



District Council of Mallala



MINUTES

of

Ordinary Council Meeting

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

HELD IN

**Council Chambers
Redbanks Road
Mallala**

on

Monday, 15 February 2016

The meeting commenced at 6.30 pm

At this juncture, 6.30 pm Cr Picard left the Chamber

1. **ATTENDANCE**

1.1 **Present**

Acting Mayor S M (Marcus) Strudwicke – Presiding Member

Cr Karen McColl

Cr P D (Joe) Daniele

Cr Terry-Ann Keen

Cr B J (Tom) Summerton

Cr Melville Lawrence

Cr Steven Jones

Cr Anne Picard

Cr Eddie Stubing

At this juncture, 6.31 pm Cr Picard returned to the chamber.

Also in attendance for the meeting:

Acting Chief Executive Officer

General Manager – Corporate & Community Services

Acting General Manager – Assets & Infrastructure

Governance Officer

Finance Coordinator

Development Services Coordinator

Strategic Projects Coordinator

Minute Secretary

Mr James Miller

Ms Jo-Ann Tanti

Mr Paul Cleghorn

Ms Sheree Schenk

Mr Gary Graham

Mr Brendon Schulz

Ms Carol Muzyk

Ms Andrea Humphrys

1.2 Apologies

Nil

1.3 Not Present / Leave of Absence

Nil

2. CONFIRMATION OF MINUTES**Recommendation**

"that the minutes of Ordinary Council meeting held on Monday 18 January 2016 (MB Folios 13166 to 13180, inclusive), be accepted as read and confirmed."

2.1**Council Resolution****2016/ 026**

Moved Cr Summerton Seconded Cr Lawrence

"that the minutes of Ordinary Council meeting held on Monday 18 January 2016 (MB Folios 13166 to 13180, inclusive), be accepted as read and confirmed."

CARRIED**3. BUSINESS ARISING**

3.1 Nil

4. DECLARATION OF MEMBERS' INTEREST

4.1 Nil

5. OPEN FORUM

The Presiding Member sought leave of the meeting to suspend Part 2 of the Local Government (Procedures at Meetings) Regulations 2013 for 'Open Forum', for a period of 30 minutes. The meeting was suspended at 6.31 pm

The following speakers addressed Council:

- 5.1 **Deidre Skene** *Dublin Resident*
 Mick Tennant *Two Wells Resident*
 Andrew Laird *Mallala Resident*
 Margaret Tiller *Mallala Resident*
 Dean Cook *Mallala Resident*

Meeting resumed at 6.49 pm



6. **BRIEFINGS**

- 6.1 Arkellah Irving, Community Involvement and Planning Coordinator, (DEWNR) Department of Environment, Water and Natural Resources–
Adelaide International Bird Sanctuary

7. **MAYOR'S REPORT**

- 7.1 Meetings Attended and / or Discussions Held – Acting Mayor (CON12/1199)

Tuesday, 19 January 2016

Meeting with Light Mayor Bill O'Brien, John Lush, Acting CEO James Miller, Leon Bignell MP re Pinery Fire Responses

Friday, 22 January 2016

Meeting and Interview with Tim Bennet ABC Pirie re Pinery fire impacts
Butler Society - meeting to discuss International Society visit to the district in November 2016

Sunday, 24 January 2016

Mallala Museum

Monday, 25 January 2016

Meeting with Acting CEO and Community Development Officer re Australia Day event schedule - Mallala

Tuesday, 26 January 2016

Australia Day Event at Two Wells Community Centre

Wednesday, 27 January 2016

Adelaide International Bird Sanctuary session - Thompson Beach Shed

Thursday, 28 January 2016

Acting Mayor and Acting CEO Briefing – Two Wells

Saturday, 30 January 2016

Middle Beach Emergency Management Planning session - Middle Beach

Monday, 1 February 2016

Acting Mayor and Acting CEO Briefing
Meeting with Steve Griffiths MP and Acting CEO – Two Wells

