



Minutes 8th August 2018

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

1. **MEETING OPENED:** 6.32 pm
2. **WELCOME:** The Chairman handed the meeting to Rino who welcomed new members and returning members for the next two years. Afterwards the meeting was returned back to the Chairman
3. **PRESENT:** Ron Jones (Chairperson), John Amey (Vice Chair), Coral Gooley (Minute Secretary), Geoff Pope, Shirley Harris, Brenda Larnio, Matthew Retallick, Pauline Frost, Maxwell Baumann, Liam Goodrich, Sonja Taylor, Kathy Reynolds, Cr Gay Smallwood-Smith, Cr Jane Onuzans, Rino Pace (COP), and Roxanne Withers (Volunteer Strategic Development Officer).
4. **APOLOGIES:** Mayor Glenn Docherty, Betty Alberton, Alison Dwyer, Allyson Dutschke, Shaun Barby, Darryl Bothe, Nick Sipovac (SAPOL) and Melinda Rendell
5. **MINUTES OF LAST MEETING:**
That the minutes of the meeting held 13th June 2018 at the Playford Operation Centre be accepted as a true and accurate record.

Moved: Geoff Pope

Seconded: Shirley Harris

carried

6. **BUSINESS ARISING;**
 - a. No answers yet re: correspondence from Hon Stephan Knoll and Big W
 - b. Information received verbally the cost of an underpass Curtis Road Rail Crossing in the vicinity of \$45M

7. CORRESPONDENCE:

IN: 18/6 Committee Xmas Pageant

20/6 Playford Youth Advisory – re: Guest Speaker

20/6 Rino re: Bunyip article Stebonheath & Womma Roads

10/7 Mr Paul Ryan re: Guest Speaker

OUT: 14/6 Hon. Stephan Knoll – re: Intersection Stebonheath & Womma Road

14/6 CEO Woolworths Group; Mr Brad Banducci – re: Big W

14/6 cc above letter Mr David Walker General Manager Big W

- 18/6 Committee Xmas Pageant
- 21/6 Mr Brian Sellars NCOH re: Guest Speaker
- 22/6 Grenville Hub re: Guest Speaker
- 6/7 Mr Paul Ryan - Vision for the North re: Guest Speaker

That the Correspondence In and Out be accepted.

Moved: Matthew Retallick Seconded: Pauline Frost carried

8. VOLUNTEER INDUCTION/CODE OF CONDUCT:

Roxanne Withers – Volunteer Strategic Development Officer

- Members introduced themselves
- Population of City of Playford is now surpassed 92,000
- City of Playford have 590 volunteers
- Members were put into groups to write down how we see our roles.
- Roxanne spoke on the Code of Conduct which covers the following topics:
 - Integrity
 - Respect
 - Accountability
- When acting as a volunteer and as a ratepayer and going through the correct channels
- Shown a video about ICAC to inform members what is entailed and who are affected.
- Managing grievances
- Risk management
- Insurance
- Work Health and Safety
- Looking forward.

Vice Chair John Amey gave a vote of thanks to Roxanne.

9. REPORTS:

Elected Members

Cr Gay Smallwood-Smith

- Opened the SALA exhibition at the Civic Centre
- Hotel building commencing January 2019
- Grenville Hub moving into Civic Centre in January 2019
- Grenville Hub being demolished
- New Centre commencing in January 2019 and will be a two story building
- Nominations for Council open in a couple of weeks
- New Wards this time, there will be 5 wards not 6
- Shopping Trolley Forum

Questions asked and answered regarding where the Grenville Hub will be built.

Community Fun Day Committee

Mathew Retallick

Meeting Notes of 5 June, 10 July and 31 July emailed to members

- Main Act artist will be Aydan Calafiore

- Northern Sound System conducting a Battle of the bands on 13 September – in negotiations to offer prizes to the top 3 bands to perform at the Fun Day
- “Look and Feel” for the Fun Day has been developed and approved (Marketing, Posters, Social media etc.)

Any questions regarding the notes please contact me.

New member from PA CRG required to fill a position on the Fun Day committee with the resignation of Robert Battye.

Members:

Brenda;

- You can now drive down Peachey Road

Pauline;

- Getting into planting season.
- Maintenance seed orchard
- Planting in several areas within the Adelaide Bird Sanctuary
- Trying to save Andrews Road mound
- Applecross Reserve planting

Liam;

- Question regarding Curtis Road.
- Rino informed members that a request has been made to hand over the asset to the State Government. Awaiting response from the Local Transport Advisory Panel.

Rino;

- Informed members that meetings are held here at the Playford Operation Centre.

Ron;

- Informed the next meeting is 12th September 2018 and the guest speaker is Naomi Agius from (DCSI)

10. **Meeting Closed: 8.40 pm**

11. **Next Meeting: Wednesday 12th September 2018**