

# Council Meeting Agenda & Reports

**6 February 2023**

## **Our Vision**

*A City which values its heritage, cultural diversity,  
sense of place and natural environment.*

*A progressive City which is prosperous, sustainable  
and socially cohesive, with a strong community spirit.*

---

City of Norwood Payneham & St Peters  
175 The Parade, Norwood SA 5067

Telephone 8366 4555  
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City of  
Norwood  
Payneham  
& St Peters

2 February 2023

## To all Members of the Council

### NOTICE OF MEETING

I wish to advise that pursuant to Sections 83 and 87 of the *Local Government Act 1999*, the next Ordinary Meeting of the Norwood Payneham & St Peters Council, will be held in the Council Chambers, Norwood Town Hall, 175 The Parade, Norwood, on:

**Monday 6 February 2023, commencing at 7.00pm.**

Please advise Tina Zullo on 8366 4545 or email [tzullo@npsp.sa.gov.au](mailto:tzullo@npsp.sa.gov.au), if you are unable to attend this meeting or will be late.

Yours faithfully



Mario Barone  
**CHIEF EXECUTIVE OFFICER**

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City of  
**Norwood  
Payneham  
& St Peters**

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**VENUE** Council Chambers, Norwood Town Hall

**HOUR**

**PRESENT**

**Council Members**

**Staff**

**APOLOGIES**

**ABSENT**

1. **KAURNA ACKNOWLEDGEMENT**

2. **OPENING PRAYER**

3. **CONFIRMATION OF THE MINUTES OF THE COUNCIL MEETING HELD ON 16 JANUARY 2023**

4. **MAYOR'S COMMUNICATION**

5. **DELEGATES COMMUNICATION**

6. **QUESTIONS WITHOUT NOTICE**

7. **QUESTIONS WITH NOTICE**  
Nil

8. **DEPUTATIONS**  
Nil

9. **PETITIONS**  
Nil

10. **WRITTEN NOTICES OF MOTION**  
Nil

11. **STAFF REPORTS**

## **Section 1 – Strategy & Policy**

### **Reports**

*[No Items listed under this Section]*

**Section 2 – Corporate & Finance**  
**Reports**

## 11.1 MONTHLY FINANCIAL REPORT – DECEMBER 2022

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**REPORT AUTHOR:** Manager, Finance  
**GENERAL MANAGER:** Chief Executive Officer  
**CONTACT NUMBER:** 8366 4585  
**FILE REFERENCE:** qA101554  
**ATTACHMENTS:** A

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### **PURPOSE OF REPORT**

The purpose of this report is to provide the Council with information regarding its financial performance for the year ended December 2022.

### **BACKGROUND**

Section 59 of the *Local Government Act 1999* (the Act), requires the Council to keep its resource allocation, expenditure and activities and the efficiency and effectiveness of its service delivery, under review. To assist the Council in complying with these legislative requirements and the principles of good corporate financial governance, the Council is provided with monthly financial reports detailing its financial performance compared to its Budget.

### **RELEVANT STRATEGIC DIRECTIONS AND POLICIES**

Not Applicable.

### **FINANCIAL AND BUDGET IMPLICATIONS**

Financial sustainability is as an ongoing high priority for the Council. The Council adopted a Budget which forecasts an Operating Surplus of \$861,695 for the 2022-2023 Financial Year. The First Budget update presented has reduced the Operating Surplus by \$141,731 to \$719,964 for the 2022-2023 Financial Year.

For the period ended December 2022, the Council's Operating Surplus is \$763,000 against a budgeted Operating Surplus of \$81,000, resulting in a favourable variance of \$683,000.

### **EXTERNAL ECONOMIC IMPLICATIONS**

Not Applicable.

### **SOCIAL ISSUES**

Not Applicable.

### **CULTURAL ISSUES**

Not Applicable.

### **ENVIRONMENTAL ISSUES**

Not Applicable.

### **RESOURCE ISSUES**

Not Applicable.

### **RISK MANAGEMENT**

Not Applicable.

## CONSULTATION

- **Elected Members**  
Not Applicable.
- **Community.**  
Not Applicable.
- **Staff**  
Responsible Officers and General Managers.
- **Other Agencies**  
Not Applicable.

## DISCUSSION

For the period ended December 2022, the Council's Operating Surplus is \$763,000 against a budgeted Operating Surplus of \$81,000, resulting in a favourable variance of \$683,000.

Investment income continues to be favourable against budget due to the current rate being received from the Local Government Finance Authority for cash at bank being higher than budgeted as well as the quantum of funds being held being higher than expected due to the timing of project spend.

User Charges are \$120,000 unfavourable to the Adopted Budget. The St Peters Childcare Centre and Preschool is currently showing a \$95,824 deficit in revenue compared to the Adopted Budget. This reduction is however being directly offset by a reduction in staff costs.

Reimbursements are \$116,000 favourable to the Adopted Budget due to Federal funding being received by the Council for Boost Apprenticeship Commencement Wage Subsidies.

Employee expenses are \$592,000 (7%) favourable to the Revised Budget. The driving factors behind this variance are a result of budgeted staff positions that were vacant at the commencement of the financial year. Some of these positions are now filled and others are currently undergoing recruitment. Where required, activities and functions have been back filled by utilisation of temporary staff or consultants.