Tuesday, 2 February 2016

Mens Shed Cheque Presentation

Tuesday, 9 February 2016

Acting Mayor and Acting CEO Briefing
Museum Working Bee

Wednesday, 10 February 2016

Mallala and Districts Historical Committee meeting

8. MINUTES AND/OR RECOMMENDATIONS

8.1 **Environmental Management Advisory Committee**

Minutes of meeting as held 1 February 2016 (CON12/1101)

9. ASSOCIATED ORGANISATIONS

9.1 **Gawler River Floodplain Management Authority**

9.1.1 No Minutes

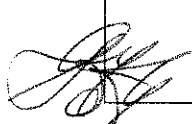
9.2 **Central Local Government Region**

9.2.1 No Minutes

10. QUESTIONS ON NOTICE

10.1 **Questions on Notice**

10.1.1 Hickinbotham Development Deeds of Agreement (CON12/537)

Councillor Jones gave notice of his intention to ask the following questions:	
Preamble	Recently a Freedom of Information application was submitted to Council from member public requesting details of Two Wells Housing Development. In answer to request including reference FOI Act - part 3, a number of conditions advised including 15 mins per document, to read it, ensure it's relevant to the search, print it, may need for third party consultation, determine if part or whole of it needs to be exempt, Further in part, that to proceed with these FOI requests there would be a need of an advance of \$9500- and that would cover only electronic documents, in the publics interest I ask the following:
Question 1:	Are Two Wells developer documents deeds etc between Council and Hickinbotham group covered subject under State Records Act?
Answer:	Yes. The Two Wells Development Deeds constitute records under the <i>State Records Act 1997</i> . There are three (3) deed documents that have been endorsed by Council, as follows: <ul style="list-style-type: none"> • <i>Development Deed</i> endorsed 22 October 2012; 

	<ul style="list-style-type: none"> • <i>First Amendment to Development Deed</i> endorsed 29 January 2013; • <i>Road Infrastructure Design and Delivery Deed</i> endorsed 29 January 2013.
Question 2:	Are Two Wells developer documents deeds etc between Council and Hickinbotham group Confidential in any way?
Answer:	The deed documents are not confidential.
Question 3:	Is there a requirement for Two Wells developer documents to be on public register?
Answer:	No, however the <i>Development Deed</i> endorsed by Council on 22 October 2012 is included as an attachment to Land Management Agreements 11937636, 11937646, 11937658, 11937671, 11937676, 11937679 and 11937683 which were entered into between Council and relevant land owners as a requirement of the Deed. As required by the <i>Development Act 1993</i> , Council has a Land Management Agreement Register which can be viewed and copied (for a fee) by the public at the Two Wells Service Centre. A duplicate copy for the Mallala Office is currently being prepared.
Question 4:	Are Two Wells developer documents, deeds etc on Public Register and available to general public?
Answer:	<p>The <i>Development Deed</i> is available on Council's Land Management Agreement Register as described above. The <i>First Amendment to Development Deed</i> and <i>Road Infrastructure Design and Delivery Deed</i> are not available on any public register required by legislation.</p> <p>All deed documents can be viewed on Council's website as follows:</p> <p>22 October 2012 Council Meeting Agenda contains the <i>Development Deed</i> as an attachment to report 12.9.1.</p> <p>29 January 2013 Council Meeting Agenda contains the <i>First Amendment to Development Deed</i> and <i>Road Infrastructure Design and Delivery Deed</i> as attachments to reports 13.10 and 13.11 respectively.</p>



11. QUESTIONS WITHOUT NOTICE

Rules from Local Government Act 1999 Regulations:-

Questions and replies are not entered in the minute book unless expressly required by resolution.

No debate shall be allowed on any question or reply to any question.

Animal keeping in townships (Council Resolution 2016/003)

Question:

What is Council doing to address animal keeping in the township of Two Wells?

Answer:

Animal keeping issues within the Two Wells township and wider Council area are investigated and addressed as required by Council's Planning Services staff when brought to their attention. In particular, animal keeping issues may involve breaches of the *Development Act 1993*, *Dog and Cat Management Act 1995* and Council's By Laws under the *Local Government Act 1999*. In these situations action is taken according to the powers available to Council staff under the relevant legislation.

