



## **Minutes 13<sup>th</sup> June 2018**

**Held at Playford Operation Centre, Bishopstone Road,  
Davoren Park**

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**1. MEETING OPENED: 6.30pm**

**2. WELCOME AND APOLOGIES:**

- a. The Chairperson welcomed

**3. PRESENT:**, Ron Jones, Robert Battye, Betty Alberton, Geoff Pope, Shirley Harris, Darryl Bothe, Matthew Retallick, Shaun Barby, Coral Gooley, Brenda Larnio, John Amey, Allison Shaw, Cr Gay Smallwood-Smith, Cr Jane Onuzans, Rino Pace (CoP), Alison Dwyer (RSA), Melinda Rendell (DCSI), Police Officer Mark (SAPOL) and visitor Ed-Leigh Bothe

**4. APOLOGIES: Pauline Frost and Allison Shaw**

**5. MINUTES OF LAST MEETING:**

That the minutes of the meeting held 8<sup>th</sup> June 2018 at the Playford Operation Centre be accepted as a true and accurate record, with the following corrections: **add Brenda Larnio to present.**

**Moved: Shirley Harris**

**Seconded: Geoff Pope**

**carried**

**6. BUSINESS Arising from the Minutes**

- a. Business from earlier minutes regarding Street Sign at intersection of Curtis Road and Andrews Road, these particular signs are very expensive, now using less expensive signs.

**7. CORRESPONDENCE:**

**OUT**

24/5 Naomi Agius, Asking to be Guest Speaker

24/5 Minister Lensink, Asking to be Guest Speaker

**IN**

24/5 Naomi Agius – Re: Guest Speaker – Speaker at the September meeting.

29/5 Minister Lensink Minister Human Services, Re Guest Speaker

**That the Correspondence be accepted**

**Moved: Shaun Barby**

**Seconded: Darryl Bothe**

**carried**

## **RON JONES HANDED THE MEETING OVER TO RINO PACE FOR ELECTIONS OF VICE/CHAIRPERSON AND MINUTE SECRETARY**

### **8. EXECUTIVE POSITION NOMINATIONS FOR NEXT 2 YEARS:**

#### **Nominations for Vice Chairperson**

**Rino Pace informed the meeting that there was one nomination for Vice Chair. The nominated member was John Amey.**

**John Amey accepted the nomination and duly elected as Vice/Chairperson**

#### **Nominations for Minute Secretary**

**Rino informed the meeting there was two (2) nominations for Minute Secretary both for the same person.**

**The nominated member was Coral Gooley**

**Coral Gooley accepted the nominations and elected as Minute Secretary.**

**Rino Pace handed the meeting back to the Chairperson.**

### **9. DISCUSSION ON GUEST SPEAKERS**

<b>List of Potential Guest Speakers</b>	
<b>Volunteer Coordinator Roxanne Withers</b>	<b>John Gee MP Member for Taylor</b>
<b>Tony Piccolo MP member for Light</b>	<b>Youth Advisory</b>
<b>Employment – Samantha Wilson</b>	<b>Police Update SAPOL</b>
<b>YMCA</b>	<b>Pastor Riggs – Uniting Communities</b>
<b>Grenfell Centre</b>	<b>Pastor Brian Sellers -NCoH</b>
<b>Playford Alive Control Group</b>	<b>Greening Group</b>
<b>Minister Knoll</b>	

In discussions regarding guest speakers the following motion was put;

**That the Community Reference Group write to Minister Knoll MP Minister for Transport, Infrastructure and Local Government, concerning the intersection of Womma and Stebonheath Roads.**

**Moved: Betty Alberton**

**Seconded: Shirley Harris**

**carried**

### **10. PROJECT PARTNERS – Annual Business Plan**

**Presented by Alison Dwyer, Rino Pace and Melinda Rendell**

- **Objective 1 Individual Business Plan**
  - Our place and our environment
  - Key performance Indicators - Greenfields
  - “ “ “ “ Renewal this year 50/50
  - Streetscape work - have done some concepts
  - Crittenden Road - have done some design concepts
- **Objective 2 Our Economy and Our Opportunities**

- **Objective 3 Our liveable Community**
- **Objective 4 Governance and Best Performance**

**Further information is in the attached presentation at the meeting.**

## **11. REPORTS:**

### **11.1 Elected Members**

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

- Attended the Official Opening of the new Undercover Lawn Bowling Greens
- Informed the meeting that Eyre Sports Park opening 30<sup>th</sup> June 2018
- Today attended the Anti-Poverty Forum in Adelaide

### **11.2 Sub Committees**

#### **Fun Day Committee**

- The question of insurance was raised
- Further information at our next meeting

## **12. Round Table**

- a. **Shirley** – Enchanted Cafe, one of the businesses in the Playford Shopping centre, are concerned regarding what was promised but not delivered.

**During the discussion Cr Gay Smallwood-Smith informed the meeting that she has attended meetings regarding the issue but not many people attended. Alison Dwyer also informed that Playford Alive did not promise anything.**

**A motion was put:**

**That the Chairman write to Woolworths stating the stores within the Centre that have closed and lack of foot traffic and encourage the building of a Big W store.**

**Moved: Shaun Barby**

**Seconded: Robert Battye carried.**

- b. **John** - Thanked Alison for the reduction of problems regarding the project behind his house.

## **13. Meeting Closed: 8.36 pm**

## **14. Next Meeting: Wednesday 8th August 2018**