Contracted Services are \$160,000 (3%) unfavourable to the Revised Budget. These variances will be reviewed more closely during the Second Budget Review that will be completed in January.

The Monthly Financial report is contained in **Attachment A**.

## OPTIONS

Not Applicable.

## CONCLUSION

Not Applicable.

## COMMENTS

Not Applicable.

## RECOMMENDATION

That the December 2022 Monthly Financial Report be received and noted.

## **Attachments – Item 11.1**

# Attachment A

## Monthly Financial Report December 2022

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City of Norwood Payneham & St Peters  
175 The Parade, Norwood SA 5067

Telephone 8366 4555  
Facsimile 8332 6338  
Email [townhall@npsp.sa.gov.au](mailto:townhall@npsp.sa.gov.au)  
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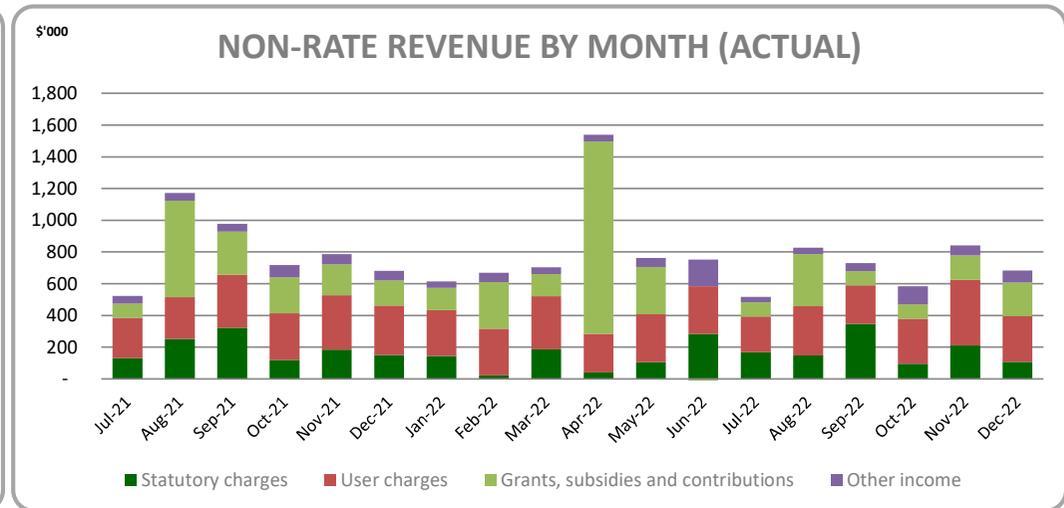
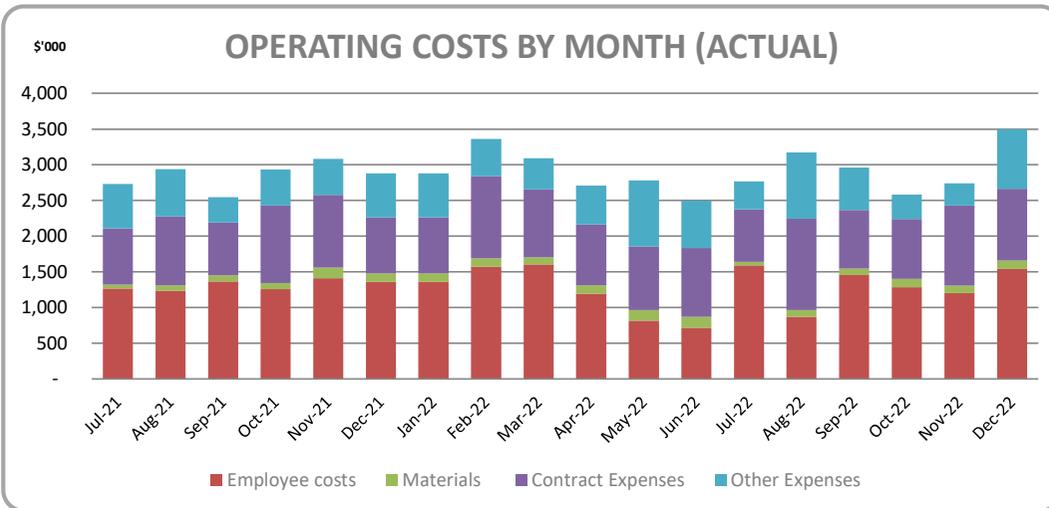