12. PETITIONS

12.1 No Petitions

13. DEPUTATIONS

13.1 No Deputations

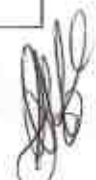
14. MOTIONS ON NOTICE

	Council Resolution	2016/ 027
14.1	<p>Organisational Branding (CON12/537)</p> <p>Moved Cr Lawrence Seconded Cr Stubing</p> <p>“that in the context of the Acting Chief Executive Officer's five key platforms for the period January-June 2016, Organisational Branding being one of those five platforms, coupled with the recent publicity in the local media where the merits and benefits of a change of Council name/identity were reported, Council instructs it's Acting Chief Executive Officer to a prepare a subsequent report to Council which:-</p> <ul style="list-style-type: none"> • outlines the level of public interest, if any, in a possible change of Council name/identity; • provides the necessary steps involved in consulting with the community on a possible change of Council name; • outlines what statutory measures would need to be implemented to bring such an initiative to fruition; • outlines the pros and cons of such an initiative (operational, reputation, strategic, political, financial); and • any other information which will assist and guide further discussion.” <p>CARRIED</p>	

	Council Resolution	2016/ 028
14.2	<p>Port Gawler Wharf (CON12/537)</p> <p>Moved Cr Jones Seconded Cr Keen</p> <p>“that the decision (2016/008) made at the Ordinary Council Meeting on 18 January 2016 to approve the allocation of administrative resources to assist TWRAT in their initiative for a gangway and floating platform project at Port Gawler Wharf be revoked.”</p> <p>LOST</p>	

15. ITEMS FOR NOTING / INFORMATION / ACTIVITY REPORTS**15.1 Items for Information / Noting**

15.1.1	<p>Legal Expenditure – Settlement CEO (CON12/1199)</p> <p>Recommendation</p> <p>“that Council, having considered Item 15.1.1 – <i>Legal Expenditure – CEO Settlement</i> dated 15 February 2016, receive and note the report.”</p>
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Council Resolution**2016/ 029**

Moved Cr McColl

Seconded Cr Keen

"that Council, having considered Item 15.1.1 – *Legal Expenditure – CEO Settlement* dated 15 February 2016, receive and note the report."

CARRIED

15.1.2 Supplementary Election of Mayor (CON12/568)

Recommendation

"that Council, having considered Item 15.1.2 – *Supplementary Election of Mayor*, dated 15 February 2016, receive and note the report."

Council Resolution**2016/ 030**

Moved Cr Daniele

Seconded Cr McColl

"that Council, having considered Item 15.1.2 – *Supplementary Election of Mayor*, dated 15 February 2016, receive and note the report."

CARRIED

15.1.3 Finance Report (CON12/491)

Recommendation

"that Council, having considered Item 15.1.3 – *Finance Report*, dated 15 February 2016, receive and note the report."

Council Resolution**2016/ 031**

Moved Cr Summerton

Seconded Cr Daniele

"that Council, having considered Item 15.1.3 – *Finance Report*, dated 15 February 2016, receive and note the report."

CARRIED

15.1.4 Draft Timetable Annual Business Plan and Budget 2016-17 (CON12/491)

Recommendation

"that Council, having considered Item 15.1.4 – *Draft Timetable Annual Business Plan and Budget 2016-17*, dated 15 February 2016, receive and note the report."



Council Resolution**2016/ 032**

Moved Cr Keen

Seconded Cr Summerton

"that Council, having considered Item 15.1.4 – *Draft Timetable Annual Business Plan and Budget 2016-17*, dated 15 February 2016, receive and note the report."

CARRIED

- 15.1.5 Pinery Fire Recovery – Development assessment information sessions (CON15/106)

Recommendation

"that Council, having considered Item 15.1.5 - *Pinery Fire Recovery – Development assessment information sessions*, dated 15 February 2016, receive and note the report."

