

# **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, 14 DECEMBER 2021 AT 7:00PM

The meeting commenced at 7.02 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 7.31 pm) 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 OfficerMr Sam GreenGeneral Manager - City AssetsMr Simon BlomGeneral Manager - City ServicesMs Tina HudsonGeneral Manager - Strategy and CorporateMr Barry Porter

**Executive Strategic Advisor** 

Senior Manager - City and Corporate Planning

Senior Manager - Financial Services

Senior Manager - Community Engagement & Experience

Senior Manager - City Property

Senior Finance Analyst

Program Manager - Repurposing Assets

Land Development Officer

Manager - Creative Cultural Development

Research and Policy Specialist

Manager Governance Senior Governance Officer

Minute Taker

Mr Greg Pattinson
Mr Dale Welsh
Ms Natalie Caon
Ms Lilly Bukva
Mr Paul Alberton
Ms Sam Grieve
Mr Edi Bergamin
Mr David Rowe
Ms Lisa Baker
Ms Grace Trimboli
Ms Susie Reichstein
Ms Joy O'Keefe-Craig
Ms Joanne Cross

### 1.2 Apologies

Nil

#### 1.3 Not Present

Nil

# 2 CONFIRMATION OF MINUTES

#### COUNCIL RESOLUTION

4854

Moved: Cr Stroet Seconded: Cr Onuzans

The Minutes of the Ordinary Council Meeting held 23 November 2021 be confirmed as a true and accurate record of proceedings with the following amendment:

Item 6, Reports by Councillors – Report by Cr Katrina Stroet – "Channel 7 interview" be replaced with "Attended the farm".

The Minutes of the Special Council Meeting held 30 November 2021 be confirmed as a true and accurate record of proceedings.

**CARRIED** 

#### 3 DECLARATIONS OF INTEREST

Nil

#### 4 MAYOR'S REPORT

The Mayor participated in the following activities:

- Defence Industry Day
- Playford College Friday Sports Day at Munno Para Little Athletics
- Riverbanks College B-12 Interim Governing Council Meeting
- Tour of Riverbanks College
- Citizenship Ceremony 1 Tuesday 30 November
- Citizenship Ceremony 2 Tuesday 30 November
- Citizenship Ceremony 3 Tuesday 30 November
- Citizenship Ceremony 4 Tuesday 30 November
- Meetings with various residents

- Mark Oliphant College Governing Council
- Special Council Meeting
- Activate Inclusion Sports Day
- Mayors & CEOs COVID-19 briefing with SA Health & SAPOL
- Mayor filming CBD feature
- ACH Group Sod Turn event Healthia Elizabeth South
- City of Playford All Staff End of Year Event
- Meet the winners of start-up packages x 2 businesses at Stretton Centre
- International Day of People with Disability JMC
- GPC Youth Meeting for the Golgotha Pentecostal Church
- Bhutanese Community members with Disability in South Australia
- Streetlight Street Art Exhibition
- Streetlight Elizabeth South Community Centre Mural unveiling
- Adelaide Chin Christian Church Service
- Munno Para Rotary Club 2021 Christmas Trailer Raffle Draw
- Australia Day 2022 Judging Panel meeting
- Elizabeth Park Year 7 Graduation 1
- Elizabeth Park Year 6 Graduation
- Meeting with Villawood Properties
- Corporate Governance Committee meeting
- Strategy and Services Committee meeting
- Blessing of the Schools Playford Uniting Church Lamingtons Drive delivery
- Opening of Riverlea Boulevard
- Ordinary Council Meeting

# Summary of Media Engagements Mayoral / Council Interviews

### TV, Radio and Print engagements

- 24 November 2021 The Bunyip Humbug Scrub Road will be the subject of further investigation.
- 1 December 2021 The Bunyip First Defence Industry Day will focus on building jobs and generating new investment in the City of Playford.
- 1 December 2021 The Bunyip New street art to be launched in Elizabeth and attended by the Mayor.
- 1 December 2021 The Bunyip Mayor joins Minister Basham in launching a mentor program to help farmers affected by the hailstorms.
- 8 December 2021 The Bunyip A \$40 million health and education hub will provide health services to the northern suburbs and feature a state-of-the-art residential care facility.
- 8 December 2021 The Bunyip Playford Council is set to upgrade and renew more playgrounds after significant improvements were made in 2020-21.

