

# MINUTES

of

## Special Council Meeting



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

HELD IN

**Council Chamber  
Redbanks Road  
Mallala**

on

**Thursday 7 July 2022 at 6.30pm**

The Mayor formally declared the meeting open at 6.31pm.

**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 Margherita Panella (from 6.32pm)	Lewiston Ward
Councillor Brian Parker	Lewiston Ward
Councillor Carmine Di Troia	Lewiston Ward

**Also in Attendance:**

Chief Executive Officer	Mr James Miller
Manager Governance and Administration (from 8.35pm)	Ms Alyssa Denicola
Administration and Executive Support Officer/Minute Taker	Ms Stacie Shrubsole
Information Technology Support Officer	Mr Sean Murphy
Manager, Human Resources Consulting – McArthur	Ms Rebecca Hunt

**1.2 Apologies**

Councillor Frank Maiolo	Two Wells Ward
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- 4.1 Moved Councillor Keen Seconded Councillor Lush 2022/ 197  
**“that the Chief Executive Officer’s Employment Agreement be extended by 2 years until 2 May 2028 and award a 5% increase on the Chief Executive Officer’s base salary effective 1 July 2022.”**

**CARRIED UNANIMOUSLY**

- 4.1 Moved Councillor Parker Seconded Councillor Strudwicke 2022/ 198  
**“that Council, having considered Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review June 2022*, dated 7 July 2022, receives and notes the report.”**

**CARRIED UNANIMOUSLY**

The Chief Executive Officer returned to the meeting at 7.50pm.

The Mayor sought leave of the meeting to suspend meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 for a period of time sufficient to facilitate informal discussions in relation to Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review June 2022*. Leave was granted.

The meeting was suspended at 7.57pm.

Councillor Daniele left the meeting at 7.57pm and did not return.

The meeting resumed at 8.30pm.

- 4.1 Moved Councillor Keen Seconded Councillor Boon 2022/ 199  
**“that Council, having considered Item 4.1 – *Summary Report on Chief Executive Officer Annual Performance Review June 2022*, dated 7 July 2022 resolves that the Chief Executive Officer’s endorsed Key Performance Indicators for the ensuing twelve month period are:**

- 1. Subject to resolution of Council, progress the acquisition of Section 180 and Section 716, Two Wells from the Crown and advance the market engagement/land disposal exercise with a view of realising retail and commercial investment in Two Wells.**
- 2. An ongoing and heightened presence on all matters concerning the Gawler River Floodplain Management Authority.**
- 3. Undertake a concerted education, training and awareness program for the Elected Body following the November 2022 local government elections.**
- 4. That a concerted focus be implemented on the transport chapter of the Infrastructure and Asset Management Plan with key focal points being:**
  - a. Identification and investigation of key export nodes and infrastructure**
  - b. Analysis surrounding township bypass routes**
- 5. A concerted focus being the implementation of the findings of the Growth Strategy, with a focus on township growth facilitation.**
- 6. Advance the findings stemming from the Adelaide Plains Council Accommodation and Service Review including engagement with key stakeholders to understand vision and aspirations for future facility development, including service delivery and facility model.**
- 7. Progress the delivery of Tourism and Economic Development Strategy initiatives.”**

**CARRIED UNANIMOUSLY**