Council Resolution**2016/ 033**

Moved Cr Daniele

Seconded Cr Lawrence

"that Council, having considered Item 15.1.5 - *Pinery Fire Recovery – Development assessment information sessions*, dated 15 February 2016, receive and note the report."

CARRIED

- 15.1.6 Environment, Resources and Development Court Appeal (DD7.2014.280)

Recommendation

"that Council, having considered Item 15.1.6 - *Environment, Resources and Development Court Appeal* dated 15 February 2016, receives the report."

Council Resolution**2016/ 034**

Moved Cr Keen

Seconded Cr Stubing

"that Council, having considered Item 15.1.6 - *Environment, Resources and Development Court Appeal* dated 15 February 2016, receives the report."

CARRIED

- 15.1.7 Tennis Australia and Two Wells District Tennis Club (CON12/1199)

Recommendation

"that Council, having considered Item 15.1.7 - *Tennis Australia and Two Wells District Tennis Club*, dated 15 February 2016, receives and notes the report."



Council Resolution**2016/ 035**

Moved Cr McColl

Seconded Cr Keen

"that Council, having considered Item 15.1.7 - *Tennis Australia and Two Wells District Tennis Club*, dated 15 February 2016, receives and notes the report."

CARRIED**16. ITEMS FOR DECISIONS**

- 16.1 Establishment of a Governance Advisory Panel Pursuant to Section 41 of the Local Government Act 1999 (CON12/543)

Recommendation

"that Council, having considered Item 16.1 – *Establishment of a Governance Advisory Panel Pursuant to Section 41 of the Local Government Act 1999*, dated 15 February 2016, receive and note the report."

Council Resolution**2016/ 036**

Moved Cr McColl

Seconded Cr Summerton

"that Council, having considered Item 16.1 – *Establishment of a Governance Advisory Panel Pursuant to Section 41 of the Local Government Act 1999*, dated 15 February 2016, receive and note the report."

CARRIED**Recommendation**

"that Council, having considered Item 16.1 – *Establishment of a Governance Advisory Panel Pursuant to Section 41 of the Local Government Act*, dated 15 February 2016, establishes a Governance Advisory Panel comprising:-

- i. The Mayor;
- ii. The Deputy Mayor; and
- iii. Three Independent Members, of which one shall be appointed as Presiding Member.

The Governance Advisory Panel's executive officer shall be Council's Governance Officer and Governance Advisory Panel meetings will be attended by Council's legal advisor(s). (Neither the legal advisor nor the executive officer possess voting rights)."

Council Resolution

Moved Cr McColl

Seconded Cr Keen

"that Council, having considered Item 16.1 – *Establishment of a Governance Advisory Panel Pursuant to Section 41 of the Local Government Act*, dated 15 February 2016, establishes a Governance Advisory Panel comprising:-

- i. The Mayor;
- ii. The Deputy Mayor; and
- iii. Three Independent Members, of which one shall be appointed as Presiding Member.

The Governance Advisory Panel's executive officer shall be Council's Governance Officer and Governance Advisory Panel meetings will be attended by Council's legal advisor(s). (Neither the legal advisor nor the executive officer possess voting rights)."

Amendment**2016/ 037**

Moved Cr Picard

Seconded Cr Jones

that Council, having considered Item 16.1 – *Establishment of a Governance Advisory Panel Pursuant to Section 41 of the Local Government Act*, dated 15 February 2016, establishes a Governance Advisory Panel comprising:-

- i. The Mayor; and
- ii. Three Independent Members, of which one shall be appointed as Presiding Member.

The Governance Advisory Panel's executive officer shall be Council's Governance Officer and Governance Advisory Panel meetings will be attended by Council's legal advisor(s). (Neither the legal advisor nor the executive officer possess voting rights)."

LOST


Council Resolution**2016/ 038**

Moved Cr McColl

Seconded Cr Keen

"that Council, having considered Item 16.1 – *Establishment of a Governance Advisory Panel Pursuant to Section 41 of the Local Government Act*, dated 15 February 2016, establishes a Governance Advisory Panel comprising:-

- i. The Mayor;
- ii. The Deputy Mayor; and
- iii. Three Independent Members, of which one shall be appointed as Presiding Member.

