



# 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, 10 DECEMBER 2019 AT THE CONCLUSION OF  
THE STRATEGIC PLANNING COMMITTEE MEETING**

The meeting commenced at 7:16 pm.

### **1 ATTENDANCE RECORD**

#### **1.1 Present**

##### **PRESIDING MEMBER – CR ANDREW CRAIG**

Mayor Glenn Docherty	Cr Akram Arifi	Cr Marilyn Baker
Cr Stephen Coppins	Cr Veronica Gossink	Cr Shirley Halls
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	Mr Sam Green
Acting General Manager, Strategy and Corporate	Ms Grace Pelle
Acting General Manager, City Services	Mr Andrew Nesbitt
Acting General Manager, Strategic Projects and Assets	Mr Greg Pattinson
Senior Manager Community Services	Ms Rachel Emmott
Acting Senior Manager Marketing, Communications and the Arts	Ms Lilly Bukva
Acting Senior Manager, Strategy and Policy	Mr Dale Welsh
Acting Senior Manager, Governance	Ms Susie Reichstein
Manager Community Development	Ms Amy Matthews
Manager Communications	Ms Joanne Edwards
Policy Planner Specialist	Mr Paul Johnson
Major Development Co-ordinator	Mr Andrew Smith
Minutes Taker	Ms Joanne Cross

**1.2 Apologies**

Nil

**1.3 Not Present**

Nil

**2 CONFIRMATION OF MINUTES****COMMITTEE RESOLUTION****3867****Moved:** Cr Stroet**Seconded:** Cr Marsh

**The Minutes of the Services Committee Meeting held 19 November 2019 be confirmed as a true and accurate record of proceedings.**

**CARRIED****3 DECLARATIONS OF INTEREST****Name:** Mayor Glenn Docherty**Conflict:** Perceived**Item:** 5.4 Central District Football Club Rate Rebate Application

**Description:** *I am a member and number 1 ticket holder of the Central District Football Club. I will declare a perceived conflict of interest in this matter. So no criticisms can arise from the community on the staying in the room on this matter, I will leave the meeting.*

**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:**

Left the meeting room

**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

**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 GAWLER RIVER FLOOD MANAGEMENT AUTHORITY (GRFMA) CHARTER REVIEW**

**Responsible Executive Manager : Grace Pelle**

**COMMITTEE RECOMMENDATION**

**3868**

**Moved: Cr Halls**

**Seconded: Cr Coppins**

- 1. Following the review of the Charter for the Gawler River Floodplain Management Authority (GRFMA), the Council notes and takes into account the recommendation of the GRFMA that the Council adopt an amended charter for the GRFMA as set out in Attachment 1 of the GRFMA Charter Review report dated 10<sup>th</sup> December 2019.**
- 2. The Council adopts an amended charter for the GRFMA as set out in Attachment 1 of the GRFMA Charter Review report dated 10<sup>th</sup> December 2019.**

**CARRIED**

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

## 5.2 COMMUNITY DEVELOPMENT AND EVENT GRANT - 2019/20 ROUND 1

Responsible Executive Manager : Andrew Nesbitt

### COMMITTEE RECOMMENDATION

3869

Moved: Cr Smallwood-Smith Seconded: Cr Kerrison

1. Council endorse the amendment to the Community Development and Event Grant, and the Equipment Grant guidelines to fund organisations with a yearly income of no more than \$250,000.
2. Council approve the provision of funding for Round 1 of the 2019/20 Community Development and Event Grant applications as follows:

Applicant	Amount Requested	Amount Recommended
<b>Eligible</b>		
Access4u	\$4,725	\$4,725
Northern Communities of Hope	\$5,000	\$5,000
One Culture Football	\$5,000	\$5,000
<b>Ineligible</b>		
Australian Youth Engagement National Inc	\$5,000	NIL
Centacare	\$4,100	NIL
Elizabeth Church of Christ	\$4,985	NIL
Northern Social Network Program	\$450	NIL
	<b>\$29,260</b>	<b>\$14,725</b>

**CARRIED**

Mayor Docherty called for a **DIVISION**.

The motion was set aside.

A division was taken with:

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

**CARRIED**

## 5.3 REVIEW OF MEDIA POLICY

Responsible Executive Manager : Andrew Nesbitt

### COMMITTEE RECOMMENDATION

3870

Moved: Cr Rentoulis Seconded: Cr Kerrison

Council adopt the amended version of the draft Media Policy as tabled on 10 December 2019.

**CARRIED**

