



MINUTES

of

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, 8 DECEMBER 2020
AT THE CONCLUSION OF THE STRATEGIC PLANNING COMMITTEE MEETING**

The meeting commenced at 7:30 pm.

1 ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER – CR ANDREW CRAIG (via Zoom)

Mayor Glenn Docherty	Cr Akram Arifi	Cr Marilyn Baker
Cr Stephen Coppins (via Zoom)	Cr Peter Rentoulis	Cr Veronica Gossink
Cr Shirley Halls (from 7:35 pm)	Cr David Kerrison	Cr Clint Marsh
Cr Misty Norris	Cr Jane Onuzans	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, Strategy and Corporate
General Manager, City Services
General Manager, City Assets
Executive Strategic Advisor

Mr Sam Green
Mr Barry Porter
Ms Tina Hudson
Mr Simon Blom
Mr Greg Pattinson

Senior Manager, City and Corporate Planning
 Senior Manager, City Property
 Social Planner Specialist
 Senior Property Officer Repurposing Assets
 Governance Support
 Minute Taker

Mr Dale Welsh
 Mr Paul Alberton
 Ms Sara Hobbs
 Mr Daniel Turner
 Ms Susie Reichstein
 Mr Adam Cox
 Ms Joanne Cross

As Presiding Member, Cr Craig advised he was only able to attend and participate in the 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	4354
Moved: Cr Stroet	Seconded: Cr Arifi
<p>1. The Committee appoint Cr Rentoulis as Presiding Member for tonight's Services Committee Meeting.</p> <p>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.</p>	
<u>CARRIED</u>	
<p><i>Cr Baker nominated Cr Rentoulis Cr Rentoulis accepted the nomination</i></p> <p><i>Cr Smallwood-Smith nominated Mayor Docherty Mayor Docherty declined nomination</i></p>	

Cr Rentoulis assumed the Chair to preside over the meeting.

1.2 Apologies

Nil

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION	4355
Moved: Mayor Docherty	Seconded: Cr Marsh
<p>The Minutes of the Services Committee Meeting held 17 November 2020 be confirmed as a true and accurate record of proceedings.</p>	
<u>CARRIED</u>	

Cr Halls entered the meeting at 7:35 pm

3 DECLARATIONS OF INTEREST

Name: Mayor Glenn Docherty

Conflict: Perceived

Item: Item 8.1 - 4 Langford Drive, Elizabeth Matters

Description: *I wish to declare a perceived conflict of interest in this item. In 2014 I received a campaign donation for the 2014 Council Election which was under the financial disclosure limit from a person connected to this report. Out of an abundance of caution and not to have any fair minded person consider I have any bias in this matter, I will declare a perceived conflict of interest and not take part in any discussion or debate on this item. I will leave the room.*

Conflict Nature: a. Indirect
b. Personal / Pecuniary

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?

NA

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

Will not take part in the discussion/debate or vote on the matter and I will leave the room.

Voting

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter? NA

Name: Cr Stephen Coppins

Conflict: Perceived

Item: Item 8.2 – Repurposing Assets - Sale of Lot 1 Mingari St Munno Para - Revised Leyton Offer

Description: *I'm declaring a Perceived Conflict of Interest in this item as I live only a short distance from the site in question. I will leave the meeting and not take part in this discussion.*

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?

NA

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

NA

Voting

Did the Council Member vote on the matter? No
How did the Council Member vote on the matter? NA

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 DRAFT PUBLIC HEALTH PLAN FOR CONSULTATION

Responsible Executive Manager : Barry Porter

COMMITTEE RECOMMENDATION	4356
Moved: Cr Arifi Seconded: Cr Kerrison	
<ol style="list-style-type: none">1. Council receive the Draft City of Playford Public Health Plan (Attachment 1) to be released for public consultation for a period of 21 days in accordance with Council’s requirements under the South Australian Public Health Act 2011 and the City of Playford Public Consultation Policy.2. Council approves the CEO to make amendments to the Draft Public Health Plan, prior to consultation, that are minor in nature and do not adjust the overall intent of the Plan	
<i>Cr Arifi, with the consent of Cr Kerrison sought, and was granted leave of the meeting to vary the motion to read:</i>	
<ol style="list-style-type: none">1. Council receive the Draft City of Playford Public Health Plan (Attachment 1) to be released for public consultation for a period of 28 days in accordance with Council’s requirements under the South Australian Public Health Act 2011 and the City of Playford Public Consultation Policy.2. Council approves the CEO to make amendments to the Draft Public Health Plan, prior to consultation, that are minor in nature and do not adjust the overall intent of the Plan.	
<u>CARRIED</u>	

Matters for Information.

5.2 ICAC IMPLEMENTATION PROGRAM - DECEMBER 2020

Responsible Executive Manager : Barry Porter

COMMITTEE RECOMMENDATION

4357

Moved: Cr Stroet

Seconded: Cr Baker

That the Committee note and receive the report in Attachment 1.

CARRIED

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

Mayor Docherty left the meeting room at 7:39 pm to address his perceived conflict of interest.

8 CONFIDENTIAL MATTERS

8.1 4 LANGFORD DRIVE, ELIZABETH MATTERS

Responsible Executive Manager : Simon Blom

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE

COMMITTEE RESOLUTION

4358

Moved: Cr Stroet

Seconded: Cr Smallwood-Smith

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;
- Senior Manager City and Corporate Planning;
- Senior Manager City Property;
- Senior Property Officer Repurposing Assets;
- Governance Support;
- Minute Taker;

in order to consider in confidence agenda item 8.1 under Section 90 (3) (d) 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; and

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which -
- i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - ii) would, on balance, be contrary to the public interest; and
- (g) matters that must be considered in confidence in order to ensure that the council does not breach any law, order or direction of a court or tribunal constituted by law, any duty of confidence, or other legal obligation or duty

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; Committee consider it necessary to consider this matter in confidence.

CARRIED

The meeting went into confidence at 7:40 pm

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

4360

Moved: Cr Stroet

Seconded: Cr Baker

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 8.1
- Minutes for Item 8.1

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.

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 and the Chief Executive Officer must advise the Committee of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting re-opened to the public at 7:43 pm

Mayor Docherty returned to the meeting at 7:44 pm

Cr Coppins left the meeting at 7:44 pm to address his perceived conflict of interest and subsequently retired from the meeting.

8.2 REPURPOSING ASSETS - SALE OF LOT 1 MINGARI ST MUNNO PARA - REVISED LEYTON OFFER

Responsible Executive Manager : Simon Blom

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE**COMMITTEE RESOLUTION**

4361

Moved: Cr Stroet**Seconded: Cr Marsh**

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;
- Senior Manager City and Corporate Planning;
- Senior Manager City Property;
- Senior Property Officer
- Governance Support
- Minute Taker;

in order to consider in confidence agenda item 8.2 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 it contains information that is commercially sensitive to an ongoing commercial negotiation.

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 went into confidence at 7:45 pm