The Governance Advisory Panel's executive officer shall be Council's Governance Officer and Governance Advisory Panel meetings will be attended by Council's legal advisor(s). (Neither the legal advisor nor the executive officer possess voting rights)."

CARRIEDDivision

Councillor Picard called a Division

Those voting in the affirmative are Crs McColl, Summerton, Daniele, Stubing, Jones, Keen, and Lawrence

Those voting in the negative are Cr Picard

The Presiding Member declared the motion CARRIED

Recommendation

"that Council, having considered Item 16.1 – *Establishment of a Governance Advisory Panel Pursuant to Section 41 of the Local Government Act*, dated 15 February 2016, hereby endorses its Acting Chief Executive Officer to commence a recruitment process for the three independent members and that Council endorse the Acting Chief Executive Officer's recommended appointments at the March 2016 Council meeting.



Council Resolution**2016/ 039**

Moved Cr McColl

Seconded Cr Jones

"that Council, having considered Item 16.1 – *Establishment of a Governance Advisory Panel Pursuant to Section 41 of the Local Government Act*, dated 15 February 2016, hereby endorses its Acting Chief Executive Officer to commence a recruitment process for the three independent members and that Council endorse the Acting Chief Executive Officer's recommended appointments at the March 2016 Council meeting.

CARRIED**Recommendation**

"that Council, having considered Item 16.1 – *Establishment of a Governance Advisory Panel Pursuant to Section 41 of the Local Government Act*, dated 15 February 2016, hereby endorses the 'District Council of Mallala Governance Advisory Panel - Establishment & Terms of Reference' (attachment 1)"

Council Resolution**2016/ 040**

Moved Cr Keen

Seconded Cr Jones

"that Council, having considered Item 16.1 – *Establishment of a Governance Advisory Panel Pursuant to Section 41 of the Local Government Act*, dated 15 February 2016, hereby endorses the 'District Council of Mallala Governance Advisory Panel - Establishment & Terms of Reference' (attachment 1)"

CARRIED

16.2

Chief Executive Officer Recruitment Process (CON1173)**Recommendation**

"that Council, having considered Item 16.2 - *Chief Executive Officer Recruitment Process*, dated 15 February 2016, hereby instructs its Acting Chief Executive Officer (who in turn may delegate authority to the appropriate staff) to engage McArthur to commence the recruitment process for a new Chief Executive Officer, with the recruitment process to commence in or around mid-March 2016."



Council Resolution**2016/ 041**

Moved Cr Picard

Seconded Cr Keen

"that Council, having considered Item 16.2 - *Chief Executive Officer Recruitment Process*, dated 15 February 2016, hereby instructs its Acting Chief Executive Officer (who in turn may delegate authority to the appropriate staff) to engage McArthur to commence the recruitment process for a new Chief Executive Officer, with the recruitment process to commence in or around mid-March 2016."

CARRIED**Recommendation**

"that Council, having considered Item 16.2 - *Chief Executive Officer Recruitment Process*, dated 15 February 2016, hereby appoint the following elected members to the CEO recruitment panel:-

-
-
-
-

Council Resolution**2016/ 042**

Moved Cr Daniele

Seconded Cr Picard

"that Council, having considered Item 16.2 - *Chief Executive Officer Recruitment Process*, dated 15 February 2016, hereby appoint the following elected members to the CEO recruitment panel:-

- Mayor
- Deputy Mayor
- Cr Daniele
- Cr McColl
- Cr Jones
- Cr Keen
- Cr Lawrence, and
- Cr Picard."

CARRIED

Recommendation

"that Council, having considered Item 16.2 - *Chief Executive Officer Recruitment Process*, dated 15 February 2016, hereby resolve that at the conclusion of the CEO recruitment process and following a recommendation from McArthur and the CEO recruitment panel in relation to a preferred candidate, the recruitment panel seek Council's endorsement for the preferred candidate."