*City of*  
**Norwood  
Payneham  
& St Peters**

CITY OF NORWOOD PAYNEHAM & ST PETERS

Financial Performance for the period ended 31 December 2022					
LYTD Actual		YTD Actual	YTD Revised Budget	Var	Var %
\$'000		\$'000	\$'000	\$'000	
<b>Revenue</b>					
18,907	Rates Revenue	19,989	19,960	29	0%
1,163	Statutory Charges	1,079	1,142	(62)	(5%)
1,798	User Charges	1,761	1,881	(120)	(6%)
1,551	Grants, Subsidies and Contributions	966	956	10	1%
10	Investment Income	101	23	78	345%
336	Other	276	241	35	14%
4	Reimbursements	125	8	116	1,411%
<b>23,769</b>	<b>Total Revenue</b>	<b>24,297</b>	<b>24,211</b>	<b>86</b>	<b>0%</b>
<b>Expenses</b>					
7,902	Employee Expenses	7,948	8,540	592	7%
4,969	Contracted Services	5,615	5,455	(160)	(3%)
220	Energy	132	255	123	48%
403	Insurance	456	413	(43)	(10%)
419	Legal expense	190	120	(71)	(59%)
199	Materials	201	266	65	24%
371	Parts, Accessories and Consumables	359	436	78	18%
194	Water	111	263	152	58%
2,170	Sundry	2,482	2,547	65	3%
5,263	Depreciation, Amortisation and Impairment	5,579	5,579	-	-
276	Finance Costs	228	258	29	11%
105	Net Loss - Joint Ventures & Associates	-	-	-	-
<b>22,491</b>	<b>Total Expenses</b>	<b>23,300</b>	<b>24,130</b>	<b>830</b>	<b>3%</b>
<b>1,278</b>	<b>Operating Surplus/(Deficit)</b>	<b>997</b>	<b>81</b>	<b>916</b>	<b>1,134%</b>

Summary of Net Cost of Divisions for the period				
Division	YTD Actual	YTD Revised Budget	Var	Var %
	\$'000	\$'000	\$'000	
Chief Executive Office	(1,833)	(2,119)	286	13%
Corporate Services	(8,056)	(8,214)	158	2%
Governance and Community Affairs	(839)	(1,148)	309	27%
Urban Planning and Environment	(1,399)	(1,305)	(94)	-7%
Urban Services	(6,864)	(7,093)	229	3%
<b>Operating Surplus/(Deficit) (before Rate Revenue)</b>	<b>(18,992)</b>	<b>(19,880)</b>	<b>887</b>	<b>4%</b>
<b>Rate Revenue</b>	<b>19,989</b>	<b>19,960</b>	<b>29</b>	<b>0%</b>
<b>Operating Surplus/(Deficit)</b>	<b>997</b>	<b>81</b>	<b>916</b>	<b>1,134%</b>

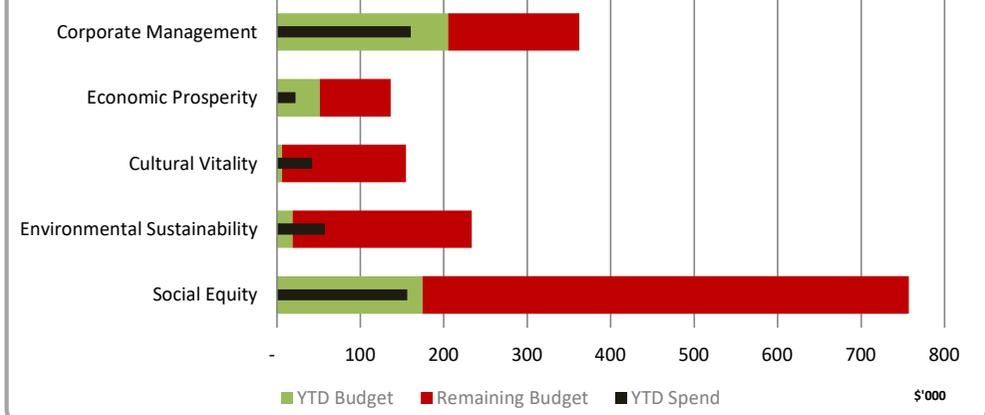


CITY OF NORWOOD PAYNEHAM & ST PETERS

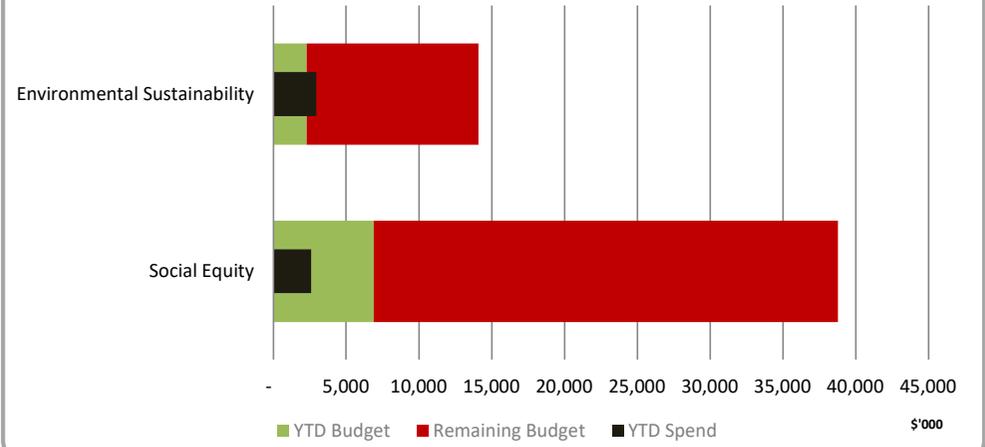
Project Summary for period ended 31 December 2022

