

# MINUTES

of

## Ordinary Council Meeting



Pursuant to the provisions of Section 84 (1) of the  
*Local Government Act 1999*

HELD IN

**Council Chamber  
Redbanks Road  
Mallala**

on

**Monday 24 October 2022 at 6.30pm**

A handwritten signature in black ink, appearing to be "mw", is located in the bottom right corner of the page.



The Mayor formally declared the meeting open at 6.30pm.

**1. ATTENDANCE RECORD**

**1.1 Present:**

Mayor Mark Wasley	
Councillor Marcus Strudwicke	Mallala/Dublin Ward
Councillor Terry-Anne Keen	Mallala/Dublin Ward
Councillor John Lush	Mallala/Dublin Ward
Councillor Kay Boon	Two Wells Ward
Councillor Joe Daniele	Two Wells Ward
Councillor Frank Maiolo	Two Wells Ward
Councillor Carmine Di Troia	Lewiston Ward
Councillor Brian Parker	Lewiston Ward

**Also in Attendance:**

Chief Executive Officer	Mr James Miller
General Manager – Governance and Executive Office	Ms Sheree Schenk
General Manager – Development and Community	Mr Darren Starr
General Manager – Finance and Business	Mr Rajith Udugampola
Manager Governance and Administration	Ms Alyssa Denicola
Property Officer	Mr Maurice Park
Marketing and Communications Officer	Ms Clarisse Semler-Hanlon
Administration and Executive Support Officer	Ms Stacie Shrubsole
Administration Support Officer – Infrastructure and Environment/ Minute Taker	Ms Lauren Bywaters
Information Technology Support Officer	Mr Sean Murphy
Principal, Alinea Group <i>(for Item 14.2)</i>	Mr Ben Koop
Transaction Manager, Alinea Group <i>(for Item 14.2)</i>	Ms Ashlyn Shearer
Director, Jensen PLUS <i>(for Item 14.2)</i>	Mr Michael McKeown

**1.2 Apologies**

Councillor Margherita Panella	Lewiston Ward
-------------------------------	---------------





**2. CONFIRMATION OF MINUTES**

**2.1 Confirmation of Council Minutes – Ordinary Council Meeting held 26 September 2022**

Moved Councillor Lush                      Seconded Councillor Maiolo                      **2022/ 327**

**“that the minutes of the Ordinary Council Meeting held on 26 September 2022 (MB Folios 17665 to 17672 inclusive) be accepted as read and confirmed.”**

**CARRIED**

**3. BUSINESS ARISING**

Nil

**4. DECLARATION OF MEMBERS' INTEREST**

Nil

**5. ADJOURNED BUSINESS**

Nil

**6. MAYOR'S REPORT**

**6.1 Reporting Period – Wednesday 21 September 2022 to Wednesday 19 October 2022**

Wednesday 21 September 2022

Meeting – Mayor and Chief Executive Officer – Various Matters

Sunday 25 September 2022

Dublin Cemetery Shelter Official Opening

Monday 26 August 2022

Pre-Council Meeting – Mayor, Chief Executive Officer and Executive Management Team

Ordinary Council Meeting

Wednesday 28 September 2022

SA Coastal Councils Alliance – 2022 Coastal Forum

Thursday 29 September 2022

Attendance at retirement function for Light Regional Council outgoing Chief Executive Officer,  
Mr Brian Carr

Friday 14 October 2022

Meeting with the Northern and Yorkes Landscape Board – Levy Rates



**7. REQUESTED DOCUMENTS/CORRESPONDENCE TO BE TABLED**

Nil

**8. DEPUTATIONS**

Nil

**9. PRESENTATIONS/BRIEFINGS**

Nil

**10. PETITIONS**

Nil

**11. COMMITTEE MEETINGS****11.1 Adelaide Plains Council Historical Committee Meeting – 4 October 2022**

Moved Councillor Keen                      Seconded Councillor Strudwicke                      **2022/ 328**

**“that Council receives and notes the minutes of the Adelaide Plains Council Historical Committee meeting held 4 October 2022.”**

**CARRIED UNANIMOUSLY**

**12. SUBSIDIARY MEETINGS**

Nil

**13. REPORTS FOR DECISION****13.1 Adoption of Annual Report 2021-2022**

Moved Councillor Daniele                      Seconded Councillor Boon                      **2022/ 329**

**“that Council, having considered Item 13.1 – *Adoption of Annual Report 2021-2022*, dated 24 October 2022, receives and notes the report and in doing so:**

- 1. Adopts the Annual Report 2021-2022 as presented in Attachment 1 to this Report, subject to endorsement of the 2021-2022 Audited Annual Financial Statements; and**
- 2. Authorises the Chief Executive Officer to make any necessary final minor and administrative amendments to the Annual Report.”**

**CARRIED**





## 13.2 Exclusion of Land from Community Land Classification – Two Wells

Moved Councillor Keen                      Seconded Councillor Parker                      2022/ 330

**“that Council, having considered Item 13.2 – *Exclusion of Land from Community Land Classification – Two Wells*, dated 24 October 2022, receives and notes the report and in doing so:**

- 1. Resolves to exclude the subject land being Section 180 Old Port Wakefield Road, Two Wells, Hundred of Port Gawler, being the whole of the land in Crown Record Volume 6273, Folio 716 and Section 716 Buckland Park Road, Two Wells, Hundred of Port Gawler, being the whole of the land in Crown Record volume 6274, Folio 514, from community land classification pursuant to Section 193(4)(a) of the Local Government Act 1999;**
- 2. Notes that the settlement date has changed to 27 October 2022; and**
- 3. Authorises the Chief Executive Officer to publish notice of this resolution in the Gazette.”**