Council Resolution**2016/ 043**

Moved Cr Summerton

Seconded Cr Daniele

"that Council, having considered Item 16.2 - *Chief Executive Officer Recruitment Process*, dated 15 February 2016, hereby resolve that at the conclusion of the CEO recruitment process and following a recommendation from McArthur and the CEO recruitment panel in relation to a preferred candidate, the recruitment panel seek Council's endorsement for the preferred candidate."

CARRIED

16.3

Open Forum Improved Procedures and Protocols (CON12/1199)

Recommendation

"that Council, having considered Item 16.3 - *Open Forum Improved Procedures and Protocols*, dated 15 February 2016, hereby acknowledges that improvements to the manner in which Open Forum currently operates is necessary in order to appropriately capture and respond to public submissions."

Council Resolution**2016/ 044**

Moved Cr Jones

Seconded Cr Keen

"that Council, having considered Item 16.3 - *Open Forum Improved Procedures and Protocols*, dated 15 February 2016, hereby acknowledges that improvements to the manner in which Open Forum currently operates is necessary in order to appropriately capture and respond to public submissions."

CARRIED


Recommendation

"that Council, having considered Item 16.3 - *Open Forum Improved Procedures and Protocols*, dated 15 February 2016, adopts a revised operating procedure whereby all persons who address Council in Public Forum are asked to place their various questions/observations/requests in writing on a Customer Request Management (CRM) System form at the conclusion of their address and submit to Council for recording and subsequent response."

Council Resolution**2016/ 045**

Moved Cr McColl

Seconded Cr Daniele

"that Council, having considered Item 16.3 - *Open Forum Improved Procedures and Protocols*, dated 15 February 2016, adopts a revised operating procedure whereby all persons who address Council in Public Forum are asked to place their various questions/observations/requests in writing on a Customer Request Management (CRM) System form at the conclusion of their address and submit to Council for recording and subsequent response."

CARRIED

- 16.4 LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegations (CON12/574)

Recommendation

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, receive and note the report."

Council Resolution**2016/ 046**

Moved Cr Summerton

Seconded Cr McColl

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, receive and note the report."

CARRIED

Recommendation

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, adopt the process for the lodgment of Notices of Motions for the LGA Ordinary General Meeting (contained within this report)."

Council Resolution**2016/ 047**

Moved Cr McColl

Seconded Cr Lawrence

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, adopt the process for the lodgment of Notices of Motions for the LGA Ordinary General Meeting (contained within this report)."

CARRIED**Recommendation**

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, delegates the authority to the Acting Chief Executive Officer (CEO) to finalise the wording of any Notices of Motions and submit them to the LGA."

Council Resolution**2016/ 048**

Moved Cr McColl

Seconded Cr Keen

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, delegates the authority to the Acting Chief Executive Officer (CEO) to finalise the wording of any Notices of Motions and submit them to the LGA."

CARRIED**Recommendation**

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, appoints.....as the Council Delegate, and.....as Deputy Council Delegate to the LGA Ordinary General Meeting."



Council Resolution**2016/ 049**

Moved Cr Picard

Seconded Cr Jones

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, appoints Mayor as the Council Delegate, and Deputy Mayor as Deputy Council Delegate to the LGA Ordinary General Meeting."

Recommendation

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, recommends that the CEO, James Miller, together with Councillors,....., and also attend at the LGA Ordinary General Meeting."

Council Resolution**2016/ 050**

Moved Cr Lawrence

Seconded Cr Stubing

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, recommends that the CEO, James Miller, together with Councillors Lawrence, Picard, and Keen also attend at the LGA Ordinary General Meeting."

CARRIED**Recommendation**

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, approves the reimbursement of expenses in accordance with Council policy."

Council Resolution**2016/ 051**

Moved Cr Keen

Seconded Cr Lawrence

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, approves the reimbursement of expenses in accordance with Council policy."

CARRIED


Recommendation

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, approves the attendance (subject to confirmation) of spouses/partners of attending Elected Members/Acting Chief Executive Officer and further, that the cost of any incidental meals be met by Council."