	YTD Actual	YTD Revised Budget	Remaining Budget
	\$'000	\$'000	\$'000
<b>Operating Projects</b>			
<b>Income</b>			
Corporate Management	0	-	0
Economic Prosperity	-	-	-
Cultural Vitality	-	-	-
Environmental Sustainability	-	60	60
Social Equity	-	-	477
<b>Total Income</b>	<b>0</b>	<b>60</b>	<b>538</b>
<b>Expenses</b>			
Corporate Management	160	318	157
Economic Prosperity	22	107	85
Cultural Vitality	42	191	149
Environmental Sustainability	58	272	214
Social Equity	156	739	583
<b>Total Expenses</b>	<b>439</b>	<b>1,626</b>	<b>1,188</b>
<b>Net Cost of Operating Projects</b>	<b>(439)</b>	<b>(1,566)</b>	<b>(650)</b>
<b>Capital Projects</b>			
<b>Income</b>			
Corporate Management	-	-	-
Economic Prosperity	-	-	-
Cultural Vitality	-	-	-
Environmental Sustainability	80	200	5,106
Social Equity	10	59	4,854
<b>Total Income</b>	<b>90</b>	<b>259</b>	<b>9,960</b>
<b>Expenses</b>			
Corporate Management	38	52	273
Economic Prosperity	224	371	826
Cultural Vitality	129	-	86
Environmental Sustainability	2,947	2,298	11,786
Social Equity	2,591	6,881	31,913
<b>Total Expenses</b>	<b>5,928</b>	<b>9,602</b>	<b>44,885</b>
<b>Net Cost of Capital Projects</b>	<b>(5,839)</b>	<b>(9,343)</b>	<b>(34,924)</b>

SERVICE INITIATIVES (inc. Carry Forwards)



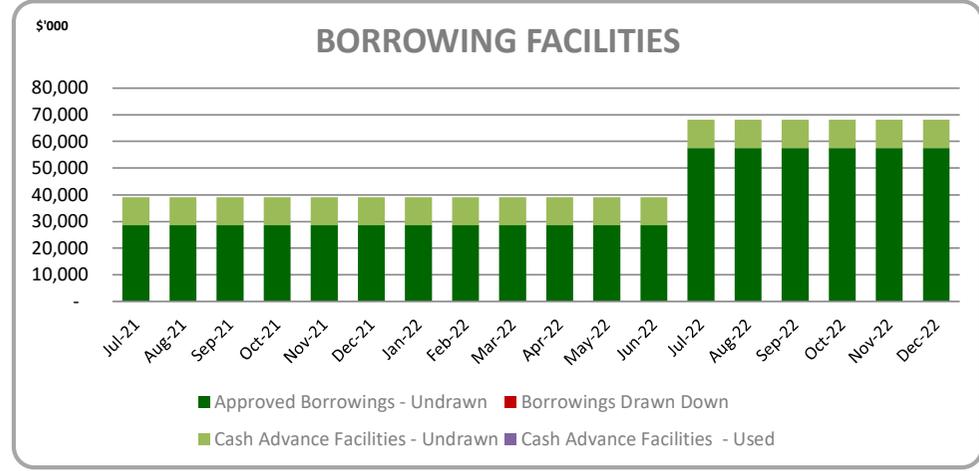
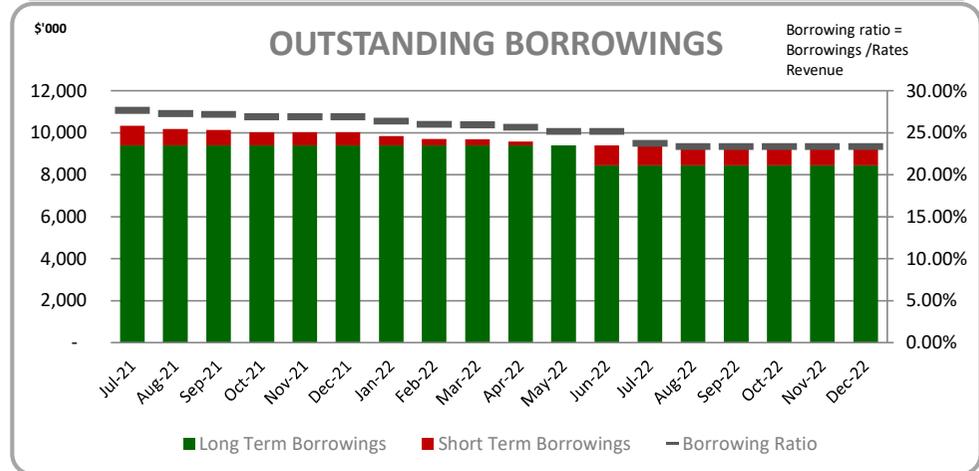
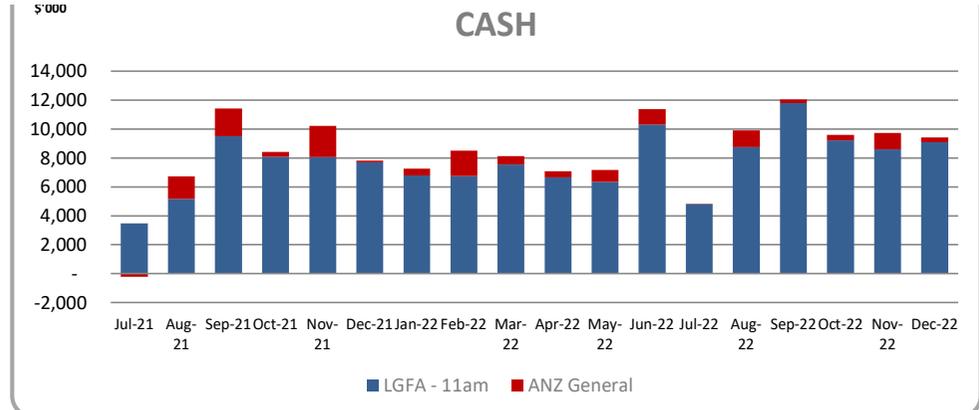
NEW ASSETS & RENEWALS (inc. Carry Forwards)