**CARRIED**

## 13.3 Annual Review of Confidential Items

Moved Councillor Boon                      Seconded Councillor Parker                      2022/ 331

**“that Council, having considered Item 13.3 – *Annual Review of Confidential Items*, dated 24 October 2022, receives and notes the report and acknowledges that a formal review of Council’s confidential items has been undertaken.”**

**CARRIED**

## 13.3 Moved Councillor Keen                      Seconded Councillor Parker                      2022/ 332

**“that Council, having considered Item 13.3 – *Annual Review of Confidential Items*, dated 24 October 2022, resolves that the Section 91(7) of the *Local Government Act 1999* order made on 13 December 2021 in relation to Item 21.1 – Australia Day Awards 2022 be revoked.”**

**CARRIED**

## 13.3 Moved Councillor Di Troia                      Seconded Councillor Strudwicke                      2022/ 333

**“that Council, having considered Item 13.3 – *Annual Review of Confidential Items*, dated 24 October 2022, resolves that the Section 91(7) of the *Local Government Act 1999* order made on 23 May 2022 in relation to Item 21.3 – Council Owned Units – Mallala, Rent Review be revoked.”**

**CARRIED**

## 13.3 Moved Councillor Lush                      Seconded Councillor Di Troia                      2022/ 334

**“that Council, having considered Item 13.3 – *Annual Review of Confidential Items*, dated 24 October 2022, resolves that the Section 91(7) of the *Local Government Act 1999* order made on 23 May 2022 in relation to Item 21.5 – Feedback on ESCOSA Proposed Framework and Approach – S122 Strategic Management Plan Advice Scheme be revoked.”**

**CARRIED**





- 13.3 Moved Councillor Di Troia Seconded Councillor Keen 2022/ 335  
 “that Council, having considered Item 13.3 – *Annual Review of Confidential Items*, dated 24 October 2022, resolves that the Section 91(7) of the *Local Government Act 1999* order made on 25 July 2022 in relation to Item 21.1 – Gawler River Floodplain Management Authority – Charter Review 2 be revoked.”

CARRIED

- 13.3 Moved Councillor Parker Seconded Councillor Di Troia 2022/ 336  
 “that Council, having considered Item 13.3 – *Annual Review of Confidential Items*, dated 24 October 2022, resolves that:
1. Pursuant to Section 91(9)(a) of the *Local Government Act 1999*, having reviewed the confidential order made on 7 July 2022 under Sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of the *Local Government Act 1999* orders that Attachment 1 and Attachment 2 relating to Item 4.1 – Summary Report on Chief Executive Officer Annual Performance Review dated 7 July 2022 continue to be retained in confidence and not available for public inspection until further order of Council, and that this order be reviewed every 12 months on the basis that the item contains information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person, being information regarding the performance of the Chief Executive Officer pursuant to their contract of employment, and that resolution 2022/199 be released and made available for public inspection; and
  2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, Council delegates the authority to the Chief Executive Officer to revoke this confidentiality order.”

CARRIED

#### 14. REPORTS FOR INFORMATION

##### 14.1 Council Resolutions – Status Report

- Moved Councillor Boon Seconded Councillor Di Troia 2022/ 337  
 “that Council, having considered Item 14.1 – *Council Resolutions – Status Report*, dated 24 October 2022, receives and notes the report.”

CARRIED

##### 14.2 Crown Land, Two Wells – October 2022

Mr Ben Koop, Principal, Alinea Group, Ms Ashlyn Shearer, Transaction Manager, Alinea Group and Mr Michael McKeown, Director, Jensen PLUS connected to the meeting by electronic means at 6.51pm.

Mr Koop and Mr McKeown gave a 21 minute presentation to Council Members in relation to the Two Wells Town Centre Expressions of Interest and Information Memorandum.

- Moved Councillor Parker Seconded Councillor Keen 2022/ 338  
 “that Council, having considered Item 14.2 – *Crown Land, Two Wells – October 2022*, dated 24 October 2022, receives and notes the report.”

CARRIED UNANIMOUSLY



Mr Koop, Mr McKeown and Ms Shearer disconnected from the meeting at 7:16pm.

**15. QUESTIONS ON NOTICE**

Nil

**16. QUESTIONS WITHOUT NOTICE**

Not recorded in Minutes in accordance with Regulation 9(5) of the *Local Government (Procedures at Meetings) Regulations 2013*.

**17. MOTIONS ON NOTICE**

**17.1 Acknowledgement of Service for Councillor Daniele**

Moved Mayor Wasley Seconded Councillor Boon **2022/ 339**

**“that Council acknowledge the 47 years of continuous service as a Councillor on the Adelaide Plains Council and his contribution to Council and the community.”**

**CARRIED UNANIMOUSLY**

**17.2 Request for Report – Civic/Community Centre**

Moved Councillor Maiolo Seconded Councillor Parker **2022/ 340**

**“that Council instructs the Chief Executive Officer to bring back a report to a subsequent meeting of Council regarding the concept of developing a new civic/community centre which includes the following:**

- **An overview of the Holmes Dyer Review of Council Accommodation;**
- **Opportunities to leverage off the soon to be acquired Crown Land at Two Wells to fund the centre; and**
- **Timing and next steps to achieve the outcome.”**

**CARRIED UNANIMOUSLY**

**18. MOTIONS WITHOUT NOTICE**

Nil

**19. URGENT BUSINESS**

Nil



**20. CONFIDENTIAL ITEMS**

Nil

There being no further business, the Mayor declared the meeting closed at 7.28pm.

Confirmed as a true record.

Mayor: .....

Date: 28 / 11 / 2022