



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, 12 DECEMBER 2023
AT 7:00PM**

The meeting commenced at 7.00 pm.

1 ATTENDANCE RECORD

1.1 Present

CR MISTY NORRIS – PRESIDING MEMBER

Cr Akram Arifi	Cr Marilyn Baker	Cr Andrew Craig
Mayor Glenn Docherty	Cr Shirley Halls	Cr Chantelle Karlsen
Cr David Kerrison	Cr Clint Marsh	Cr Jane Onuzans
Cr Peter Rentoulis	Cr Gay Smallwood-Smith	Cr Tanya Smiljanic
Cr Katrina Stroet	Cr Rebecca Vandepeear	

Also in attendance for the meeting:

Chief Executive Officer
General Manager, City Services
General Manager, City Assets
Executive Strategic Advisor

Mr Sam Green
Ms Tina Hudson
Mr Dale Welsh
Mr Greg Pattinson

Senior Manager, City and Corporate Plans	Ms Sam Grieve
Senior Manager, City Property	Mr Paul Alberton
Senior Manager, Families and Young People	Ms Elena Casciano
Senior Manager, Financial Services	Ms Trisca Price
Senior Manager Development Services	Mr Matt Dineen
Senior Manager Information, Technology & Governance	Ms Lara Matters
Senior Manager, City Operations	Mr Andy Slager
Senior Manager, Assets & Delivery	Ms Janey Mitson
Senior Manager, Asset Operations	Mr Jon Roberts
Manager Governance	Ms Zoey Squires
Manager Playford Activation	Ms Kristyn Hams
Senior Governance Officer	Mrs Sarah Schutz
Acting Program Manager, Repurposing Assets	Ms Michelle Parker
Strategic Land Use Planner	Ms Sara Hobbs
Environmental Planner	Ms Renae Williams
ICT Support Engineer	Mr Nick Gehlert
ICT Support Officer	Mr Braden Hanberger
Governance Officer	Ms Domenica Crisafi
Minute Taker	Ms Joanne Cross

1.2 Apologies

Cr Zahra Bayani - Leave of Absence

1.3 Not Present

Nil

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION		5686
Moved:	Cr Stroet	Seconded: Cr Smiljanic
The Minutes of the Strategy and Services Committee Meeting held 14 November 2023 be confirmed as a true and accurate record of proceedings.		
		<u>CARRIED</u>

3 DECLARATIONS OF INTEREST

Name: *Cr Shirley Halls*

Conflict: General

Item: *Item 5.2 NAWMA Service Level Agreement*

Description: *I have been elected by my colleagues to act on their behalf at the NAWMA Board which Playford Council are a 3rd Partner.*

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:

N/A

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: Item 5.2 NAWMA Service Level Agreement

Description: Material Conflict – NAWMA Board Proxy Member

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:

N/A

Voting

Did the Council Member vote on the matter? No

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

Name: Cr Clint Marsh

Conflict: Material

Item: 5.2 NAWMA Service Level Agreement

Description: NAWMA Board Member for City of Playford

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? No

Did the Council Member participate in the discussion of the matter? No

Did the Council Member remain in the meeting while the matter was being considered? No

Name: *Cr David Kerrison*

Conflict: Material

Item: *5.2 NAWMA Service Level Agreement*

Description: *NAWMA Deputy Board Member for City of Playford*

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? No

Did the Council Member participate in the discussion of the matter? No

Did the Council Member remain in the meeting while the matter was being considered? No

Name: *Cr Jane Onuzans*

Conflict: General

Item: *Item 8.1 Confidential Matters – Repurposing Assets Update*

Description: *As a deputy member of CAP – I'd prefer to withdraw myself from the Chamber as there might be a chance of my attendance on the subject at one of the CAP Meetings.*

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:

N/A

Voting

Did the Council Member vote on the matter? No

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

Name: *Cr Misty Norris*

Conflict: General

Item: *Item 8.1 Confidential Matters – Repurposing Assets Update*

Description: *As the presentation contains information about development applications that may be considered by CAP*

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:

N/A

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 TEMPORARY TOILETS - VIRGINIA OVAL AND DWIGHT RESERVE

Responsible Executive Manager : Dale Welsh

COMMITTEE RECOMMENDATION

5687

Moved: Cr Rentoulis Seconded: Cr Halls

- 1. Council approves the purchase of temporary toilets to be utilised at Dwight Reserve (Eastern Park Football Club) and Virginia Oval (Virginia United Soccer Club).**
- 2. The additional budget allocation be included in Budget Review Two.**

CARRIED

Councillors Marsh, Kerrison, Baker and Halls addressed their conflict of interest and left the meeting room at 7.16 pm.

5.2 NAWMA SERVICE LEVEL AGREEMENT

Responsible Executive Manager : Sam Green

COMMITTEE RECOMMENDATION

5688

Moved: Cr Smallwood-Smith Seconded by Cr Arifi

Council endorse the draft NAWMA Service Level Agreement 2023 (Attachment 1).

CARRIED

Councillors Marsh, Baker, Kerrison and Halls returned to the meeting room at 7.18 pm.

6 INFORMAL DISCUSSION

Nil

7 INFORMAL ACTIONS

Nil

To address her conflict of Interest in Item 8.1, Cr Norris suggested a Council Member who does not have a conflict of interest in this matter preside over this item.

COMMITTEE RESOLUTION

5689

Moved: Cr Arifi **Seconded: Cr Marsh**

- 1. The Committee appoint Mayor Docherty as Presiding Member for Item 8.1 of the Strategy and Services Committee Meeting held on 12 December 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

Mayor Docherty took the Chair.

Cr Norris and Cr Onuzans addressed their conflict of interest and left the meeting room at 7.20 pm.

8 CONFIDENTIAL MATTERS

8.1 REPURPOSING ASSETS UPDATE

A. COMMITTEE TO MOVE MOTION TO GO INTO CONFIDENCE FOR ITEM 8.1

COMMITTEE RESOLUTION

5690

Moved: Cr Smallwood-Smith **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 City Services
- General Manager City Assets
- Executive Strategic Advisor
- Senior Manager Assets and Delivery
- Senior Manager City and Corporate Plans
- Senior Manager Development Services
- Senior Manager Financial Services
- Senior Manager Families and Young People
- Senior Manager Information, Technology and Governance
- Senior Manager City Operations
- Senior Manager, City Property
- Acting Program Manager, Repurposing Assets
- ICT Support Engineer
- ICT Support Officer

- Manager Governance
- Senior Governance Officer
- Governance Support Officer
- Minute Taker

in order to consider in confidence agenda item 8.1 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 information contained within the presentation could reasonably be expected to convey a commercial advantage.

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

CARRIED

The meeting moved into Confidence at 7.21 pm.

8.1 REPURPOSING ASSETS UPDATE

B. THE BUSINESS MATTER

Presenter: Paul Alberton

Outcome: The Committee was provided an update on current Repurposing Assets activities.

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

COMMITTEE RESOLUTION

5691

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

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)(b) of the *Local Government Act 1999*:

- Presentation 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 Committee 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 reopened to the public at 7.46 pm.

Cr Norris and Cr Onuzans returned to the meeting room at 7.47 pm.

Cr Norris resumed the Chair at 7.47 pm.

9 CLOSURE

The meeting closed at 7.47 pm.