CITY OF NORWOOD PAYNEHAM & ST PETERS

	Dec-22	Nov-22	Movement	June 2022
	Actual	Actual		
	\$'000	\$'000	\$'000	\$'000
<b>ASSETS</b>				
<b>Current Assets</b>				
Bank and Cash	9,457	9,111	346	11,393
Accounts receivables	19,820	24,898	(5,079)	3,255
Less : Provision for Bad Debts	(580)	(580)	-	(580)
<b>Total Current Assets</b>	<b>28,696</b>	<b>33,429</b>	<b>(4,733)</b>	<b>14,068</b>
<b>Non-current Assets</b>				
Financial Assets	113	113	-	113
Investments in Joint Ventures	2,131	2,131	-	1,931
Infrastructure, Property, Plant and Equipment	548,143	550,086	(1,943)	548,034
<b>Total Non-current Assets</b>	<b>550,387</b>	<b>552,330</b>	<b>(1,943)</b>	<b>550,078</b>
<b>Total Assets</b>	<b>579,083</b>	<b>585,759</b>	<b>(6,676)</b>	<b>564,146</b>
<b>LIABILITIES</b>				
<b>Current Liabilities</b>				
Trade and Other Payables	27,976	32,149	(4,173)	13,031
Borrowings	1,021	1,021	-	1,021
Provisions	3,004	3,004	-	3,004
<b>Total Current Liabilities</b>	<b>32,001</b>	<b>36,174</b>	<b>(4,173)</b>	<b>17,056</b>
<b>Non-current Liabilities</b>				
Borrowings	8,059	8,059	-	8,527
Provisions	1,017	1,145	(129)	1,280
Investments in Joint Ventures	864	864	-	904
<b>Total Non-current Liabilities</b>	<b>9,940</b>	<b>10,069</b>	<b>(129)</b>	<b>10,712</b>
<b>Total Liabilities</b>	<b>41,941</b>	<b>46,243</b>	<b>(4,302)</b>	<b>27,767</b>
<b>NET ASSETS</b>	<b>537,142</b>	<b>539,516</b>	<b>(2,374)</b>	<b>536,379</b>
<b>EQUITY</b>				
Accumulated Surplus	63,706	65,846	(2,141)	62,709
Asset Revaluation Reserves	473,670	473,670	-	473,670
<b>TOTAL EQUITY</b>	<b>537,376</b>	<b>539,516</b>	<b>(2,141)</b>	<b>536,379</b>

Key areas to highlight YTD :



**Section 3 – Governance & General  
Reports**

## 11.2 ELECTION - LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA GREATER ADELAIDE REGION ORGANISATION OF COUNCILS (GAROC) - CASUAL VACANCY

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**REPORT AUTHOR:** General Manager, Governance & Civic Affairs  
**GENERAL MANAGER:** Chief Executive Officer  
**CONTACT NUMBER:** 8366 4549  
**FILE REFERENCE:** qA59226  
**ATTACHMENTS:** A

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### PURPOSE OF REPORT

The purpose of the report is to advise the Council of the postal ballot required to be undertaken in order to determine the Casual Vacancy for membership of the Local Government Association of South Australia Greater Adelaide Region Organisation of Councils (the GAROC).

### BACKGROUND

On 30 January 2023, the Local Government Association of South Australia (LGA) forwarded correspondence to the Council advising that the LGA has received two (2) nominations from Councils for appointment to the Local Government Association of South Australia Greater Adelaide Region Organisation of Councils GAROC.

The Casual Vacancy was as a result of the former Mayor of the Town of Walkerville not being re-elected as part of the 2022 Local Government Elections, there is now a vacant position on the (Casual Vacancy).

As the LGA has received two (2) nominations for the one (1) position, in accordance with the Terms of Reference for the GAROC, an election now needs to be conducted to determine the successful candidate to be appointed to the GAROC. The nominee with the highest number of votes (ie “first past the post”), will be appointed to the GAROC.

### RELEVANT POLICIES & STRATEGIC DIRECTIONS

Not Applicable.

### DISCUSSION

The role of the GAROC is to provide regional advocacy, policy initiation and review, leadership, engagement and capacity building in the region(s).

The LGA’s Greater Region of Adelaide Organisation of Council (GAROC), represents the greater Adelaide region based on North, South, East, West groupings of councils and the City of Adelaide.

