepeear and C Karlsen voting **AGAINST** the motion.

CARRIED

13 MOTIONS ON NOTICE

13.1 MOTION ON NOTICE - PLAYGROUND CHAT BOARD (CR KARLSEN)

COUNCIL RESOLUTION

5661

Moved: Cr Karlsen

Seconded: Cr Vandepeear

Council install a playground communication board at any newly constructed, refurbished or currently under construction play spaces.

The communication boards are to incorporate Augmentative & Alternative Communication (AAC) symbols, Braille and AUSLAN to support a broad range of people with a communication disability to express their needs, wants, thoughts and ideas.

The communication boards are also to include a QR code for community members to

download a digital version of the board.

LOST

Cr Karlsen called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs A Arifi, R Vandepeear, C Karlsen, S Halls and A Craig voting **FOR** the motion.
- Crs C Marsh, D Kerrison, M Baker, J Onuzans, P Rentoulis, M Norris and G Smallwood-Smith voting **AGAINST** the motion.

LOST

COUNCIL RESOLUTION

5662

Moved: Cr Marsh

Seconded: Cr Kerrison

1. Council consider installing a playground communication board at any newly constructed, refurbished or currently under construction play spaces.
2. The communication boards are to incorporate Augmentative & Alternative Communication (AAC) symbols, Braille and AUSLAN to support a broad range of people with a communication disability to express their needs, wants, thoughts and ideas.
3. The communication boards are also to include a QR code for community members to download a digital version of the board.
4. Communication Boards to be included in the 2024/25 budget considerations.

CARRIED

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, A Arifi, R Vandepeear, C Karlsen, S Halls, P Rentoulis, M Norris, G Smallwood-Smith and A Craig voting **FOR** the motion.
- Nil voting **AGAINST** the motion.

CARRIED

13.2 MOTION ON NOTICE - INFORMATION SESSION RECORD OF ATTENDANCE (CR KERRISON)

Cr Arifi retired from the meeting at 8:53 pm.

COUNCIL RESOLUTION

5663

Moved: Cr Kerrison

Seconded: Cr Marsh

1. That Elected Member attendance at Information Sessions be recorded and reported on in the Council agenda monthly.
2. That the Code of Practice for Council meetings be amended to include a section for the reporting outlined in part 1 above.
3. That the attendance records are included in the Annual Report along with the meeting attendance records.

CARRIED

Cr Halls called for a DIVISION.

The motion was set aside.

A division was taken with:

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

CARRIED

13.3 MOTION ON NOTICE - ULEY CEMETERY, ULEY ROAD, ULEYBURY GROUND PENETRATING RADAR SURVEY (CR KERRISON)

COUNCIL RESOLUTION

5664

Moved: Cr Kerrison

Seconded: Cr Craig

Staff engage a contractor to attempt to undertake a Ground Penetrating Radar (GPR) Survey of the Uley Cemetery with the data being recorded in an appropriate format and provided to Council. That the data is then cross referenced with existing records and a report is provided to the Council covering the following information:

- Identified plot layout
- Proposed management plan

CARRIED

14 COMMITTEE REPORTS

Strategy and Services Committee

Matters which cannot be delegated to a Committee or Staff

14.1 KALARA RESERVE FACILITY UPGRADE

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION

5665

Moved: Cr Marsh

Seconded: Cr Onuzans

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:

- Crs C Marsh, D Kerrison, M Baker, J Onuzans, R Vandeppear, C Karlsen, S Halls, P Rentoulis, M Norris, G Smallwood-Smith and A Craig voting FOR the motion.

- Nil voting AGAINST the motion.

CARRIED

Cr Baker addressed her conflict of interest for Item 14.2 and left the meeting room at 9.15 pm.

Cr Karlsen addressed her conflict of interest for Item 14.2 and left the meeting room at 9.15 pm

14.2 PLAYFORD COMMUNITY FUND

Responsible Executive Manager : Tina Hudson

COUNCIL RESOLUTION

5666

Moved: Cr Smallwood-Smith 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 Kerrison called for a DIVISION.

The motion was set aside.

A division was taken with:

- **Crs C Marsh, D Kerrison, J Onuzans, R Vandeppear, S Halls, P Rentoulis, M Norris, G Smallwood-Smith and A Craig voting FOR the motion.**
- **Nil voting AGAINST the motion.**

CARRIED

Cr Baker returned to the meeting room at 9.19 pm

Cr Karlsen returned to the meeting room at 9.19 pm

Council Assessment Panel

Matters which cannot be delegated to a Committee or Staff

14.3 COUNCIL ASSESSMENT PANEL - TERMS OF REFERENCE

Responsible Executive Manager : Adam Squires

COUNCIL RESOLUTION

5667

Moved: Cr Marsh Seconded: Cr Baker

1. Council endorses the Council Assessment Panel Terms of Reference (Attachment 2).

2. Council authorises the Council Assessment Panel Assessment Manager to make further minor amendments that do not alter the intent of the Terms of Reference.

CARRIED

15 STAFF REPORTS

Matters which cannot be delegated to a Committee or Staff

15.1 APPOINTMENT OF DEPUTY MAYOR

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION**5668****Moved: Cr Kerrison****Seconded: Cr Onuzans**

- 1. In accordance with Section 51(3) of the *Local Government Act 1999*, Council resolves to have a Deputy Mayor.**
- 2. A Deputy Mayor will be appointed for a term of 12 months.**
- 3. In accordance with Section 51(4) of the *Local Government Act 1999* Council have appointed Cr Marsh 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 Voting (Regulation 16)*, will be utilised with the results of the ballot determining the outcome.**

CARRIED

*Cr Rentoulis nominated Cr Marsh, Cr Marsh accepted the nomination
Cr Karlsen nominated Cr Craig, Cr Craig accepted the nomination*

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 Marsh - 7 votes

Cr Craig - 5 votes

15.2 LEAVE OF ABSENCE - CR TANYA SMILJANIC

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION**5669****Moved: Cr Halls****Seconded: Cr Vandeppear**

Council grant Cr Tanya Smiljanic leave from the Ordinary meetings of Council occurring from 27 November 2023 to 9 February 2024 inclusive.

CARRIED**15.3 DALKEITH ROAD / STEBONHEATH ROAD - 2023-2024 BLACK SPOT FUNDING DEED**

Responsible Executive Manager : Sam Green

COUNCIL RESOLUTION**5670****Moved: Cr Halls****Seconded: Cr Onuzans**

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 Blackspot Funding Deed (Attachment 2) with the Commissioner of Highways (Grantor) for safety improvements at the intersection of Dalkeith and Stebonheath Road.

CARRIED

*Matters for Information***15.4 BUDGET UPDATE REPORT****Responsible Executive Manager : Sam Green****COUNCIL RESOLUTION****5671****Moved: Cr Baker****Seconded: Cr Halls****Council notes the Budget Update report for the period ending 31 October 2023.****CARRIED****16 INFORMAL DISCUSSION**

Nil

17 CONFIDENTIAL MATTERS

Nil

18 CLOSURE

The meeting closed at 9.32 pm.