#### Press releases/Council stories

- 2 December 2021 ACH Group sod turning of new \$40 million residential care facility
- 10 December 2021 Riverlea estate opening of new boulevard

# 5 REPORTS OF REPRESENTATIVES OF COUNCIL ON OTHER ORGANISATIONS Cr Marsh

Northern Adelaide Waste Management Authority (NAWMA)

#### 6 REPORTS BY COUNCILLORS

#### **Cr Clint Marsh**

- Munno Para Little Athletics Centre Sponsorship Day
- Ward 1 Councillor Engagement Angle Vale Sporting Clubs
- Playford Patriots Soccer Club

#### **Cr Misty Norris**

- One Tree Hill Community Markets
- Elizabeth EO and Spence EO AGMs
- · City of Playford Unofficial Xmas Gathering at Tenafeate Winery
- Craigmore South Markets

#### **Cr Jane Onuzans**

- All Staff End of Year at POC
- Elected Member Christmas Lunch
- Kaurna Wangayarta Repatriation & Reburials Ceremony
- Thanks to the CEO and Administration for assistance with issues raised by Community Members

### **Cr Peter Rentoulis**

- Attendance at the Virginia Community Market Listening Post with Cr Marsh
- Joining 40 other members of the Local Government Authority by zoom in relation to the Reconciliation and Industry Network Group Meeting on the topic of Enabling and Creating Opportunities for First Nation voice in council chambers.
- Meeting with The Echo Newspaper and local residents to discuss the poor condition of Penfield Road at Virginia.
- Attendance at the Virginia Community Centre to hear about the help provided to farmers affected by the hail storm on 28 October 2021.
- Attendance on behalf of the Mayor at the year 6 graduation of Pinnacle College Students at Serra's Park Suites and Convention Centre at Modbury.
- Meeting with the individual member clubs at the Angle Vale Sports Facility to discuss infrastructure and essential priorities for each individual club.
- Attended the official opening of the Boulevard at Riverlea.
- Attendance at Tenafeate Winery for EM Christmas Lunch

#### Cr Dennis Ryan

 Thank you to Mayor Docherty and staff for the 2 promotional videos released this week.

### **Cr Gay Smallwood-Smith**

- Councillors Christmas function at Tenafeate Creek Winery
- Drawing of Playford Rotary Christmas raffle
- Playford Staff Christmas function at Playford Operations Centre
- Judging Panel for Australia Day Awards

#### **Cr Katrina Stroet**

Attendance at Tenafeate Winery for EM Christmas Lunch

### 7 REPORTS OF REPRESENTATIVES (CONFERENCES & TRAINING PROGRAMS)

Nil

#### 8 QUESTIONS WITHOUT NOTICE

# 8.1 REPAIR AND REPLACEMENT OF PARK INFRASTRUCTURE (Cr Shirley Halls)

**Question:** Can staff provide information of when they think the Jubilee Park Rotary Club of Elizabeth Fountain will be repaired. Has the Rotary Lookout Map at Jo Gapper Park been repaired, and the seating that was damaged from the fire in recent months been replaced?

**Answer:** Mr Blom took the question on notice and will provide a response via memo

### **COUNCIL RESOLUTION**

4855

Moved: Cr Halls Seconded: Cr Coppins

That the question without notice from Cr Halls and the accompanying responses be recorded in the minutes.

CARRIED

#### 9 QUESTIONS ON NOTICE

#### **Cr Clint Marsh**

#### Question

Can the Administration provide the community with the most recent revised and agreed to DIT Road Infrastructure Deed Five Year Delivery Plan for the growth areas in City of Playford?

Including the roads, financial year for concept design funding and construction funding.

#### **Answer**

The current (July 2021) Minister approved 4-Year Rolling Schedule will be placed on Council's website.

It is noted that the Rolling Schedule is formally updated once a year, meaning future year projects are subject to change based on growth requirements.

#### 10 PETITIONS

#### 10.1 PETITION - PARKING FOR GRENVILLE CENTRE

Contact Person: Barry Porter

#### **COUNCIL RESOLUTION**

4856

Moved: Cr Marsh Seconded: Cr Rentoulis

Council receive and note the petition.

CARRIED

#### 11 DEPUTATION / REPRESENTATIONS

# 11.1 DEPUTATION - PETITION FOR PARKING - GRENVILLE CENTRE - MAXINE LAVELLE

Ms Maxine Lavelle addressed the Council.

# 11.2 DEPUTATION - PETITION FOR PARKING - GRENVILLE CENTRE - KATHLEEN SIMMONDS

Ms Kathleen Simmonds addressed the Council.

# 11.3 DEPUTATION - PETITION FOR PARKING (GRENVILLE HUB) - DAVID B GRIFFITHS

Mr David Griffiths addressed the Council.

Cr Craig entered the Meeting at 7.31 pm

Cr Craig left the meeting room at 7.32 pm Cr Craig returned to the meeting room at 7.32 pm

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# 11.4 COMMUNITY LAND REVOCATION - MAIN NORTH ROAD - HOLLY WHITTENBURY

Ms Whittenbury addressed the Council.