This Council and the following Councils are members of the GAROC:

- Adelaide Hills Council;
- City of Burnside;
- Campbelltown City Council;
- City of Charles Sturt;
- Town of Gawler;
- City of Holdfast Bay;
- City of Marion;
- City of Mitcham;
- City of Onkaparinga;
- City of Playford;
- City of Port Adelaide Enfield;
- City of Prospect;
- City of Salisbury;
- City of Tea Tree Gully;
- City of Unley;
- Town of Walkerville; and
- City of West Torrens.

The Council is a member of the East Regional Grouping of Councils.  
The current members of the GAROC are:

- Mayor Heather Holmes-Ross, City of Mitcham;
- Lord Mayor Jane Lomax-Smith AM, City of Adelaide
- Mayor Claire Boan, City of Port Adelaide Enfield;
- Mayor Michael Coxon, City of West Torrens;
- Mayor Gillian Aldridge OAM, City of Salisbury;
- Cr Anna Leombruno, Campbelltown City Council; and
- Cr Lucas Jones, City of Tea Tree Gully.

The term of the new GAROC member will commence at the conclusion of the election period and will conclude at the 2024 LGA Annual General Meeting which will be held in October 2024.

The Council must determine by resolution which candidate it wishes to elect and the voting must be recorded on the Ballot Paper. The Ballot Paper must be returned to the LGA by Wednesday, 1 March 2023.

The nominees, as they appear on the Ballot Paper are:

- Mayor Jan-Claire Wisdom, Adelaide Hills Council; and
- Cr Don Palmer, City of Unley.

A copy of the Ballot Paper and the Candidate Information for each Candidate is contained within **Attachment A**.

#### **RECOMMENDATION**

The Council determines the following candidate for appointment to the Greater Region of Adelaide Organisation of Councils:

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## **Attachments – Item 11.2**

# Attachment A

**Election  
Local Government Association of South Australia  
Greater Adelaide Region Organisation of Councils (GAROC)  
Casual Vacancy**

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City of Norwood Payneham & St Peters  
175 The Parade, Norwood SA 5067

Telephone 8366 4555  
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*City of*  
**Norwood  
Payneham  
& St Peters**

# Ballot Paper

## Supplementary Election for GAROC Regional Grouping Metro East 2022-2024

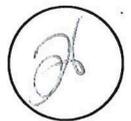
1 Person Required

**Ballot closes: 5:00pm Wednesday 1 March 2023**

**Important Note:** In accordance with Clause 4.4.5(d) of the GAROC Terms of Reference, the chair of the meeting for that Member Council shall mark the ballot paper with an "X" next to the one (1) candidate that the Member Council wishes elected, then seal the ballot paper in the envelope marked "Ballot Paper" and place it inside the envelope marked "Returning Officer". The name of the Member Council must be indicated on the inside flap of the envelope marked "Returning Officer" and the envelope then sealed and delivered to the Returning Officer.

**WISDOM, Jan-Claire** Mayor Adelaide Hills Council

**PALMER, Don** Councillor City of Unley



Issuing Officer  
Initial

## Greater Adelaide Regional Organisation of Councils (GAROC) East—2022 Casual Vacancy Nomination Form

<b>Nominee's Council</b>	<i>Adelaide Hills Council</i>
<b>Nominee's Name</b> (full name)	<i>Mayor Jan-Claire Wisdom</i>
<b>Regional Grouping</b>	(Select one) <input type="checkbox"/> North <input type="checkbox"/> West <input type="checkbox"/> South <input checked="" type="checkbox"/> East
<b>Declaration and signature of nominee</b>	I hereby accept such nomination. Signature: 
<b>Signature and name of Nominating Council's CEO</b>	Signature:  David Waters
<b>Dated</b>	<i>25 January 2023</i>

**This form is to be sent to the LGA Returning Officer  
Close of nominations 5:00pm Wednesday 25 January 2023**

## Greater Adelaide Regional Organisation of Councils (GAROC) East—2022 Casual Vacancy Candidate Information Sheet

(word limit is strictly 1,000 words)

Name:	<i>Mayor Dr Jan-Claire Wisdom</i>
Council:	<i>Adelaide Hills Council (AHC)</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none"> <li>• <i>2018 – current - Elected Mayor of Adelaide Hills Council</i></li> <li>• <i>2010 – 2018 – Elected Member AHC (Deputy Mayor 5 years)</i></li> <li>• <i>2018 – 2020 - Board Member LGA SA</i></li> <li>• <i>2017 – 2022 - Member of GAROC (and previously MLGG)</i></li> <li>• <i>2017 – current - Board Member of Southern &amp; Hills LGA</i></li> <li>• <i>2012 – current - Member of AHC CEO Performance Review Panel since 2017 and current Chair CEO Selection Panel</i></li> <li>• <i>2012 – 2019 State Libraries Board member (Ministerial appointment)</i></li> <li>• <i>2018 – Member Selection Panel for Director of State Library of SA</i></li> <li>• <i>Member of many AHC Committees and Advisory Groups</i></li> <li>• <i>Key knowledge/skills: Strategic Planning, Leadership, Collaboration and Partnerships, Advocacy, Public Speaking, Policy Development and Review, Communications, Community Development, Emergency Management</i></li> </ul>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <li>• <i>Local Government enhanced role in disaster preparedness, recovery and community resilience building</i></li> <li>• <i>Establishment of State-Local Government Climate Change Partnership for practical action on adaptation and mitigation</i></li> <li>• <i>Renewing regional Climate Partnership sector agreements</i></li> <li>• <i>Making standardised and accessible climate-related data for use by Local Government to improve planning</i></li> <li>• <i>Making 50% of Council's contributions to the Green Industry Fund available to Local Government to aid transition to circular economy</i></li> <li>• <i>Continued advocacy for improvement of State e-planning system including EV charging facilities, loss of subzones, infill development, parking/resident ratios, State Heritage Protection, increased tree canopy across metropolitan areas including reducing tree clearing on vacant blocks.</i></li> <li>• <i>LG partnerships to alleviate housing supply and affordable housing crisis</i></li> <li>• <i>Benchmarking</i></li> <li>• <i>Performance Review of GAROC's effectiveness – I have proposed this to LGASA.</i></li> <li>• <i>Increased action by Local Government on climate change initiatives (including cross-Council partnerships) to transition to renewables</i></li> </ul>

