



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 <i>(from 7.31 pm)</i>	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
General Manager - City Assets	Mr Simon Blom
General Manager - City Services	Ms Tina Hudson
General Manager - Strategy and Corporate	Mr Barry Porter

Executive Strategic Advisor	Mr Greg Pattinson
Senior Manager - City and Corporate Planning	Mr Dale Welsh
Senior Manager - Financial Services	Ms Natalie Caon
Senior Manager - Community Engagement & Experience	Ms Lilly Bukva
Senior Manager – City Property	Mr Paul Alberton
Senior Finance Analyst	Ms Sam Grieve
Program Manager - Repurposing Assets	Mr Edi Bergamin
Land Development Officer	Mr David Rowe
Manager - Creative Cultural Development	Ms Lisa Baker
Research and Policy Specialist	Ms Grace Trimboli
Manager Governance	Ms Susie Reichstein
Senior Governance Officer	Ms Joy O'Keefe-Craig
Minute Taker	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
<p>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:</p> <p style="padding-left: 40px;">Item 6, Reports by Councillors – Report by Cr Katrina Stroet – “Channel 7 interview” be replaced with “Attended the farm”.</p>	
<p>The Minutes of the Special Council Meeting held 30 November 2021 be confirmed as a true and accurate record of proceedings.</p>	
<u>CARRIED</u>	

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
- Kurna 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

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

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.

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:

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.