**COUNCIL RESOLUTION** 

4857

Moved: Cr Arifi Seconded: Cr Rentoulis

That an extension be granted for Ms Whittenbury to complete her deputation.

**CARRIED** 

#### 11.5 PLAYFORD LAND REVOCATION - SUE BEAUMONT

Ms Beaumont addressed the Council.

Cr Craig left the meeting room at 7.53 pm Cr Craig returned to the meeting at 7.53 pm

#### 11.6 LAND REVOCATION AND PROCEDURES - CONRAD ISTERLING

Mr Isterling addressed the Council.

#### 12 MOTIONS WITHOUT NOTICE

#### **COUNCIL RESOLUTION**

4858

Moved: Cr Rentoulis Seconded: Cr Marsh

- 1. That the CEO write to the Chief Executive of the Department of Infrastructure and Transport (DIT) alerting him to the poor maintenance being undertaken by his department of Penfield Road and seeking confirmation that maintenance practices and their associated schedule are meeting the appropriate relevant industry standard and that the roads full life is realised.
- 2. That given the current state of the road that DIT be requested to undertake a complete reseal of the road.

**CARRIED** 

#### **COUNCIL RESOLUTION**

4859

Moved: Cr Kerrison Seconded: Cr Baker

That the Mayor notifies the Elected Members of any deputation and representations received and approved after the Ordinary Council Meeting Agendas are printed.

CARRIED

Cr Halls 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, V Gossink, J Onuzans, S Halls, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, C Tame, S Coppins and A Craig voting <u>FOR</u> the motion.
- Nil voting AGAINST the motion.

**CARRIED** 

#### 13 MOTIONS ON NOTICE

13.1 MOTION ON NOTICE - STRATEGY AND SERVICES COMMITTEE CHARTER
Contact Person: Sam Green

### **COUNCIL RESOLUTION**

4860

Moved: Cr Rentoulis Seconded: Cr Kerrison

The Strategy and Services Committee Charter Clause 6 Membership be amended to read as follows:

- 6.1 The Committee shall comprise of the Mayor and Councillors.
- 6.2 The Presiding Member will be appointed by the Committee from within the Committee.

- 6.3 The term of the Presiding Members will be one (1) year, after which they may stand for re-election.
- 6.4 The term of the Presiding Member's appointment will be for a period not exceeding the next General Election.
- 6.5 Membership of the Strategy and Services Committee is for the current term of the Council.

Cr Halls 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, V Gossink, J Onuzans, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet, C Tame, S Coppins and A Craig voting FOR the motion.
- Cr S Halls voting AGAINST the motion.

CARRIED

#### 14 COMMITTEE REPORTS

**Chief Executive Officer Review Committee** 

Nil

**Civic Events Committee** 

Nil

#### **Corporate Governance Committee**

Matters which cannot be delegated to a Committee or Staff.

# 14.1 ADOPTION OF CORPORATE GOVERNANCE COMMITTEE ANNUAL REPORT 2020/21

Responsible Executive Manager : Barry Porter

Cr Smallwood-Smith left the meeting room at 8.25 pm

### **COUNCIL RESOLUTION**

4861

Moved: Cr Baker Seconded: Cr Stroet

Council endorse the Corporate Governance Committee Annual Report 2020/21 (Attachment 1), with the following amendments:

1. Page 19 – Feedback of Self-Assessment remove reference of percentages, so the section reads:

With regard to Financial Reporting, Committee Members reported the functions and responsibilities outlined in the Committee's Charter are undertaken in a suitable and consistent manner and overall, the Committee agreed that the external audit was undertaken appropriately.

CARRIED

#### **Strategy and Services Committee**

Matters which cannot be delegated to a Committee or Staff.

#### 14.2 ARGANA PARK MASTERPLAN

Responsible Executive Manager : Barry Porter

#### **COUNCIL RESOLUTION**

4862

Moved: Cr Arifi Seconded: Cr Norris

- 1. Council receives the Argana Park Master Plan.
- Council notes that Argana Park will be upgraded in line with the Masterplan in a staged manner with funding allocated through future Annual Business Plans and grant applications.
- Council notes that it will need to consider the upgrade of Argana Park against other sport and recreation infrastructure priorities. These priorities are outlined in Council's Sportsground Strategy which is currently under review and will involve Elected Member consultation.

**CARRIED** 

Matters for Information.

# 14.3 DISABILITY ACTION AND INCLUSION PLAN YEARLY UPDATE

Responsible Executive Manager: Tina Hudson

**COUNCIL RESOLUTION** 

4863

Moved: Cr Arifi Seconded: Cr Onuzans

Council to receive this information report.