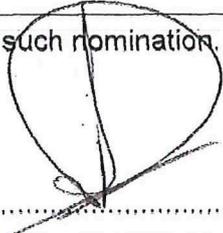


Other  
information

- *Fellow of the Governor's Leadership Foundation (2015)*
- *Excellence in Local Government Leadership Award (2014)*
- *Governor, Glenunga International High School (2009 – 13)*
- *Qualifications:*
- *Doctor of Philosophy (PhD) in Sociolinguistics/Policy Analysis*
- *Masters in Communications*
- *Degree in English Language and Philosophy*
- *Post-graduate degrees in both Library and Information Studies, and also Journalism*
- *Adjunct Research Fellow in Business School of UniSA*
- *Previously: Chartered Librarian, Systems and Business Analyst, Journalist, management Consultant, small business owner/operator, Academic (lecturer and researcher), and served 10 years as Defence Force reservist in Army Intelligence Corps (British and Australian forces)*

**This form must accompany the Nomination Form**

## Greater Adelaide Regional Organisation of Councils (GAROC) East—2022 Casual Vacancy Nomination Form

<b>Nominee's Council</b>	(City of Unley)
<b>Nominee's Name</b> (full name)	(Cr Don Palmer)
<b>Regional Grouping</b>	(Select one)  <input type="checkbox"/> North  <input type="checkbox"/> West  <input type="checkbox"/> South  <input checked="" type="checkbox"/> East
<b>Declaration and signature of nominee</b>	I hereby accept such nomination. Signature:  .....
<b>Signature and name of Nominating Council's CEO</b>	Signature:  ..... Peter Tsokas (insert name)
<b>Dated</b>	(insert date) 17/01/2023

**This form is to be sent to the LGA Returning Officer  
Close of nominations 5:00pm Wednesday 25 January 2023**



## Greater Adelaide Regional Organisation of Councils (GAROC) East—2022 Casual Vacancy Candidate Information Sheet

(word limit is strictly 1,000 words)

Name:	<i>Cr Don Palmer</i>
Council:	<i>(City of Unley</i>
Local Government Experience & Knowledge	<ul style="list-style-type: none"> <li><i>(insert)</i></li> </ul> <p style="text-align: center;"><i>REFER ATTACHMENT</i></p>
Local Government Policy Views & Interests	<ul style="list-style-type: none"> <li><i>(insert)</i></li> </ul> <p style="text-align: center;"><i>REFER ATTACHMENT</i></p>
Other information	<ul style="list-style-type: none"> <li><i>(insert details of leadership, board, corporate governance experience etc)</i></li> </ul> <p style="text-align: center;"><i>REFER ATTACHMENT</i></p>

**This form must accompany the Nomination Form**

## GAROC Nomination Candidate Information Sheet Appendix

Cr Don Palmer

City of Unley

### Local Government Experience & Knowledge

I have been a member of the City of Unley since the 2010 periodic elections.

During this time, I have participated in and held the following positions.

#### Deputy Mayor

- ✓ Deputy Mayor for 12-month terms in 2017 and again in 2022. In that role in 2017, I participated in the Metropolitan Local Government Group and the Eastern Regional Alliance.

#### Presiding Member

- ✓ Development, Planning & Strategy Committee 2015-16. This committee managed the biggest development plan changes in the history of Unley.
- ✓ Strategic Property Committee since 2018.

#### Member

- ✓ Development, Planning & Strategy Committee 2013-16.
- ✓ Development Assessment Panel 2011-2014.
- ✓ City Strategy Committee 2017-18.
- ✓ Unley Business & Economic Development Committee 2012-2018.
- ✓ CEO Performance Review Committee 2017-current.
- ✓ CAP independent member selection committee 2014-current.
- ✓ Economic Growth Working Group 2019-2022.
- ✓ Community Grants Working Group 2011-current.

### Local Government Policy Views and Interests

#### Leadership

As I did in my business career, I have always taken an interest in the industry in which I am participating, at this time the local government industry. I am a firm believer that the strength of an association is in the participation of its members.

I am also a firm believer in aiming to be part of the solution rather than the problem. To be seeking answers to issues rather than sitting back and criticising those taking the responsibility to seek the answers. The LGA needs people willing to take on this responsibility. I stand ready to take on this role of leadership on your behalf. As new blood to GAROC, I will also bring a fresh perspective to a fresh executive structure. This at a time when new blood will be positively received by our ratepayers.