Council Resolution**2016/ 052**

Moved Cr Picard

Seconded Cr Jones

"that Council, having considered Item 16.4 – *LGA Ordinary General Meeting 2016 – Notices of Motions and Voting Delegates*, dated 15 February 2016, approves the attendance (subject to confirmation) of spouses/partners of attending Mayor, Deputy Mayor and Acting Chief Executive Officer and further, that the cost of any incidental meals be met by Council."

CARRIED

16.5

Elected Member Training Standards (CON12/561)

Recommendation

"that Council, having considered Item 16.5 – *Elected Member Training Standards* dated 15 February 2016, receive and note the report."

Council Resolution**2016/ 053**

Moved Cr McColl

Seconded Cr Summerton

"that Council, having considered Item 16.5 – *Elected Member Training Standards* dated 15 February 2016, receive and note the report."

CARRIED**Recommendation**

"that Council, having considered Item 16.5 – *Elected Member Training Standards* dated 15 February 2016, acknowledge compliance with the LGA minimum training standards for members, being completion of all four training modules within the first 12 months of their four year term."

Council Resolution**2016/ 054**

Moved Cr Lawrence

Seconded Cr Keen

"that Council, having considered Item 16.5 – *Elected Member Training Standards* dated 15 February 2016, acknowledge compliance with the LGA minimum training standards for members, being completion of all four training standards within the first 12 months of their four year term."

CARRIED**Recommendation**

"that Council, having considered Item 16.5 – *Elected Member Training Standards* dated 15 February 2016, adopts the Council Member Training and Development Policy subject to requested changes."

Council Resolution**2016/ 055**

Moved Cr Lawrence

Seconded Cr McColl

"that Council, having considered Item 16.5 – *Elected Member Training Standards* dated 15 February 2016, adopts the Council Member Training and Development Policy subject to requested changes:-

Item 4.3 – replace wording of *online modules to standards*."

At this juncture, 8.55 pm Cr Picard left the Chamber

At this juncture, 8.57 pm Cr Picard returned to the chamber.

16.6

Reduce Speed Limits in Coastal Settlements (CON12/993)

Recommendation

"that Council, having considered Item 16.6 - *Reduce Speed Limits in Coastal Settlements*, dated 15 February 2016, receives and notes this report."

Council Resolution**2016/ 056**

Moved Cr Keen

Seconded Cr Jones

"that Council, having considered Item 16.6 - *Reduce Speed Limits in Coastal Settlements*, dated 15 February 2016, receives and notes this report."

CARRIED


Recommendation

"that Council, having considered Item 16.6 - *Reduce Speed Limits in Coastal Settlements*, dated 15 February 2016, endorses administration to engage the Department of Planning, Transport and Infrastructure to conduct a road speed audit on the coastal town/settlements of Parham, Thompson Beach, Middle Beach and Webb Beach to investigate the opportunity to change the speed limit from 40km/h to 25km/h."

Council Resolution**2016/ 057**

Moved Cr Keen

Seconded Cr McColl

"that Council, having considered Item 16.6 - *Reduce Speed Limits in Coastal Settlements*, dated 15 February 2016, endorses administration to engage the Department of Planning, Transport and **Infrastructure** to conduct a road speed audit on the coastal town/settlements of Parham, Thompson Beach, Middle Beach and Webb Beach to investigate the opportunity to change the speed limit from 40km/h to 25km/h."

CARRIED

16.7

Temporary Road Closure Old Port Wakefield Road Two Wells Consultation – Returned Services League Dedication Ceremony (CON12/193)

Recommendation

"that Council, having considered Item 16.7 - *Temporary Road Closure Old Port Wakefield Road Two Wells Consultation - Returned Services League Dedication Ceremony*, dated 15 February 2016, receives and notes the community consultation feedback report."

Council Resolution**2016/ 058**

Moved Cr McColl

Seconded Cr Lawrence

"that Council, having considered Item 16.7 - *Temporary Road Closure Old Port Wakefield Road Two Wells Consultation - Returned Services League Dedication Ceremony*, dated 15 February 2016, receives and notes the community consultation feedback report."