**CARRIED** 

#### 15 STAFF REPORTS

Matters for Information.

### 15.1 BUDGET UPDATE REPORT

Responsible Executive Manager: Barry Porter

#### **COUNCIL RESOLUTION**

4864

Moved: Cr Stroet Seconded: Cr Halls

Council note the Budget Update report for the period ending 30 November 2021.

CARRIED

#### 16 INFORMAL DISCUSSION

Nil

#### 17 CONFIDENTIAL MATTERS

#### 17.1 MUNNO PARA WEST NEIGHBOURHOOD PARK

Responsible Executive Manager: Barry Porter

#### A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

### **COUNCIL RESOLUTION**

4865

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;
- Executive Strategic Advisor;
- Senior Manager Financial Services;
- Senior Manager City and Corporate Planning;
- Senior Manager City Property;
- Senior Manager Community Engagement & Experience;
- Strategic Finance Analyst
- Manager Governance;
- Senior Governance Officer;
- Minute Taker:

in order to consider in confidence agenda item 17.1 under Sections 90 (3) (a) (b) of the Local Government Act 1999 on the basis that:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
- (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 a commercial process is still underway and settlement has not yet occurred. The report also identifies the location of the subject site and keeping the report in confidence will protect the property owner's privacy while they are still living at the property.

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** 

# C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.1 IS TO BE KEPT IN CONFIDENCE

#### COUNCIL RESOLUTION

4867

Moved: Cr Stroet Seconded: Cr Onuzans

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 17.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Sections 90 (3) (a) (b) of the Local Government Act 1999:

- Report for Item 17.1
- Attachment(s) for Item 17.1
- Minutes for Item 17.1

#### **Duration of Order:**

This order shall operate until settlement of the land purchase has occurred and Council assumes ownership of the site; 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.

**CARRIED** 

The meeting reopened to the public at 8.34 pm.

#### 17.2 LOT 4 MINGARI STREET, MUNNO PARA

Responsible Executive Manager: Simon Blom

#### A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

#### **COUNCIL RESOLUTION**

4868

Moved: Cr Tame Seconded: Cr Stroet

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 Financial Services;
- Senior Manager City and Corporate Planning;
- Senior Manager City Property;
- Senior Manager Community Engagement & Experience
- Strategic Finance Analyst
- Program Manager, Repurposing Assets;
- Land Development Officer;
- Manager Governance
- Senior Governance Officer
- Minute Taker;

in order to consider in confidence agenda item 17.2 under Section 90 (3) (d) of the Local Government Act 1999 on the basis that:

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which –

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- 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.

This matter is Confidential because it provides information that would prejudice the commercial position of Council.

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 8.35 pm.

# C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE

#### **COUNCIL RESOLUTION**

4870

Moved: Cr Stroet Seconded: Cr Tame

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) (d) of the Local Government Act 1999:

- Report for Item 17.2
- Attachment(s) for Item 17.2
- Minutes for Item 17.2

#### **Duration of Order:**

This order shall operate until *contract settlement*, 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.

**CARRIED** 

The meeting reopened to the public at 8.41 pm.

Cr Baker left the meeting room at 8.41 pm

Cr Gossink left the meeting room at 8.42 pm

Cr Gossink returned to the meeting room at 8.42 pm

#### 17.3 INVESTMENT OPPORTUNITY

Responsible Executive Manager: Sam Green

#### A. COUNCIL TO MOVE MOTION TO GO INTO CONFIDENCE

# **COUNCIL RESOLUTION**

4871

Moved: Cr Stroet Seconded: Cr Tame

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 Financial Services;
- Senior Manager City and Corporate Planning;
- Manager Creative Cultural Development;
- Research and Policy Specialist;
- Senior Manager Community Engagement & Experience
- Strategic Finance Analyst;
- Manager Governance
- Senior Governance Officer;
- Minute Taker;

in order to consider in confidence agenda item 17.3 under Section 90 (3) (d) of the Local Government Act 1999 on the basis that:

- (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.

This matter is Confidential because this item will be closed to the public due to the information being of a commercial and confidential nature.

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 8.43 pm

Cr Baker returned to the meeting room at 8.43 pm

# C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.3 IS TO BE KEPT IN CONFIDENCE

### **COUNCIL RESOLUTION**

4873

Moved: Cr Stroet Seconded: Cr Smallwood-Smith

Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 17.3 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 17.3
- Attachment(s) for Item 17.3
- Minutes for Item 17.3

#### **Duration of Order:**

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.

CARRIED

The meeting reopened to the public at 8.44 pm.

### 18 CLOSURE

The meeting closed at 8.45 pm.