#### Reform

As Unley's representative on the MLGG and ERA previously, I have participated in the debate on the LGA's new structure. I back the new structure and look forward to advancing the reforms that the LGA executive have identified.

The local government industry needs to seek change and reform. We need to be the driver of change. This will require us to recognise where change is needed, and work with the Government to effect purposeful change. We need to be proactive to drive the reform and not be reactive to third parties.

#### Image

The local government industry needs also to work on changing the image of the industry to our ratepayers. It will not be enough to speak of the need for change. It is another to push the change and be the driver of change. We need mostly to be seen to be driving the change.

To achieve this, we need to be seen as a sector responsive to our ratepayers needs. Once again this requires us being proactive, to undertake to understand what our ratepayers are seeking, and demonstrate that we do understand and that we are responsive.

#### Membership Participation

If the LGA is to be strong we need the LGA membership to be engaged.

GAROC will certainly need to provide the leadership to achieve the above aims. The general industry membership however needs to step up to the plate as well. As an association is only as strong as its membership, we all need to participate.

We all need work toward bridging the gap that exists between some of us and the LGA.

#### **Other Information**

Over years I have held Community/Industry based board and/or committee level membership

In the previous century I held various short term committee positions at The Master Builders Association and the Housing Industry Association. I was a member of Jaycees in my early twenties.

Late last century I held down the role as Area Co-Ordinator of the newly formed Woodcroft Neighbourhood Watch program. I also was secretary of the Southern Cross Caravan Club, a Parish Councillor at St Hillary's Anglican Church at Morphett Vale and briefly held the position of President of the Association of Caravan Clubs.

More recently I have been a member of the Clarence Park Neighbourhood Watch group. I have until recently been a member of the Parish Council, and a Warden at St Augustines Anglican Church at Unley, along with being their Synod Representative for the Synod of the South Australian Diocese of the Anglican Church of Australia. I have also just completed a three-year term as a member of the Diocesan Council of the South Australian Diocese of the Anglican Church of Australia.

I look forward to having the opportunity to provide a positive contribution to the local government industry to the betterment of the South Australian local government community.

**12. ADOPTION OF COMMITTEE MINUTES**  
Nil

**13. OTHER BUSINESS**  
(Of an urgent nature only)

**14. CONFIDENTIAL REPORTS**

**14.1 TENDER SELECTION REPORT – RIVER TORRENS LINEAR PARK SHARED PATH  
ENHANCEMENT PROJECT (STAGE 2)**

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**RECOMMENDATION 1**

That pursuant to Section 90(2) and (3) of the Local Government Act 1999 the Council orders that the public, with the exception of the Council staff present, be excluded from the meeting on the basis that the Council will receive, discuss and consider:

- (b) information the disclosure of which –
  - (i) could reasonably be expected to prejudice the commercial position of the Council;
  - (ii) would, on balance, be contrary to the public interest;

by the disclosure of sensitive commercial and financial information and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

**RECOMMENDATION 2**

Under Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report and discussion be kept confidential for a period not exceeding five (5) years and that this order be reviewed every twelve (12) months.

Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes be kept confidential until the contract has been entered into by all parties to the contract.

## 14.2 APPOINTMENTS TO THE NORWOOD PARADE PRECINCT COMMITTEE

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### RECOMMENDATION 1

That pursuant to Section 90(2) and (3) of the *Local Government Act, 1999* the Council orders that the public, with the exception of the Council staff present, be excluded from the meeting on the basis that the Council will receive, discuss and consider:

- (a) Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)

and the Council is satisfied that, in principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussions/consideration of the information confidential.

### RECOMMENDATION 2

Under Section 91(7) and (9) of the *Local Government Act, 1999*, the Council orders that the report, attachments and discussion be kept confidential for a period not exceeding five (5) years and that this order be reviewed every twelve (12) months.

Under Section 91(7) and (9) of the *Local Government Act, 1999*, the Council orders that the minutes be kept confidential until the announcement in respect to the positions of Independent Members of the Norwood Parade Precinct is made.

### 14.3 COUNCIL RELATED MATTER

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#### RECOMMENDATION 1

That pursuant to the provisions of Section 90 (2) and (3)(d) (i) and (ii) of the *Local Government Act 1999*, the Council orders that the public, with the exception of the Council staff present, be excluded from the meeting on the basis that the Council will discuss:

- (g) matters that must be considered in confidence in order to ensure that the Council does not breach any duty of confidence;

and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public has been outweighed by the need to keep the discussion and consideration of the information confidential.

#### RECOMMENDATION 2

Under Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that the report, discussion and minutes be kept confidential until the announcements have been made.

#### 14.4 COUNCIL RELATED MATTER

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##### **RECOMMENDATION 1**

That pursuant to Section 90(2) and (3) of the Local Government Act, 1999 the Council orders that the public, with the exception of the Council staff present, be excluded from the meeting on the basis that the Council will receive, discuss and consider:

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

##### **RECOMMENDATION 2**

Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the report, discussion and minutes be kept confidential for a period not exceeding five (5) years, after which time the order will be reviewed.

**15. CLOSURE**