CARRIED


Recommendation

"that Council, having considered Item 16.7 - *Temporary Road Closure Old Port Wakefield Road Two Wells Consultation - Returned Services League Dedication Ceremony*, dated 15 February 2016, endorses the temporary road closure of Old Port Wakefield road from Drew Street to Rowe Crescent (Laneway) during the hours of 4pm to 7.30pm in accordance with Section 33 of the South Australian Road Traffic Act 1961."

Council Resolution**2016/ 059**

Moved Cr McColl

Seconded Cr Keen

"that Council, having considered Item 16.7 - *Temporary Road Closure Old Port Wakefield Road Two Wells Consultation - Returned Services League Dedication Ceremony*, dated 15 February 2016, endorses the temporary road closure of Old Port Wakefield road from Drew Street to Rowe Crescent (Laneway) during the hours of 4pm to 7.30pm in accordance with Section 33 of the South Australian Road Traffic Act 1961."

CARRIED**17. URGENT BUSINESS**

17.1 No Urgent Business

18. CONFIDENTIAL ITEMS

18.1 Confidential – Gawler River Flood Management Authority- Board Appointments and Funding Agreement (CON12/314)

Recommendation

"that Council, having considered Item 18.1 *Confidential – Gawler River Flood Management Authority- Board Appointments and Funding Agreement*, dated 15 February 2016, authorise the Acting Chief Executive Officer to notify the GRFMA of his appointment and subsequent attendance at GRFMA Board meetings."

Council Resolution**2016/ 060**

Moved Cr Keen

Seconded Cr Lawrence

"that Council, having considered Item 18.1 *Confidential – Gawler River Flood Management Authority- Board Appointments and Funding Agreement*, dated 15 February 2016, authorise the Acting Chief Executive Officer to notify the GRFMA of his appointment and subsequent attendance at GRFMA Board meetings."

CARRIED

Council Resolution**2016/ 061**

Moved Cr Keen

Seconded Cr Lawrence

"Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mr James Miller - Acting Chief Executive Officer, Ms Jo-Ann Tanti – General Manager, Corporate and Community Services, Mr Paul Cleghorn - Acting General Manager, Assets and Infrastructure, Ms Sheree Schenk - Governance Officer, Ms Carol Muzyk – Strategic Projects Coordinator and Ms Andrea Humphrys - Minute Secretary be excluded from attendance at the meeting for Agenda Item 181 – *Confidential – Gawler River Flood Management Authority- Board Appointments and Funding Agreement*

The Council is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), involving the position of Independent Chairperson of the Gawler River Floodplain Management Authority."

CARRIED**Recommendation**

"that Council, having considered Item 18.1 *Confidential – Gawler River Flood Management Authority- Board Appointments and Funding Agreement*, dated 15 February 2016, authorise the Acting Chief Executive Officer to notify the GRFMA Board of Council endorsement of the appointment of Mr Ian Baldwin to the position of Independent Chairperson."

Council Resolution**2016/ 062**

Moved Cr Picard

Seconded Cr Keen

"that Council, having considered Item 18.1 *Confidential – Gawler River Flood Management Authority- Board Appointments and Funding Agreement*, dated 15 February 2016, authorise the Acting Chief Executive Officer to notify the GRFMA Board of Council endorsement of the appointment of Mr Ian Baldwin to the position of Independent Chairperson."

CARRIED

Council Resolution**2016/ 063**

Moved Cr Keen

Seconded Cr Lawrence

"that having considered Agenda Item 18.1 – *Confidential – Gawler River Flood Management Authority- Board Appointments and Funding Agreement* in confidence under section 90(2) and 90(3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of the Act orders that the minutes relevant to Agenda Item 18.1 be retained in confidence until a public announcement has been made detailing the position of Independent Chairperson of the Gawler River Floodplain Management Authority."

CARRIED**19. CLOSURE**

There being no further business, the Presiding Member declared the meeting closed at 9.18 pm

Confirmed as a true record.

Presiding Member:

Date: 21 / 3 / 2016

